

Mercersburg Borough Council
Fellowship Room, First United Methodist Church
11 North Fayette Street, Mercersburg, PA
March 11, 2013
7:00 PM
Agenda

- I. Call to Order**
- II. Public Comment/Guest**
- III. Minutes**
 - 1) Regular meeting minutes February 11, 2013
- IV. Treasurer Report/Bills Payable**
 - 1) Treasurer's report month ending February 28, 2013
 - 2) Bills payable invoice list February 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, correspondence in your packet**
- IX. Manager Report – Scheduled to be present, written report in your packet.**
- X. Secretary Report – Scheduled to be present, written report in your packet.**
- XI. Department of Public Works Report – January and February reports included in your 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 -- Nominate a James Buchanan Award Recipient**
 - H. **Personnel – February 11, 2013 (5:30 pm)**
 - I. **Planning – No Meeting**
 - J. **Property – No Meeting**
Next Meeting: **April 3, 2013 (following Streets)**
 - K. **Police/Safety Committee- Meeting February 20, 2013 (4:00 pm)**
Next Meeting March 20, 2013 (4:00 pm)
 - L. **Streets – February 13, 2013 10:30 am**
Next Meeting: **April 3, 2013 (10:00 am)**
 - M. **Technology – February 26, 2013**
Next Meeting: **TBD**
 - N. **Trash – No Meeting**

O. Zoning Hearing Board – No Meeting

XIII. Old Business –

XIV. New Business –

- A. Approve Resolution 2-13 and authorize Borough Council President to execute an Agreement for Installation of Banners between the Borough and TACC
- B. Approve Resolution 3-13: Resolution of the Borough of Mercersburg Creating Policies and Procedures for Public Meetings
- C. Approve Resolution 4-13: Franklin County Area Tax Board Committee Appointment for the Year 2013
- D. Review and Authorize the Annual Service to the Tower Clock on the Borough Office Building for a Fee of \$210.00
- E. Approve the Attendance and Conference costs for Borough Manager and Assistant Borough Manager to attend the PSAB Annual Conference

XV. Correspondence –

- A. PSAB Training Update

XVI. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 4/8/2013, 5/13/2013
- B. **HARB:** 4/2/2013, 5/7/2013
- C. **SEWER:** 4/11/2013, 5/9/2013
- D. **WATER:** 4/16/2013, 5/14/2013
- E. **PLANNING:** 4/17/2013, 5/15/2013

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