

Mercersburg Borough Council Meeting
Borough Hall, Mercersburg, PA
Monday, August 13, 2018
7:00 PM

- I. Call To Order**
- II. Public Comment/Guest**
- III. Minutes**
 - A. Meeting Minutes from July 9, 2018
- IV. Treasurer Report/Bills Payable**
 - A. Treasurer's report for the month ending July 31, 2018
 - B. Bills payable invoice list July 31, 2018
- V. Mayor's Report** – Scheduled to be present
- VI. Police Report** – Distributed With Packet
- VII. Solicitor** - Scheduled to be present.
- VIII. Engineer Report** – Not scheduled to be present
- IX. Borough Manager Report** – Scheduled to be present
- X. Department of Public Works Report** –Available Upon Request
- XI. Committee Reports**
 - A. **Act 537**- No Meeting
 - B. **Beautification / Christmas**: No Meeting
 - C. **Finance** – No Meeting
 - D. **Fire Board** – Jeff Main
 - E. **HARB**– No Meeting
 - F. **Nominating** – No Meeting
 - G. **Personnel** – Minutes Included with Recommendations
 - H. **Planning** – No Meeting
 - I. **Property** – No Meeting
 - J. **Police/Safety Committee**- No Meeting
 - K. **Streets** – No Meeting
 - L. **Zoning Hearing Board** – No Meeting
- XII. Old Business** –
 - A. Grant Extension (RE: Findlay Park 2, LLC)

XIII. New Business –

- A. Retroactively approve Fire Police
- B. Drinking Ordinance 10-5
- C. Franklin County Drug Task Force fee Approval (\$753.62)
- D. Server/Computer Pricing- Ryan's Computer Consulting Services Quote
- E. Naming Stacey Golden Treasurer with 150k Bond
- F. Macwell Trail-Approve Submission to DCNR

XIV. Correspondence –

- A. Attached

XV. Confirm Committee Meetings

- A. **COUNCIL:** 8/27/18 & 9/10/18 @ 7pm
- B. **HARB:** 9/4/18 @ 7pm
- C. **SEWER:** 8/9/18 & 9/13/18 @ 7pm
- D. **WATER:** 8/16/18 & 9/20/18 @ 7 pm
- E. **PERSONNEL:** 8/20/18 & 9/17/18 @ 7 pm

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