

**Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
April 11, 2024
7:00 PM
AGENDA**

- I. Call the Meeting to Order**
- II. Public Comment/Guests**
- III. Treasurer Report –**
 - A. Treasurer’s reports for the months ending March 31, 2024
 - B. Bills payable/Invoice Lists for the months of March 2024
- IV. Minutes –**
 - A. March 14, 2024, meeting minutes
- V. Solicitor –** Not scheduled to be present.
- VI. Engineer’s Report –** Not scheduled to be present, report provided.
- VII. Manager’s Report –** Scheduled to be present.
- VIII. Public Works’ Report –** Copy included in the packet.
- IX. Old Business –**
- X. New Business –**
 - A. To authorize to increase in the clothing allowance from \$250.00 to \$300.00 per PWD employee.
 - B. To authorize the purchase of two cordless drills and batteries with the not to exceed a total of \$600.00 for the PWD with the funds to be paid from the Joint Equipment Fund.
 - C. To authorize the purchase of a tablet for the PWD at a cost of \$199.00 from the Joint Equipment Fund with a data plan of \$19.74 per month shared expense with Water and Borough.
 - D. To retroactively approve the purchase of the IQT2000 for the repair to SBR #1 Actuator in the amount of \$12,625.00.
 - E. To approve a second actuator in the amount of \$12,625.00 for SBR #2.
 - F. Accept and approve a copy of the 2023 Sewer Authority Chapter 94 Report
 - G. To approve to advertise the Town Hall Meeting for the selected date.
- XI. Correspondence –**
 - A. Letter from Selective Insurance re: Policy dated 3/20/2024.
- XII. Meeting Dates:**
 - A. Council: 4/8/2024, 4/22/2024, 5/13/2024, & 5/28/2024
 - B. Sewer: 4/11/2024 & 5/9/2024
 - C. Water: 4/18/2024 & 5/16/2024
 - D. HARB: 5/7/2024 & 6/4/2024
 - E. Personnel: 4/15/2024 & 5/20/2024
 - F. Planning: 4/17/2024 & 5/15/2024
 - G. Streets: 4/24/2024 & 5/22/2024
 - H. Property: 5/1/2024 & 6/5/2024
 - I. Steering Committee Meeting:

*****ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT*****