

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
February 1, 2016
7:00 PM
Agenda

- I. Call to Order**
- II. Public Comment/Guest**
- III. Minutes**
 - A. Meeting Minutes from January 4, 2016
- IV. Treasurer Report/Bills Payable**
 - A. Treasurer's report for the month ending January 31, 2016
 - B. Bills payable invoice list January 31, 2016 (distributed with packet)
 - C. Updated bills payable / final invoice list / Account Balance List for January 2016 (provided at seat)
 - D. 2015 Actual Year End Budget
- V. Mayor's Report – Mayor Jim Zeger**
- VI. Police Report –**
- VII. Solicitor - Scheduled to be present.**
 - A. *Discussion on letter received from Fox & Associates dated January 11, 2016 regarding Findlay Park Phase 2*
 - B. *Discussion / Update on Abandoned Vehicles*
 - C. *Discussion on 2015 Surplus Funds*
 - D. *Discussion on estimated cost for Zoning Ordinance Changes/Revisions*
 - E. *Discussion on Planning Commission Items; 1) Rutter's, 2) Map Amendment*
- VIII. Engineer Report – Scheduled to be present**
- IX. Borough Manager Report – Scheduled to be present**
- X. Assistant Borough Manager's Report- Scheduled to be present**
- XI. Department of Public Works Report – Available upon request**
- XII. Committee Reports**
 - A. **Act 537-**
 - B. **Beautification** – No Meeting
 - C. **Christmas** – No Meeting
 - D. **Finance** – January 22, 2016 – Recommendations Included
 - E. **Fire Board** – Report included in packet
 - F. **HARB– Meeting** – No Meeting
 - G. **Nominating** – No Meeting –
 - H. **Personnel** – No Meeting
 - I. **Planning** – January 20, 2016 – Recommendations Included
 - J. **Property** – No Meeting
 - K. **Police/Safety Committee-** No Meeting
 - L. **Policy-** No Meeting

M. **Streets** – January 13, 2016 – Recommendations Included

N. **Technology** – No Meeting

O. **Zoning Hearing Board** – No Meeting

XIII. Old Business –

XIV. New Business –

- A. Approve the Snow Emergency that was put into effect beginning Friday, January 22, 2016 until Wednesday, January 27, 2016 and approve the application for PEMA
- B. Approve B & M Estimate for 2011 International Plow truck work in the amount of \$977.74 (this was discussed at the Finance Committee Meeting)
- C. Approve Invoice 14603 for Service call on Plow Truck on in the amount of \$180.00
- D. Approve Invoice 14604 for Service call on 1997 Ford F-350 in the amount of \$225.00
- E. Approve Estimate on Pedestrian Base Cover Replacement at the intersection of Main/Fry/Johnstons in the amount of \$1254.00

XV. Correspondence –

XVI. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 2/1/16, 2/16/16 (if needed), 3/7/16, 3/21/16 (if needed)
- B. **HARB:** 2/2/16, 3/1/16, 4/5/16
- C. **SEWER:** 2/11/16, 3/10/16, 4/14/16
- D. **WATER:** 2/9/16, 3/8/16, 4/12/16
- E. **PLANNING:** 1/20/16, 2/4/16 (Special Meeting), 3/16/16

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