

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
April 4, 2016
7:00 PM
Agenda

- I. Public Comment/Guest**
- II. Minutes**
 - A. Meeting Minutes from March 7, 2016
- III. Treasurer Report/Bills Payable**
 - A. Treasurer's report for the month ending March 31, 2016
 - B. Bills payable invoice list March 31, 2016 (distributed with packet)
 - C. Updated bills payable / final invoice list / Account Balance List for March 2016 (provided at meeting)
- IV. Mayor's Report –**
- V. Police Report –**
- VI. Solicitor - Scheduled to be present.**
- VII. Engineer Report – Scheduled to be present**
- VIII. Borough Manager Report – Scheduled to be present**
- IX. Assistant Borough Manager's Report- Scheduled to be present**
- X. Department of Public Works Report – Available upon request**
- XI. Committee Reports**
 - A. **Act 537-**
 - B. **Beautification – Meeting held on 3/22/16 – Recommendations included in packet**
 - C. **Christmas – No Meeting**
 - D. **Finance – No Meeting**
 - E. **Fire Board – Report included in packet**
 - F. **HARB– Meeting – No Meeting**
 - G. **Nominating – No Meeting –**
 - H. **Personnel – March 14, 2016 – Meeting notes included / No recommendations at this time**
 - I. **Planning – No Meeting**
 - J. **Property – No Meeting**
 - K. **Police/Safety Committee- No Meeting**
 - L. **Policy- No Meeting**
 - M. **Streets – Meeting March 9, 2016 – Recommendations included in packet**
 - N. **Technology – No Meeting**
 - O. **Zoning Hearing Board – No Meeting**
- XII. Old Business –**
 - A. Discuss / Accept DCNR Grant for \$145,000 for construction of Trail -Bob Whitmore scheduled to be present
 - B. Discuss / Approve Pension Fund documents as recommended by Financial Advisor

XIII. New Business –

- A. Approve 2016 Schedule of Fee Resolution # 11-16
- B. Discuss and award the Harriet Lane Award
- C. Accept the Resignation of James C. Zeger

XIV. Correspondence –

- A. Cumberland-Franklin County Boroughs Association Letter dated 3/22/16
- B. Liquid Fuels Notification
- C. James Buchanan Award Notification
- D. Letter to DEP concerning Act 537 Plan dated 3/31/16

XV. Confirm Committee Meetings / Calendar

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

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