

Mercersburg Borough Council Meeting
113 South Main Street, Mercersburg, PA 17236
Monday, February 13, 2023
7:00 PM

- I. Call To Order**
- II. Public Comment/Guest**
 - A. Matt Shirk Update Seminary Street Project
- III. Minutes**
 - A. Meeting Minutes from January 9, 2023
- IV. Treasurer Report/Bills Payable**
 - A. December 31, 2022
 - B. January 31, 2023
- V. Mayor's Report – To Be Present**
- VI. Police Report – Attached**
- VII. Solicitor – To be Present.**
- VIII. Engineer Report – Not Scheduled to be Present.**
- IX. Borough Manager Report –Report to be Present.**
- X. Department of Public Works Report – Attached**
- XI. Committee Reports**
 - A. Act 537- N/A
 - B. Finance – N/A
 - C. Fire Board – N/A
 - D. HARB– meeting 02.07.23 – Amended 13 E. Seminary St Project – Approved.
 - E. Nominating – N/A
 - F. Personnel – N/A
 - G. Planning – N/A
 - H. Property – N/A
 - I. Police/Safety Committee- N/A
 - J. Streets – N/A
 - K. Zoning Hearing Board – N/A

XII. Old Business –

- A. Borough Secretary Offer - official date of
- B. Create Ordinance for Truck Traffic on Borough Side Streets –
Ordinance 1-37

XIII. New Business –

- A. PA Department of Community & Economic Development – Rachael Reznick & Tree Zuzzio – Comprehensive Planning for the Borough of Mercersburg
- A. Franklin County Area Tax Board Appoint Representative & Alternate for 2023 year.
- B. Addressing Agreement – working with County Road Naming & Addressing.
- C. Jacob Fosters Resignation – Public Works
- D. To Hire– Ryan Riley – Public Works Department
- E. Ryan Computer – Quote –New Server & Installation
- F. F-350 ‘2006’ – Ford Ranger for Sale
- G. Black Balloon Day- March 06, 2023
- H. Fire Board – Resolution 01-23
- I. Franklin County Fire Chief’s Association – 2023 Per Capita Donation Request.
- J. Staff Training – Borough Employees
- K. Commissions/Boards/Authorities – Update/Vacancies

XIV. Correspondence

- A. N/A

XV. Confirm Meetings

- A. COUNCIL 2.27.23@ 7pm & 03.13.23@ 7pm
- B. FINANCE: TBA
- C. FIRE BOARD: TBA
- D. HARB: 03.07.23 @ 7pm
- E. NOMINATING: TBA
- F. PERSONNEL: 02.20.23 @7pm
- G. PLANNING: TBA
- H. PROPERTY: 03.01.23 @7pm
- I. SEWER: 03.09.23 @ 7pm
- J. WATER: 02.16.23 @ 7 pm
- K. STREETS: 02.22.23 @ 7 pm
- L. ZHB - TBA

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