Mercersburg Borough Council

Borough Hall, Mercersburg, PA Monday, July 10, 2017 7:00 PM Agenda

I. Public Comment/Guest

- A. Pete Lagiovane Fair Districts PA
- B. Pastor Ron Martin-Minnich

II. Minutes

A. Meeting Minutes from June 12, 2017

III. Treasurer Report/Bills Payable

- A. Treasurer's report for the month ending June 30, 2017
- B. Bills payable invoice list June 2017 (distributed with packet)
- C. Updated bills payable / final invoice list / Account Balance List for June 2017 (provided at meeting if needed)
- IV. Mayor's Report Scheduled to be present
- V. Police Report Included in packet
- **VI. Solicitor** Scheduled to be present.
- **VII.** Engineer Report Not scheduled to be present
- VIII. Borough Manager Report Scheduled to be present
- IX. Assistant Borough Manager's Report- Not scheduled to be present
- X. Department of Public Works Report Available upon request

XI. Committee Reports

- A. Act 537- June 20, 2017
- B. Beautification / Christmas: June 15, 2017
- C. **Finance** No Meeting
- D. Fire Board -
- E. **HARB** No Meeting
- F. **Nominating** No Meeting
- **G.** Personnel **June 19, 2017**
- H. **Planning** No Meeting
- I. **Property** No Meeting
- J. Police/Safety Committee- No Meeting
- K. Policy- No Meeting
- L. **Streets** No Meeting
- M. **Technology** No Meeting
- N. **Zoning Hearing Board** No Meeting

XII. Old Business –

XIII. New Business –

- A. Acknowledge receipt of the completed 2016 Audit Report from Boyer & Ritter
- B. Consider approving switching from Century Link to Comcast as the Borough's phone and internet provider (excluding the non-emergency line with the estimated annual savings of \$1,180.20)

XIV. Correspondence -

- A. Letter from Comcast dated June 12, 2017 received on June 15, 2017
- B. Copy of Policy by Chambersburg Borough for Parade Attendees Possible discussion on the matter

XV. Confirm Committee Meetings / Calendar

- A. **COUNCIL**: 7/10/17, 8/28/17, 9/11/17 and 7/24/17, 9/25/17 if needed (all meetings held at 7 pm)
- B. **HARB:** 7/11/17, 8/1/17, 9/5/17, 10/3/17 @ **7 pm**
- C. **SEWER:** 7/13/17, 8/10/17, and 9/14/17 @ **7pm**
- D. WATER: 7/20/17, 8/24/17, 921/17 @ 7 pm
- E. **PLANNING**: 7/19/17, 8/16/17, 9/20/17 @ **7 pm**

^{***}ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT***