

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
September 9, 2013
7:00 PM
Agenda

- I. Call to Order**
- II. Public Comment/Guest**
- III. Minutes**
 - 1) Regular meeting minutes August 12, 2013
 - 2) Regular meeting minutes August 26, 2013
- IV. Treasurer Report/Bills Payable**
 - 1) Treasurer's report month ending August 31, 2013
 - 2) Bills payable invoice list August 2013 (distributed with packet)
 - 3) Updated bills payable / final invoice list August 2013 (updated copy distributed in blue)
- V. Mayor's Report – Mayor Jim Zeger**
- VI. Police Report – Chief John Zechman**
- VII. Solicitor - Scheduled to be present**
- VIII. Engineer Report – Scheduled to be present**
- IX. Manager Report – Not scheduled to be present**
- X. Secretary Report – Scheduled to be present, written report in your packet.**
- XI. Department of Public Works Report – Report from August 2013**
- XII. Committee Reports**
 - A. **Act 537- No Meeting**
 - B. **Beautification – No Meeting**
 - C. **Christmas – No Meeting**
 - D. **Finance – No Meeting**
 - E. **Fire Board -**
 - F. **HARB– No Meeting**
 - G. **Nominating – No Meeting**
 - H. **Personnel – No Meeting**
 - I. **Planning – No Meeting**
 - J. **Property – No Meeting**
 - K. **Police/Safety Committee- No Meeting**
 - L. **Streets – No Meeting**
 - M. **Technology – No Meeting**
 - N. **Trash – No Meeting**
 - O. **Zoning Hearing Board – No Meeting**

XIII. Old Business –

- A. Approve and authorize Borough Office to submit Lease Agreement to the County Commissioner's Office for their review.
- B. Discuss and Authorize the Inter-Governmental Agreement Permitting the use of Franklin County's 800 Megahertz Analog/Digital Radio System

XIV. New Business –

XV. Correspondence –

- A. Letter from Franklin County Conservation District dated 8/30/13
- B. Pension Plan Information
- C. Invitation to Cumberland-Franklin County Boroughs Association Meeting 9/24/13

XVI. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 9/9/2013, 10/21, 11/25/2013
- B. **HARB:** 9/3/13, 10/1/13
- C. **SEWER:** 9/12/13, 10/10/13, 11/14/2013
- D. **WATER:** 8/12/13, 9/10/13, 10/15/13, 11/12/13
- E. **PLANNING:** 8/21/13, 9/18/13, 10/16/13, 11/20/2013

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