

Mercersburg Borough Council & Shade Tree Hearing
Borough Hall, Mercersburg, PA
Monday, October 3, 2016
7:00 PM
Agenda

- I. Public Comment/Guest**
- II. Minutes**
 - A. Meeting Minutes from September 6, 2016
- III. Mayor's Report –**
- IV. Police Report –**
- V. Solicitor - Scheduled to be present.**
- VI. Engineer Report – Scheduled to be present**
- VII. Borough Manager Report – Scheduled to be present**
- VIII. Assistant Borough Manager's Report- Scheduled to be present**
- IX. Committee Reports**
 - A. Act 537-
 - B. Beautification – No Meeting
 - C. Christmas – No Meeting
 - D. Finance – September 20, 2016 – Two Budget Proposals Included
 - E. Fire Board –
 - F. HARB– September 14, 2016 & September 20, 2016
 - 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 – September 14, 2016 – Recommendations included
 - N. Technology – No Meeting
 - O. Zoning Hearing Board – No Meeting
- X. Old Business –**
- XI. New Business –**
 - A. To consider, discuss, and act on the removal of shade trees at various points along Main Street at the following addresses; 22 N. Main St., 26 N. Main St., 30 N. Main St., 36 N. Main St., 47 N. Main St., 52 N. Main St., 124 N. Main St., 35 S. Main St., 43 S. Main St., 105 S. Main St., 115 S. Main St., 118 S. Main St., 121 S. Main St., and 125 S. Main St.
 - B. To approve Dennis E. Black Engineering, Inc. to complete the Penn DOT Highway Occupancy Permit
 - C. Acknowledge receipt of 2017 Attorney Rate Structure Increase
 - D. Authorize the purchase of a Stihl HT 101 Pole Pruner for the cost of \$439.00 and a 17' ALU IA MP Ladder for the cost of \$150.00 to be paid from the Joint Equipment Fund.

- E. To approve the cost of redesign for the MAC Well Trail at a cost of \$2500 and to approve Option A or Option B design of trail
- F. To acknowledge receipt of the Volunteer Fire Relief Association Allocation amount of \$9,258.15 and to authorize the Treasurer to sign the Receipt and Distribution of \$9,258.15 to M.M.P. & W. Volunteer and Fire Company

XII. Correspondence –

- A. Mercersburg Historical Society September Newsletter
- B. Choice Collision Fall Cleaning Special
- C. Notice of Estimated Allocation Municipal Liquid Fuels and Turnback Payment

XIII. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 10/3/16, 10/17/16 (Curb & Sidewalk Appeals), 11/7/16, and 11/21/16 (if needed), 12/5/2016, and 12/19/16 (if needed)
- B. **HARB:** 10/4/16 @ 7:00 pm, 11/1/16 @ 7:00 pm, 12/6/16 @ 7:00 pm
- C. **SEWER:** 10/13/16, 11/10/16, 12/8/16
- D. **WATER:** 10/11/16, 11/8/16, 12/13/16
- E. **PLANNING:** 10/19/16, 11/16/16, 12/21/16

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