# Mercersburg Borough Council Meeting 113 South Main Street, Mercersburg, PA 17236

### (Via Zoom)

### Monday, December 14, 2020 7:00 PM

- I. Call To Order
- II. Public Comment/Guest
- III. Minutes
  - A. Meeting Minutes from November 9, 2020
- IV. Treasurer Report/Bills Payable
  - A. Treasurer's report for the month ending November 30, 2020
  - B. Bills payable invoice list November 30, 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
- **XI.** Committee Reports
  - A. Act 537- No Meeting
  - B. **Finance** No Meeting
  - C. Fire Board Michael Pedersen
  - 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

- A. Police Collective Bargaining
- B. Website RFP

### **XIII.** New Business

- A. 2021 Budget Approval
- B. Resolution 28-20 (Tax Levy)
- C. Resolution 29-20 (Lena Eckstine- Sewer Authority)
- D. Resolution 30-20 (Peter Briggs-HARB Committee)
- E. 2021 Meeting Dates Approval
- F. Acceptance of 2019 Audit
- G. Bricker's Electrical Service Quote- Square Lighting
- H. Sgt. Wertz Request
- I. Sun Protectors Quote- PD
- J. Catalin Bonciu Resignation- Sewer Authority

## XIV. Correspondence

A. Attached

#### XV. Confirm Meetings

- A. COUNCIL: 1/4/21 @ 7pm (Reorganizational Meeting)
- B. **HARB:** 1/5/21 @ **7pm**
- C. **SEWER:** 1/14/21 @ **7pm**
- D. **WATER**: 12/17/20 & 1/21/21 @ 7 pm
- E. **PERSONNEL**: 12/21/20 & 1/18/21 @ **7 pm**
- F. **STREETS**: 12/23/20& 1/27/21 @ **7 pm**
- G. FINANCE: TBD

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