

Mercersburg Borough Council Meeting
Borough Hall, Mercersburg, PA
Monday, October 9, 2017
7:00 PM

- I. Public Comment/Guest**
- II. Minutes**
 - A. Meeting Minutes from September 11, 2017
- III. Treasurer Report/Bills Payable**
 - A. Treasurer's report for the month ending September 30, 2017
 - B. Bills payable invoice list September 2017 (distributed with packet)
 - C. Updated bills payable / final invoice list for September 2017
- IV. Mayor's Report – Scheduled to be present**
- V. Police Report – Included in packet**
- VI. Solicitor - Scheduled to be present.**
- VII. Engineer Report – Not 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 – Included in packet**
- XI. Committee Reports**
 - A. Act 537- No Meeting
 - B. Beautification / Christmas: No Meeting
 - C. Finance – September 19, 2017 – Recommendations Included
 - D. Fire Board –
 - E. HARB– October 3, 2017 – Recommendations Included
 - F. Nominating – No Meeting
 - G. Personnel – No Meeting
 - H. Planning – No Meeting
 - I. Property – No Meeting
 - J. Police/Safety Committee- No Meeting
 - K. Policy- No Meeting
 - L. Streets – No Meeting
 - M. Technology – No Meeting
 - N. Zoning Hearing Board – No Meeting

XII. Old Business –

- A. Review revised letter from HERBRUCK's and authorize Council President to sign it (a copy of the previous one approved has been attached for your records)

XIII. New Business –

- A. Approve to pay the 2018 Franklin County Public Safety Training Center of \$234.15
- B. Approve the M.M.P. & W. Fire Police to assist with the following scheduled activities;
 - 1. Saturday, 10/21/2017 McConnellsburg Fall Festival
 - 2. Friday, 10/27/17 Greencastle Halloween Parade
 - 3. Friday, 11/17/17 Greencastle Tree Lighting
 - 4. Saturday, 11/18/17 Greencastle Christmas Parade
- C. Accept the resignation of Dawn Scheller as Mercersburg Borough Manager effective October 31, 2017

XIV. Correspondence –

- A. Letter from Pennsylvania State Historic Preservation Office dated 9/12/2017
- B. Letter from United States Department of the Interior
- C. Santa's Toy Box request received on October 2, 2017
- D. Invitation to attend Association of Township Supervisors, Auditors, Assessors, and Tax Collectors 105th Annual Fall Convention
- E. Letter from Franklin County Tax Services dated October 2, 2017
- F. Letter from Franklin County Conservation District dated October 3, 2017

XV. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 10/9/17, 11/13/17, 12/11/17 and 9/25/17, 10/23/17, 11/27/17 if needed (all meetings held at 7 pm)
- B. **HARB:** 11/7/17, 12/5/17 @ 7 pm
- C. **SEWER:** 10/12/17, 11/9/17, and 12/14/17 @ 7pm
- D. **WATER:** 10/19/17, 11/16/17, and 12/21/17 @ 7 pm
- E. **PLANNING:** 10/18/17, 11/15/17, and 12/20/17 @ 7 pm

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