

**Mercersburg Borough Council
113 South Main Street
Mercersburg, PA 17236
May 09, 2022,
MINUTES (Revised)**

Attending: Donald Stoner Jr., Tom Heefner, Paul Sipes, Raymond Minton, Anthony Frisby, Borough Manager Derek Stoy, Mayor Michael Pedersen, Joe Burkot, and Steve Coccorese

Absent: Tim Stanton

Guests/Press: Andy Abel, Lisa Minton, Jacob Morgan, Dr. Tauna Cole, Judy Bonciu, Peter Briggs,

Call To Order: Donald Stoner called the meeting to order at 7:00 PM and asked for public comment.

Public Comment/Guest: Dr. Tauna Cole 39 North Main St, Mercersburg, Pa was wondering if she would hear about the personnel changes and how many applicants there were and when this would be decided and such.

Minutes: MOTION: To approve the April 11, 2022, meeting minutes as written was made by Tom Heefner, second by Raymond Minton. All ayes, motion carried.

Treasurers Report/Bill Payables – April & May Treasures Report will be presented at the next Council Meeting - June 13, 2022

Mayor's Report: - Police presents within the Borough – manning more hours (coverage) – patrolling – changes to be made.

Police Report: - included in the package

Solicitor: - Defer to later in the meeting for any questions. No report currently.

Engineer Report: - N/A

Borough Manager Report: - Update the pricing for the cloud storage for the Borough Hall Security Camera package (under old business for review) – General Purpose Authority – William Keefer submitted his letter of Resignation – allowing Mr. Thomas Suddeth to fill that term. New Public Works employee appointed new employee – Michael Bender recommended for employment – Borough Manager to hire part-time summer program assistance. Derek Stoy's resignation letter is under New Business.

Department of Public Works Reports: NA

Committee Reports

- A. Act 537 – N/A**
- B. Finance – N/A**
- C. Fire Board – Major Michael Pedersen – Tom Heefner -Voting on Charter is postponed indefinitely, New Roof – engineer coming in.**
- D. HARD – N/B**
- E. Nominating – N/A**
- F. Personnel – N/A**
- G. Planning – N/A**
- H. Property – N/A**
- I. Police/Safety Committee- N/A**
- J. Streets – NA**
- K. Zoning Hearing Board – NA**

Old Business – off site storage to the Cloud Glessner - to revisit after further discussion

President Donald Stoner Jr. moved on to new business

Motion: To approve Resolution 15-22 William Keefer’s Resignation Letter from the Mercersburg General Purpose Authority and appoint Tom Suddeth in Mr. Keefer’s vacancy. All ayes, motion carried

Motion: Public Works to hire Michael Bender @ \$20.00 an hour, all ayes, motion carried.

Motion: Mercersburg Summertime Playground to hire part-time employee for program. Olivya Lindsay, all ayes, motion carried.

Motion: To accept Derek Stoy’s Resignation letter as Borough Manager, all ayes, motion carried.

Tom Heefner and Dusty Stoner spoke in reference to the potential agreement with Derek Stoy as management, to determine at a later date. Hiring of Borough Manager is to continue with the process to hire.

Correspondence – N/A

MOTION: To adjourn at 8:00 pm regular session meeting All ayes, motion carried.

These meeting minutes were transcribed and respectfully submitted for approval by Melissa Price with the use of his meeting notes and audio recording.

Date approved: _____ Motion by: _____ Second by: _____

