

**Mercersburg Borough Council**  
**Borough Hall, Mercersburg, PA**  
**August 22, 2011**  
**7:00 PM**  
**Agenda**

**I. Call to Order**

**II. Public Comment/Guest**

**III. Minutes**

- 1) Regular meeting minutes July 11, 2011

**IV. Treasurer Report/Bills Payable**

- 1) Treasurer's report month ending July 31, 2011
- 2) Bills payable partial invoice list July 2011 (distributed with packet)
- 3) Updated bills payable final invoice list July 31, 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– August 2, 2011**
- D. Nominating – No Meeting**
- E. Personnel – No Meeting**
- F. Property – No Meeting**
- G. Streets – No Meeting**
- H. Technology – No Meeting**
- I. Finance – No Meeting**
- J. Planning - July 20, 2011**
- K. Trash – No Meeting**
- L. Act 537 – No Meeting**
- M. Zoning Hearing Board – No Meeting**

**XIII. Old Business –**

- A. To adopt Ordinance 6-11: Establishing the Minimum Requirements and Standards for all Existing Residential Rental Properties

#### **XIV. New Business –**

- A.** To authorize an agreement between the Borough of Mercersburg and Dennis E. Black for providing Engineering Services to the Borough of Mercersburg.
- B.** To adopt Resolution 15-11: Urging the Pennsylvania Legislature to free our tax payers from the undue fiscal burden placed upon them by the Pennsylvania Prevailing Wage Act of 1961.
- C.** To appoint Judy Chambers by Resolution 16-11 to the General Purpose Authority with a term to expire on December 31, 2011
- D.** To accept Jack Bickley's letter of resignation and Appoint a Council member by Resolution 17-11 with a term to expire on December 31, 2011
- E.** To act on Eberly's Plumbing and Heating, Inc Estimate for Utility Sink
- F.** To act on extension request for John Flannery's Irwin House project

#### **XV. Correspondence –**

- A.** Letter from Ronald L. Snyder
- B.** Letter to Ronald L. Snyder
- C.** Email Correspondence from Dale Glatfelter, Gannett Fleming Inc regarding Grain Alley
- D.** Email from Tammy Oberholzer to Dale Glatfelter
- E.** Letter to Gannett Fleming dated July 12, 2011
- F.** Letter from Mike Myers dated July 22, 2011
- G.** Letter to Debra Wharton-Pearce Dated July 26, 2011
- H.** Letter to Frances Hayman, Jr. dated August 1, 2011
- I.** Letter from Francis Hayman, Jr. dated August 3, 2011
- J.** Letter to John Eycler dated August 1, 2011
- K.** Letter to St. Luke's Mission dated August 1, 2011
- L.** Letter to Peters Township Supervisors dated August 2, 2011
- M.** Letter from Peters Township Supervisors dated August 12, 2011
- N.** Letter to CITI Financial dated August 2, 2011
- O.** Letter to Mr. & Mrs. Ocker dated August 4, 2011
- P.** Letter to Misty Nicarry dated August 15, 2011
- Q.** Information from Comcast
- R.** The Mercersburg Library Association
- S.** Emergency Preparedness Day and Open House sponsored by the Franklin County Department of Emergency Services
- T.** FCADC – 25<sup>th</sup> Annual Dinner Invitation
- U.** Boyer & Ritter Financial Report

#### **XVI. Confirm Committee Meetings / Calendar**

- A. COUNCIL:** 8/22, 9/12  
(If needed) 9/26
- B. HARB:** 8/2, 9/6
- C. SEWER:** 8/18, 9/8
- D. WATER:** 8/16 –Cancelled, 9/13
- E. PLANNING:** 8/24, 9/21

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