

**Mercersburg Borough Council**  
**Borough Hall, Mercersburg, PA**  
**May 4, 2015**  
**7:00 PM**  
**Agenda**

- I. Call to Order**
- II. Public Comment/Guest**
- III. Minutes**
  - 1) Meeting Minutes from April 6, 2015
  - 2) Meeting Minutes from April 20, 2015
- IV. Treasurer Report/Bills Payable**
  - 1) Treasurer's report for the month ending April 30, 2015
  - 2) Bills payable invoice list April 2015 (distributed with packet)
  - 3) Updated bills payable / final invoice list April 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**
- IX. Borough Manager Report – Not 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 –**
- 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**
  - G. **Nominating – No Meeting**
  - H. **Personnel – April 13, 2015 – Notes Included,**  
(next meeting scheduled for May 11, 2015 @ 7:00 pm)
  - I. **Planning – No Meeting**
  - J. **Property – Next Meeting scheduled for May 6, 2015 @ 7:00 pm**
  - K. **Police/Safety Committee- No Meeting**
  - L. **Policy- No Meeting**
  - M. **Streets – Next meeting scheduled for May 13, 2015 @ 6:30**
  - N. **Technology – No Meeting**
  - O. **Zoning Hearing Board – No Meeting**

**XIII. Old Business –**

- A. Authorize the proposed Shade Tree Ordinance for Advertisement with adoption to occur on May 18, 2015

**XIV. New Business –**

- A. Review and Approve letter dated April 15, 2015 for Senator Eichelberger, Jr. to use Borough Council Room for a Satellite Office
- B. Approve Council President to authorize the Agreement between the Borough and First Lab for the Borough's Drug and Alcohol Testing per the request from PSAB
- C. Approve Resolution 14-15 Appointing General Purpose Authority Members

**XV. Correspondence**

- A. Letter from Franklin County Redevelopment Authority
- B. Letter from Franklin County Planning Commission
- C. Letter to H. Virginia Smith
- D. Letter from the Board of Assessment and Revision of Taxes
- E. Letter from Franklin County dated 4/24/2015

**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\*\*\***