

**Mercersburg Borough Council &
Shade Tree Meeting
Borough Hall, Mercersburg, PA
May 2, 2016
7:00 PM
UPDATED Agenda**

- I. Public Comment/Guest**
- II. Minutes**
 - A. Meeting Minutes from April 4, 2016
- III. Police Report – April Report provided at Council Meeting**
 - A. Approve request for support/authorization/approval to apply for 2015-2016 Justice Assistance Grant (JAG) Local Initiative Funding
 - B. Approval to accept the donation of a Coin Canister if one is donated to the department
- IV. Solicitor** - Scheduled to be present.
- V. Borough Manager Report** – Scheduled to be present
- VI. Assistant Borough Manager’s Report**- Scheduled to be present
- VII. Committee Reports**
 - A. Act 537-
 - B. Beautification – Meetings held on 4/6 & 4/26– Recommendation included in packet
 - C. Christmas – No Meeting
 - D. Finance – No Meeting
 - E. Fire Board –
 - F. HARB– No Meeting
 - G. Nominating – No Meeting
 - H. Personnel – No Meeting
 - I. Planning – No Meeting
 - J. Property – April 6, 2016 -Recommendations included in packet
 - K. Police/Safety Committee- No Meeting
 - L. Policy- No Meeting
 - M. Streets – No Meeting
 - N. Technology – No Meeting
 - O. Zoning Hearing Board – No Meeting
- VIII. Old Business** –
- IX. New Business** –
 - A. Discuss any letters of interest to fill vacant positions
 - 1. **Mercersburg Mayor** -
 - 2. Mercersburg Water Authority – None received
 - 3. Mercersburg Planning Commission – None received
 - 4. Mercersburg Zoning Hearing Board – None received
 - B. Discussion / Action on Shade Tree Planting along the following streets;
 - 1. **(12 Trees)** North Main Street,
 - 2. **(10 Trees)** South Main Street,

3. **(8 Trees)** East Seminary Street,
 4. **(6 Trees)** West Seminary Street,
 5. **(14 Trees)** Linden Avenue.
- C. **Authorize transfer of \$25,000 from General Fund to replenish Payroll Account**
- D. **Authorize RESOLUTION 12-16 Designation of Agent for the Borough of Mercersburg Authorizing Dawn L. Scheller to submit the documents necessary to PEMA for DR-4267**

X. Correspondence –

- A. PLGIT Letter dated April 5, 2016 concerning House Bill 1296
- B. Letter to Liza Main regarding Harriet Lane Award
- C. PENDOT Letter dated April 14, 2016 concerning Main Street Resurfacing Project
- D. Greencastle-Antrim Old Home Week Association letter dated April 19, 2016
- E. Franklin County Association of Township Supervisors, Auditors, Assessors, and Tax Collectors dated April 22, 2016
- F. First Energy's Corp. Press Release dated April 28, 2016

XI. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 5/2/16, 5/16/16, 6/6/16, 6/20/16 (if needed), 7/5/16, 7/18/16 (if needed)
- B. **HARB:** 5/3/16, 6/7/16, 7/19/16
- C. **SEWER:** 5/12/16, 6/9/16, 7/14/16
- D. **WATER:** 5/10/16, 6/14/16, 7/12/16
- E. **PLANNING:** 5/18/16, 6/15/16, 7/20/16

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