Mercersburg Borough Council Borough Hall, Mercersburg, PA June 15, 2015 7:00 PM Agenda

I. Call to Order

II. Public Comment/Guest

A. Announce the Tannery Lot Bids as received:

Bid #1 Mercersburg Skate Park Association -Bid is \$3,000.00 or \$500.00 more than the highest bid NOT to exceed \$15,000.00;

Bid #2 Ed Twine Construction- Bid is \$2,800.00 or \$500.00 more than the highest bid NOT to exceed \$8,750.00;

Bid #3 APX Enclosures Inc. - Bid is \$10,000.00 or \$500.00 more than the highest bid NOT to exceed \$25,501.00

- B. Announce the Street Bids Received presented by Lance Kegerreis, Dennis E. Black Engineering
- III. Mayor's Report Mayor Jim Zeger
- **IV. Solicitor** Scheduled to be present
- V. Engineer Report Scheduled to be present
- VI. Borough Manager Report Scheduled to be present / Report included in packet
- VII. Assistant Borough Manager's Report- Scheduled to be present / Report included in packet
- **VIII.** Committee Reports
 - A. HARB Training on June 4, 2015
 - B. Personnel June 8, 2015 Recommendations included
 - C. Property June 3, 2015 Recommendations included
 - D. Streets June 10, 2015 Recommendations Included
- IX. Old Business –
- X. New Business
 - A. Authorize Council President to sign the Audit Representation Letter as presented
- XI. Correspondence
 - A. Public Works Report
 - B. Email from Susan Armstrong regarding Fire EMS Study dated June 8, 2015
 - C. Letter from the Chamber regarding map advertisement received on June 2, 2015
- XII. Confirm Committee Meetings / Calendar
 - **A. COUNCIL**: 6/1/15, 6/15/15, 7/6/15, 7/20/15, 8/3/15, 8/17/15
 - **B. HARB:** 7/7/15, 8/4/15, 9/1/15
 - **C. SEWER:** 6/11/15, 7/9/15, 8/20/15, 9/10/15
 - **D. WATER**: 6/9/15, 7/14/15, 8/18/15, 9/8/15
 - **E. PLANNING**: 6/17/15, 7/15/15, 8/19/15, 9/16/15