

Mercersburg Borough Council Meeting
113 South Main Street, Mercersburg, PA 17236
Monday, August 26, 2024
AGENDA
7:00 PM

- I. Public Comment/Guests**
 - A. John Mizerak, representative of Brightspeed**

- II. Minutes**
 - A. To approve the meeting minutes from November 13, 2023
 - B. To approve the meeting minutes from July 8, 2024

- III. Treasurer Report/Bills Payable**
 - A. To approve the Treasurer's Report for the month ending July 31, 2024.
 - B. To approve the Bills Payable List for the month ending July 31, 2024.

- IV. Mayor's Report** – Scheduled to be present.

- V. Police Report** – Report included in the meeting packet.

- VI. Solicitor** – Scheduled to be present.
 - A. To consider approval of the drafted Lion's Club Park Agreement (copy provided at meeting).

- VII. Engineer Report** – Not scheduled to be present.

- VIII. Borough Managers Report** – Scheduled to be present.

- IX. Department of Public Works Report** – Report included in the meeting packet.

- X. Committee Reports -**
 - A. Act 537-** No Meeting
 - B. Finance** – No Meeting
 - C. Fire Board** – Update provided at the meeting.
 - D. HARB – August 6, 2024** – Recommendations included in packet.
 - E. Nominating** – No Meeting
 - F. Personnel – No Meeting**
 - G. Planning** – No Meeting
 - H. Property/Technology** – No Meeting
 - I. Steering Committee – August 21, 2024**
 - J. Streets** – July 24, 2024 – Recommendations included in packet.
 - K. Summer Playground** – update provided at meeting
 - L. Zoning Hearing Board** – No Meeting

- XI. Old Business** –
 - A. To authorize Council President to execute PA 16 and PA 75 Intersection Improvements letter dated 8/26/2024
 - B. To authorize Borough Office to reopen Mon-Fri 8:00 AM – 4:00 PM, excluding holidays. Starting Tuesday 9/3/2024

- XII. New Business** –

- A. To review/act on the tax appeal for the property of noted in the 8/7/2024 Franklin County Tax Services letter
- B. To consider the request for a Text Amendment to the General Residential (GR) Zone and refer to legal to create necessary agreements to begin the process.
- C. To consider the approval of the MOU with the Tuscarora School District for Police Services.
- D. To approve the purchase of street signs indicated on the Directional Traffic estimate #24-0168
- E. To approve Cumberland Valley Breast Care Alliance request for their Pink Ribbon project dated 7/25/2024
- F. To accept William LaFond's email of resignation from the Planning Commission, dated 8/19/2024 & authorize Borough Office to run advertisements to fill vacancies on the Planning Commission Board
- G. To enter into executive session for personnel matters with action to be taken.
- H. To authorize Borough Office to hire Public Works Department employees pending resume reviews and successful background checks.
- I. To approve HARB Application COA: 2024-07-01 with the amended proposed changes deleting the south facing solar arrays along the street for the property of 201 South Main Street, Mercersburg, updated plans to be provided to the Borough Office with the array location changes installing to the rear of the home.
- J. To approve HARB Application COA: 2024-08-01 for the property of 22 North Main Street, Mercersburg, noting that the work does not meet the standards however the windows are on the rear of the building and this approval would not set a precedent for the future window replacement approvals.

XIII. Correspondence -

- A. Donation request from Mercersburg Parent Teacher Organization
- B. Invitation to Franklin County Planning Department Municipal Summit, RSVP by 9/9/2024
- C. Franklin County Tax Service district appeal decision letter dated 8/8/2024
- D. Heidelberg Materials acquisition letter to customers to communicate with their representatives for everyday needs. To include; price quotes, orders, material, submittals, and payment remittance, dated 8/1/2024.
- E. PMCA letter dated 7/5/2024
- F. PMCA letter dated 8/3/2024
- G. Children's Playground Camp "Thank You" cards

XIV. Meeting Schedule -

- A. Council: 9/9/2024, 9/23/2024 & 10/14/2024, 10/28/2024
- B. Sewer: 9/12/2024 & 10/10/2024
- C. Water: 9/19/2024 & 10/17/2024
- D. Finance: TBD
- E. HARB: 9/3/2024 & 10/1/2024
- F. Personnel: 9/16/2024 & 10/21/2024
- G. Planning: 9/18/2024 & 10/16/2024
- H. Streets: 8/28/2024 & Future TBD
- I. Property: TBD
- J. Steering Committee Meeting: 9/18/2024 at 11:00 AM, Location: One North Coffee & Bake Shop

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT