

**Mercersburg Council Meeting
Borough Hall, Mercersburg, PA
October 10, 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, Jacob Morgan, Mayor – Michael Pederson, Borough
Secretary Melissa Price, Solicitor – Steve Coccorese**

Absent: N/A

**Guest/Press Presents - Bobby Magill, Andy Able
No Public Comment -**

Minutes – MOTION: To amend the September 26, 2022, minutes for corrections was made by Jacob Morgan, 2nd by Paul Sipes, All Favored – Motion Carried

Minutes – Motion to prepare and correct the September 26, 2022, minutes, was made by Raymond Minton and 2nd by Tom Heffner, All Favored – Motion Carried.

**Treasures Report/Bills Payable – September 30, 2022
Motion to approve Tressures Report ending September 30, 2022, was made by Tom Heefner, 2nd by Anthony Frisby, All Favored – Motion Carried**

Mayors Report: - The Mayor had the opportunity to speak at The New Head of Schools Installation at the beginning of last month and as a representative for Mercersburg it was a good experience, talk about connecting our communities – tying it to what the mayor is doing with Andy Able at the Mercersburg Journal maybe the Topic of a future column – to have more of a voice as the Major of Mercersburg. Town fest was a success & The Beer and Wine Fest. Mayor comments on how grateful he is for the community support with the donations made to the Beautician of Mercersburg for the Christmas decorations for the next year.

Police Report - NA

No Solicitor's Report – had to specific report but will add to the meeting when necessary.

Public Works Report – report is included in the packet

Committee Reports

Act 537 – No Meeting

Finance – TBA

Fire Board- no new business

HARB- NA

Personnel- 10.17.22

Planning-NA

Property- NA

Police/Safety- N/A

Streets – Minutes Attached

Zoning Hearing Board- NA

Council moved into Old Business - Green-Light-Go Grant is approved for \$44,097.68, with a Borough Contribution of \$11,024.42 with a total of \$55,122.10 - Motion to approve the Green-Light-Go Grant was made by Tom Heefner, 2nd by Paul Sipes, All Favored – Motion Carried

Motion to approve the \$11,024.42 to come out of the UDAG Fund for the Borough's Contribution to the Green-Light-Go Fund made by Tom Heefner, 2nd by Paul Sipes, All Favored – Motion Carried

Motion to not sign the contract as presented with Ryan's Computer Service for \$450 every other month, and to explore other options, was made by Tom Heefner, 2nd by Paul Sipes, All Favored – Motion Carried.

Earth Network. Inc. -we will revisit this agreement and accept the Earth Network contract get this weather camera installed, Motion made by Joe Burkot, 2nd by Paul Sipes – All Favored – Motion Carried.

Council moved into New Business.

Motion to approve the Pennsylvania State Mayors Associates in the amount of \$70 dollars, made by Tom Heefner, 2nd by Jacob Morgan – All Favored, Motion Carried.

Motion to approve the transfer of \$8,979.00 to the Volunteer Fire Relief Associated – Form 706B was made by Tom Heefner, 2nd by Joe Burkot, All Favored – Motion Carried

Currently we have an agreement with Montgomery Township with the residents and the Borough to take the yard waste/mulch to their yard facility, the state would like to see an agreement with the Borough and Montgomery Township.

Council to discuss the 2023 Budget in a Finance Meeting to be held on Thursday, October 13, 2022 – meeting to be advertised and posted.

Confirm Meetings

- A. COUNCIL: 10.24.22 @ 7pm
- B. FINANCE: 10.13.22 @ 1 pm
- C. FIRE BOARD: TBA
- D. HARB: - NA
- E. NOMINATING: TBA
- F. PERSONNEL: 10.17.22 @7pm
- G. PLANNING: TBA
- H. PROPERTY: N/A
- I. SEWER: 10.13.22 @ 7pm
- J. WATER: 10.20.22 @ 7 pm
- K. STREETS: NA
- L. ZHB - TBA

Motion for Adjournment was made at 8:57 pm by Tom Heefner, 2nd by Raymond Minton, All Ayes, Motion Carried.

These meeting minutes have been transcribed and respectfully submitted for approval by Melissa Price with the use of her meeting notes and audio recording.

Date approved: 10-24-22 Motion: Tom Heefner Second: Raymond Minton

Melissa Price