Mercersburg Borough Council Meeting Borough Hall, Mercersburg, PA

Monday, November 11, 2019 7:00 PM

I. Call To Order

II. Public Comment/Guest

A. Troop 143 (Jason Summers)

III. Minutes

A. Meeting Minutes from October 14, 2019

IV. Treasurer Report/Bills Payable

- A. Treasurer's report for the month ending October 31, 2019
- B. Bills payable invoice list October 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** Minutes Included
- C. **Fire Board** Jeff Main
- D. **HARB** No Meeting
- E. **Nominating** No Meeting
- F. **Personnel** Minutes Included
- G. **Planning** No Meeting
- H. **Property** No Meeting
- I. Police/Safety Committee- No Meeting
- J. Streets Minutes Included
- K. **Zoning Hearing Board** No Meeting

XII. Old Business -

A. Officially Approve New Crossing Guard

XIII. New Business -

- A. Proposed Budget Advertisement
- B. Tax Levy Ordinance (If 0.6 mil is Approved)
- C. 2019 & 2020 MMO Approval (Pension Plan)
- D. Laptop Quote-Ryan's Computer Consulting Services
- E. Volunteer Luncheon
- F. Sidewalk Repair
- G. Franklin County Area Tax Board- Appoint Representative & Alternate
- H. Robert Wertz Request for Annual and Personal Leave Extension
- I. \$250 Request for Volunteer Luncheon

XIV. Correspondence -

A. Attached

XV. Confirm Meetings

- A. **COUNCIL**: 12/9/19 @ **7pm** B. **HARB**: 12/3/19 @ **7pm**
- C. SEWER: 11/14/19 & 12/12/19 @ 7pm
 D. WATER: 11/21/19 & 12/19/19 @ 7 pm
 E. PERSONNEL: 11/18/19 & 12/16/19 @ 7 pm
- F. **STREETS**: 11/27/19 @ **7 pm**

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT