

**Mercersburg Borough Council**  
**Borough Hall, Mercersburg, PA**  
**February 2, 2015**  
**7:00 PM**  
**Agenda**

- I. Call to Order**
- II. Public Comment/Guest**
  - A. Brian Nordyke – Streets Committee Meeting Review
- III. Minutes**
  - 1) Meeting Minutes from January 5, 2015
- IV. Treasurer Report/Bills Payable**
  - 1) Treasurer’s report for the 2014 Year
  - 2) Treasurer’s report month ending January 29, 2015
  - 3) Bills payable invoice list January 2015 (distributed with packet)
  - 4) Updated bills payable / final invoice list December 2015 (updated memo if needed)
- V. Mayor’s Report – Mayor Jim Zeger**
- VI. Police Report – Chief John Zechman- report will be provided at the meeting**
- VII. Solicitor - Scheduled to be present**
- VIII. Engineer Report –**
- IX. Borough Manager Report – Scheduled to be present**
- X. Assistant Borough Manager’s Report- Scheduled 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– No Meeting – Training Scheduled for 2/17/2015**
  - G. **Nominating – No Meeting**
  - H. **Personnel – No Meeting**
  - I. **Planning – No Meeting**
  - J. **Property – No Meeting**
  - K. **Police/Safety Committee- No Meeting**
  - L. **Policy- No Meeting**
  - M. **Streets – 1/21/14 – Recommendations Included**
  - N. **Technology – No Meeting**
  - O. **Zoning Hearing Board – No Meeting**

**XIII. Old Business –**

- A. Discussion/Action on reviewing and updating the Zoning Ordinance

**XIV. New Business –**

- A. Authorize of Resolution 07-15: 2015 Mercersburg Borough Fee Schedule
- B. Consideration/Authorization of the 2015 Franklin County Task Force Contribution of \$753.62
- C. Consideration/Authorization of the 2015 Per Capita funding request dated January 4, 2015 for \$234.15
- D. Authorize the advertisement for the James Buchanan and Harriet Lane Award Nominations

**XV. Correspondence**

- A. Letter from James Buchanan High School received 1/12/15
- B. 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:** 2/18/2015, 3/18/2015

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