

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
August 27, 2012
7:00 PM
Agenda

I. Call to Order

II. Public Comment/Guest

III. Minutes

- 1) Regular meeting minutes July 9, 2012

IV. Treasurer Report/Bills Payable

- 1) Treasurer's report month ending July 31, 2012
- 2) Bills payable partial invoice list July 31, 2012 (distributed with packet)
- 3) Updated bills payable final invoice list July 31, 2012 (updated copy distributed 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 – Scheduled to Present

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 7, 2012
- D. **Nominating** – No Meeting
- E. **Personnel** – July 20, 2012
- F. **Property** – August 8, 2012
- G. **Streets** – August 8, 2012 & August 22, 2012
- 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 Resolution 17-12: appointing Tammy Oberholzer as the Chief Administrative

- Officer of the Police and Non-Uniform Pension Plans of the Mercersburg Borough
- B. To approve Resolution 18-12: allowing Tuscarora Area Chamber Of Commerce to obtain permission from PennDOT to suspend two banners across a state road located within the limits of the Borough.
 - C. Central Westmoreland COG associate Membership for \$175.00

XV. Correspondence –

- A. Letter to Council from the Department of the Auditor General
- B. Invitation to the 100th Annual Fall Convention from the Association of Township Supervisors, Auditors, Assessors, and Tax Collectors
- C. Invitation to the 26th Annual Industry Appreciation Dinner from the FCADC
- D. Letter to Tom Suddeth dated 8/21/12
- E. Letter to Jeff Main dated 8/21/12

XVI. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 8/27, 9/10
(If needed) 9/24
- B. **HARB:** 9/4, 10/2
- C. **SEWER:** 9/13, 10/10/11
- D. **WATER:** 8/21, 9/11, 10/9
- E. **PLANNING:** 8/22, 9/19, 10/17

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