Mercersburg Borough Property/Tech Committee Borough Hall, 113 South Main Street, Mercersburg, PA 17236 February 5, 2025 9:00 AM AGENDA

I. Call the Meeting to Order:

II. Public Comment/Guests:

III. Old Business:

- 1. To review and approve amended Band Building Demo Timeline and RFP. Completion date will stay the same.
- 2. Update on the items upstairs above the Borough Office
- 3. Update on the Blue Building clean out.

IV. New Business:

- 1. To approve rescheduling April's Meeting to 4/9/2025
- 2. To review and approve camera policy drafted by the solicitor.
- 3. To review and approve the Band Building Demolition Project Agreement
- 4. To retroactively approve Quickbooks Invoice #AW00262135 in the amount of \$4,800 for 5 years
- 5. To retroactively approve invoice for Ryan's Computer Consulting Services in the amount of \$250 to install Quickbooks at 3 workstations
- 6. To retroactively approve invoice for Ryan's Computer Consulting Services in the amount of \$325 for annual renewal of Anti-Virus software
- 7. To approve revised invoice for Ryan's Computer Consulting Services in the amount of \$3,595 for Network relocation and upgrades
- 8. To approve invoice for Ryan's Computer Consulting Services in the amount of \$2,150 to replace the billing clerk's computer in the main office
- 9. To approve the purchase of 1 filing cabinet in the amount of \$331.99
- 10. To approve the purchase of 1 fireproof cabinet in the amount of \$2,659.30
- 11. To approve the purchase of 4 shelving units in the amount of \$279.99 each
- 12. To approve the purchase of 1 projector in the amount of \$399.99
- 13. To approve closing the office to foot traffic on Fridays in February for staff training on Quickbooks.
- 14. To approve closing the office to foot traffic on Fridays beginning in March to organize and move files from the basement to upstairs and prepare files for shredding.

V. Next Meeting:

March 5, 2025

VI. Adjourn: