Mercersburg Sewer Authority Borough Hall, Mercersburg, PA April 14, 2016 7:00 PM Agenda

- I. <u>Call the Meeting to Order</u>
- II. <u>Public Comment/Guests</u>
- III. <u>Treasurer Report</u>
 - A. Treasurer's report month ending March 31, 2016
 - B. Bills payable- March 31, 2016 Invoice List
- IV. <u>Minutes</u> A. March 10, 2016 meeting minutes
- V. <u>Solicitor</u> Not scheduled to be present
- VI. <u>Engineer's Report</u> Not scheduled to be present
- VII. <u>Manager's Report -</u> Scheduled to be present
- VIII. Assistant Manager's Report- Scheduled to be present
- IX. <u>Plant Manager's Report</u>- Not scheduled to be present
- X. Old Business –

XI. <u>New Business –</u>

- A. Approve the 2016 Chapter 94 Report as prepared by Engineer
- B. Approve Resolution 2016-01-S Schedule of Fees
- C. Approve the Mercersburg Honor Society Students to trim along trail a 5' wide path after signing a Liability Waiver for April 27, 2016 created by Solicitor

XII. <u>Correspondence –</u>

- A. PWD Report available upon request
- B. Act 537 Letter dated March 31, 2016

XIII. <u>Meeting Dates:</u>

- A. COUNCIL: 3/7/16, 3/21/16 (if needed), 4/4/16, 4/18/16 (if needed), 5/2/16, 5/16/16 (if needed)
- **B.** HARB: 4/5/16, 5/3/16, 6/7/16
- **C. SEWER:** 3/10/16, 4/14/16, 5/12/16
- **D. WATER**: 3/8/16, 4/12/16, 5/10/16
- E. PLANNING: 3/16/16, 4/20/16, 5/18/16

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT