

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
January 27, 2014
7:00 PM
Agenda

- I. Call to Order**
- II. Public Comment/Guest**
- III. Minutes**
 - 1) Meeting Minutes from December 9, 2013
- IV. Treasurer Report/Bills Payable**
 - 1) Treasurer's report month ending December 31, 2013
 - 2) Bills payable invoice list December 2013 (distributed with packet)
 - 3) Updated bills payable / final invoice list December 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 / Report in packet**
- IX. Manager Report – Scheduled to be present/ Report in packet**
- X. Secretary Report – Scheduled to be present / Report in your packet.**
- XI. Department of Public Works Report – Report from December 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– January 7, 2014**
 - G. **Nominating – No Meeting**
 - H. **Personnel – No Meeting**
 - I. **Planning – No Meeting**
 - J. **Property – No Meeting**
 - K. **Police/Safety Committee- No Meeting**
 - L. **Streets – No Meeting**
 - M. **Technology – No Meeting**
 - N. **Trash – No Meeting**
 - O. **Zoning Hearing Board – No Meeting**

XIII. Old Business –

- A. Council President make Committee Appointments

XIV. New Business –

- A. Act on Boyer & Ritter Audit Letter/Contract dated 1/3/2014
- B. Act on John Freeland's Resignation
- C. Consider and Act on Letter of Interest to fill Council Vacancy

XV. Correspondence –

- A. For Possible New Business/Discussion Items received from Jon Kittredge on 1/23/14
- B. Email from Comcast dated 1/10/14

XVI. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 2/10/2014, 3/10/2014
- B. **HARB:** 2/4/2014, 3/4/2014
- C. **SEWER:** 2/13/2014, 3/13/2014
- D. **WATER:** 2/11/2014, 3/11/2014
- E. **PLANNING:** 2/19/2014, 3/19/2014

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