

Mercersburg Borough Council

Borough Hall, Mercersburg, PA

February 14, 2011

7:00 PM

Agenda

- I. Call to Order**
- II. Public Comment/Guest**
Rental Property Owners- Discussion pertaining to the Proposed Rental Property Maintenance Ordinance
- III. Minutes**
 - 1) Regular meeting minutes January 10, 2011
- IV. Treasurer Report/Bills Payable**
 - 1) Treasurer's report month ending January 31, 2011
 - 2) Bills payable partial invoice list January 2011 (distributed with packet)
 - 3) Updated bills payable final invoice list January 31, 2011 (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– Met February 1, 2011**
 - D. Nominating – Met Today, February 14, 2011**
 - E. Personnel – Met January 24, 2011**
 - F. Property – No Meeting – Additional Proposed Rental Property Maintenance Ordinance Information included with packet.**
 - G. Streets – Met February 9, 2011**
 - H. Technology – No Meeting**
 - I. Finance – No Meeting**
 - J. Planning - Met January 19, 2011**
 - K. Trash – No Meeting**
 - L. Building – No Meeting**
 - M. Act 537 – No Meeting**
 - N. Zoning Hearing Board – No Meeting**

XIII. Old Business –

A. Request to authorize the Council President to sign the Storm Water Facilities Maintenance Monitoring Agreement with Food Lion.

XIV. New Business –

A. Adopt Resolution No. 05-11: Governing the Sale of Personal Property valued less than \$1000.00.

B. Adopt Resolution No. 06-11: Supporting the Montgomery, Peters, Mercersburg Connectivity.

C. Adopt Ordinance 6-11: Rental Property Maintenance Ordinance

D. Constitute a Board of Appeals by Resolution No. 07-11

E. to Appoint CCIS as the Code Official for the Rental Property Maintenance Ordinance and enter into Agreement with CCIS to perform duties as detailed in the Agreement.

F. Approve Relay for Life “Paint the Town Purple Event”

G. Approve a 60-Day extension to the Department of Environmental Protection for the review time as they review the Borough of Mercersburg Act 537 Sewage Facilities Plan Update, prepared by Gannett Fleming Inc, per Chapter 71, Section 71.32(c).

H. Authorize Advertisement for changes to August 2011 Meeting Schedule

I. to grant M.M.M.P. & W Fire Police permission to assist with the 3rd Annual American Odyssey Relay Run on Friday, April 29, 2011 from Gettysburg to Washington DC.

XV. Correspondence –

A. Greencastle Antrim Chamber of Commerce Breakfast Invitation

B. MPMC Project Update & Letter

C. Cumberland-Franklin County Boroughs Association Meeting Notice

D. Borough Website Announcement Information

E. Copy of the Official Notice from Mercersburg Borough as required by Act of Assembly for the Municipal Primary, 2011

XVI. Confirm Committee Meetings

February & March (tentative) Calendars – FYI

XVII. Calendar:

A. COUNCIL: 2/14, 3/14
(If Needed): 2/28, 3/28

B. HARB: 2/1, 3/1

C. SEWER: 2/10, 3/10

D. WATER: 2/8, 3/8

E. PLANNING: 2/16, 3/16

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