

Mercersburg Borough Council Meeting
Borough Hall, Mercersburg, PA
Monday, February 12, 2018
7:00 PM

- I. Call To Order**
- II. Public Comment/Guest**
- III. Minutes**
 - A. Meeting Minutes from January 2, 2018
- IV. Treasurer Report/Bills Payable**
 - A. Treasurer's report for the month ending January 31, 2018
 - B. Bills payable invoice list January 31, 2018
 - C. Updated bills payable / final invoice list for January 31, 2018 (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**– Minutes Included with Recommendation
 - F. **Nominating** – No Meeting
 - G. **Personnel** – Minutes Included With Recommendation
 - 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. Request From Angel Myers
- B. Request From Victoria Rhodes
- C. Lisa McCoy Resignation Letter from Council
- D. Jim McCoy Resignation Letter from HARB
- E. Tuscarora Area Chamber of Commerce Banquet Info
- F. Franklin County Emergency Services Alliance Support Letter
- G. Resolution 10-18 Naming Council Treasurer
- H. Resolution 11-18 Naming Check Signers
- I. President Pro Tempore Appointment
- J. James Eyer Planning Commission Resignation Letter
- K. Fire Police Request

XIV. Correspondence –

Attached For Review

XV. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 2/26/18 (if needed), 3/12/18 @ **7pm**
- B. **HARB:** 3/6/18 @ **7pm**
- C. **SEWER:** 3/8/18 @ **7pm**
- D. **WATER:** 2/15/18 @ **7 pm**
- E. **PERSONNEL:** 2/20/18 @ **7 pm**

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