# Mercersburg Borough Council Borough Hall, Mercersburg, PA

September 10, 2012 7:00 PM Agenda

- I. Call to Order
- II. Public Comment/Guest
- III. Minutes
  - 1) Regular meeting minutes August 27, 2012
- IV. Treasurer Report/Bills Payable
  - 1) Treasurer's report month ending August 31, 2012
  - 2) Bills payable partial invoice list August 31, 2012 (distributed with packet)
  - 3) Updated bills payable final invoice list August 31, 2012 (updated copy distributed 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 Not scheduled to present, written report in your packet.
- X. Secretary Report Scheduled to be present, Written report in your packet
- XI. Department of Public Works Report No written report in your packet (will be included in the next Council Meeting Packet)
- XII. Committee Reports
  - A. Beautification No Meeting
  - B. Christmas No Meeting
  - C. HARB- No Meeting
  - D. **Nominating** No Meeting
  - E. Personnel No Meeting
  - F. Property No Meeting
  - 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 Review and Discuss the Motion made on June 25, 2012 regarding the Mercersburg Box Card

## XIV. New Business –

A. To approve Mr. McCullough's estimate for the Borough's portion to repave Bennett Avenue

## XV. Correspondence -

- A. Memos from Tammy Oberholzer dated September 10, 2012 regarding the 2013 minimum Municipal Obligation for the Pension Plans
- B. Cumberland Franklin County Borough's Association Information
- C. Emergency Preparedness Day
- D. American Humane Association: two-day workshop information
- E. Letter from the Fendrick Library

## XVI. Confirm Committee Meetings / Calendar

A. COUNCIL: 9/10, 9/24, 10/22 (If needed)

**B. HARB:** 10/2

**C. SEWER:** 9/13, 10/11

**D. WATER**: 9/11, 10/9

E. PLANNING: 9/19, 10/17

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