Mercersburg Borough Council Borough Hall, Mercersburg, PA August 25, 2014 7:00 PM Agenda

I. Call to Order

II. Public Comment/Guest

III. Minutes

- 1) Meeting Minutes from July 14, 2014
- 2) Meeting Minutes from July 28, 2014

IV. Treasurer Report/Bills Payable

- 1) Treasurer's report month ending July 30, 2014
- 2) Bills payable invoice list July 2014 (distributed with packet)
- 3) Updated bills payable / final invoice list July 2014 (updated memo if needed)
- 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. Borough Manager Report Scheduled to be present
- X. Department of Public Works Report Included in packet

XI. Committee Reports

- A. Act 537-
- B. Beautification No Meeting
- C. Christmas No Meeting
- D. **Finance** August 19, 2014
- E. Fire Board -
- F. HARB– No Meeting
- G. Nominating No Meeting
- H. Personnel August 18, 2014
- I. **Planning** No Meeting
- J. Property August 21, 2014
- K. Police/Safety Committee- No Meeting
- L. Policy- No Meeting
- M. Streets No Meeting
- N. Technology No Meeting
- O. Zoning Hearing Board No Meeting

XII. Old Business –

- A. Adopt Ordinance 3-13 Borough Manager Ordinance
- B. Adopt Ordinance 7-11 Sidewalk Ordinance

XIII. New Business -

A. Authorize Advertisement to reschedule October's Borough Council Meetings to be held on October 6, 2014 and a second meeting date

XIV. Correspondence

- A. Central Westmoreland Council of Governments Membership Dues
- B. Franklin County Tax Services Letter dated 7/23/2014 & 8/18/2014

XV. Confirm Committee Meetings / Calendar

- A. COUNCIL: 9/8/2014, 10/6/2014, 11/10/2014
- **B.** HARB: 9/2/2014, 10/1/2014, 11/4/2014
- **C. SEWER:** 9/11/2014, 10/9/2014, 11/13/2014
- **D. WATER**: 9/9/2014, 10/14/2014, 11/18/2014
- E. PLANNING: 9/17/2014, 10/15/2014, 11/19/2014

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT