

**Mercersburg Borough Council Meeting**  
**113 South Main Street, Mercersburg, PA 17236**  
**Monday, August 8, 2022**  
**7:00 PM**

- I. Call To Order**
- II. Public Comment/Guest**
- III. Minutes**  
Meeting Minutes from July 11, 2022
- IV. Treasurer Report/Bills Payable**  
July 2022 – Attached
- V. Mayor’s Report – Scheduled to be Present**
- VI. Police Report – Enclosed**
- VII. Solicitor –Scheduled to be Present**
- VIII. Engineer Report – N/A**
- IX. Borough Manager Report – Administrative Duties to be reviewed and completed – Attached**
- X. Department of Public Works Report – Enclosed**
- XI. Committee Reports**
  - A. Act 537- N/A
  - B. Finance – Dusty Stoner
  - C. Fire Board – Michael Pedersen/Tom Heefner
  - D. HARB– N/A
  - E. Nominating – N/A
  - F. Personnel – N/A
  - G. Planning – N/A
  - H. Property – N/A
  - I. Police/Safety Committee- N/A
  - J. Streets – N/A
  - K. Zoning Hearing Board – N/A

**XII. Old Business**

- A. Cameras - follow up with Technology meeting
- B. Front Doors - waiting for quote from Leighy Woodwork
- C. Employee Handbook – Personal Manual Update

**XIII. New Business**

- A. Get with Halloween Parade committee for date and time – prepare the request for Fire Police to assist with Traffic Control for the evening of the Parade
- B. Borough of Mercersburg Finance Report – (December 31, 2021)
- C. Cumberland Valley Tree Service – Would like to enter a quote for the Johnston’s Run Trail 231 Oregon Street. – Tree Removal along trail
- D. A Burn Permit has been issued for Fantastic Fireworks for Mercersburg Lions Club Annual Fair (#321) Route Plan, Certificate of Liability Insurance, Lawrence G Beard – State of MD Certified.
- E. Traffic Signal Maintenance – Pennsylvania PERCS – will no longer service Traffic Lights - Kuharchik Construction – Proposal - Preventative Maintenance Traffic Signals
- F. Mercersburg Sewer Authority Open Position – Corey Matthew to be appointed to the Mercersburg Borough Sewer Authority
- G. Saint Thomas Township – Non-Emergency Event – Saturday, August 20, 2022, Make-A-Wish Franklin County Truck Convo
- H. Ryan’s Computer Services – Firewall Notice – Police Department
- I. Ryan’s Computer Consulting Services – Proposal Bi-Monthly Service Plan
- J. Update Borough Council 2022 Committees list – Attached
- K. “Acceptance of Mr. Stanton’s resignation from Borough Council”.
- L. Dusty Stone to discuss “Deadlines” for Business to be put on the agenda.

**XIV. Correspondence**

- A. N/A

**XV. Confirm Meetings**

- A. **COUNCIL:** 08/22/22 & 09/12/22 @ 7 pm
- B. **HARB:** 08/06/22 @ 7pm
- C. **SEWER:** 08/11/22 @ 7pm
- D. **WATER:** 08/18/22 @ 7 pm
- E. **PERSONNEL:** 08/15/22 @ 7 pm
- F. **STREETS:** 08/24/22 @ 7 pm
- G. **FINANCE:** TBD

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