

**Mercersburg Borough Council Meeting**  
**113 South Main Street, Mercersburg, PA 17236**  
**Monday, April 8, 2024**  
**AGENDA**  
**7:00 PM**

- I. Call To Order**
- II. Public Comment/Guest**
  - A. A representative from the Lions Club Park Association will be present to discuss fundraising efforts and a review of the 3-year plan.
- III. Minutes**
  - A. To approve the meeting minutes from March 11, 2024
- IV. Treasurer Report/Bills Payable**
  - A. Not available will provide at the next meeting.
- V. Mayor's Report** – Scheduled to be present.
- VI. Police Report** – Report included in the meeting packet.
- VII. Solicitor** – Scheduled to be present.
- VIII. Engineer Report** – Not scheduled to be present.
- IX. Borough Managers Report** – Scheduled to be present.
- X. Department of Public Works Report** – Report included in the meeting packet.
- XI. Committee Reports -**
  - A. **Act 537**- No Meeting
  - B. **Finance – March 26, 2024** – Meeting packet and notes included in packet.
  - C. **Fire Board** – Update provided at the meeting.
  - D. **HARB** – No Meeting
  - E. **Nominating** – No Meeting
  - F. **Personnel – March 18, 2024** – Meeting packet, notes, and recommendation included in packet.
  - G. **Planning** – No Meeting
  - H. **Property/Technology** – No Meeting
  - I. **Steering Committee – April 4, 2024** – Meeting notes and information included in packet.
  - J. **Streets – March 27, 2024** – Meeting packet, notes, and recommendations included.
  - K. **Zoning Hearing Board** – No Meeting
- XII. Old Business** –
- XIII. New Business**
  - A. To review the nominations received for the Harriet Lane Award and choose the 2024 award winner.
  - B. to authorize Member Jacob Morgan to attend future tax reassessment discussion meetings on behalf of the Borough.

- C. To authorize to increase in the clothing allowance from \$250.00 to \$300.00 per PWD employee.
- D. To authorize the Borough Engineer to review the study that was received regarding the Traffic Light/Green Light Go Grant and submit to PENNDOT per his recommendation, to add to his review list speed/safety concerns with Ensminger Alley and parking along 16 as you enter town from Greencastle, and to review identified areas with line of site challenges example provided was in the area of South Fayette Street and East California Street.
- E. To authorize the Solicitors Office to investigate whether the Borough can restrict the parking of tractor trailers on Borough Streets.
- F. To authorize the Borough to contract with CLEAN-A-LOT, Inc. for Street Sweeping needs for the year, 2024, at an hourly rate of \$135.00 per hour/per unit.
- G. To authorize the purchase of two cordless drills and batteries with the not to exceed a total of \$600.00 for the PWD.
- H. To authorize the purchase of a tablet for the PWD at a cost of \$199.00 with a data plan of \$19.74 per month.
- I. To approve Resolution 19-24 adopting the Franklin County 2023 Hazard Mitigation Plan
- J. To forward the letter received from Tim Stanton dated 3/28/2024 to the Streets Committee for review/discussion.
- K. To approve the extension with Traffic Planning and Design, Inc. regarding L00611 Project.

**XIV. Correspondence -**

- A. Letter from Selective Insurance re: Policy dated 3/20/2024.
- B. Correspondence to neighboring municipalities seeking Mutual Aid Fire Police Assistance for Springfest dated 4/2/2024.
- C. Invitation from CWP re: Grand Opening
- D. Email from Vibrancy Steering Committee dated 4/3/2024.
- E. PMCA Monthly Report dated 3/21/2024.

**XV. Meeting Schedule -**

- A. Council: 4/8/2024, 4/22/2024, 5/13/2024, & 5/28/2024
- B. Sewer: 4/11/2024 & 5/9/2024
- C. Water: 4/18/2024 & 5/16/2024
- D. HARB: 5/7/2024 & 6/4/2024
- E. Personnel: 4/15/2024 & 5/20/2024
- F. Planning: 4/17/2024 & 5/15/2024
- G. Streets: 4/24/2024 & 5/22/2024
- H. Property: 5/1/2024 & 6/5/2024

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