

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
August 3, 2015
7:00 PM
Agenda

- I. Call to Order**
- II. Public Comment/Guest**
- III. Minutes**
 - 1) Meeting Minutes from July 6, 2015
 - 2) Meeting Minutes from July 20, 2015
- IV. Treasurer Report/Bills Payable**
 - 1) Treasurer's report for the month ending July 31, 2015
 - 2) Bills payable invoice list July 2015 (distributed with packet)
 - 3) Updated bills payable / final invoice list July 2015 (updated memo if needed)
- V. Mayor's Report – Mayor Jim Zeger**
- VI. Police Report –**
- VII. Solicitor - Scheduled to be present**
- VIII. Engineer Report – Scheduled to be present**
- IX. Borough Manager Report – Scheduled to be present / Report included in packet**
- X. Assistant Borough Manager's Report- Scheduled to be present / Report provided at meeting**
- XI. Department of Public Works Report – Report NOT Included**
- XII. Committee Reports**
 - A. Act 537-
 - B. Beautification – No Meeting
 - C. Christmas – No Meeting
 - D. Finance – July 21, 2015
 - E. Fire Board -
 - F. HARB– No Meeting
 - G. Nominating – No Meeting
 - H. Personnel – No Meeting
 - I. Planning – No Meeting
 - J. Property – No Meeting
 - K. Police/Safety Committee- No Meeting
 - L. Policy- No Meeting
 - M. Streets – No Meeting
 - N. Technology – July 22, 2015
 - O. Zoning Hearing Board – No Meeting

XIII. Old Business –

- A. Approve Ordinance 10-14: Ordinance of the Borough of Mercersburg, Franklin County, Pennsylvania, Amending Ordinance No. 10-9, the “Mercersburg Borough Engine Break Ordinance” by modifying section 8 thereof.

XIV. New Business –

- A. Accepting the resignation of Police Officer Jason Reed

XV. Correspondence –

- A. Open House Invitation from Senator John H. Eichelberger, Jr.

XVI. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 8/3/15, 8/17/15, 9/21/15, 10/5/15, 10/19/15
- B. **HARB:** 9/1/15, 10/6/15, 11/3/15
- C. **SEWER:** 8/20/15, 9/10/15, 10/8/15
- D. **WATER:** 8/18/15, 9/8/15, 10/13/15
- E. **PLANNING:** 8/19/15, 9/16/15, 10/21/15

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