## Mercersburg Council Meeting Borough Hall, Mercersburg, PA September 12, 2022 MINUTES

Council President Dusty Stoner call the meeting to order at 7:00 PM

**Councilpersons present:** 

Dusty Stoner, Tom Heefner, Paul Sipes, Joe Burkot, Anthony Frisby,

Raymond Minton, Major – Michael Pederson, Borough Manager– Dennis Tobin, Borough Secretary, Solicitor – Steve Coccorese

Melissa Price

Absent:

No Guest/Press Presents -

Lisa Minton, Kelly Buterbaugh, Andy Able, Jacob Morgan, Matthew

Shirk, John Zechman, Tom Suddeth, Lena Eckstine

No Public Comment – Raymond Minton – Cumberland Valley Breast Care Allowance would like to put the bows on the meters in October 2022.

#### Treasures Report.

Motion to approve Tressures Report ending August 31, 2022

Motion by:	Second by:	Voice Vote:
Tom Heefner	Anthony Frisby	All Favored – Motion Carried

## Minutes for Approval.

Motion to approve Borough Minutes July 11, 2022 & August 8, 2022

Motion by:	Second by:	Voice Vote:
Tom Heefner	Raymond Minton	All Favored - Motion Carried

### Motions to go out of Order for New Business.

Motion by:	Second by:	Voice Vote:
Tom Heefner	Paul Siped	All Favored – Motion Carried

#### Motion #13 To Waived the \$25 fee and the 1k Deposit - Waived - Halloween Parade

Motion by:	Second by:	Voice Vote:
Anthony Frisby	Raymond Minton	All Favored – Motion Carried

Mayors Report: - Mention - Herbruck Ribbon Cutting was a great opportunity, looking forward to getting the engineers reports regarding the Truck Route, Lion Club Vesper Service was a also a success, Mayor had a chance to go on the WRGG Radio and chat about Mercersburg, he invited Chamber Member Chris Ardinger to join him, Mayor added he had the opportunity to attend All Mayor's Breakfast with the mayors of Franklin County, it was a great experience, soke with Jerry Proctor and

the school crossing is working out, Town Feast is approaching on the 09.24.2022, also the 1st Music and Film Feast sponsored by Mercersburg Vibrancy Steering Committee. Community Bank is having their Grand Opening,

**Engineer Report - NA** 

Police Report - NA

Manager Report - paving grant for Jailhouse & Meyers Alley, Johnston Run Trial, Mercersburg Planning Commission needs vacancies filled, Wellness & Health held in August, Public Workers received required Hepatitis vaccines for both plants' operations. A quick narrative summary of budget was created

No Solicitor's Report – no report but will discuss agenda items as they come up.

Public Works Report - cleaned storm drains, trimmed alleys, painted cross walk lines

Committee Reports
Act 537 – No Meeting
Finance – Sept 26, 2022 @ 1:00pm
Fire Board- no new business
HARB- to discuss on under new business.
Vacancy – to meet Sept 21, 2022 @ 6:30pm
Personnel- to meet Sept 21, 2022 @ 7:00 pm
Planning-N/A
Property-10.05.22 @ 7:00PM
Police/Safety- N/A
Streets - 10.28.22 @ 7:00pm
Zoning Hearing Board- N/A

Authority moved into Old Business.

Motion: that our current branding stay the same through the end of the year.

Motion by:	Second by:	Voice Vote:
Anthony Frisby	Tom Heefner	All Favored – Motion Carried

**Motion to Approved Franklin County Tax Board Representative** 

Motion by:	Second by:	Voice Vote:
Tom Spies	Paul Sipes	All Favored – Motion Carried

Motion to Approve Truck Salt Spreader Increase cost \$2,064.16 to come of the Joint Equipment Fund

Motion by:	Second by:	Voice Vote:
Paul Sipes	Tom Heefner	6 yes (Stoner, Heefner, Sipes,
		Burkot, Frisby,) 1 nay (Minton)

Motion to Table - Joint Equipment Authority Funds Transfer

Motion by:	Second by:	Voice Vote:
Paul Sipes	Anthony Frisby	All Favored – Motion Carried

# Motion to add Sidewalk Barriers on (North side & approx.) North Park Street & (Fires Funeral Home Crosswalk)

Motion by:	Second by:	Voice Vote:
Paul Sipes	Michael Pedersen	All Favored – Motion Carried

## Motion to table until the next meeting -subject to confirmation of what covered in the agreement -

Motion by:	Second by:	Voice Vote:
Raymond Minton	Tom Heefner	All Favored – Motion Carried

#### Motion

Authority moved into New Business.

Matt Shirk – "Rock Well Construction" discussed 13 East Seminary Street – the entire building is scheduled to receive temporary shoring for temporary stabilization while demolition will be left in place during the duration of construction activities, in addition to temporary shoring, the building will also be scaffolded with debris netting as a preventative measure to ensure that no debris leaves the CAZ and that no one is injured or adjacent property damaged during construction. During Construction activity that required crane access, RCI will extend the fence to the ce4nter of the drive land to allow room the crane riggers to extend N&S. This will allow Access for School buses and Emergency vehicles. The parking spaces on the south side of Seminary Street will have to be cleared and enforced. During off hours, the crane's outriggers will be retracted and both drive lanes open for vehicle passage.

Motion: Effective September 26, 2022, East Seminary Street "One Way" to close Jeb Stewart Alley between Magaw Alley & East Seminary Alley to thru traffic, no parking on East Seminary to Fayette St.

Motion by:	Second by:	Voice Vote:
Paul Sipes	Raymond Minton	All Favored – Motion Carried

## Motion to Approve Resolution 22-9-1 Corey Matthew for Sewer Authority (term expires 09.31.2027)

Motion by:	Second by:	Voice Vote:
Anthony Frisby	Raymond Minton	All Favored – Motion Carried

Vacancy Committee - Wednesday, September 21, 2022 @6:30pm - Tom Suddath, Jacob Morgan

Motion to Cancel Hosting Agreement with Earth Networks, Inc. "Camera Mount"

Motion by:	Second by:	Voice Vote:
Tom Heefner	Anthony Frisby	All Favored – Motion Carried

Paul Sipes  Freat on Friday, October 28, 2022, f	All Favored – Motion Carried
reat on Friday, October 28, 2022, f	
	irom 7pm- 9pm
fee for Town Feast and 1K deposit	: – return check
Second by:	Voice Vote:
Anthony Frisby	All Favored – Motion Carried
meeting at 8:30 PM Second by:	Voice Vote:
/ Second by:	
	Second by: Anthony Frisby  fee for Beer & Wine Feast and 1K D Second by: