Mercersburg Borough Council

Borough Hall, Mercersburg, PA April 9, 2012

7:00 PM

Agenda

- I. Call to Order
- II. Public Comment/Guest
- III. Minutes
 - 1) Regular meeting minutes March 26, 2012
- IV. Treasurer Report/Bills Payable
 - 1) Treasurer's report month ending March 2012
 - 2) Bills payable partial invoice list March 31, 2012 (distributed with packet)
 - 3) Updated bills payable final invoice list March 31, 2012 (updated copy distributed in blue)
- V. Mayor's Report
- VI. Police Report Chief John Zechman
- VII. Solicitor Scheduled to be present
- **VIII.** Engineer Report Not scheduled to be present
- **IX. Manager Report** Nothing to Report
- 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** April 3, 2012
 - **D.** Nominating No Meeting
 - **E. Personnel** No Meeting
 - F. Property April 11, 2012 at 2:00 pm
 - G. Streets April 11, 2012 at 3:00 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 -

A. To discuss and approve an amount for The Mercersburg Historical Society Annual Dinner Meeting and Program.

XIV. New Business -

- A. To Award the Harriet Lane Award
- **B.** To adopt Ordinance 143 Amending Ordinance 1-36 of 2007

XV. Correspondence -

- A. Email from Comcast dated March 29, 2012
- **B.** Letter to Mr. Steve Rock from Tammy Oberholzer
- C. Cumberland Franklin County Borough Association

XVI. Confirm Committee Meetings / Calendar

A. COUNCIL: 4/9, 5/14 (If needed) 4/23

B. HARB: 4/3, May HARB Meeting Cancelled

C. SEWER: 4/12, 5/10
D. WATER: 4/10, 5/8
E. PLANNING: 4/18, 5/16

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT