

**Mercersburg Borough Council
113 South Main Street
Mercersburg, PA 17236
June 13, 2022
Minutes**

Attending: Donald Stoner Jr., Tom Heefner, Paul Sipes, Joseph Burkot, Raymond Minton, Anthony Frisby, Mayor Michael Pedersen & Solicitor Steve Coccores Secretary/Melissa Price

Absent: Tim Stanton

Guests/Press: Lisa Minton, Preston Spahr, Andy Able, Judy Bonci, Michele Banks, Bryan Mussleman, Karen Stanton

President Stoner called the meeting to order at 7PM and led with the Pledge of Allegiance. Public Comment: Preston Spahr 101 South Main Street, Mercersburg Pa 17236 would like to suggest that we pull recourses together for the Borough Managers Position, he would like to suggest that he could serve this purpose.

Mercersburg Vibrancy Steering Committee Music -

Suggest doing a Music Festival - ask for Borough Council blessing to open west Seminary Street to place a stage - Music Fest would run the same as Town Fest in the afternoon hours, after Town Fest is winding down. Hoping to make this an annual event, to boost Mercersburg, Concerns are the alcoholic drinks - Sgt Wertz to check the Town Ordinances - Borough would like a more detailed plan with the Chamber of Commerce - Chris Ardinger involved for next month's meeting.

MOTION: To approve the May 19, 2022, meeting minutes as written was made by Tom Heefner second by Paul Sipes. Correction was made Tim Staton was absent.

Treasure's Report/Bills Payable:

MOTION: To approve Monthly Treasurer's Report for April & May 2022, was made by Tom Heefner, second by Paul Sipes. All ayes, motion carried.

Council moved into the Mayor's Report:

Update - Mercersburg Beautification is almost complete, first year a non profit has relied on 100% nominations from our local community members, thanks to the Borough for their continued support. Mayor would still to see an improved presents from our local dept in town. Mayor's concern having to purchase a new \$15K gator for the Beautification of Mercersburg, he doesn't feel he is being supported by our local department. Mayor is to attend the 51st Annual Conference of the PA Mayors Association, which is feels with benefit the Borough of Mercersburg.

Council to move to the Police Report:

Sergeant Robert Wertz commented on the purchasing of the Gator Vehicle for the Beautification of Mercersburg must be a State Regulator vehicle -

Council to move to Engineer Report -
NA

Council moved into the Borough Manager's Report.

Borough Hall Security Camera -

- Derek contacted Franklin County to obtain information on our current system, no one seems to know when it was installed.
- Summer Playground Program approved to hire Olivya Lindsay \$12.00 an hour.

Resolution No. 14 2022

- A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF MERCERSBURG, FRAKLIN COUNTY

PENNSYLVANIA, AUTHORIZIG THE PRESIDENT OF BOROUGH COUNCIL TO BE DESIGNATED AND DIRECTED TO SIGN ANY AND ALL AGREEMENTS ENTERED INTO WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTION AS IT RELATES TO THE STATE ROAD (SR) 75 (FORT LOUDON ROAD) AND SR 16 (BUCHANAN TRAIL WEST) INTERSECTION IMPROVEMENTS PROJECT. - due to Derek s departure - please keep in mind nothing has been decided with the project - Engineering must be done first. To see if it's even possible.

Borough Hall Front Door Update

- one price so far two other contractors are working on their price & specs, waiting on this information. No vote tonight.
- Truck - Ford F-350 pick-up date. Received a build date of June 15, 2022, that was ordered last August 2021, this will be paid for out of the Joint Equipment fund, plus remaining funds from the Findley Park Escrow Account Council will have to approved sale of 2006 vehicle by seal bid.

Council moved to Department of Public Works - Available upon Request

Committee Report:

1. Committee Reports

A. Act 537- N/A

B. Finance - N/A

C. Fire Board - Mayor Michael Pedersen - more talk on getting someone for the roof that needs to be replaced. No pricing

D. HARB-N/A

E. Nominating - N/A

F. Personnel - To go into Executive Session with possible decision

G. Planning - N/A

H. Property -N/A

I. Police/Safety Committee- N/A

J. Streets - Recommendations Under New Business

K. Zoning Hearing Board - N/A

Council to move to Old Business:

Glessner Tech security discussion, the Technology Committee has not met yet. New Borough Manger and consulting agreement will be held at the end after Executive Session.

Council to move to New Business:

Olivya Lindsey hire for Summer Program \$12.00 an hour to - salary to come out of Playground Fund.

MOTION: approval to hire Olivya Lindsay for Summer Playground Program approval was made by Paul Sipes, second by Anthony Frisby. All ayes, motion carried.

MOTION: To accept HARB application COA 2022-06-01 (shed) was made by Tom Heefner second by Paul Sipes. All ayes, motion carried.

MOTION: To accept HARB application COA 2022-06-02 (Fence) was made by Paul Sipes, second by Tom Heefner. All ayes, motion carried.

MOTION: To accept HARB application COA 2022-06-03 Borough Front Door Replacement was made by Raymond Minton, second by Paul Sipes. All ayes, motion carried.

MOTION: To accept RESOLUTION OF THE COUNCIL OF THE BOROUGH OF MERCERSBURG, FRAKLIN COUNTY PENNSYLVANIA, AUTHORIZIG THE PRESIDENT OF BOROUGH COUNCIL TO BE DESIGNATED AND DIRECTED TO SIGN ANY AND ALL AGREEMENTS ENTERED INTO WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTION AS IT RELATES TO THE STATE ROAD (SR) 75 (FORT LOUDON ROAD) AND SR 16 (BUCHANAN TRAIL WEST) INTERSECTION IMPROVEMENTS PROJECT. - this project is being funded by PennDot.

Motion was made by Paul Sipes, second by Tom Heefner. All Ayes, Motion carried.

MOTION: To accept Franklin County Drug Task Force - FY/CY 2022 Contribution - \$753.62 funds to be taken out of the "General Fund Account" was made by Joe Burkot, second by Anthony Frisby, All Ayes, Motion carried.

Sergeant Wertz provides 3 quotes for Patrol Cars - Ryan's Computer Consulting was accepted \$12,400.00

MOTION: To accept Ryan's Computer Consulting for laptops in patrol units, was made by Joe Burkot, Anthony Frisby second, All Ayes, Motion carried

Mayors to Attend 51st Annual Conference of the Pennsylvania Mayors Associations total price is \$616.00

MOTION: To accept the mayor's request to attend the 51st Annual Conference of the Pennsylvania Mayors Association July 21-23, \$616.00, made by Tom Heefner, second by Paul Sipes, All Ayes, Motion carried

Council went over the meeting dates.

Confirm Meetings

- A. COUNCIL: 06/27/22 @ 7pm
- B. HARB: TBA
- C. SEWER: 07/14/22 @ 7pm
- D. WATER: 07/21/22 @ 7pm
- E. PERSONNEL: TBA
- F. STREETS: 07/27/22 @ 7pm
- G. FINANCE: TBD

MOTION: At 8:01pm to go into Executive Session was made by Paul Sipes and second by Joe Burket, All Ayes, motion carried.

MOTION: At 8:10pm Paul Sipes reconvened Borough Council Meeting back in session, Joe Burkot seconded, All Ayes, Motion Carried.

MOTION: Consulting Agreement will be tabled until further notice, as they ascertain what possible needs there may be, motion made by Paul Sipes, seconded by Anthony Frisby, All Ayes, Motion carried.

MOTION: To adjourn Borough Council Meeting at 8:30 PM was made by Tom Heefner, seconded by Raymond Minton, All Ayes, Motion Carried.

These meeting minutes were transcribed and respectfully submitted for approval by Melissa Price with the use of her meeting notes and audio recording,