

**Mercersburg Borough Public Hearing & Council Meeting**  
**113 South Main Street, Mercersburg, PA 17236**  
**Monday, December 9, 2024**  
**AGENDA**  
**7:00 PM**

- I. Zoning Ordinance Amendment Hearing Called to Order**
  - A. The Zoning Ordinance Text Amendment was duly advertised in the Mercersburg Journal.
  - B. The Zoning Ordinance Text Amendment was submitted to the Franklin County Planning Commission and the Mercersburg Borough Planning Commission for review and comment.
  - C. Ordinance 6-23 is a text amendment amending the Zoning Ordinance permitting to allow child daycares to operate in the GR district.
- II. Public Comment on the Zoning Ordinance Text Amendment**
- III. Regularly scheduled meeting to begin immediately following the hearing.**
- IV. Public Comment/Guests**
- V. Minutes**
  - A. November 4, 2024, Meeting Minutes
  - B. November 25, 2024, Meeting Minutes
- VI. Treasurer Report/Bills Payable**
  - A. To approve the Treasurer's Report for the month ending November 30, 2024.
  - B. To approve the Bills Payable List for the month ending November 30, 2024.
- VII. Mayor's Report** – Scheduled to be present.
- VIII. Police Report** – Report sent electronically
- IX. Solicitor** – Scheduled to be present.
- X. Engineer Report** – Not scheduled to be present.
- XI. Borough Managers Report** – Scheduled to be present.
- XII. Department of Public Works Report** – Report sent electronically
- XIII. Committee Reports -**
  - A. **Act 537**- No Meeting
  - B. **Finance** – No Meeting
  - C. **Fire Board** – Update provided at meeting
  - D. **HARB** – No Meeting
  - E. **Nominating** – No Meeting
  - F. **Personnel** – No Meeting
  - G. **Planning** – November 20, 2024, Meeting notes and recommendations included.
  - H. **Property/Technology** – November 6, 2024, Meeting notes included. No recommendations at this time.
  - I. **Steering Committee** – No Updates
  - J. **Streets** – November 27, 2024, Meeting notes included. No recommendations at this time.
  - K. **Summer Playground** – No Updates

**L. Zoning Hearing Board – No Meeting**

**XIV. Old Business –**

- A. To approve the proposed Comprehensive Plan.

**XV. New Business –**

- A. To approve Resolution 27-24, appointing Ed Twine to a new term with the Water Authority
- B. To approve Resolution 28-24, appointing Tim Stanton to a new term with the Sewer Authority.
- C. To approve Resolution 29-24, appointing Tom Heefner to a new term with the HARB.
- D. To approve Resolution 30-24, appointing Donald Stoner to a new term with the Planning Commission.
- E. To approve Resolution 31-24, appointing Dr. Michael Pedersen to a new term with the General-Purpose Authority.
- F. To approve Resolution 32-24, appointing Tom Ralston to a new term with the Zoning Hearing Board.
- G. To approve Resolution 33-24, appointing Thomas Suddeth to a new term on the Vacancy Board.
- H. To approve Resolution 34-24, appointing Jeff Evans as Solicitor of the Zoning Hearing Board
- I. To approve Resolution 35-24, appointing Dawn Scheller as the primary member and Peter Stotelmyer as the secondary member to the FCCG & Franklin County Tax Board.
- J. To approve Resolution 36-24, appointing Peter Stotelmyer as the Assistant Zoning Officer and as the Assistant Open Records Officer
- K. To approve the 2025 Borough Municipal Budget as presented
- L. To approve Resolution 37-24, setting the tax rate for 2025.
- M. To discuss meeting start times for the 2025 Borough Meeting Calendar to begin earlier than 7pm
- N. To approve to advertise the 2025 Borough Meeting Schedule
- O. To approve the Water Authority Park Avenue Water Treatment Plant Project (plans previously provided). An easement agreement between the Authority and the Tuscarora School District was obtained and recorded accordingly.
- P. To conditionally approve Austin Rosenbaum Subdivision and Land Development Plan electronically submitted for review on 11/6/2024 by Jeremy Fletcher per completion of engineer's stipulations and solicitor's review.
- Q. To approve the 2025 proposal from Cohick Associates for Payroll and Consulting Services
- R. To approve Ordinance 6-23 is a text amendment amending the Zoning Ordinance permitting to allow child daycares to operate in the GR District
- S. To approve the Comprehensive Plan with additional review by the Emergency Services and additional project updates regarding the Water/Sewer Projects.
- T. To approve the Solicitor to draft a Camera Policy and update the RFP with the proposed schedule.
- U. To approve any and all reporting necessary for the State and Local Fiscal Recovery Fund prior to the obligation deadline of December 31, 2024

**XVI. Correspondence -**

- A. 2025 Solvency Fee Approval Letter
- B. Request for membership renewal of M.M.P. & W. Volunteer Ambulance Club for 2025
- C. November 18, 2024 Comcast price adjustment notification

**XVII. Meeting Schedule -**

- A. Council: 12/23/2024 & 1/13/2025
- B. Sewer: 12/12/2024 & 1/9/2025
- C. Water: 12/19/2024 & 1/16/2025
- D. Finance: TBD
- E. HARB: 1/7/2025 & 2/4/2025
- F. Personnel: 12/16/2024 & 1/6/2025
- G. Planning: 12/18/2024 & 1/15/2025
- H. Streets: 12/18/2024 & 1/22/2025
- I. Property: 1/8/2025 & 2/5/2025
- J. Steering Committee Meeting: TBD

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