

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
February 13, 2012
7:00 PM
Agenda

- I. Call to Order**
- II. Public Comment/Guest**
- III. Minutes**
 - 1) Regular meeting minutes January 3, 2012
 - 2) Regular meeting minutes January 23, 2012
- IV. Treasurer Report/Bills Payable**
 - 1) Treasurer's report month ending January 31, 2012
 - 2) Bills payable partial invoice list January 31, 2012 (distributed with packet)
- 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– No Meeting**
 - D. Nominating – No Meeting**
 - E. Personnel – February 6, 2012 – Recommendation Included**
 - F. Property – February 2, 2012 – Recommendation Included**
 - G. Streets – February 9, 2012 – Recommendation Included**
 - 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. To approve Claylick Fabrication, LLC to install a hitch plate with electrical outlets on the GMC Dump Truck for \$750**
 - B. To approve Cumberland-Franklin County Boroughs Association Dues of \$25**

XV. Correspondence –

- A. 2011 Annual Report Franklin County Department of Emergency Services
- B. Fix JB Sports Committee letter dated 12/7/2011
- C. Franklin County Planning Commission letter dated 1/3/2012
- D. Letter to Mr. Timothy Miller dated 1/20/12
- E. Letter to M.M.P. & W dated 1/20/12
- F. Scholarship Information

XVI. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 2/1, 3/123
(If needed) 2/27, 3/26
- B. **HARB:** 3/6
- C. **SEWER:** 2/9, 3/8
- D. **WATER:** 2/7, 3/13
- E. **PLANNING:** 2/15, 3/21

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