

**Mercersburg Borough Council Meeting**  
**113 South Main Street, Mercersburg, PA 17236**  
**Monday, January 24, 2022**  
**7:00 PM**

- I. Call To Order**
- II. Public Comment/Guest**
- III. Minutes**
  - A. Meeting Minutes from January 3, 2022
- IV. Treasurer Report/Bills Payable**
  - A. Month ending December 31, 2021
- V. Mayor’s Report – Mayor Michael Pedersen**
- VI. Police Report – Scheduled to be Present**
- VII. Solicitor – Scheduled to be Present**
- VIII. Engineer Report – Not Scheduled to be Present**
- IX. Borough Manager Report – Scheduled to be Present**
- X. Department of Public Works Report – Attached**
- XI. Committee Reports**
  - A. **Act 537**- N/A
  - B. **Finance** – N/A
  - C. **Fire Board** – Tom Heefner
  - D. **HARB**– Minutes Attached with Recommendations- New Business
  - E. **Nominating** – N/A
  - F. **Personnel** – Minutes Attached with Recommendations- New Business
  - G. **Planning** – N/A
  - H. **Property** – N/A
  - I. **Police/Safety Committee**- N/A
  - J. **Streets** – N/A
  - K. **Zoning Hearing Board** – N/A
- XII. Old Business**
  - A. N/A

**XIII. New Business**

- A. South Main Street/Fort Loudon Intersection Engineering RFP
- B. Resolution 07-22- New Water Authority Member/Robert Small
- C. Resolution 08-22- New Water Authority Member/Jacob Morgan
- D. HARB
  - Application COA 2022-01-01
- E. Personnel Meeting Recommendations
  - Employee Handbook Revisions
  - Part Time Employee
- F. 2021 Budget Discussion
- G. Possible Meeting Date Change

**XIV. Correspondence**

- A. Committee Appointments

**XV. Confirm Meetings**

- A. **COUNCIL:** 2/14/22 @ 7 pm
- B. **HARB:** 2/1/22 @ 7pm
- C. **SEWER:** 2/10/22 @ 7pm
- D. **WATER:** 2/17/22 @ 7 pm
- E. **PERSONNEL:** 2/21/22 @ 7 pm
- F. **STREETS:** 1/26/22 & 2/23/2022 @ 7 pm
- G. **FINANCE:** TBD

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