Mercersburg Borough Council
Borough Hall, Mercersburg, PA
August 1, 2016
7:00 PM
Agenda

I. **Public Comment/Guest**

II. **Minutes**
 A. Meeting Minutes from July 5, 2016

III. **Mayor's Report –**

IV. **Police Report –**

V. **Solicitor** - Scheduled to be present.

VI. **Engineer Report** – Not scheduled to be present

VII. **Borough Manager Report** – Scheduled to be present

VIII. **Assistant Borough Manager's Report-** Scheduled to be present

IX. **Department of Public Works Report** – Available upon request

X. **Committee Reports**
 A. **Act 537-**
 B. **Beautification** – No Meeting
 C. **Christmas** – No Meeting
 D. **Finance –** July 19, 2016 – **No Recommendations**
 E. **Fire Board – Discussion on Itemized Billing presented by Jeff Main**
 F. **HARB–** July 19, 2016 - **Recommendations Included**
 G. **Nominating** – No Meeting
 H. **Personnel** – July 11, 2016 - **No Recommendations**
 I. **Planning** – No Meeting
 J. **Property** – No Meeting
 K. **Police/Safety Committee-** No Meeting
 L. **Policy-** No Meeting
 M. **Streets** – No Meeting
 N. **Technology** – No Meeting
 O. **Zoning Hearing Board** – No Meeting

XI. **Old Business –**

XII. **New Business –**
 A. Approve Resolution 14-16 Appointment of Municipal Emergency Coordinator
 B. Approve the Developers Agreement between Rutter's and the Borough of Mercersburg
 C. Approve the Memorandum of Understanding between the Borough and Franklin County Conservation District
 D. Approve Central Westmoreland C.O.G Dues of $195.00

XIII. Correspondence –
A. Shade Tree Letters dated July 8, 2016
B. Principal Pension Plan Information
C. Letter from the Department of the Auditor General's Office dated June 27, 2016
D. Invitation to the FCADC September 8, 2016 Dinner
E. Herbruck's Community Meeting Invitation

XIV. Confirm Committee Meetings / Calendar
A. **COUNCIL:** 8/1/16, and 8/15/16 (if needed), 9/6/16, and 9/19/16 (if needed)
B. **HARB:** 8/2/16 -Cancelled, 9/20/16
C. **SEWER:** 8/18/16, 9/8/16
D. **WATER:** 8/16/16, 9/13/16
E. **PLANNING:** 8/17/16, 9/21/16

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT