# Mercersburg Borough Council Meeting 113 South Main Street, Mercersburg, PA 17236 Monday, July 14, 2025 AGENDA 7:00 PM

I. Announcement: Borough Council met in executive session prior to tonight's meeting for Personnel Matters with possible action to be taken.

## II. Public Comments/Guests -

#### III. Minutes

- A. June 9, 2025, Meeting Minutes
- B. June 30, 2025, Meeting Minutes (provided at meeting)

## IV. Treasurer Report/Bills Payable -

A. To approve the Treasurer's Report for the month ending June 30, 2025 (provided at meeting) B. To approve the Bills Payable List for the month ending June 30, 2025 (provided at meeting)

- V. Mayor's Report Scheduled to be present.
- VI. Police Report Report sent electronically. Paper copy available for viewing at meeting
- VII. Solicitor's Report Scheduled to be present.
- VIII. Engineer's Report Not scheduled to be present.
- IX. Borough Manager's Report Scheduled to be present
- X. Department of Public Works Report Reports sent electronically. Paper copy available at meeting. Link for images provided.

#### XI. Committee Reports –

- A. Act 537- No Meeting
- **B.** Finance No Meeting
- C. Fire Board Update provided at meeting
- **D. HARB** No Meeting
- **E. Nominating Committee** No Meeting
- **F. Personnel** No Meeting
- G. Planning -No Meeting
- H. Property/Technology July 2, 2025 Recommendations listed under New Business
- **I. Steering Committee** No updates.
- J. Streets No Meeting
- K. Summer Playground No Meeting
- L. Zoning Hearing Board No Meeting

#### XII. Old Business –

- A. Update regarding Car Wash previous noise discussion
- B. Accept the resignation of Pete Stotelmyer as Administrative Professional effective July 11, 2025.

## XIII. New Business –

- A. To approve the installation of Breast Cancer Awareness Ribbons on Meters for the month of October
- B. Approve to close the Borough Office daily at 2:00 pm for administrative time until further notice and authorize borough staff to close the office whenever necessary during the staffing shortage period.
- C. Approve the Borough Manager to hire a temporary part-time employee to assist with various administrative items with an hourly salary of \$15.00 per hour.
- D. To retroactively approve revised Liberty Auto & Tire Invoice# A44172 in the amount of \$1,958.48 to include additional wheel bearing repair.
- E. To approve quote dated June 23, 2025, from McIntire HVAC for preventative maintenance on the HVAC system at the Borough Office in the amount of \$1,000.00.
- F. To approve quote from Ace Hardware for M18 Grease Gun for PWD in the amount of \$229.00
- G. To review estimates and approve the purchase of a new PWD lawnmower
- H. To approve estimate for a new Window AC Unit for the PWD Garage in the amount of \$569.99 from Ace Hardware.
- I. To consider the reimbursement for the Borough Manager Office Furniture receipts provided.
- J. To approve Resolution 16-25: A Statement of Non-Discrimination of the Borough of Mercersburg
- K. To complete and return the UCC-29 form for change of BCO dated 6/30/2025
- L. To approve Mark Doffelmyer quote to repair stone tree wells on square
- M. Enter into executive session for personnel matters

### XIV. Correspondence –

- A. DL Marting Co. Letter dated 7/1/2025
- B. Sanctuary Dance Company letter dated 5/1/2025
- C. PMCA letter dated 6/18/2025
- D. PMCA letter dated 6/3/2025
- E. PMCA letter dated 6/4/2025
- F. Register and Recorder of Franklin County letter dated 7/3/2025

#### XV. Meeting Schedule -

- A. Council: 7/14/2025 &7/28/2025
- B. Sewer: 8/14/2025 & 9/11/2025
- C. Water: 7/17/2025 & 8/21/2025
- D. Finance: TBD
- E. HARB: 8/5/2025 & 9/2/2025
- F. Personnel: 7/21/2025 & 8/18/2025
- G. Planning: 7/16/2025 & 8/20/2025
- H. Streets: 7/23/2025 & TBD
- I. Property: 8/6/2025 & TBD

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