

**Mercersburg Borough Council**  
**Borough Hall, Mercersburg, PA**  
**December 12, 2011**  
**7:00 PM**  
**\*UPDATED Agenda \***

**I. Call to Order**

**II. Public Comment/Guest**

**III. Minutes**

- 1) Regular meeting minutes November 14, 2011

**IV. Treasurer Report/Bills Payable**

- 1) Treasurer's report month ending November 30, 2011
- 2) Bills payable partial invoice list November 2011 (distributed with packet)
- 3) Updated bills payable final invoice list November 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 – Not 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– December 6, 2011**
- D. Nominating – No Meeting**
- E. Personnel – November 21, 2011**
- F. Property – No Meeting**
- G. Streets – No Meeting**
- H. Technology – No Meeting**
- I. Finance – No Meeting**
- 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. Authorize Ordinance 2-24: AN ORDINANCE OF THE BOROUGH OF MERCERSBURG, FRANKLIN COUNTY, PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR**

2012

- B. Authorize the 2012 Budget with an increase of .5 mil
- C. To authorize Ordinance 6-11 for Advertisement (Ref 6-2)
- D. To authorize Ordinance 6-12 for Advertisement (Ref 6-3)
- E. To authorize Ordinance 6-13 for Advertisement
- F. To authorize Ordinance 6-14 for Advertisement (Ref 6-5)
- G. To approve Quote # 605880488 from Dell
- H. To accept William Landis's Fire Board Resignation
- I. To approve CCIS updated fee schedule
- J. Employee Bonus

**XV. Correspondence –**

- A. Holiday Luncheon Invitation
- B. Invitation to the 9<sup>th</sup> Public Officials Day
- C. PSAB Organization Meeting Reference Sheet
- D. PSAB Training Calendar
- E. Email dated 11/22/11
- F. Notice from PSAB dated 12/5/11 regarding House Bill 1271
- G. Letter from Comcast dated 11/15/11
- H. Correspondence to Senator Alloway and State Representative Rock
- I. Email from State Representative Rock's Office dated 12/6/11

**XVI. Confirm Committee Meetings / Calendar**

- A. **COUNCIL:** 12/12, 1/3  
(If needed) 1/23
- B. **HARB:** 12/6, 1/17
- C. **SEWER:** 12/8, 1/12
- D. **WATER:** 12/13, 1/10
- E. **PLANNING:** 12/21, 1/18

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