

**Mercersburg Borough Council Meeting**  
**113 South Main Street, Mercersburg, PA 17236**  
**Held at James Buchanan Middle School**  
**Monday, February 9, 2026 - 7:00 PM**  
**AGENDA**

- I. Public Comments/Guests**
- II. Minutes –**
  - A. Review and approve January 5, 2026 Meeting Minutes
- III. Treasurer Report/Bills Payable**
  - A. January 2026 Treasurer's Report
  - B. January 2026 Bill's Payable Report
- IV. Mayor's Report –**Scheduled to be present
- V. Police Report –**Member copy available upon request
- VI. Solicitor's Report –**Scheduled to be present
- VII. Borough Manager's Report -**Scheduled to be present
- VIII. Committee Reports**
  - A. Act 537** - No meeting
  - B. Finance** - No meeting
  - C. Fire Board** - Update to be provided
  - D. HARB** - No meeting
  - E. Nominating Committee** - No meeting
  - F. Personnel** - Update to be provided
  - G. Planning** - Update to be provided
  - H. Property/Technology** - Update to be provided
  - I. Steering Committee** - No meeting
  - J. Streets** - Update to be provided
  - K. Summer Playground** - No meeting
  - L. Zoning Hearing Board** - No meeting
- IX. Old Business**
  - A. Update - Proposed Zoning Text Amendment as drafted pertaining to the keeping of chickens as pets – Proposed Public Hearing March 9, 2026.
- X. New Business**
  - A. Committees of Council appointments as desired by Council President
    - Finance Committee Members & Chair
    - Personnel Committee Members & Chair
    - Property Committee Members & Chair
    - Streets Committee Members & Chair
    - Nominating Committee Members & Chair
  - B. Authorize staff to develop an RFP for Salt Shed Building Construction as recommended during the 1/7/26 Property Committee Meeting

- C. Authorize staff to develop an RFP for an IT Service Agreement as recommended during the 1/7/26 Property Committee Meeting
- D. Discussion - Franklin County Conservative District - Johnston Run Project
- E. Discussion - Purchase and use of an AI powered voice recording device for note taking
- F. Discussion - Communications

**XI. Correspondence**

- A. None

**XII. Meeting Schedule**

- A. Council: 2/23/26 & 3/9/26
- B. Sewer: 2/12/26
- C. Water: 2/19/26
- D. Finance: TBD
- E. HARB: 3/3/2026
- F. Personnel: 2/17/26
- G. Planning: 2/18/26
- H. Streets: 2/25/26
- I. Property: 3/4/26
- J. General Purpose Authority: TBD

**XIII. Enter into Executive Session with possible action to be taken**

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