

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
September 21, 2015
7:00 PM
Agenda

- I. Call to Order**
- II. Public Comment/Guest**
- III. Minutes**
 - 1) Meeting Minutes from August 3, 2015
 - 2) Meeting Minutes from August 17, 2015
- IV. Treasurer Report/Bills Payable**
 - 1) Treasurer's report for the month ending August 31, 2015
 - 2) Bills payable invoice list August 2015 (distributed with packet)
 - 3) Updated bills payable / final invoice list August 2015 (updated memo if needed)
- V. Mayor's Report – Mayor Jim Zeger**
- VI. Police Report – Included in packet**
- 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 available upon request**
- XII. Committee Reports**
 - A. **Act 537-**
 - B. **Beautification – No Meeting**
 - C. **Christmas – No Meeting**
 - D. **Finance – 2016 Proposed Budget information provided in packet**
 - E. **Fire Board – MMPW Fire Department Information Included**
 - F. **HARB– September 1, 2015 – Recommendations Included**
 - G. **Nominating – No Meeting- Included in Packet- 1.Resignation information included from HARB, 2. Planning Commission Vacancy: Interested Candidate Included**
 - H. **Personnel – August 24, 2015 & September 14, 2015 – Recommendations Included from both meetings**
 - I. **Planning – August 19, 2015 – Recommendations Included (also listed under Old Business)**
 - J. **Property – Entire meeting packet included for review and action (committee did not meet)**
 - K. **Police/Safety Committee- No Meeting**
 - L. **Policy- No Meeting**
 - M. **Streets – September 9, 2015- Information included w/ recommendations**
 - N. **Technology – No Meeting**
 - O. **Zoning Hearing Board – No Meeting**

XIII. Old Business –

- A. Approve Ordinance 6-19: Zoning Ordinance Amendments as presented

XIV. New Business –

- A. Acknowledge receipt of 2016 Minimum Municipal Obligation dated September 21, 2015, Act 44 Disclosure Form, and approval of Resolution 20-15 Eliminating Employee Contributions to the Police Pension Plan for 2014 & 2015.
- B. Authorize Check # 13992 made payable to Principal Financial Group for the amount of \$55,747.39 to meet the required 2015 Minimum Municipal Obligation Pension Payment
- C. Approve Fire Police Assistance for the Annual Fulton Fall Folk Festival on Oct. 17th as requested.
- D. Consider request dated September 11, 2015 from Franklin County Public Safety Training Center
- E. Discuss canceling the November 2, 2015 Borough Council Meeting, also determine if Council wishes to continue the 1st and 3rd Monday Meeting Schedule for 2016

XV. Correspondence –

- A. Cumberland-Franklin County Boroughs Association
- B. Franklin County Conservation District – Grant Offer dated August 18, 2015
- C. Invitation to attend Winter Services County Partnership Meeting on Oct. 15, 2015
- D. Selective Insurance Claim Information
- E. Email dated September 1, 2015 – Tourism and Quality of Life Enhancement Grant Funding
- F. Invitation to attend 103 Annual Fall Convention of the Franklin County Association of Township Officials.
- G. Franklin County Planning Commission- Franklin County Solid Waste Management Plan, dated September 9, 2015

XVI. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 9/21/15, 10/5/2015, 10/19/15, 11/16/15
- B. **HARB:** 10/6/15, 11/3/15, 12/1/15
- C. **SEWER:** Rescheduled to 10/13/15, 11/12/15, 12/10/15
- D. **WATER:** 10/13/15, 11/10/15. 12/8/15
- E. **PLANNING:** 9/16/2015, 10/21/15, 11/18/15, 12/16/15

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