

**Mercersburg Borough Council**  
**Borough Hall, Mercersburg, PA**  
**November 25, 2013**  
**7:00 PM**  
**Agenda**

**I. Call to Order**

**II. Public Comment/Guest**

Mr. Kieffer – Constitution St. paving concerns  
Mr. Jon Kittredge – contesting Chris Frisby's residency

**III. Minutes**

1) Regular meeting minutes October 21, 2013

**IV. Treasurer Report/Bills Payable**

- 1) Treasurer's report month ending October 31, 2013
- 2) Bills payable invoice list October 2013 (distributed with packet)
- 3) Updated bills payable / final invoice list October 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 – 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 – Report from October 2013**

**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 – November 18, 2013**
- I. **Planning – No Meeting**
- J. **Property – No Meeting**
- K. **Police/Safety Committee- No Meeting**
- L. **Streets – November 13, 2013**
- M. **Technology – No Meeting**
- N. **Trash – No Meeting**
- O. **Zoning Hearing Board – No Meeting**

**XIII. Old Business –**

**XIV. New Business –**

- A. Authorize Ordinance 2-26: An Ordinance of the Borough of Mercersburg, Franklin County, Pennsylvania, fixing the tax rate for the year 2014 to be Advertised
- B. Authorize the 2014 Proposed Budget with an increase of 1.25 mil to be advertised
- C. Authorize Borough Council President to sign the Lease Agreement between the Borough of Mercersburg and Franklin County Commissioners' Office
- D. Authorize payment to A & S Excavating in the amount of \$3105.00 for work completed on Mercer Ave and California Street
- E. Accept the resignation of John J. Hanner II

**XV. Correspondence –**

- A. Medic 2 Letter
- B. Franklin County Area Tax Board
- C. Letter dated 10/25/2013 from Daniel Yoder

**XVI. Confirm Committee Meetings / Calendar**

- A. COUNCIL: 12/9/13
- B. HARB: 12/4/2013
- C. SEWER: 12/12/13
- D. WATER: 12/10/13
- E. PLANNING: 12/18/13

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