

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
December 10, 2012
7:00 PM
Agenda

I. Call to Order

II. Public Comment/Guest

III. Minutes

- 1) Regular meeting minutes November 12, 2012

IV. Treasurer Report/Bills Payable

- 1) Treasurer's report month ending November 30, 2012
- 2) Bills payable partial invoice list November 30, 2012 (distributed with packet)
- 3) Updated bills payable final invoice list November 30, 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 – review of Loudon Industries Land Development in packet

IX. Manager Report – Scheduled to present, written report in your packet.

X. Secretary Report – Not Scheduled to be present

XI. Department of Public Works Report – No report this month Don Shaffer was on vacation

XII. Committee Reports

- A. **Beautification** – No Meeting
- B. **Christmas** – No Meeting
- C. **HARB**– No Meeting
- D. **Nominating** – No Meeting/See memo from Dawn 1 update Tom Suddeth has expressed interest to continue to serve on the fire board. Please review and let us know if you want an advertisement for positions. Thank you.
- E. **Personnel** – Meeting November 19, 2012 (see meeting notes and recommendations)
- F. **Property** – No Meeting
- G. **Streets** – No Meeting – Will meet on Wednesday December 12, 2012
- H. **Technology** – No Meeting
- I. **Finance** – No Meeting
- J. **Planning** - November 21, 2012 (see meeting notes and recommendations a set of plans will be available for review at the meeting)
- K. **Trash** – No Meeting
- L. **Act 537** – No Meeting
- M. **Zoning Hearing Board** – No Meeting

XIII. Old Business –

XIV. New Business –

- A. Adopt Ordinance 2-25: AN ORDINANCE OF THE BOROUGH OF MERCERSBURG, FRANKLIN COUNTY, PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2013
- B. Adopt the 2013 Budget with an increase of 1.5 mil
- C. Discuss and act on employee year- end bonuses

XV. Correspondence –

- A. Letter from Waynesboro Area ALS Unit, Inc. Requesting donation
- B. E-MAIL from Comcast on programming contracts
- C. 2013 Meeting schedule
- D. The Sewing Studio 13 South Main Street ribbon cutting event invitation December 13

XVI. Confirm Committee Meetings / Calendar

- A. COUNCIL:
- B. HARB:
- C. SEWER: 12/13
- D. WATER: 12/11
- E. PLANNING:

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