Mercersburg Borough Council

Borough Hall, Mercersburg, PA March 26, 2012

7:00 PM Agenda

- I. Call to Order
- II. Public Comment/Guest
- III. Minutes
 - 1) Regular meeting minutes February 13, 2012
- IV. Treasurer Report/Bills Payable
 - 1) Treasurer's report month ending February 2012
 - 2) Bills payable partial invoice list February 29, 2012 (distributed with packet)
 - 3) Updated bills payable final invoice list February 29, 2012 (updated copy distributed in 2nd packet in blue)
- V. Mayor's Report
- VI. Police Report Chief John Zechman
- VII. Solicitor Scheduled to be present
- **VIII.** Engineer Report Scheduled to be present
- **IX. Manager Report** Written report in your packet
- X. Secretary Report Written report in your packet
- XI. Department of Public Works Report Written report in your packet
- **XII.** Committee Reports
 - **A. Beautification** No Meeting
 - **B.** Christmas No Meeting
 - **C. HARB** March 6, 2012
 - **D.** Nominating No Meeting
 - **E. Personnel** No Meeting
 - **F. Property** March 14, 2012 at 1:00 pm
 - **G. Streets** March 26, 2012 at 6:00 pm
 - **H. Technology** No Meeting
 - **I.** Finance No Meeting
 - **J. Planning -** No Meeting
 - **K.** Trash No Meeting
 - L. Act 537 No Meeting
 - M. Zoning Hearing Board No Meeting

XIII. Old Business -

XIV. New Business –

- A. To adopt Ordinance 6-16: Flood Plain Management Ordinance
- **B.** To approve the cost and attendance of the Annual TACC Business Person of the Year Banquet

- **C.** To adopt Resolution 16-12: Schedule of Fees
- **D.** To Award the James Buchanan Award
- **E.** To discuss and Act on Glessner Alarm & Communications Proposal # 39063 total cost of \$620.00
- **F.** To advertise Ordinance 143 Amending Ordinance 1-36 of 2007

XV. Correspondence –

- A. Salzmann Hughes Municipal Law Alert dated January 17, 2012
- **B.** Email from Comcast regarding Network upgrades dated March 2, 2012
- C. James Buchanan High School musical patron request for "Thoroughly Modern Millie"

XVI. Confirm Committee Meetings / Calendar

A. COUNCIL: 3/12, 4/9 (If needed) 3/26, 4/23

B. HARB: 3/6, 4/3
C. SEWER: 3/8, 4/12
D. WATER: 3/13, 4/10
E. PLANNING: 3/21, 4/18

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT