

Mercersburg Borough Council Meeting
113 South Main Street, Mercersburg, PA 17236
Monday, May 8, 2023
AMENDED AGENDA

- I. **Call To Order**
- II. **Public Comment/Guest**
 - A. **Representative from Lions Community Park Association- Letter dated 04.30.2023**
 - B. **Alyse McDowell - Elementary School PTO Representative – Ganoe Paving Estimated provided.**
- III. **Minutes**
 - A. **Meeting Minutes from April 10, 2023**
- IV. **Treasurer Report/Bills Payable**
 - A. **April 30, 2023**
- V. **Mayor’s Report – To Be Present**
- VI. **Police Report – Attached**
- VII. **Solicitor – To be Present.**
- VIII. **Engineer Report – Not Scheduled to be Present.**
- IX. **Borough Managers Report – Not Scheduled to be present.**
- X. **Department of Public Works Report – Attached**
- XI. **Committee Reports**
 - A. **Act 537- N/A**
 - B. **Finance – N/A**
 - C. **Fire Board – N/A**
 - D. **HARB – 05.02.2023 – Notes Attached – Recommendations included.**
 - E. **Nominating – N/A**
 - F. **Personnel – 04.17.2023 – Notes Attached – Recommendations included – an Executive Session will be called later in the meeting regarding personnel matters with possible action to be taken.**
 - G. **Planning – N/A**
 - H. **Property – N/A**
 - I. **Police/Safety Committee- N/A**
 - J. **Streets – N/A**
 - K. **Zoning Hearing Board – N/A**

XII. Old Business –

XIII. New Business –

- A. To approve HARB Application COA: 2023-05-02 as presented with the additional notation that the suitable paint type be used on the façade for this type of brick and mortar.
- B. To approve the amendment presented on 5/2/2023 to COA: 2021-11-01 application for the property of 13 East Seminary Street with the notation that the owner/contractor understands that it does not meet the standards but HARB is willing to allow the change because of the circumstances, low visibility, in this situation only with the structural challenges, and this approval does not change the standard review of future work on this building or other work within the HARB district.
- C. To accept Cindy Piper's Notice of Retirement by correspondence thanking her for her years of service with her last day to be confirmed by the Solicitors Office
- D. To authorize the Borough Manager to begin the process for the hiring of a Billing Clerk and Borough Secretary to create an eligibility list.
- E. To accept Ryan Riley's Notice of Resignation with his last day to be on 4/28/2023 and to authorize the Borough Manager to begin the hiring process to fill the Public Works Department Vacancy
- F. To approve a salary increase to Glen Wingert from his current salary of \$20.60 to \$22.00 per hour effective first pay period after it's approved.
- G. To approve the Municipal Express proposal for Municipal Manager Coaching Service as presented noting Council will pay the entire cost should the Authorities not wish to contribute.

XIV. Correspondence

- A. 04.2023 Letter from the Pennsylvania State Mayors' Associations
- B. 04.14.2023 Email from Gabriel McDonald – Panhandle Dumpsters

XV. Confirm Meetings

- A. COUNCIL 05.22.23@ 7pm & 6.12.23@7pm
- B. FINANCE: TBA
- C. HARB: 06.06.23 @ 7pm
- D. NOMINATING: TBA
- E. PERSONNEL: 05.15.23 @7pm.
- F. PLANNING: TBA
- G. PROPERTY: 06.07.23 @7pm
- H. SEWER: 05.11.23 @ 7pm
- I. WATER: 05.18.23 @ 7 pm
- J. STREETS: 05.24.23 @ 7 pm
- K. ZHB - TBA

*****ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT*****