

Mercersburg Borough Council Meeting
113 South Main Street, Mercersburg, PA 17236
Monday, June 13, 2022
7:00 PM
AGENDA

- I. Call To Order**
- II. Public Comment/Guest**
- III. Minutes**
 - A. Meeting Minutes from May 09, 2022
- IV. Treasurer Report/Bills Payable**
 - A. April/May 2022 Attached
- V. Mayor's Report – Mayor Michael Pedersen**
- VI. Police Report – Distributed with Packet**
- VII. Solicitor – Scheduled to be Present**
- VIII. Engineer Report – Not Scheduled to be Present**
- IX. Borough Manager Report – Not Scheduled to be Present - Report Attached**
- X. Department of Public Works Report – Available Upon Request**
- XI. Committee Reports**
 - A. Act 537- N/A
 - B. Finance – N/A
 - C. Fire Board – Mayor Michael Pedersen
 - D. HARB – See Recommendation under New Business
 - E. Nominating – N/A
 - F. Personnel – N/A
 - 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. Glessner Technologies – Borough Hall Security Discussion
 - B. Hiring New Borough Manager

C. Derek Stoy – Consulting Agreement

XIII. New Business

- A. Olivya Lindsay hire for Summer Playground Program \$12.00 an hour
- B. HARB (Renee Kelly) 37 N. Main Street, Mercersburg, PA (Fence)
- C. HARB (Renee Kelly) 37 N. Main Street, Mercersburg, PA (Shed)
- D. HARB (Borough of Mercersburg) Borough Front Doors
- E. Resolution No. 14-2022

A Resolution of the Council of the Borough of Mercersburg, Franklin County, Pennsylvania, Authorizing the President of the Borough Council to be Designated and Directed to sign any all Agreements entered with the Commonwealth of Pennsylvania, Department of Transportation as it relates to the State Toad (SR) 75 Fort Loudon Road) and SR 16 (Buchanan Trail West) Intersection Improvement Project.

- F. Franklin County Drug Task Force
- G. Police Department 3 Quotes for Cruiser Toughbook Equipment
- H. Mayor Michael Pedersen – Reimbursement request “51st Annual Conference of Pennsylvania Mayors’ Association”

XIV. Correspondence

- A. N/A

XV. Confirm Meetings

- A. **COUNCIL:** 06/27/22, 7/11/22 @ 7 pm
- B. **HARB:** 7/5/22 @ 7pm
- C. **SEWER:** 7/14/22 @ 7pm
- D. **WATER:** 7/16/22 @ 7 pm
- E. **PERSONNEL:** 6/20/22 @ 7 pm
- F. **STREETS:** 6/22/22 @ 7 pm
- G. **FINANCE:** TBD

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