

**Mercersburg Borough Council Meeting**  
**Borough Hall, Mercersburg, PA**  
**Monday, February 10, 2020**  
**7:00 PM**

- I. Call To Order**
- II. Public Comment/Guest**
- III. Minutes**
  - A. Meeting Minutes from January 6, 2020
- IV. Treasurer Report/Bills Payable**
  - A. Treasurer's report for the month ending December 31, 2019 & January 31, 2020
  - B. Bills payable invoice list December 31, 2019 & January 31, 2020
- 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 –Attached with Packet**
- XI. Committee Reports**
  - A. **Act 537-** No Meeting
  - B. **Finance –** No Meeting
  - C. **Fire Board –** Jeff Main
  - D. **HARB–** No Meeting
  - 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 – UPDATED**

- A. Schedule of Fees Resolution
- B. Zoning Hearing Board Resolution
- C. Transfer to Capital Improvement Fund
- D. Police Alarm Pricing
- E. Sealed Bid for Ford Truck and Ford Police Cruiser
- F. Parking Ordinance 1-35
- G. Summer Playground Program
- H. Employee Handbook
- I. Black Balloon Request
- J. Franklin County Drug Task Force- \$753.62
- K. Mini Excavator Track Replacement (Joint Equipment Fund Purchase)

**XIV. Correspondence –**

- A. Attached

**XV. Confirm Meetings**

- A. **COUNCIL:** 3/9/20 @ 7pm
- B. **HARB:** 3/3/20 @ 7pm
- C. **SEWER:** 2/13/20 & 3/12/20 @ 7pm
- D. **WATER:** 2/20/20 & 3/19/20 @ 7 pm
- E. **PERSONNEL:** 2/18/20 & 3/16/20 @ 7 pm
- F. **STREETS:** 2/26/20 & 3/25/20 @ 7 pm

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