

Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
December 8, 2011
7:00 PM
Agenda

- I. Call the Meeting to Order
- II. Public Comment/Guests
- III. Treasurer Report –
 - A. Treasurer’s report month ending November 30, 2011
 - B. Bills payable –November 2011 Invoice List
- IV. Minutes –
 - A. November 10, 2011 meeting minutes
- V. Solicitor – Not Scheduled to be present
- VI. Engineer’s Report – Not Scheduled to be present
- VII. Manager’s Report - Written report in packet
- VIII. Secretary’s Report – Written report in packet
- IX. Old Business –
- X. New Business –
 - A. to adopt the proposed and advertised 2012 Budget
 - B. to approve GANOE’s Invoice # 1097 for paving completed on South Park
 - C. to authorize annual Employee Bonuses
- XI. Correspondence –
 - A. Public Works Department Monthly Report
 - B. Letter dated 11/28/11 from Salzmann Hughes, P.C.
 - C. Holiday Luncheon Invitation

Calendar: December & January (tentative) Calendar FYI

- 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