

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

- I. Call to Order**
- II. Public Comment/Guest**
- III. Minutes**
  - 1) Meeting Minutes from February 2, 2015
- IV. Treasurer Report/Bills Payable**
  - 1) Treasurer's report for the month ending January 31, 2015
  - 2) Treasurer's report month ending February 28, 2015
  - 3) Bills payable invoice list February 2015 (distributed with packet)
  - 4) Updated bills payable / final invoice list February 2015 (updated memo if needed)
  - 5) Recommended Funds Transfer in the amount of \$50,000 per Accountants Recommendation
- 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 – Scheduled to be present**
- IX. Borough Manager Report – Not scheduled to be present**
- X. Assistant Borough Manager's Report- Scheduled to be present / report included in packet**
- 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 on 2/17/2015**
  - G. **Nominating – No Meeting**
  - H. **Personnel – February 9, 2015 – Recommendations Included**
  - I. **Planning – No Meeting**
  - J. **Property – February 4, 2015 – Recommendations Included**
  - K. **Police/Safety Committee- No Meeting**
  - L. **Policy- No Meeting**
  - M. **Streets – February 11, 2015 – Recommendations Included**
  - N. **Technology – No Meeting**
  - O. **Zoning Hearing Board – No Meeting**

**XIII. Old Business –**

- A. Authorize the Uniformed and Non-Uniformed Pension Plan Ordinances to be advertised with action to be taken at the April 6, 2015 Council Meeting – (Recommendation from R.J. Hall to satisfy State Audit for the years of 2010, 2011 and 2012)
- B. Authorize Resolutions 8-15 & 9-15 appointing a Chief Administration Officer for the Uniformed and Non-Uniformed Pension Plans

**XIV. New Business –**

- A. Approve Resolution 10-15 Appointing the members of the General Purpose Authority
- B. Review any new/past years nominations and Award the James Buchannan Award
- C. Review / Approve Advertisement for the Ordinance authorizing the Intergovernmental Cooperation Agreement with the Borough of Chambersburg with action to be taken at the April 6, 2015 Council Meeting.
- D. Any other items brought before Council

**XV. Correspondence**

- A. Chamber of Commerce Awards Dinner Invitation
- B. Mercersburg Historical Society (The Harriet Lane Johnston Symposium Invitation)
- C. February 13, 2015 – Tax Appeal Notification
- D. Letter to Montgomery/Peters/Warren Township for WC Insurance Premium
- E. South Central PA Community Summit Invitation
- F. FCADC Memo dated February 4, 2015
- G. DCNR Grant Application Notification

**XVI. Confirm Committee Meetings / Calendar**

- A. **COUNCIL:** 3/2/15, 3/16/15, 4/6/15, 4/20/15
- B. **HARB:** 3/3/15, 4/7/15, 5/5/15
- C. **SEWER:** 3/12/15, 4/9/15, 5/14/15
- D. **WATER:** 3/10/15, 4/14/15, 5/12/15
- E. **PLANNING:** 3/18/2015, 4/15/2015, 5/20/15

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