

**Mercersburg Borough Council**  
**Borough Hall, Mercersburg, PA**  
**TUESDAY, September 6, 2016**  
**7:00 PM**  
**Agenda**

- I. Public Comment/Guest**
- II. Minutes**
  - A. Meeting Minutes from August 1, 2016
- III. Treasurer Report/Bills Payable**
  - A. Treasurer's report for the month ending July 31, 2016 & August 31, 2016
  - B. Bills payable invoice list July 31, 2016 & August 31, 2016 (distributed with packet)
  - C. Updated bills payable / final invoice list / Account Balance List for August 2016 (provided at meeting if needed)
- IV. Mayor's Report –**
- V. Police Report –**
- VI. Solicitor - Scheduled to be present.**
- VII. Engineer Report – Scheduled to be present**
- VIII. Borough Manager Report – Scheduled to be present**
- IX. Assistant Borough Manager's Report- Scheduled to be present**
- X. Department of Public Works Report – Available upon request**
- XI. Committee Reports**
  - A. **Act 537-**
  - B. **Beautification – No Meeting**
  - C. **Christmas – No Meeting**
  - D. **Finance – August 23, 2016 – Recommendations included**
  - E. **Fire Board –**
  - F. **HARB– No Meeting**
  - G. **Nominating – No Meeting**
  - H. **Personnel – No Meeting**
  - I. **Planning – No Meeting**
  - J. **Property – No Meeting**
  - K. **Police/Safety Committee- No Meeting**
  - L. **Policy- No Meeting**
  - M. **Streets – August 10, 2016 – Recommendations included**
  - N. **Technology – No Meeting**
  - O. **Zoning Hearing Board – No Meeting**
- XII. Old Business –**

**XIII. New Business –**

- A. Act on request from Mercersburg Mennonite Church Motorcycle Sunday Committee for September 11, 2016
- B. Retroactively act on request from Greencastle Police Department for Fire Police Assistance on August 12, 2016
- C. Acknowledge the receipt of the Police Retirement Plan 2017 MMO, Non-Uniformed Retirement Plan 2017 MMO, and approve Resolution 15-16 Eliminating Employee Contributions to the Police Pension Plan for 2012, 2013, & 2016
- D. to authorize the hiring of Keith Culbertson as a Part-time Mercersburg Police Officer

**XIV. Correspondence –**

- A. Tax Assessment Letters dated August 4, 2016 & August 22, 2016
- B. Penn State Extension Letter dated August 11, 2016
- C. Cumberland-Franklin County Boroughs Association
- D. Commonwealth of PA Public Employee Retirement Commission letter dated July 27, 2016 notifying the Borough that the Pension Plans combine has a funding ratio of 106% with a distress score of 0
- E. Commonwealth of PA Department of the Auditor General Letters regarding the Pension Plans Audit for January 1, 2012 – December 31, 2015 and Exit Conference Memos

**XV. Confirm Committee Meetings / Calendar**

- A. **COUNCIL:** 9/6/16, 9/19/16 (if needed), 10/3/16, 10/17/16 (if needed), 11/7/16, and 11/21/16 (if needed)
- B. **HARB:** 9/14/16 @ 7:30 pm, 9/20/16 @ 7:00 pm (if needed), 10/4/16 @ 7:00 pm, 11/1/16 @ 7:00 pm
- C. **SEWER:** 9/8/16, 10/13/16, 11/10/16
- D. **WATER:** 9/13/16, 10/11/16, 11/8/16
- E. **PLANNING:** 9/21/16, 10/19/16, 11/16/16

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