Mercersburg Borough Council Borough Hall, Mercersburg, PA Monday, August 28, 2017 7:00 PM UPDATED AGENDA

I. Public Comment/Guest

A. Jonathan Kittredge

II. Minutes

A. Meeting Minutes from July 10, 2017 and July 24, 2017

III. Treasurer Report/Bills Payable

- A. Treasurer's report for the month ending July 31, 2017
- B. Bills payable invoice list July 2017 (distributed with packet)
- C. Updated bills payable / final invoice list for July 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- Scheduled to be present Report provided at meeting
- X. Department of Public Works Report Available upon request

XI. Committee Reports

- A. Act 537- No Meeting
- B. Beautification / Christmas: No Meeting
- C. Finance August 15, 2017 No Recommendations
- D. Fire Board -
- E. HARB- No Meeting
- F. Nominating No Meeting
- G. Personnel August 21, 2017 Recommendations Included
- H. **Planning** No Meeting
- I. **Property** No Meeting
- J. Police/Safety Committee- No Meeting
- K. Policy- No Meeting
- L. Streets July 26, 2017 & August 23, 2017 -Recommendations Included
- M. Technology No Meeting
- N. Zoning Hearing Board No Meeting

XII. Old Business –

XIII. New Business -

A. Acknowledge receipt of the 2018 Police MMO Pension Plan information and the 2018 Non-Uniformed Pension Plan Information B. Consider and approve Tuscarora School Districts request to increase a \$1.00 per day increase for Crossing Guards for Mercersburg Elementary School

XIV. Correspondence -

- A. Invitation to attend the dedication services for the Bear Valley Franklin County Pennsylvania Joint Authority's Fort Loudon Water Treatment Facility on 9/22/17
- B. Information from Century Link
- C. Information from West Penn Power
- D. Letter from Franklin County Conservation District dated August 22, 2017

XV. Confirm Committee Meetings / Calendar

- A. COUNCIL: 8/28/17, 9/11/17, 10/9/17, 11/13/17, 12/11/17 and 9/25/17, 10/23/17, 11/27/17 if needed (all meetings held at 7 pm)
- B. HARB: 9/5/17, 10/3/17, 11/7/17, 12/5/17 @ 7 pm
- C. SEWER: 9/14/17, 10/12/17, 11/9/17, and 12/14/17 @ 7pm
- D. WATER: 8/24/17, 9/21/17, 10/19/17, 11/16/17, and 12/21/17 @ 7 pm
- E. **PLANNING**: 9/20/17, 10/18/17, 11/15/17, and 12/20/17 @ 7 pm

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT