

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
February 11, 2013
7:00 PM
Agenda

- I. Call to Order**
- II. Public Comment/Guest**
- III. Minutes**
 - 1) Regular meeting minutes January 14, 2013
- IV. Treasurer Report/Bills Payable**
 - 1) Treasurer's report month ending January 31, 2013
 - 2) Bills payable invoice list January 2013 (distributed with packet)
- 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
- IX. Manager Report** – Scheduled to be present, written report in your packet.
- X. Secretary Report** – Not Scheduled to be present / written report in your packet.
- XI. Department of Public Works Report** – Report not available for packet
- XII. Committee Reports**
 - A. **Act 537**- No Meeting
 - B. **Beautification** – No Meeting
 - C. **Christmas** – No Meeting
 - D. **Finance** – No Meeting
 - E. **Fire Board** -
 - F. **HARB**– No Meeting
 - G. **Nominating** – No Meeting
 - H. **Personnel** – February 11, 2013 (5:30 pm)
 - I. **Planning** – No Meeting
 - J. **Property** – No Meeting – February 13, 2013 (following Streets)
 - K. **Safety/Police Committee**- February 6, 2013 (4:00 pm) – See notes with recommendation in packet - Next Meeting February 20, 2013 (4:00 pm)
 - L. **Streets** – No Meeting – February 13, 2013 10:30 am
 - M. **Technology** – No Meeting
 - N. **Trash** – No Meeting
 - O. **Zoning Hearing Board** – No Meeting
- XIII. Old Business** –
 - A. Discuss Medic Unit for Borough

XIV. New Business –

- A. Act on Resolution 1-13: Borough of Mercersburg Schedule of Fees

XV. Correspondence –

- A. Memorandum to Members of the Mayor and Council dated 1/24/2013
- B. Cumberland-Franklin County Boroughs Association – Please RSVP
- C. 2013 TACC Legislative Partnership Breakfast Invitation – Please RSVP
- D. Email from Kristen Ritchey regarding Comcast Price Adjustment
- E. Boyer & Ritter letter dated January 11, 2013
- F. FCADC Annual Breakfast Meeting Invitation
- G. Comcast price adjustment e-mail
- H. February and March Calendars

XVI. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 3/11/2013, 4/8/2013
- B. **HARB:** 3/5/2013, 4/2/2013
- C. **SEWER:** 3/14/2013, 4/11/2013
- D. **WATER:** 3/12/2013, 4/16/2013
- E. **PLANNING:** 3/20/2013, 4/17/2013

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