Mercersburg Borough Council Borough Hall, Mercersburg, PA September 12, 2011 7:00 PM

Agenda

- I. Call to Order
- II. Public Comment/Guest
- III. Minutes
 - 1) Regular meeting minutes August 22, 2011
- IV. Treasurer Report/Bills Payable
 - 1) Treasurer's report month ending August 31, 2011
 - 2) Bills payable partial invoice list August 2011 (distributed with packet)
 - 3) Updated bills payable final invoice list August 31, 2011 (updated copy distributed at meeting in blue)
- V. Mayor's Report
- VI. Police Report Chief John Zechman
- VII. Solicitor Scheduled to be present
- VIII. Engineer Report Scheduled to be present
- IX. Manager Report Written report in your packet
- X. Secretary Report Written report in your packet
- XI. Department of Public Works Report Written report in your packet
- XII. Committee Reports
 - **A. Beautification** No Meeting
 - B. Christmas No Meeting
 - C. HARB- September 6, 2011
 - **D.** Nominating No Meeting
 - E. Personnel No Meeting
 - **F.** Property September 7, 2011
 - G. Streets No Meeting
 - H. Technology No Meeting
 - I. Finance No Meeting
 - J. Planning No Meeting
 - **K.** Trash No Meeting
 - L. Act 537 No Meeting
 - M. Zoning Hearing Board No Meeting

XIII. Old Business -

A. To Authorize Agreement with CCIS requesting the services of a qualified code enforcement officer and inspectors to assist the Borough of Mercersburg in inspections and enforcing these codes and Ordinance 6-11.

XIV. New Business -

A. Appointment of three Members and one Alternate Member to the Code Appeals Board in compliance with Ordinance 6-11.

XV. Correspondence -

- A. MMP & W Board of Directors Report and Balance Sheet
- B. Letter dated 8/23/11 St. Luke Mission
- C. Letter dated 8/25/11 Wharton-Pearce
- D. Letter dated 8/29/11 Wharton-Pearce
- E. Letter dated 9/1/11 Glatfelter
- F. Cumberland-Franklin County Boroughs Association
- G. Central Westmoreland COG
- H. Franklin County Association of Township Supervisors, Auditors, Assessors, and Tax Collectors

XVI. Confirm Committee Meetings / Calendar

A. COUNCIL: 9/12, 10/10 (If needed) 9/26, 10/24

B. HARB: 9/6, 10/4

C. SEWER: 9/8 Rescheduled for 9/15, 10/13

D. WATER: 9/13, 10/11E. PLANNING: 9/21, 10/19

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT