## Mercersburg Borough Council Meeting 113 South Main Street, Mercersburg, PA 17236 Monday, September 12, 2022 7:00 PM

- 1. Call To Order
- 2. Public Comment
- 3. Approval of Meeting Minutes from July 11, 2022, August 8, 2022
- 4. Treasurer/Bills Payable: August 2022

5. Official & Staff Reports

Mayor Engineer Police Borough Manager **Public Works** Solicitor 6. Committee Reports Confirmation of Meetings Council - 09.26.22 & 10.10.22 Act 537 Finance Finance - TBA Fire Board Fire Board - TBA HARB - 10.04.22**HARB** Nominating Nominating Personnel Personnel – 10.19.22 **Planning** Planning - TBA **Property** Property – 10.05.22 Police/Safety Police/Safety - TBA Sewer Sewer -10.13.22Streets -09.28.22Streets Zoning Hearing Board ZHB

## Old Business:

- 1. Discussion for Mercersburg Vibrancy branding Lena Eckstine.
- 2. Motion for Franklin County Tax Bureau
- 3. Motion for Ford Truck salt spreader funds Joint Equipment Authority Transfer
- 4. Motion for Ford Truck salt spreader increase in cost
- 5. Green Light Go Grant
- 6. Alley Paving Grant (see Borough Manager's Report)
- 7. Sidewalk on North Park Street
- 8. Discussion for Solicitor review of Ryan's Computer Services and Employee Handbook

## New Business:

9. Appointments, Interviews, Resignations, & Vacancies

Motion for Resolution 22-9-1, appointing Corey Mathews for Sewer Authority (term expires 08/31/2027)

Motion for Resolution 22-9-2, appointing Jacob Morgan for Borough Council (term expires)

Vacancies for Planning Commission.

10. Camera Mount on Clock Tower of Borough Hall

- 11. Motion for acceptance of 13 East Seminary Ridge Construction Street Sheet, Matt Rockwell, Rockwell Construction
- 12. Motion for collection of \$25 application fee and waiver of \$1,000 Peckin Thyme Farms Color Run and waiver of \$1,000 security deposit for public assembly.
- 13. Motion for collection of \$25 application fee and waiver of \$1,000 Halloween Parade security deposit for public assembly.
- 14. Trick or Treat Night scheduling.
- 15. Motion for collection of \$25 application fee and waiver of \$1,000 43<sup>rd</sup> Annual Mercersburg Townfest security deposit for public assembly.
- 16. Motion for collection of \$25 application fee and waiver of \$1,000 7<sup>th</sup> Annual Beer, Wine, & Spirits Festival
- 17. Approve HARB application 2022.09.01 Mark & Heidi Stoner
- 18. The James Buchanan Award Nomination D. Clifford Meyers Jr. 38. North Main Street, The Harriet Lane Award Nomination John "Jay" Thompson"
- 19. Safety equipment for Public Works vehicles.
- 20. Borough cell phone accounts
- 21. Council member packets labor, paper, and Xerox machine costs.
- 22. Correspondence:
- 23. Adjournment: