

# Mercersburg Borough Council Re-Organization Meeting

Borough Hall, Mercersburg, PA

## UPDATED AGENDA

January 4, 2016

7:00 PM

- I. Swearing in of Re-elect and Elected Officials by District Justice Jody C. Eyer
  - A. Re-elect Council Member: Jeff Main & Newly Elected Council Members: Catalin Bonciu, Lisa McCoy, and Amy Burkot
- II. Call the Reorganization meeting to Order by Mayor James Zeger
  - A. Nomination and Election of Council President (*upon completion, Mayor turns the gavel over to the President*) by Resolution 01-16
  - B. Nomination and Election of Council Vice-President by Resolution 01-16
  - C. Nomination and Election of Council President Pro Tem by Resolution 01-16
  - D. Nomination and Election of Borough Treasurer by Resolution 01-16
  - E. Appointment of Check Signers by Resolution 02-16
  - F. Water Authority appointment by Resolution 03-16
  - G. Sewer Authority appointment by Resolution 04-16
  - H. General Purpose Authority appointment by Resolution 05-16
  - I. Zoning Hearing Board appointment by Resolution 06-16
  - J. Planning Commission appointment by Resolution 07-16
  - K. HARB member appointment by Resolution 08-16
  - L. Fire Board appointments – 2 seats by Resolution 09-16
  - M. Vacancy Board appointment by Resolution 10-16
  - N. Committees of Council appointments as desired by Council President
    1. Beautification Committee Members & Chair
    2. Finance Committee Members & Chair
    3. Nominating Committee Members & Chair
    4. Personnel Committee Members & Chair
    5. Property Committee Members & Chair
    6. Streets Committee Members & Chair
    7. Technology Committee Members & Chair
    8. Trash Committee Members & Chair
  - O. Approve Proposed Meeting Dates & Times for Borough Council Meetings and Committees Meetings
- III. **Public Comment/Guests**
- IV. **Minutes**
  - A. Meeting Minutes from December 7, 2015
- V. **Treasurer Report/Bills Payable**
  - a. Treasurer's report for the month ending December 31, 2015
  - b. Bills payable invoice list December 31, 2015 (distributed with packet)
  - c. Updated bills payable / final invoice list December 2015 (updated memo if needed)
- VI. **Mayor's Report** – Mayor Jim Zeger
- VII. **Police Report** – **Provided at Meeting**
- VIII. **Solicitor** - Scheduled to be present
- IX. **Engineer Report** – Not Scheduled to be present

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

- X. **Borough Manager Report** – Scheduled to be present
- XI. **Assistant Borough Manager’s Report**- Scheduled to be present
- XII. **Department of Public Works Report** –
- XIII. **Committee Reports**
  - A. **Act 537-**
  - B. **Beautification** – No Meeting
  - C. **Christmas** – No Meeting
  - D. **Finance** – No Meeting
  - E. **Fire Board** – Report Included in Packet
  - F. **HARB– Meeting** – 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** – No Meeting
  - O. **Zoning Hearing Board** – No Meeting
- XIV. **Old Business**
- XV. **New Business**
  - A. Resolution 11-14: Chambersburg Area Wage Tax Board Member Appointments
  - B. Resolution 12-14: Franklin County Council of Governments Appointments
  - C. Resolution 13-14: Franklin County Emergency Service Alliance Appointment- Letter dated December 17, 2015
  - D. Approve Box Cards as presented by Jeff Main**
  - E. Approve Insurance Policy Payments as presented**
  - F. Approve Borough Council Meetings and Committee Meetings Advertisement**
- XVI. **Correspondence:**
- XVII. **Confirm Committee Meeting dates and times / Calendar**
  - A. **COUNCIL:** 1/4/16
  - B. **HARB:** 2/2/16
  - C. **SEWER:** 1/14/16
  - D. **WATER:** 1/12/16
  - E. **PLANNING:** 1/20/16
- XVIII. **Adjourn**

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