

**Mercersburg Borough Council**

**Borough Hall, Mercersburg, PA**

**July 11, 2011**

**7:00 PM**

**Agenda**

**I. Call to Order**

**II. Public Comment/Guest**

**III. Minutes**

- 1) Regular meeting minutes June 13, 2011

**IV. Treasurer Report/Bills Payable**

- 1) Treasurer's report month ending June 30, 2011
- 2) Bills payable partial invoice list June 2011 (distributed with packet)
- 3) Updated bills payable final invoice list June 30, 2011 (updated copy distributed at meeting in blue)

**V. Mayor's Report**

**VI. Police Report – Chief John Zechman**

**VII. Solicitor - Scheduled to be present**

**VIII. Engineer Report – Scheduled to be present**

**IX. Manager Report – Written report in your packet**

**X. Secretary Report – Written report in your packet**

**XI. Department of Public Works Report – Written report in your packet**

**XII. Committee Reports**

- A. Beautification – No Meeting**
- B. Christmas – No Meeting**
- C. HARB– No Meeting**
- D. Nominating – No Meeting**
- E. Personnel – No Meeting**
- F. Property – July 6, 2011**
- G. Streets – July 11, 2011- Update Provided at Meeting**
- H. Technology – No Meeting: Update Provided at Meeting**
- I. Finance – June 29, 2011**
- J. Planning - No Meeting**
- K. Trash – No Meeting**
- L. Act 537 – No Meeting**
- M. Zoning Hearing Board – No Meeting**

**XIII. Old Business –**

**XIV. New Business –**

- A. Approve McConnellsburg Vol. Fire Co. request for Fire Police help Saturday, August 6, 2011 for the Cumberland Valley Volunteer Fireman's Convention Parade.
- B. Approve McConnellsburg Vol Fire Co. request for Fire Police help Saturday October 15, 2011 for the Annual Fulton Fall Folk Festival Parade.
- C. Review and authorize MOU with the School District
- D. Act on recommended computer purchase request
- E. Adopt Resolution # 14-11 for VFW 9-11 Banner installation across State Route 16 (North Main Street)

**XV. Correspondence –**

- A. MMP & W Volunteer Fire Company Letter
- B. Mr. Orla Katsburg Letter
- C. District Attorney Correspondence
- D. MMP & W Board of Directors Report and other Information
- E. Memo from Franklin County Rural Planning Organization

**XVI. Confirm Committee Meetings / Calendar**

July & August (tentative) Calendars – FYI

- A. **COUNCIL:** 7/11, 8/22  
(If needed) 7/25
- B. **HARB:** 7/5, 8/2
- C. **SEWER:** 7/14, 8/18
- D. **WATER:** 7/12, 8/16
- E. **PLANNING:** 7/20, 8/24

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