

Mercersburg Borough Council Reorganization Meeting
Borough Hall, Mercersburg, PA
January 2, 2024
7:00 PM
AGENDA

- I. Swearing in of Re-elect and Elected Officials by District Justice Jody C. Eyer**
 - A. Kelani D. Craig Elected for a 4-Year Term beginning on January 2, 2024, and ending on December 31, 2027
 - B. Anthony Frisby Re-Elected for a 4-Year Term beginning on January 2, 2024, and ending on December 31, 2027
 - C. Tom Heefner Re-Elected for a 4-Year Term beginning on January 2, 2024, and ending on December 31, 2027
 - D. Jacob Morgan Re-Elected for a 2-Year Term beginning on January 2, 2024, and ending on December 31, 2025

- II. Call the Reorganization meeting to Order by Mayor Michael Pedersen**
 - A. Nomination and Election of Council President by Resolution 01-24 (*upon completion, Mayor turns the gavel over to the President*)
 - B. Nomination and Election of Council Vice-President by Resolution 02-24
 - C. Nomination and Election of Council President Pro Tem by Resolution 03-24
 - D. Appointment of Borough Secretary, Treasurer, Assistant Zoning Officer, and Assistant Open Records Officer by Resolution 04-24
 - E. Appointment of Check Signers by Resolution 05-24
 - F. Water Authority appointment by Resolution 06-24
 - G. Sewer Authority appointment by Resolution 07-24
 - H. General Purpose Authority appointment by Resolution 08-24
 - I. Zoning Hearing Board appointment by Resolution 09-24
 - J. Planning Commission appointment by Resolution 10-24
 - K. HARB member appointment by Resolution 11-24
 - L. Fire Board appointments – 2 seats by Resolution 12-24
 - M. Vacancy Board appointment by Resolution 13-24
 - N. Appointment of the Chambersburg Area Wage Tax Board Member by Resolution 14-24
 - O. Appointment of Franklin County Council of Governments Member by Resolution 15-24
 - P. Committees of Council appointments as desired by Council President by Resolution 16-24
 - 1. Finance Committee Members & Chair
 - 2. Personnel Committee Members & Chair
 - 3. Property Committee Members & Chair
 - 4. Streets Committee Members & Chair

- III. Public Comment/Guests**

- IV. Minutes**

- A. Meeting Minutes from November 13, 2023 – Not Available
- B. Meeting Minutes from December 11, 2023 – Included

V. Treasurer Report/Bills Payable

- A. Not Available

VI. Mayor's Report – Scheduled to be present.

VII. Police Report –

VIII. Solicitor - Scheduled to be present.

IX. Engineer Report – Not scheduled to be present.

X. Borough Manager Report – Not scheduled to be present.

XI. Borough Secretary's Report- Scheduled to be present, report provided at the meeting.

XII. Department of Public Works Report –

XIII. Committee Reports

- A. Act 537- No Meeting
- B. Finance – No Meeting
- C. Fire Board –
- D. HARB – No Meeting
- E. Personnel – met in executive session for various Personnel Matters on 11/20/2023, 12/4/2023, and on 12/21/2023
- F. Planning – No Meeting
- G. Property – No Meeting
- H. Streets – No Meeting
- I. Zoning Hearing Board – No Meeting

XIV. Old Business

XV. New Business

- A. Approve Resolution 17-24: Fee Schedule
- B. Approve Resolution 18-24: Franklin County 2023 Mitigation Plan
- C. Approve the revised Borough Council and Committee Meeting schedule to be advertised accordingly.
- D. Approve a 1.5% Cost of Living and a 1.5% Merit Increase for eligible Non-Uniformed Employees who received greater than an 80% on their annual evaluation effective 1/1/2024
- E. Approve a 1.5% Cost of Living increase for the Chief of Police effective 1/1/2024
- F. To enter into Executive Session for Personnel Matters with possible action to be taken.

XVI. Correspondence:

- A. Letter dated December 2023 from M. Carroll, Secretary of Transportation
- B. Request for financial contributions from Mayhem Travel Baseball Club
- C. Letter dated 12/14/2023 re: KLS Investment, Properties, LLC. and Written Certification Attachment
- D. Letter dated 12/21/2023 re: KLS Investment Properties, LLC. and Written Certification Attachment

XVII. Calendar:

- A. COUNCIL: 1/22/2024
- B. HARB: 1/9/2024
- C. SEWER: 1/11/2024
- D. WATER: 1/18/2024
- E. PERSONNEL: 1/8/2024
- F. PROPERTY: 1/3/2024
- G. STREETS: 1/24/2024

XVIII. Adjourn

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