

**Mercersburg Borough Council**  
**Borough Hall, Mercersburg, PA**  
**November 16, 2015**  
**7:00 PM**  
**Agenda**

**I. Call to Order**

**II. Public Comment/Guest**

**III. Minutes**

- A. Meeting Minutes from October 19, 2015

**IV. Treasurer Report/Bills Payable**

- A. Treasurer's report for the month ending October 31, 2015  
B. Bills payable invoice list October 31, 2015 (distributed with packet)  
C. Updated bills payable / final invoice list October 2015 (updated memo if needed)

**V. Mayor's Report – Mayor Jim Zeger**

**VI. Police Report – Monthly Report Included in packet**

**VII. Solicitor - Scheduled to be present**

**VIII. Engineer Report – Scheduled to be present**

Request for approval to pay of the following;

- A. **Recon Construction Invoice # 828 - \$222,368.55**  
B. **P&W Excavating, Inc. Invoice # 14077 - \$230,584.57**  
C. **P&W Excavating, Inc. Change Order Request - \$13,436.57**

Request for Consideration and approval discussed previously at the 10/19/15 Council Meeting.

- D. **P&W Excavating** change order for work on McFarland/Rutledge total of **\$ 27,820** as per letter from P&W. Academy would reimburse the Borough ½ the invoice due to their water line installation and disturbance area.

**IX. Borough Manager Report – Scheduled to be present**

**X. Assistant Borough Manager's Report- Scheduled to be present**

**XI. Department of Public Works Report – Available upon request**

**XII. Committee Reports**

- A. **Act 537-**  
B. **Beautification – No Meeting- Discussion on Christmas Committee and Funding**  
C. **Christmas – No Meeting**  
D. **Finance – No Meeting –**  
E. **Fire Board – Report from Fire Chief Included**  
F. **HARB– Meeting – 11/3/15 – Recommendations Included**  
G. **Nominating – No Meeting**  
H. **Personnel – Meeting – 11/9/15 – Recommendations Included**  
I. **Planning – Meeting – 10/21/15 – Recommendations Included**

- J. **Property** – No Meeting
- K. **Police/Safety Committee**- No Meeting
- L. **Policy**- No Meeting
- M. **Streets** – No Meeting
- N. **Technology** – No Meeting
- O. **Zoning Hearing Board** – No Meeting

**XIII. Old Business –**

- A. Authorize Council Members designated to sign District Court Lease Agreement
- B. Authorize Check # 1027 payable to Penske Buick GMC for the 2015 GMC 2WD Service Truck purchased thru COSTARS
- C. Discuss/Act on email request received on 11/12/15 from Matt McCulloh, Hydra Pnue, Inc.

**XIV. New Business –**

- A. Consider the FCATB 2016 Operating Budget and appoint a Representative and Alternate for 2016
- B. Approve Mandatory Transitional Reinsurance Contributions of \$352.00 paid to Pay.gov authorize Council Members to sign receipt of payment
- C. Approve the purchase of all items needed to paint and clean the lights on the square for the cost of \$148.51
- D. Discuss Parking Permit Proposal

**XV. Correspondence –**

- A. Letter dated November 5, 2015 from Bill and Sandy Bassin
- B. Medic 2 Letter received on 11/6/15
- C. Copies of Term Expiration Letters Sent

**XVI. Confirm Committee Meetings / Calendar**

- A. **COUNCIL:** 11/16/15, 12/7/15, 12/21/15, 1/4/16, 2/1/16
- B. **HARB:** 12/1/15, 1/5/16, 2/2/16
- C. **SEWER:** 12/10/15, 1/14/16, 2/11/16
- D. **WATER:** 12/8/15, 1/12/16, 2/9/16
- E. **PLANNING:** 11/18/15, 12/16/15, 1/20/16

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