Mercersburg Borough Council Borough Hall, Mercersburg, PA

May 12, 2014 7:00 PM Agenda

I. Call to Order

II. Public Comment/Guest

A. Guest: Ryan Smith – Mercersburg Park Association

III. Minutes

1) Meeting Minutes from April 14, 2014

IV. Treasurer Report/Bills Payable

- 1) Treasurer's report month ending April 30, 2014
- 2) Bills payable invoice list April 2014 (distributed with packet)
- 3) Updated bills payable / final invoice list April 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 to be delivered Monday
- XI. Department of Public Works Report Report from April 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 May 5 2014
- I. **Planning** No Meeting
- J. **Property** May 9 2014
- K. Police/Safety Committee- No Meeting
- L. **Policy-** No Meeting
- M. Streets May 12, 2014
- N. **Technology** No Meeting
- O. **Zoning Hearing Board** No Meeting

XIII. Old Business -

- A. Authorize Rescinding Rental Ordinance 6-11
- B. Authorize Sidewalk Ordinance 7-10

XIV. New Business -

- A. Act on 2 Letters of Resignation
- B. Act on Letter from the Library

XV. Correspondence

- A. Letter dated April 7, 2014 from Mary Ann Shaffer
- B. April 16, 2014 Julie Bell Notification
- C. Letter dated April 24, 2014 about the police Department
- D. Act 537 letter of notification

XVI. Confirm Committee Meetings / Calendar

- **A. COUNCIL**: 5/12/14, 6/9/2014, 7/14/2014
- **B. HARB:** 5/6/14, 6/3/2014, 7/1/14
- **C. SEWER:** 5/8/14, 6/12/2014,
- **D.** WATER: 5/13/14, 6/10/2014 **E.** PLANNING: 5/21/14, 6/18/2014, 7/16/2014

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT