Mercersburg Borough Council
Borough Hall, Mercersburg, PA
December 8, 2014
7:00 PM
Agenda

I.   **Call to Order**

II.   **Public Comment/Guest**
     1) M.M.P. & W. Presentation on Bylaws

III.   **Minutes**
     1) Meeting Minutes from November 10, 2014
     2) Meeting Minutes from November 24, 2014

IV.   **Treasurer Report/Bills Payable**
     1) Treasurer's report month ending November 30, 2014
     2) Bills payable invoice list November 2014 (distributed with packet)
     3) Updated bills payable / final invoice list November 2014 (updated memo if needed)

V.   **Mayor's Report –** Mayor Jim Zeger

VI.   **Police Report –** Chief John Zechman- Included in packet

VII.   **Solicitor** - Scheduled to be present

VIII.   **Engineer Report –** Scheduled to be present

IX.   **Borough Manager Report –** Scheduled to be present / Report Presented at meeting

X.   **Assistant Borough Manager's Report-** Schedule to be present

XI.   **Department of Public Works Report –** No Report in Packet

XII.   **Committee Reports**
     A. **Act 537-**
     B. **Beautification** – No Meeting
     C. **Christmas** – No Meeting
     D. **Finance** – No Meeting
     E. **Fire Board** -
     F. **HARB–** 12/2/2014 – Recommendations included in packet
     G. **Nominating** – No Meeting
     H. **Personnel –** No Meeting
     I. **Planning** – No Meeting
     J. **Property** – December 8, 2014 – Update provided at meeting
     K. **Police/Safety Committee**- No Meeting-
     L. **Policy-** No Meeting
     M. **Streets** – No Meeting
     N. **Technology** – No Meeting
     O. **Zoning Hearing Board** – No Meeting

XIII. Old Business –
   A. To Approve Ordinance 2-27 Establishing the 2015 Tax Rate
   B. To Approve the 2015 Borough Budget
   C. To discuss and act on Holiday Luncheon
   D. To discuss 2015 Meeting Schedule and authorize advertisement

XIV. New Business –
   A. To Appoint Committees/ Authorities and Boards
   B. To review email dated December 1, 2014 and direct the representatives on how Borough Council wishes to vote at January 2015 meeting

XV. Correspondence
   A. James Buchanan Youth Wrestling request

XVI. Confirm Committee Meetings / Calendar
      A. COUNCIL:
      B. HARB:
      C. SEWER:
      D. WATER:
      E. PLANNING:

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT