Mercersburg Borough Council Meeting 113 South Main Street, Mercersburg, PA 17236 Monday, November 8, 2021 7:00 PM

I. Call To Order

II. Public Comment/Guest

III. Minutes

A. Meeting Minutes from October 11, 2021

IV. Treasurer Report/Bills Payable

- A. Treasurer's report for the month ending October 31, 2021
- B. Bills payable invoice list October 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 Attached- New Business
- E. **Nominating** No Meeting
- F. **Personnel** Minutes Attached- New Business
- G. **Planning** No Meeting
- H. **Property** No Meeting
- I. Police/Safety Committee- No Meeting
- J. Streets No Meeting
- K. Zoning Hearing Board No Meeting

XII. Old Business

A. 2022 Budget

XIII. New Business

- A. Personnel Committee Recommendations
 - 1. Health Insurance Surplus Savings Account
 - 2. Employee Handbook Revision- Approval for Solicitor
- B. HARB Committee Recommendations
 - 1. Application COA 2021-11-01
- C. JWI Architectural Millwork, Inc. Quote- Borough Office Countertop
- D. Approval to Advertise Tax Levy Ordinance 2-32

XIV. Correspondence

A. Attached

XV. Confirm Meetings

- A. COUNCIL: 12/13/21 @ 7 pm
- B. HARB: 12/7/21 @ 7pm
- C. SEWER: 11/11/21 & 12/9/21 @ 7pm
- D. WATER: 11/18/21 & 12/16/21 @ 7 pm
- E. **PERSONNEL**: 11/15/21 & 12/20/21 @ 7 pm
- F. STREETS: 11/24/21 & 12/22/21 @ 7 pm
- G. FINANCE: TBD

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT