

**Mercersburg Borough Council**  
**Borough Hall, Mercersburg, PA**  
**January 3, 2012**  
**7:00 PM**

- I. Call to Order: Mayor Jim Zeger**
- II. Newly Elected / Reelected Oath of Office**
- III. Nomination and Election of Council President (Resolution 01-12)**
- IV. Nomination and Election of Council Vice-President (Resolution 02-12)**
- V. Nomination and Election of President Pro Tem (Resolution 03-12)**
- VI. Reorganization of Committees, Determine Meeting Times, and Appoint Check Signers**
  - A. Beautification Committee (Resolution 04-12)**
  - B. Christmas Committee (Resolution 05-12)**
  - C. Finance Committee (Resolution 06-12)**
  - D. Nominating Committee (Resolution 07-12)**
  - E. Personnel Committee (Resolution 08-12)**
  - F. Property Committee (Resolution 09-12)**
  - G. Streets Committee (Resolution 10-12)**
  - H. Technology Committee (Resolution 11-12)**
  - I. Trash Committee (Resolution 12-12)**
  - J. Appoint Check Signers (Resolution 13-12)**
- VII. Other Business**
- VIII. Public Comment/Guest**
- IX. Minutes**
  - 1) Regular meeting minutes December 12, 2011
- X. Mayor's Report**
- XI. Police Report – Chief John Zechman**
- XII. Solicitor - Scheduled to be present : Tom Finucane**
- XIII. Engineer Report – Scheduled to be present: Email included in Packet**
- XIV. Manager Report – Written report in your packet**
- XV. Secretary Report – Written report in your packet**
- XVI. Committee Reports**
  - A. Beautification – No Meeting**
  - B. Christmas – No Meeting**
  - C. HARB– No Meeting**

**D. Nominating** – No Meeting – Update included in packet for Other Vacancies and Appointments Needed

1. *Sewer Authority (Resolution 14-12)*
2. *Water Authority (Resolution 15-12)*
3. *General Purpose Authority (Resolution 16-12)*
4. *Planning Commission (Resolution 17-12)*
5. *HARB (Resolution 18-12)*
6. *Vacancy Board (Resolution 19-12)*
7. *Zoning Hearing Board (Resolution 20-12)*
8. *Appeals Board for the Rental Ordinance (Resolution 21-12)*
9. *Fire Board Appointment (Resolution 22-12)*

**E. Personnel** – No Meeting

**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

**XVII. Old Business** –

**XVIII. New Business** –

- A. To authorize pay request to Charles E. Brake Co., Inc. in the amount of \$16,644.22 for Grain Alley Stormwater
- B. Appoint RESOLUTION 23-12 CHAMBERSBURG AREA WAGE TAX BOARD MEMBER APPOINTMENTS
- C. RESOLUTION 24-12 FRANKLIN COUNTY EARNED INCOME TAX COLLECTION COMMITTEE APPOINTMENT FOR THE YEAR 2012

**XIX. Correspondence** –

- A. Letter to Bennett Avenue Residents
- B. Letters of interest to serve as Fire Board Members 1) D. Clifford Meyers, Jr., and 2) Thomas Suddeth

**XVI. Confirm Committee Meetings / Calendar**

- A. **COUNCIL:** 1/3, 1/23, 2/13  
(If needed) 2/27
- B. **HARB:** 1/17, 2/7
- C. **SEWER:** 1/12, 2/9
- D. **WATER:** 1/10, 2/21
- E. **PLANNING:** 1/18, 2/15

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