

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
January 5, 2015
7:00 PM
Agenda

- I. Call to Order**
- II. Public Comment/Guest**
- III. Minutes**
 - 1) Meeting Minutes from December 8, 2014
- IV. Treasurer Report/Bills Payable**
 - 1) Treasurer's report month ending December 31, 2014
 - 2) Bills payable invoice list December 2014 (distributed with packet)
 - 3) Updated bills payable / final invoice list December 2014 (updated memo if needed)
- V. Mayor's Report – Mayor Jim Zeger**
- VI. Police Report – Chief John Zechman-**
- VII. Solicitor - Scheduled to be present**
- VIII. Engineer Report –**
- IX. Borough Manager Report – Scheduled to be present**
- X. Assistant Borough Manager's Report- Schedule to be present**
- XI. Department of Public Works Report –**
- XII. Committee Reports**
 - A. **Act 537-**
 - B. **Beautification – No Meeting**
 - C. **Christmas – No Meeting**
 - D. **Finance – No Meeting**
 - E. **Fire Board -**
 - F. **HARB– 12/16/2014**
 - G. **Nominating – No Meeting**
 - H. **Personnel – 12/15/2014**
 - I. **Planning – No Meeting**
 - J. **Property – No Meeting**
 - K. **Police/Safety Committee- No Meeting**
 - L. **Policy- No Meeting**
 - M. **Streets – 12/10/2014**
 - N. **Technology – No Meeting**
 - O. **Zoning Hearing Board – No Meeting**

XIII. Old Business –

- A. To Appoint Authorities / Board Members by Resolutions (beginning with Resolution 1-15)
 - 1. Mercersburg Water Authority – 1 Term Expiration
 - 2. Mercersburg Sewer Authority- 1 Term Expiration
 - 3. General Purpose Authority – 1 Term Expiration, 1 Resignation (Included)
 - 4. Zoning Hearing Board – 1 Term Expiration
 - 5. Planning Commission – 1 Term Expiration, 2 Vacancies
 - 6. HARB – 1 Term Expiration, 1 Vacancy, and 1 Resignation (Included)

- B. Set Meeting Dates for required Advertisement

XIV. New Business –

- A. Authorize 2015 Advertisement in Chamber Flyer

XV. Correspondence

- A. Letter from Boyer Ritter dated 12/23/2014
- B. Letter from Boyer Ritter dated 12/23/2014
- C. Any additional items presented prior to the meeting.

XVI. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 2/2/15, 3/2/15, 3/16/15
- B. **HARB:** 2/3/15, 3/3/15, 4/7/15
- C. **SEWER:** 1/8/15, 2/12/15, 3/12/15
- D. **WATER:** 1/13/15, 2/10/15, 3/10/15
- E. **PLANNING:** TBD

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