# Mercersburg Borough Council Meeting 113 South Main Street, Mercersburg, PA 17236 Monday, December 13, 2021 7:00 PM

- I. Call To Order
- II. Public Comment/Guest
- III. Minutes
  - A. Meeting Minutes from November 8, 2021
- IV. Treasurer Report/Bills Payable
  - A. Treasurer's report for the month ending November 30, 2021
  - B. Bills payable invoice list November 30, 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** No Meeting
  - E. **Nominating** No Meeting
  - F. **Personnel** No Meeting
  - 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. Larry Nair Resignation from Water Authority
- B. Whitetail HOA Request for Police Services
- C. Administration Office Flooring Price
- D. Council Seat Vacancy
- E. Wage Increases
- F. 2022 Meeting Calendar
- G. Tax Levy Ordinance Approval
- H. Franklin County Area Tax Board Appoint Representative & Alternate
- I. UDAG Transfer to Christmas Fund Account

## XIV. Correspondence

A. Attached

### **XV.** Confirm Meetings

- A. **COUNCIL**: 1/03/2022 & 1//10/22 @ 7 pm
- B. HARB: 1/4/22 @ 7pmC. SEWER: 1/13/22 @ 7pm
- D. WATER: 12/16/21 & 1/20/22 @ 7 pm
  E. PERSONNEL: 12/20/21 & 1/17/22 @ 7 pm
  F. STREETS: 12/22/21 & 1/26/22 @ 7 pm
- G. FINANCE: TBD

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