Mercersburg Borough Council Meeting Borough Hall, Mercersburg, PA Monday, December 11, 2017

7:00 PM

- I. Call To Order
- II. Public Comment/Guest
- III. Minutes
 - A. Meeting Minutes from November 13, 2017
- IV. Treasurer Report/Bills Payable
 - A. Treasurer's report for the month ending November 30, 2017
 - B. Bills payable invoice list November 30, 2017 (distributed with packet)
 - C. Updated bills payable / final invoice list for November 30, 2017 (if needed)
- V. Mayor's Report Scheduled to be present
- **VI. Police Report** Distributed With Packet
- **VII. Solicitor** Scheduled to be present.
- **VIII.** Engineer Report Not scheduled to be present
- **IX. Borough Manager Report** Scheduled to be present
- X. Department of Public Works Report Available Upon Request
- **XI.** Committee Reports
 - A. Act 537- No Meeting
 - B. Beautification / Christmas: No Meeting
 - C. **Finance** No Meeting
 - D. Fire Board Jeff Main
 - E. **HARB** No Meeting
 - F. **Nominating** No Meeting
 - G. **Personnel** Minutes Included With Recommendations
 - 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 -

None

XIII. New Business -

- A. Adoption of 2018 Budget
- B. Herbrucks Truck Route Review
- C. Resolution 13-17
- D. Resolution 14-17
- E. Tuscarora Area Chamber of Commerce Membership Breakfast

XIV. Correspondence -

Attached For Review

XV. Confirm Committee Meetings / Calendar

- A. COUNCIL: TBD
- B. **HARB:** TBD
- C. **SEWER:** 12/14/17 @ **7pm**D. **WATER:** 12/21/17 @ **7 pm**
- E. **PERSONNEL**:12/18/17 @ **7 pm**

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT