

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
June 9, 2014
7:00 PM
Agenda

- I. Call to Order**
- II. Public Comment/Guest**
- III. Minutes**
 - 1) Meeting Minutes from May 12, 2014
 - 2) Special Meeting Minutes from May 28, 2014
- IV. Treasurer Report/Bills Payable**
 - 1) Treasurer's report month ending May 31, 2014
 - 2) Bills payable invoice list May 2014 (distributed with packet)
 - 3) Updated bills payable / final invoice list May 2014 (updated memo/copy distributed in blue)
- V. Mayor's Report – Mayor Jim Zeger**
- VI. Police Report – Chief John Zechman- Included in packet**
- VII. Solicitor - Scheduled to be present**
- VIII. Engineer Report – Scheduled to be present**
- IX. Manager Report –**
- X. Secretary Report – Scheduled to be present / Report in packet**
- XI. Department of Public Works Report – No report**
- XII. Committee Reports**
 - A. **Act 537-** No Meeting – Need to schedule a meeting/ Appoint Members
 - 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 – May 19 2014**
 - I. **Planning** – No Meeting
 - J. **Property** – No Meeting
 - K. **Police/Safety Committee-** No Meeting
 - L. **Policy-** No Meeting
 - M. **Streets** – June 5, 2014
 - N. **Technology** – No Meeting
 - O. **Zoning Hearing Board** – No Meeting

XIII. Old Business –

- A. Authorize Sidewalk Ordinance 7-10
- B. Authorize Payment to the Library

XIV. New Business –

- A. Review / Approve 1/3 of Dumpster Cost
- B. Review / Approve Lawn Service Quotes
- C. Approve Bookkeeping Contract
- D. Approve Council President to sign Audit Letter
- E. HARB Appointment

XV. Correspondence

- A. Post card from Waste Management
- B. Letter of appreciation from Cindy Piper
- C. Mercersburg Historic Society
- D. Franklin County Fire Chief's Association

XVI. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 6/9/2014, 6/23/14, 7/14/2014
- B. **HARB:** 6/3/2014, 7/1/2014, 8/5/2014
- C. **SEWER:** 6/12/2014, 7/10/2014?
- D. **WATER:** 6/10/2014,
- E. **PLANNING:** 6/18/2014, 7/16/2014

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