

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
April 8, 2013
7:00 PM
Agenda

- I. Call to Order**
- II. Public Comment/Guest**
 - A. Johnstons Run Revitalization Group Presentation
- III. Minutes**
 - 1) Regular meeting minutes March 11, 2013
 - 2) Regular meeting minutes March 25, 2013
- IV. Treasurer Report/Bills Payable**
 - 1) Treasurer's report month ending March 31, 2013
 - 2) Bills payable invoice list March 2013 (distributed with packet)
 - 3) Updated bills payable / final invoice list March 2013 (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 – Not scheduled to be present**
- 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 – March reports included in your packet**
- XII. Committee Reports**
 - A. **Act 537-** No Meeting
 - B. **Beautification** – No Meeting- Need Volunteers for Flower Boxes on the Square
 - C. **Christmas** – No Meeting- Accept the resignation of the Committee Members
 - D. **Finance** – No Meeting
 - E. **Fire Board -**
 - F. **HARB**– April 2, 2013
 - G. **Nominating** – No Meeting – Nominate a Harriet Lane Award Recipient
 - H. **Personnel** – No Meeting
 - I. **Planning** – No Meeting
 - J. **Property** – April 4, 2013 at 11:00 am
Next Meeting: **TBD**
 - K. **Police/Safety Committee-** Meeting March 20, 2013 (4:00 pm)
Next Meeting April 17, 2013 (4:00 pm)
 - L. **Streets** – April 3, 2013 10:00 am
Next Meeting: **TBD**

- M. **Technology** – No Meeting
Next Meeting: **TBD**
- N. **Trash** – No Meeting
- O. **Zoning Hearing Board** – No Meeting

XIII. Old Business –

- A. Approve Resolution 3-13: Resolution of the Borough of Mercersburg Creating Policies and Procedures for Public Meetings

XIV. New Business –

- A. Approve TACC Business Person of the Year Attendance

XV. Correspondence –

- A. Email from Douglas Bitner dated March 13, 2013
- B. Letter from Mercersburg Borough Taxpayer
- C. Letter to Harold Wagner dated March 19, 2013
- D. Letter to Mr. Kahn dated April 1, 2013
- E. Letter from TACC dated April 1, 2013

XVI. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 5/13/2013, 6/10/2013
- B. **HARB:** 5/7/2013, 6/4/2013
- 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*****