

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
September 8, 2014
7:00 PM
Agenda

I. Call to Order

II. Public Comment/Guest

A. Announce Trash Bids Received

III. Minutes

- 1) Meeting Minutes from August 7, 2014
- 2) Meeting Minutes from August 25, 2014

IV. Treasurer Report/Bills Payable

- 1) Treasurer's report month ending August 31, 2014
- 2) Bills payable invoice list August 2014 (distributed with packet)
- 3) Updated bills payable / final invoice list August 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 – No Report

XI. Committee Reports

- A. **Act 537-**
- B. **Beautification – No Meeting**
- C. **Christmas – No Meeting**
- D. **Finance – Next Meeting Scheduled for September 16, 2014 @ 12:30**
- E. **Fire Board -**
- F. **HARB– No Meeting**
- G. **Nominating – No Meeting**
- H. **Personnel – Next Meeting Scheduled for September 15, 2014 @ 7:00 pm**
- I. **Planning – No Meeting**
- J. **Property – No Meeting**
- K. **Police/Safety Committee- No Meeting**
- L. **Policy- No Meeting**
- M. **Streets – September 3, 2014 @ 5:30**
- N. **Technology – No Meeting**
- O. **Zoning Hearing Board – No Meeting**

XII. Old Business –

- A. Approve and Authorize the Trash Contract to the lowest bidder Waste Management
- B. Approve and Appoint Catalin Bonciu as Borough Treasurer
- C. Approve Treasurer's Bond: 1) totaling \$150,000 at a cost of \$275.00 (or) 2) totaling \$100,000 at a cost of \$250.00

XIII. New Business –

XIV. Correspondence

- A. Board of Assessment and Revision of Taxes Letter dated 8/28/2014
- B. Letter of Interest to serve on Council in anticipation of vacant seat
- C. Letter from Waste Management dated 8/25/2014
- D. Franklin County Local Emergency Management Coordinators Training September 27, 2014
- E. Cumberland-Franklin County Boroughs Association Information for September 23, 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*****