

Mercersburg Borough Council  
Borough Hall, Mercersburg, PA  
January 14, 2013  
7:00PM  
Agenda

Call to

PublicComment/Guest

Mary-Anne Gordon on behalf of TACC 2013 Board of Directors and Membership

III. Minutes

- 1) Regular meeting minutes December 10, 2012 & December 20, 2012

IV. Treasurer Report/Bills Payable

- 1) Treasurer's report month ending December 31, 2012
- 2) Bills payable partial invoice list December 31, 2012 (distributed with packet)
- 3) Updated bills payable final invoice list December 31, 2012 and January 2013 invoice list (updated copy distributed in blue)

V. Mayor's Report-Mayor Jim Zeger

VI. Police Report-Chief John Zechman

VII. Solicitor - Scheduled to be present

VIII. Engineer Report-Scheduled to be present-see info on Manager's report

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

X. Secretary Report- Not Scheduled to be present

XI. Department of Public Works Report- Written Report in Packet (Nov. & Dec. 2012)

XII. Committee Reports

A. Beautification- No Meeting

B. Christmas-No Meeting

C. HARB- No Meeting

D. Nominating-No Meeting - See memo in packet

**Personnel-** No Meeting- Need to schedule Feb meeting (Feb 4?)

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

N. Fire Board-Year End Report-Jeff Main

XIII. Old Business –

**XIV. New Business-**

- A. Make 2013 Board Appointments
- B. Appoint Manager Tammy M. Oberholzer as Borough representative, and Assistant Manager Dawn Scheller to the Chambersburg Wage Tax Board

**XV. Correspondence-**

- A. Annual MMPW Awards Banquet Invite-(Council members RSVP if interested)
- B. E-mail from Comcast regarding channel additions-(info only)
- C. Mercersburg Library Association Fund Raising request (Donate individually as you wish)
- D. January and February Calendars

**XVI. Confirm Committee Meetings / Calendar**

- A. **COUNCIL:** 2/11/13
- B. **HARB:**
- C. **SEWER:** 2/07/13
- D. **WATER:** 2/12/13
- E. **PLANNING:**

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