

Mercersburg Borough Council Re-Organization Meeting
Borough Hall, Mercersburg, PA
January 3, 2022
7:00 PM

- I. Swearing in of Re-elected and Elected Officials by District Justice Jody C. Eyer
 - A. Re-elected Council Members: & Newly Elected Council Members:
- II. Call the Reorganization meeting to Order by Mayor Defibaugh
 - A. Nomination and Election of Council President (*upon completion, Mayor turns the gavel over to the President*) by Resolution 01-22
 - B. Nomination and Election of Council Vice-President by Resolution 01-22
 - C. Nomination and Election of Council President Pro Tem by Resolution 01-22
 - D. Nomination and Election of Borough Treasurer by Resolution 01-22
 - E. Appointment of Check Signers by Resolution 02-22
 - F. Sewer Authority appointment by Resolution 03-22
 - G. Water Authority appointment by Resolution 04-22
 - H. HARB member appointment by Resolution 05-22
 - I. Fire Board appointments – 2 seats by Resolution 06-22
- III. **Public Comment/Guests**
- IV. **Minutes**
 - A. December 29, 2021
- V. **Treasurer Report/Bills Payable – N/A**
- VI. **Mayor’s Report – Scheduled to be present**
- VII. **Police Report – N/A**
- VIII. **Solicitor - Scheduled to be present**
- IX. **Engineer Report – Not Scheduled to be present**
- X. **Borough Manager Report – Scheduled to be present**
- XI. **Department of Public Works Report – Available upon request**
- XII. **Committee Reports**
 - A. **Act 537 - No Meeting**
 - B. **Finance – No Meeting**
 - C. **Fire Board – Michael Pedersen**
 - D. **HARB – No Meeting**
 - E. **Personnel – No Meeting**
 - F. **Planning – No Meeting**
 - G. **Property – No Meeting**
 - H. **Streets – No Meeting**
 - I. **Zoning Hearing Board – No Meeting**

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT

XIII. Old Business

- A. Green Light Go Grant Application

XIV. New Business

- A. Vacant Council Seat Appointment
- B. Vibrancy Steering Committee- Website Tab
- C. Franklin County Area Tax Board- Review Budget
- D. Franklin County Emergency Service Alliance
- E. Black Balloon Day Request
- F. TACC Breakfast

XV. Correspondence:

XVI. Confirm Committee Meeting dates and times / Calendar

- A. **COUNCIL:** 1/10/22
- B. **HARB:** 1/4/22
- C. **SEWER:** 1/13/22
- D. **WATER:** 1/20/22
- E. **PERSONNEL:** 1/18/22

XVII. Adjourn

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