

Mercersburg Borough Council Meeting
113 South Main Street, Mercersburg, PA 17236
Monday, February 14, 2022
7:00 PM

- I. Call To Order**
- II. Public Comment/Guest**
- III. Minutes**
 - A. Meeting Minutes from January 24, 2022
- IV. Treasurer Report/Bills Payable**
 - A. Month ending January 31, 2021
- V. Mayor's Report – Mayor Michael Pedersen**
- VI. Police Report – Scheduled to be Present**
- 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**- N/A
 - B. **Finance** – N/A
 - C. **Fire Board** – Tom Heefner
 - D. **HARB**– Minutes Attached with Recommendations- New Business
 - E. **Nominating** – N/A
 - F. **Personnel** – N/A
 - G. **Planning** – N/A
 - H. **Property** – N/A
 - I. **Police/Safety Committee**- N/A
 - J. **Streets** – N/A
 - K. **Zoning Hearing Board** – N/A
- XII. Old Business**
 - A. Council Meeting Date

XIII. New Business

- A. James Buchanan/Harriet Lane Award
- B. Resolution 9-22 (Schedule of Fees)
- C. CES Engineering, LLC (Borough Hall Front Doors Replacement)
- D. Ryan's Computer Consulting Services Quote (Secretary Computer)
- E. Retroactive Approval of M.C. Plum Invoice (Furnace Installation)
- F. Borough Hall Security Camera
- G. Employee Background Check Responsibility
- H. HARB Application COA 2022-02-01
 - 13 East Seminary (Exterior Improvements)

XIV. Correspondence

- A. Committee Appointments

XV. Confirm Meetings

- A. **COUNCIL:** 3/14/22 @ 7 pm
- B. **HARB:** 3/1/22 @ 7pm
- C. **SEWER:** 3/10/22 @ 7pm
- D. **WATER:** 2/17/22 & 3/17/22 @ 7 pm
- E. **PERSONNEL:** 2/22/22 & 3/21/22 @ 7 pm
- F. **STREETS:** 2/23/22 & 3/23/22 @ 7 pm
- G. **FINANCE:** TBD

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