

Mercersburg Borough Council Meeting
Borough Hall, Mercersburg, PA
Monday, January 14, 2019
7:00 PM

- I. Call To Order**
- II. Public Comment/Guest**
- III. Minutes**
 - A. Meeting Minutes from December 10, 2018
- IV. Treasurer Report/Bills Payable**
 - A. Bills payable invoice list December 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. **Finance** – No Meeting
 - C. **Fire Board** – Jeff Main
 - D. **HARB**– No Meeting
 - E. **Nominating** – No Meeting
 - F. **Personnel** – Minutes Included with Recommendations
 - G. **Planning** – No Meeting
 - H. **Property** – No Meeting
 - I. **Police/Safety Committee**- No Meeting
 - J. **Streets** – No Meeting
 - K. **Zoning Hearing Board** – No Meeting
- XII. Old Business** –

XIII. New Business –

- A. Crossing Guard Position Advertisement
- B. Appointment of Rep & Alternative- Franklin County Emergency Service Alliance
- C. Appointment of COG Representatives
- D. Resolution 01-19/Reappointment of Sewer Authority Member Catilin Bonciu
- E. Resolution 02-19/Reappointment of General Purpose Authority Member William Keefer
- F. Resolution 03-19/Reappointment of HARB Chair Judi Kelsey
- G. Resolution 04-19/Reappointment of Fire Board Members Tom Suddeth & Jeff Main
- H. UDAG- MACwell Trail Invoices
- I. Senator Judy Ward Letter- Use of Borough Office Space
- J. Victoria Rhodes Request Letter- Addiction Awareness Balloons

XIV. Correspondence –

- A. Attached

XV. Confirm Meetings

- A. **COUNCIL:** 2/11/19 @ 7pm
- B. **HARB:** 2/5/19 @ 7pm
- C. **SEWER:** 2/14/19 @ 7pm
- D. **WATER:** 1/17/19 & 2/21/19 @ 7 pm
- E. **PERSONNEL:** No Meeting in January, 2/18/19
- F. **STREETS:** 1/23/19 @ 7 pm

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