

Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
June 12, 2014
7:00 PM
Agenda

- I. **Call the Meeting to Order**
- II. **Public Comment/Guests**
- III. **Treasurer Report** –
 - A. Treasurer's report month ending May 31, 2014
 - B. Bills payable- May 2014 Invoice List
- IV. **Minutes** –
 - A. May 8, 2014 meeting minutes
- V. **Solicitor** – Scheduled to be present
- VI. **Engineer's Report** –
- VII. **Manager's Report** - Not scheduled to be present.
- VIII. **Secretary's Report** – Scheduled to be present, report included in packet.
- IX. **Old Business** –
 - A. Authorize Chairman to execute the Memorandum of Understanding concerning the Borough Council, Water, and Sewer Authorities
 - B. Approve the purchase of a Backhoe using Joint Equipment Funds
- X. **New Business** –
 - A. Adjustment Approval for 28 E. Seminary
 - B. Review Lawn Service Quotes
 - C. Appoint 2 Members to the Act 537 Committee
 - D. Approve 1/3 of the cost of a dumpster (approximate - \$25 per month)
- XI. **Correspondence** –
 - A. Plant Manager Report
 - B. Letter of Resignation from Bookkeeper
 - C. Draft Job Descriptions
 - D. Letter Dated May 20, 2014 – Penn National Insurance

Calendar:

- A. **COUNCIL:** 6/9/2014, 6/23/14, 7/14/2014
- B. **HARB:** 6/3/2014, 7/1/2014, 8/5/2014
- C. **SEWER:** 6/12/2014, 7/10/2014?
- D. **WATER:** 6/10/2014,
- E. **PLANNING:** 6/18/2014, 7/16/2014

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT