Mercersburg Borough Council Meeting 113 South Main Street, Mercersburg, PA 17236 Monday, August 14, 2023 AGENDA (Amended)

I. Call	To Order
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II. Mayor's Report -TBP

A. 2020 James Buchanan Award to Ronald Bryan

III. Public Comment/Guest

IV. Minutes

A. Meeting Minutes from July 10, 2023

V. Treasurer Report/Bills Payable

A. July 31, 2023

VI. Police Report – Attached.

- VII. Solicitor –TBP
- **VIII. Engineer Report** Not scheduled to attend.
- **IX. Borough Managers Report** Presented in person.
- **X. Department of Public Works Report** Attached.

XI. Committee Reports

- A. Act 537- N/A
- B. **Finance** 12.31.2022 Financial Report provided.
- C. **Fire Board** No minutes provided.
- D. **HARB** minutes attached.
- E. Nominating -N/A
- F. **Personnel** N/A
- G. **Planning** N/A
- H. Property/Technology N/A
- I. Police/Safety Committee- N/A
- J. **Streets** minutes attached.
- K. **Zoning Hearing Board** N/A

XII. Old Business -

A. Ongoing: solicit area banks regarding sidewalk loan program.

XIII. New Business -

- A. Mark Sanders Fire Chief
- B. Approve installation of Breast Cancer Awareness Ribbons on Meters (October 2023).
- C. Approve HARB Application COA 2023-07-01.
- D. Discussion to Authorize & Advertise Trash RFP
- E. Approve Joe Creighton to the Mercesburg Sewer Authority 2023.01S
- F. Saint Thomas Township Fire Police are needed for the following non-Emergency event – Saturday, August 19, 2023 – Make-a-Wish Franklin County

XIV. Correspondence

A. Herbruck's Letter

XV. Confirm Meetings

- A. COUNCIL 08/28/23 and 09/11/23, 7 p.m.
- B. FINANCE: TBA
- C. HARB: 08.01.23 @ 7pm
- D. NOMINATING: TBA
- E. PERSONNEL: 09/18/23, 7 p.m.
- F. PLANNING: TBA
- G. PROPERTY: 09/06/23, 7 p.m.
- H. SEWER: 09/14/23, 7 p.m.
- I. WATER: 08/24/23, 7 p.m.
- J. STREETS: 08/23/23, 7 p.m.
- K. ZHB-TBA

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