

**Mercersburg Borough Council**  
**Borough Hall, Mercersburg, PA**  
**January 10, 2011**  
**7:00 PM**  
**Agenda**

- I. Call to Order**
- II. Public Comment/Guest**
- III. Minutes**
  - 1) Regular meeting minutes December 13, 2010
- IV. Treasurer Report/Bills Payable**
  - 1) Treasurer's report month ending December 31, 2010
  - 2) Bills payable partial invoice list December 2010 (distributed with packet)
  - 3) Updated bills payable final invoice list December 31, 2010 (updated copy distributed at meeting in blue)
- V. Mayor's Report**
- VI. Police Report – Chief John Zechman**
- VII. Solicitor - Scheduled to be present**
- VIII. Engineer Report – Scheduled to be present/Written report in packet**
- IX. Manager Report – Written report in your packet**
- X. Secretary Report – Written report in your packet**
- XI. Department of Public Works Report – Written report in your packet**
- XII. Committee Reports**
  - A. Beautification – No Meeting**
  - B. Christmas – No Meeting**
  - C. HARB– No Meeting**
  - D. Nominating – *Met Today, January 10, 2011***
  - E. Personnel – *Met December 20, 2010***
  - F. Property – *Met January 5, 2010***
  - G. Streets – No Meeting**
  - H. Technology – No Meeting**
  - I. Finance – No Meeting**
  - J. Planning - No Meeting**
  - K. Trash – No Meeting**
  - L. Building – No Meeting**
  - M. Act 537 – No Meeting**
  - N. Zoning Hearing Board – *Met on December 16, 2010***
- XIII. Old Business –**

**XIV. New Business –**

- A. to authorize 2011 Dues to the Cumberland-Franklin County Boroughs Association**
- B. to Adopt Ordinance 5-6 amending the Police Pension Plan**
- C. to Approve amended Article III Membership for the Franklin County Area Tax Board**
- D. to Act on and Authorize Annual Renewal of Gannett Fleming Contract**

**XV. Correspondence –**

- A. Cumberland County Boroughs Association Letter**
- B. The Mercersburg Library Association, Inc. Letter**
- C. 42<sup>nd</sup> annual MMP & W Awards Banquet Invitation**
- D. November 18, 2010 Fire Board Meeting Information**
- E. Commonwealth of Pennsylvania Department of Agriculture Letter**
- F. E Mail regarding upcoming Comcast Changes**

**XVI. Confirm Committee Meetings**

*January & February (tentative) Calendars – FYI*

**Calendar:**

- A. COUNCIL: 1/10, 2/14**  
(If Needed): 1/24, 2/28
- B. HARB: 2/1**
- C. SEWER: 1/13, 2/10**
- D. WATER: 1/11, 2/8**
- E. PLANNING: 1/19, 2/16**

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