

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
February 10, 2014
7:00 PM
Agenda

- I. Call to Order**
- II. Public Comment/Guest**
- III. Minutes**
 - 1) Meeting Minutes from January 6, 2014
 - 2) Meeting Minutes from January 27, 2014
- IV. Treasurer Report/Bills Payable**
 - 1) Treasurer's report month ending January 31, 2014
 - 2) Bills payable invoice list January 2014 (distributed with packet)
 - 3) Updated bills payable / final invoice list January 2014 (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 – Scheduled to be present/ Report in packet**
- X. Secretary Report – Scheduled to be present / Report in your packet.**
- XI. Department of Public Works Report – Report from Jan 2014**
- 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 –** February 10, 2014 @ 11:00 – Update provided at meeting
 - M. **Technology –** No Meeting
 - N. **Trash –** No Meeting
 - O. **Zoning Hearing Board –** No Meeting

XIII. Old Business –

- A. Interview Candidates for Vacancy
- B. Fill Council Vacancy
- C. Loudon Industry Sidewalk Requirement
- D. Council President make Committee Appointments

XIV. New Business –

- A. Approve Resolution 13-14 Fee Schedule
- B. Act on tax exemption refund for the Mercersburg Academy Headmasters Home in the amount of \$600.91
- C. To approve the attendance and costs for Borough Manager and Assistant Borough Manager to attend the PSAB Conference

XV. Correspondence

- A. Mercersburg Youth Baseball
- B. PSAB February Update email dated 1/28/14
- C. Cumberland-Franklin County Boroughs Association Meeting Information

XVI. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 3/10/14, 4/14/14, 5/12/14
- B. **HARB:** 3/4/14, 4/1/14, 5/6/14
- C. **SEWER:** 2/13/14, 3/13/14, 4/10/14, 5/8/14
- D. **WATER:** 2/11/14, 3/11/14, 4/8/14, 5/13/14
- E. **PLANNING:** 2/19/14, 3/19/14, 4/16/14, 5/21/14

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