# Mercersburg Borough Council Meeting Borough Hall, Mercersburg, PA Monday, August 12, 2019 7:00 PM

I. Call To Order

## II. Public Comment/Guest

#### III. Minutes

A. Meeting Minutes from July 8, 2019

#### IV. Treasurer Report/Bills Payable

- A. Treasurer's report for the month ending July 31, 2019
- B. Bills payable invoice list July 31, 2019
- V. Mayor's Report Not 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 –Attached with Packet

#### XI. Committee Reports

- A. Act 537- No Meeting
- B. **Finance** No Meeting
- C. Fire Board Jeff Main
- D. HARB- Minutes Included with Recommendations
- E. Nominating No Meeting
- F. **Personnel** No Meeting
- G. Planning No Meeting
- H. **Property** No Meeting
- I. Police/Safety Committee- No Meeting
- J. Streets No Meeting
- K. Zoning Hearing Board No Meeting
- XII. Old Business –

#### XIII. New Business -

- A. Accept Paul Sharrow's Resignation
- B. 2019 F-550 Chassis Proposal
- C. Bricker's Electrical Service Proposal for Police Department
- D. Fire Police Retroactive Approval for Path Valley Parade- August 8, 2019
- E. Fire Police Request for Yearly Gun Drawing- September 21, 2019
- F. Approve Shane Clark of 227 North Main Street, Mercersburg, PA for MMPW Fire Police

#### XIV. Correspondence -

A. Attached

## XV. Confirm Meetings

- A. COUNCIL: 9/9/19 @ 7pm
- B. HARB: 9/3/19 @ 7pm
- C. SEWER: 9/12/19 @ 7pm
- D. WATER: 8/15/19 & 9/19/19 @ 7 pm
- E. PERSONNEL: 8/19/19 & 9/16/19 @ 7 pm
- F. STREETS: 8/28/19 & 9/25/19 @ 7 pm

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