

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
April 14, 2014
7:00 PM
Agenda

I. Call to Order

II. Public Comment/Guest

- A. Guest: Bob Whitmore DCED Grant Update for the Trail
- B. Guest: Dan Chayes, Sewer Authority Chairman
- C. Guest: Ed Twine, Water Authority Chairman

III. Minutes

- 1) Zoning Hearing Minutes from March 10, 2014
- 2) Meeting Minutes from March 10, 2014

IV. Treasurer Report/Bills Payable

- 1) Treasurer's report month ending March 31, 2014
- 2) Bills payable invoice list March 2014 (distributed with packet)
- 3) Updated bills payable / final invoice list March 2014 (updated memo/copy distributed in blue)

V. Mayor's Report – Mayor Jim Zeger

VI. Police Report – Chief John Zechman- Included in packet

VII. Solicitor - Scheduled to be present

VIII. Engineer Report – Scheduled to be present

IX. Manager Report –

X. Secretary Report – Scheduled to be present / Report in your packet.

XI. Department of Public Works Report – Report from March 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 –** March 17, 2014
- I. **Planning –** No Meeting
- J. **Property –** April 4, 2014
- K. **Police/Safety Committee-** No Meeting
- L. **Policy-** No Meeting
- M. **Streets –** March 25, 2014
- N. **Technology –** No Meeting

O. **Zoning Hearing Board** – March 10, 2014 Minutes previously approved

XIII. Old Business –

A. Discuss Rescinding Rental Ordinance 6-11

XIV. New Business –

A. Nominate and Choose a Harriet Lane Award Winner

B. Authorize the operation of the Summer Playground Program

XV. Correspondence

A. Historical Society Newsletters available on request

B. Independent Auditors Report

C. Franklin County Boroughs Association

XVI. Confirm Committee Meetings / Calendar

A. **COUNCIL:** 4/14/14, 5/12/14, 6/9/2014

B. **HARB:** 4/1/14, 5/6/14, 6/3/2014

C. **SEWER:** 4/10/14, 5/8/14, 6/12/2014

D. **WATER:** 4/15/14, 5/13/14, 6/10/2014

E. **PLANNING:** 4/16/14, 5/21/14, 6/18/2014

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