

Mercersburg Water Authority

Borough Hall, Mercersburg, PA

Thursday, May 18, 2017

7:00 PM

Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report**
 - A. Treasurer's report month ending April 30, 2017
 - B. Bills Payable-Invoice List for the month of April 30, 2017
 - C. Updated bills payable / final invoice list April 2017 (updated copy distributed at the meeting)
- IV. **Minutes**
 - A. April 20, 2017
- V. **Solicitor - Not scheduled to be present**
- VI. **Engineer's Report – Not scheduled to be present**
- VII. **Borough Manager's Report - Scheduled to be present**
- VIII. **Assistant Borough Manager's Report – Scheduled to be present**
- IX. **Old Business**
- X. **New Business**
 - A. Review and Approve Resolution 2017-01-W: for the destruction of specific records pursuant to the Municipal Records Act
- XI. **Correspondence**
 - A. Public Works Department Report
 - B. Act 537 Planning Letters dated May 5, 2017
 - C. Selective Insurance Claim Information dated April 25, 2017
 - D. Area Code Overlay approved for the PA 717 Area Code received May 12, 2017
- XII. **Calendar**
 - A. **COUNCIL:** 4/10/17, 5/8/17, 6/12/17 and 4/24/17, 5/22/17, 6/26/17 if needed (**all meetings held at 7 pm**)
 - B. **HARB:** 5/2/17, 6/6/17, 7/11/17 @ **7 pm**
 - C. **SEWER:** 4/13/17, 5/11/17, 6/8/17 @ **7pm**
 - D. **WATER:** 4/20/17, 5/18/17, 6/15/17 @ **7 pm**
 - E. **PLANNING:** 4/19/17, 5/17/17, 6/21/17 @ **7 pm**

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