

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
July 14, 2014
7:00 PM
Agenda

- I. Call to Order**
- II. Public Comment/Guest**
 - A. Charles W. Frame, III, CPA – Boyer Ritter Audit Presentation
- III. Minutes**
 - 1) Meeting Minutes from June 9, 2014
 - 2) Meeting Minutes from June 23, 2014
- IV. Treasurer Report/Bills Payable**
 - 1) Treasurer’s report month ending June 30, 2014
 - 2) Bills payable invoice list June 2014 (distributed with packet)
 - 3) Updated bills payable / final invoice list June 2014 (updated memo if needed)
- 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. Secretary Report** – Scheduled to be present / Report provided at meeting
- X. Department of Public Works Report** – May and June
- XI. Committee Reports**
 - A. **Act 537- June 25, 2014**
 - 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** – No Meeting
 - I. **Planning** – No Meeting
 - J. **Property** – **June 24, 2014**
 - K. **Police/Safety Committee**- No Meeting
 - L. **Policy**- No Meeting
 - M. **Streets** – No Meeting
 - N. **Technology** – No Meeting
 - O. **Zoning Hearing Board** – No Meeting

XII. Old Business –

- A. Approve to place the 2015 Trash Contract out for Bid

XIII. New Business –

- A. Authorize Payment to M.M.P. & W. for Fire Tax
- B. Approve New Bylaws for M.M.P. & W.

XIV. Correspondence

- A. Letter from Selective Insurance

XV. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 7/14/2014, 7/28/14, 8/25/2014, 9/8/2014
- B. **HARB:** 8/5/2014, 9/2/2014
- C. **SEWER:** 8/21/2014, 9/11/2014
- D. **WATER:** 8/19/2014, 9/9/2014
- E. **PLANNING** 7/16/2014, 8/20/2014, 9/17/2014

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