

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
November 10, 2014
7:00 PM
Agenda

I. Call to Order

II. Public Comment/Guest

- 1) Mercersburg Park Association- Letter included in packet dated 10/14/2014

III. Minutes

- 1) Meeting Minutes from October 6, 2014

IV. Treasurer Report/Bills Payable

- 1) Treasurer's report month ending October 31, 2014
- 2) Bills payable invoice list October 2014 (distributed with packet)
- 3) Updated bills payable / final invoice list October 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 – Not scheduled to be present

IX. Borough Manager Report – Scheduled to be present

X. Assistant Borough Manager's Report- Schedule to be present

XI. Department of Public Works Report – No Report

XII. Committee Reports

- A. **Act 537-**
- B. **Beautification – No Meeting**
- C. **Christmas – No Meeting**
- D. **Finance – 11/4/2014- Recommendations included in packet**
- E. **Fire Board -**
- F. **HARB– 10/7/2014 – Recommendations included in packet**
- G. **Nominating – No Meeting**
- H. **Personnel – October 20, 2014- Recommendations included in packet**
- I. **Planning – No Meeting**
- J. **Property – November 10, 2014 – Meeting Packet included- Recommendations provided at meeting**
- K. **Police/Safety Committee- No Meeting-**
- L. **Policy- No Meeting**
- M. **Streets – 10/21/2014 and 11/5/2014 – Recommendations included in packet**
- N. **Technology – No Meeting**
- O. **Zoning Hearing Board – No Meeting**

XIII. Old Business –

XIV. New Business –

- A. To review and approve/disapprove the 2015 FCATB Proposed Budget
- B. To approve \$25.00 to decorate a wreath for downtown Mercersburg
- C. To approve the Irrevocable Standby Letter of Credit 04100948
- D. To discuss and act on the 2014 Holiday Luncheon

XV. Correspondence

- A. Letter dated 10/28/2014 from Janice Steiger
- B. Letter dated 10/31/2014 from June Spencer
- C. Franklin County Emergency Services Alliance

XVI. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 11/10/2014, 11/24/14, 12/8/2014
- B. **HARB:** 12/2/2014
- C. **SEWER:** 10/9/2014, 11/13/2014, 12/11/2014
- D. **WATER:** 10/14/2014, 11/18/2014, 12/9/2014
- E. **PLANNING:** 10/15/2014, 11/19/2014, 12/17/2014

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