Mercersburg Council Meeting Borough Hall, Mercersburg, PA November 28, 2022 MINUTES

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

Councilpersons present:

Dusty Stoner, Tom Heefner, Mayor Michael Pedersen, Paul Sipes, Joe

Burkot, Raymond Minton, Secretary Melissa Price, Solicitor - Steve

Coccorese

Absent: N/A

Anthony Frisby

Guest/Press Presents -

N/A

No Public Comment -

N/A

Minutes – MOTION: To accept as corrected the October 24, 2022, minutes was made by Paul Sipes, 2nd by Tom Heefner, All Favored – Motion Carried

Minutes – MOTION: To accept the October 24, 2022, minutes as corrected was made by Paul Sipes, 2nd by Tom Heefner, All Favored – Motion Carried.

 "Motion was made to approve the accept Resolution 22-10.01 Intergovernmental Cooperation Recycling Agreement between Mercersburg and Montgomery Township, made by Tom Heefner, 2nd made by Paul Sipes, All Favored – Motion Carried

Treasures Report/Bills Payable - N/A

Mayors Report: - Tree Lighting was a success with a big turnout, Mayor gave a "big shoutout" to the Chamber and everyone who was involved, also Herbruck for sponsoring the event.

Police Report - Enclosed in Packet

No Solicitor's Report N/A

Public Works Report – N/A

Borough Manager Report – Public Works final leave pick-up was scheduled for Tuesday, November 29, 2022, Big Thanks to Chief Zechman, with assisting in clearing the streets of the unregistered and abandoned cars, and his quick response working with me in a timely manner, looking to schedule Flagger Training at the beginning of the year "online classes only" voiced concerned regarding security at the Borough Garage and surrounding building with lights and camera, to revisit at the with Property Committee.

Committee Reports

Act 537 - No Meeting

Finance - TBA

Fire Board- no new business

HARB- NA

Personnel- Under New Business

Planning-NA

Property-NA

Police/Safety- N/A

Streets - 11.23.22 - minutes attached

Zoning Hearing Board- NA

Council moved into Old Business -

MOTION: To purchase the Cooper Tires at Liberty Tire for the Service Truck - 6 Tires @ \$1443.00 was made by Raymond Minton, 2nd by Tom Heefner – All Favored, Motion Carried.

Council moved into New Business.

Personnel Committee reviewed the Applications, Recommendation was to Hire Jacob Foster @ \$20.00 an hour pending his approved background investigation. To start Monday, December 5, 2022.

MOTION: To Hire Jacob Foster "Public Works Employee" @ \$20.00 an hour pending his background investigation was made by Tom Heefner, 2nd by Paul Sipes, All Favored, Motion Carried.

Cruiser Replacement Fund – 3K included in the Approved Budget to be placed in the Police Reserve Fund.

Public Works Equipment Fund – to research quotes for a Walk Behand Saw and Tamer – to be purchased from the Joint Equipment Fund.

Confirm Meetings

- A. COUNCIL: 12.12.22 & 12.26.22 @ 7pm
- **B. FINANCE: TBA**
- C. FIRE BOARD: TBA
- D. HARB: 01.03.23 @7pm
- E. NOMINATING: TBA
- F. PERSONNEL:12.19.22 @7pm
- G. PLANNING: TBA
- H. PROPERTY: N/A
- I. SEWER: 01.12.23 @ 7pm
- J. WATER: 12.15.22 @ 6 pm
- K. STREETS: 01.25.23
- L. ZHB-TBA

Motion for Adjournment made at 8.25 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: 12-12-22 Motion: Ton Herfrey Second Jacob Morgan

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