Mercersburg Borough Council Borough Hall, Mercersburg, PA December 9, 2013 7:00 PM Agenda

I. Call to Order

II. Public Comment/Guest

III. Minutes

- 1) Ratify Meeting minutes from October 21, 2013
- 2) Meeting Minutes from November 25, 2013

IV. Treasurer Report/Bills Payable

- 1) Treasurer's report month ending November 30, 2013
- 2) Bills payable invoice list November 2013 (distributed with packet)
- 3) Updated bills payable / final invoice list November 2013 (updated copy distributed in blue)
- V. Mayor's Report Mayor Jim Zeger
- VI. Police Report Chief John Zechman
- VII. Solicitor Scheduled to be present
- VIII. Engineer Report Scheduled to be present
- IX. Manager Report Scheduled to be present Report to be distributed at Meeting
- **X.** Secretary Report Scheduled to be present, written report in your packet.
- XI. Department of Public Works Report Report from November 2013

XII. Committee Reports

- A. Act 537- No Meeting
- B. Beautification No Meeting
- C. Christmas No Meeting
- D. **Finance** No Meeting
- E. Fire Board -
- F. HARB– December 3, 2013
- G. Nominating No Meeting
- H. Personnel No Meeting
- I. **Planning** No Meeting
- J. **Property** No Meeting
- K. Police/Safety Committee- No Meeting
- L. Streets No Meeting
- M. **Technology** No Meeting
- N. **Trash** No Meeting
- O. Zoning Hearing Board No Meeting

XIII. Old Business -

XIV. New Business -

- A. To Approve Ordinance 2-26: An Ordinance of the Borough of Mercersburg, Franklin County, Pennsylvania, fixing the tax rate for the year 2014
- B. To Approve the 2014 Budget with an increase of 1.25 mil

XV. Correspondence –

XVI. Confirm Committee Meetings / Calendar

- **A. COUNCIL**: 1/6/2014
- **B. HARB:** 1/7/2014
- **C. SEWER:** 1/9/14
- **D. WATER**: 1/14/14
- **E. PLANNING**: 1/15/14

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT