Mercersburg Borough Council Meeting 113 South Main Street, Mercersburg, PA 17236

Monday, September 9, 2024 AGENDA

7:00 PM

I. Public Comment/Guests

II. Minutes

A. August 26, 2024, Meeting Minutes will be available at next council meeting

III. Treasurer Report/Bills Payable

- A. To approve the Treasurer's Report for the month ending August 31, 2024.
- B. To approve the Bills Payable List for the month ending August 31, 2024.
- IV. **Mayor's Report** Scheduled to be present.
- **V. Police Report** Report available to review at the meeting
- VI. **Solicitor** Scheduled to be present.
- **VII. Engineer Report** Not scheduled to be present.
- **VIII.** Borough Managers Report Scheduled to be present.
- **IX. Department of Public Works Report** Report available to review at the meeting.

X. Committee Reports -

- A. Act 537- No Meeting
- **B.** Finance September 5, 2024, Meeting Notes will be provided at the meeting
- **C. Fire Board** Update provided at the meeting.
- D. HARB No Meeting
- **E.** Nominating No Meeting
- F. Personnel No Meeting
- **G.** Planning No Meeting
- H. Property/Technology September 4, 2023, recommendations included
- I. Steering Committee No Meeting
- **J.** Streets August 28, 2024, No recommendations
- **K. Summer Playground** No Updates
- **L. Zoning Hearing Board** No Meeting

XI. Old Business -

XII. New Business –

- A. To authorize Borough Staff to undertake the accounts payable/receivables process for January 2025
- B. to authorize the Solicitors Office to prepare an RFP for demolition of the Band Building work to be completed in 2025.
- C. To enter into executive session for personnel matters.

XIII. Correspondence -

- A. 2024 MMP&W Volunteer Fire & Ambulance Co Fund Drive
- B. 2025 UC Plan Rate Notice

C. B & M Diesel Services, Inc Letter 8/30/2024

XIV. Meeting Schedule -

A. Council: 9/23/2024 & 10/14/2024, 10/28/2024

B. Sewer: 9/12/2024 & 10/10/2024C. Water: 9/19/2024 & 10/17/2024

D. Finance: 9/19/2024 & 10/03/2024 at 12:30 PM

E. HARB: 10/1/2024

F. Personnel: 9/16/2024 & 10/21/2024
G. Planning: 9/18/2024 & 10/16/2024
H. Streets: 9/25/2024 & 10/23/2024

I. Property: 10/2/2024

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