

Mercersburg Borough Council Re-Organization Meeting
Borough Hall, Mercersburg, PA
January 6, 2020
6:00 PM

- I.** Swearing in of Re-elect and Elected Officials by District Justice Jody C. Eyer
- A.** Re-elect Council Members: Jeffrey Main & Tom Heefner & Newly Elected Council Member: Anthony Frisby
- II.** Call the Reorganization meeting to Order by Mayor Defibaugh
 - A.** Nomination and Election of Council President (*upon completion, Mayor turns the gavel over to the President*) by Resolution 01-20
 - B.** Nomination and Election of Council Vice-President by Resolution 01-20
 - C.** Nomination and Election of Council President Pro Tem by Resolution 01-20
 - D.** Nomination and Election of Borough Treasurer by Resolution 01-20
 - E.** Appointment of Check Signers by Resolution 02-20
 - F.** Water Authority appointment by Resolution 03-20
 - G.** Sewer Authority appointment by Resolution 04-20
 - H.** General Purpose Authority appointment by Resolution 06-20
 - I.** Zoning Hearing Board appointment by Resolutions 07-20 & 08-20
 - J.** HARB member appointment by Resolutions 09-20 & 10-20
 - K.** Fire Board appointments – 2 seats by Resolution 05-20
- III.** **Public Comment/Guests**
- IV.** **Minutes**
 - A.** Meeting Minutes from December 12, 2019
- V.** **Treasurer Report/Bills Payable** - Not available
- VI.** **Mayor's Report** – Scheduled to be present
- VII.** **Police Report** – Included in Packet
- VIII.** **Solicitor** - Scheduled to be present
- IX.** **Engineer Report** – Not Scheduled to be present
- X.** **Borough Manager Report** – Scheduled to be present
- XI.** **Department of Public Works Report** – Available upon request
- XII.** **Committee Reports**
 - A.** **Act 537** - No Meeting
 - B.** **Finance** – No Meeting
 - C.** **Fire Board** – Jeff Main
 - D.** **HARB** – No Meeting
 - E.** **Personnel** – No Meeting
 - F.** **Planning** – No Meeting
 - G.** **Property** – No Meeting
 - H.** **Streets** – No Meeting
 - I.** **Zoning Hearing Board** – No Meeting

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT

XIII. Old Business

XIV. New Business

- A. Parking Ordinance 1-35 Advertisement
- B. Approve Advertisement for the James Buchanan and Harriet Lane Awards
- C. COG Representative
- D. Liz George Parking Request

XV. Correspondence:

XVI. Confirm Committee Meeting dates and times / Calendar

- A. COUNCIL:** 2/10/20
- B. HARB:** 2/4/20
- C. SEWER:** 1/9/20
- D. WATER:** 1/16/20
- E. PERSONNEL:** 1/21/20

XVII. Adjourn