

**Mercersburg Borough Council**  
**Borough Hall, Mercersburg, PA**  
**April 6, 2015**  
**7:00 PM**  
**Agenda**

- I. Call to Order**
- II. Public Comment/Guest**
- III. Minutes**
  - 1) Meeting Minutes from March 2, 2015
  - 2) Meeting Minutes from March 16, 2015
- IV. Treasurer Report/Bills Payable**
  - 1) Treasurer's report for the month ending March 31, 2015
  - 2) Bills payable invoice list March 2015 (distributed with packet)
  - 3) Updated bills payable / final invoice list March 2015 (updated memo if needed)
- V. Mayor's Report – Mayor Jim Zeger**
- VI. Police Report – Chief John Zechman- Report provided in packet**
- VII. Solicitor - Scheduled to be present**
- VIII. Engineer Report – Scheduled to be present / Letter Included in packet**
- IX. Borough Manager Report – Scheduled to be present / Report included in packet**
- X. Assistant Borough Manager's Report- Scheduled to be present / Report included in packet**
- XI. Department of Public Works Report – Written report will be provided at the meeting**
- XII. Committee Reports**
  - A. **Act 537-**
  - B. **Beautification – March 17, 2015 – Notes Included**
  - C. **Christmas – No Meeting**
  - D. **Finance – No Meeting**
  - E. **Fire Board -**
  - F. **HARB– Training occurred on 2/17/2015; Next meeting scheduled for 4/7/15**
  - G. **Nominating – No Meeting**
  - H. **Personnel – March 9, 2015 – Notes Included**
  - I. **Planning – No Meeting**
  - J. **Property – April 1, 2015 – Notes Included**
  - K. **Police/Safety Committee- No Meeting**
  - L. **Policy- No Meeting**
  - M. **Streets – Next meeting scheduled for 4/8/15 @ 6:30**
  - N. **Technology – No Meeting**
  - O. **Zoning Hearing Board – No Meeting**

**XIII. Old Business –**

- A. Authorize Ordinance 5-7: Repealing Previous Police Pension Ordinances and Adopting a Pension Plan Document
- B. Authorize Ordinance 5-8: Repealing Previous Non-Uniformed Pension Ordinances and Adopting a Pension Plan Document
- C. Authorize Ordinance: 5-9: Authorizing the Intergovernmental Cooperation Agreement with the Borough of Chambersburg
- D. Approve Resolution 12-15: Amending and updating the Mercersburg Borough Employee Manual – with one additional correction noted via email dated 3/17/2015 (included) – Copy of Manual previously provided at the 3/16/15 Council Meeting

**XIV. New Business –**

- A. Review any New/Previously submitted nominations and Award the Harriet Lane Award
- B. Review/Consider Letters received from CCIS and PMCA both dated 3/20/15
- C. Accept the resignation of Julia Meyers from the Zoning Hearing Board
- D. Any other items brought before Council

**XV. Correspondence**

- A. Letter dated March 27, 2015 DCNR – Related to Trails Grant
- B. WEX Bank Fleet Card information date received 3/30/15
- C. Cumberland Franklin County Boroughs Association – received March 26, 2015
- D. Summer Playground Letter request to Lion’s Club dated 3/27/2015
- E. Recycling Change dated 3/23/15 from Michael Fagan
- F. Letter for the James Buchanan Award recipient dated 3/9/15
- G. Meeting Notice Franklin County Drug Task Force dated March 23, 2015
- H. Email dated 3/19/15 regarding GIS Initiative
- I. Letter dated March 24, 2015 from Charles W. Frame, III. CPA

**XVI. Confirm Committee Meetings / Calendar**

- A. **COUNCIL:** 4/6/15, 4/20/15, 5/4/15, 5/18/15, 6/1/15, 6/15/15, 7/6/15, 7/20/15
- B. **HARB:** 4/7/15, 5/5/15, 6/2/15, 7/7/15
- C. **SEWER:** 4/9/15, 5/14/15, 6/11/15, 7/9/15
- D. **WATER:** 4/14/15, 5/12/15, 6/9/15, 7/14/15
- E. **PLANNING:** 4/15/2015, 5/20/15, 6/17/15, 7/15/15

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