

Mercersburg Borough Council

Borough Hall, Mercersburg, PA

May 23, 2011

7:00 p.m.

Minutes

Attending: President Elizabeth McClintick, Vice-President Josh Meyers, Tom Suddeth, Jack Bickley, Mayor Jim Zeger, Borough Manager Tammy Oberholzer, Assistant Borough Manager Dawn Scheller

Absent: Donald Stoner, Betty Stenger, Chris Frisby

Guests: Don Kornfield-Solicitor

Press: None

President McClintick called the meeting to order at 7:00 p.m. Mayor Zeger led the Pledge of Allegiance.

MOTION: to enter into executive session at 7:05 p.m. for personnel matters with possible action to be taken was made by Josh Meyers, second by Jack Bickley, all ayes, motion carried.

Resumed regular session at 8:00 p.m.

MOTION: a determination was made that the evidence supports the findings that Officer Jeffrey D. Phillips' actions are cited as conduct unbecoming an officer was made by Jack Bickley, second by Tom Suddeth, all ayes, motion carried.

MOTION: to terminate Officer Jeffrey D. Phillips effective immediately as the consequence for the findings of conduct unbecoming an officer from the Mercersburg Police Department was made by Tom Suddeth, second by Jack Bickley, all ayes, motion carried.

MOTION: to execute the "Findings of Fact and Conclusions of Law" submitted by Sam Wiser, by a vote of 4 to 0 for the reasons set forth in above referenced document, the Council Borough of Mercersburg voted unanimously to remove Officer Jeffrey D. Phillips from service and Council of the Borough of Mercersburg incorporates the findings of fact and conclusion of the law set forth above was made by Tom Suddeth, second by Jack Bickley, all ayes, motion carried.

Mr. Kornfield left the meeting at 8:05 p.m.

MOTION: to enter into executive session at 8:05 p.m. to discuss personnel matters with possible action to be taken was made by Tom Suddeth, second by Josh Meyers, all ayes, motion carried.

Resumed regular session at 8:24 p.m.

MOTION: to advertise internally within the Borough Police Department for a Full-Time Police Officer with applications due by June 6th at 4 p.m. was made by Tom Suddeth, second by Josh Meyers, Council President asked for questions/discussion, Jack Bickley stated that he believes the opening should be properly advertised in the paper, a vote was taken, Jack Bickley opposed, remaining ayes, motion carried.

Tammy Oberholzer stated that she has the opportunity to purchase three lighted framed local history photos. All three photos for the amount of \$150. Tammy asked if Council would like the pictures for the Borough Office.

MOTION: to authorize the Borough Manager to purchase the three photos from the supply budget for the amount of \$150.00 was made by Josh Meyers, second by Jack Bickley, all ayes, motion carried.

MOTION: to authorize the Borough Manager and Assistant Borough Manager to decide where the photos should be hung within the Borough Office was made by Josh Meyers, and Jack Bickley, Tom Suddeth opposed, remaining ayes, motion carried.

Mayor Zeger reminded all present that Monday is the Memorial Day Parade at 8:30 a.m.

MOTION: to adjourn at 8:30 p.m. was made by Josh Meyers, second by Tom Suddeth, all ayes, motion carried.

These minutes transcribed by the Borough Secretary, Dawn L. Scheller, from her notes and a recording of the meeting.
Respectfully submitted by Borough Secretary, Dawn L. Scheller

Date Approved: 6/13/2011 Motion made by: Jack Bickley Second made by: Betty Stenger

Dawn L. Scheller