

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
October 5, 2015
7:00 PM
Agenda

- I. Call to Order**
- II. Public Comment/Guest**
- III. Announce Pension RFPs Received** - copies of documents to be reviewed by the Personnel Committee
 - A. Univest Municipal Pension Services, 4600 Broadway, Allentown PA 18104
 - B. RJ Hall Company, 3461 Spring Road, Carlisle PA 17013
 - C. Municipal Retirement Trust, PSAB, 2941 North Front Street, Harrisburg PA 17110
 - D. Langan Financial Group, 5001 Louise Drive, Suite 3000, Mechanicsburg PA 17055
- IV. Minutes**
 - A. Meeting Minutes from September 21, 2015
- V. Treasurer Report/Bills Payable**
 - A. Treasurer's report for the month ending September 30, 2015
 - B. Bills payable invoice list September 30, 2015 (distributed with packet)
 - C. Updated bills payable / final invoice list September 2015 (updated memo if needed)
- VI. Mayor's Report** – Mayor Jim Zeger
- VII. Police Report** – MPD2015-0843 Report and Monthly Report
- VIII. Solicitor** - Scheduled to be present – Email included with request for action to be taken
- IX. Engineer Report** – Scheduled to be present
- X. Borough Manager Report** – Scheduled to be present / Report included in packet
- XI. Assistant Borough Manager's Report**- Scheduled to be present
- XII. Department of Public Works Report** – Available upon request
- XIII. Committee Reports**
 - A. **Act 537-**
 - B. **Beautification** – Update on 10/17/15 Tree Planting Event – Requests Included
 - C. **Christmas** – No Meeting
 - D. **Finance** – No Meeting – Copy of proposed 2016 Borough Council Budget
 - E. **Fire Board** – September 30, 2015 Volunteer Fire Relief Association- Approve issuing a check to MMP&W for amount received \$ 9,303.23
 - F. **HARB**– No Meeting
 - G. **Nominating** – No Meeting
 - H. **Personnel** – No Meeting
 - I. **Planning** – No Meeting
 - J. **Property** – No Meeting
 - K. **Police/Safety Committee**- No Meeting

- L. **Policy-** No Meeting
- M. **Streets** – No Meeting
- N. **Technology** – No Meeting
- O. **Zoning Hearing Board** – No Meeting

XIV. Old Business –

XV. New Business –

- A. Consider/Action on Greencastle’s request for Fire Police help on Friday, October 30th and November 21st as presented

XVI. Correspondence –

- A. Letter from Commonwealth of PA Department of the Auditor General concerning the General Municipal Pension System State Aid
- B. Notice of Estimated Allocation Municipal Liquid Fuels estimated 2016 Liquid Fuels

XVII. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 9/21/15, 10/5/2015, 10/19/15, 11/16/15, 12/7/15, 12/21/15
- B. **HARB:** 10/6/15, 11/3/15, 12/1/15
- C. **SEWER:** Rescheduled to 10/13/15, 11/12/15, 12/10/15
- D. **WATER:** 10/13/15, 11/10/15. 12/8/15
- E. **PLANNING:** 9/16/2015, 10/21/15, 11/18/15, 12/16/15

*****ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT*****