Mercersburg Borough Council Meeting 113 South Main Street, Mercersburg, PA 17236 Monday, June 14, 2021 7:00 PM

I. Call To Order

II. Public Comment/Guest

III. Minutes A. Meeting Minutes from May 10, 2021

IV. Treasurer Report/Bills Payable A. Month ending May 31, 2021

- V. Mayor's Report Scheduled to be Present
- VI. Police Report Distributed with Packet
- VII. Solicitor Scheduled to be Present
- VIII. Engineer Report Not Scheduled to be Present
- **IX.** Borough Manager Report Scheduled to be Present
- X. Department of Public Works Report Attached

XI. Committee Reports

- A. Act 537- No Meeting
- B. Finance No Meeting
- C. Fire Board Michael Pedersen
- D. HARB- Minutes Included with Recommendations
- E. Nominating No Meeting
- F. **Personnel** No Meeting
- G. Planning No Meeting
- H. Property Minutes Included with Recommendations
- I. Police/Safety Committee- No Meeting
- J. Streets No Meeting
- K. **Zoning Hearing Board** No Meeting

XII. Old Business

A. Comcast Franchise Agreement

XIII. New Business

- A. Schedule of Fees Resolution 4-21
- B. Borough Sidewalk-Approval of Extra Expenditures (Capital Improvement Funds)
- C. Retroactive Approval- Council Room Plaster
- D. ARPA (American Rescue Plan Act)- Funds Utilization
- E. Matthew Hudson- Resignation from PD
- F. Brian Patton- Tax Exoneration

XIV. Correspondence

A. Attached

XV. Confirm Meetings

- A. COUNCIL: 7/12/21 @ 7 pm
- B. HARB: 7/6/21 @ 7pm
- C. SEWER: 7/8/21 @ 7pm
- D. WATER: 6/17/21 & 7/15/21 @ 7 pm
- E. **PERSONNEL**: 6/21/21 & 7/19/21 @ 7 pm
- F. STREETS: 6/23/21 & 7/28/21 @ 7 pm
- G. FINANCE: TBD (July)

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT