

**Mercersburg Borough Council**  
**Borough Hall, Mercersburg, PA**  
**Monday, January 9, 2017**  
**7:00 PM**  
**Agenda**

- I. Public Comment/Guest**
- II. Minutes**
  - A. Meeting Minutes from December 5, 2016
- III. Treasurer Report/Bills Payable**
  - A. Treasurer's report for the month ending December 31, 2016
  - B. Bills payable invoice list December 31, 2016 (distributed with packet)
  - C. Updated bills payable / final invoice list / Account Balance List for December 2016 (provided at meeting if needed)
- IV. Mayor's Report –**
- V. Police Report – Included in packet**
- VI. Solicitor - Scheduled to be present.**
- VII. Engineer Report – Not scheduled to be present**
- VIII. Borough Manager Report – Scheduled to be present**
- IX. Assistant Borough Manager's Report- Scheduled to be present**
- X. Department of Public Works Report – Available upon request**
- XI. Committee Reports**
  - A. Act 537-
  - B. Beautification – No Meeting
  - C. Christmas – No Meeting
  - D. Finance – No Meeting
  - E. Fire Board –
  - F. HARB– December 6, 2016 & January 3, 2017 – Recommendations included
  - G. Nominating – No Meeting
  - H. Personnel – No Meeting
  - I. Planning – No Meeting
  - J. Property – January 4, 2017 – Recommendations included
  - K. Police/Safety Committee- No Meeting
  - L. Policy- No Meeting
  - M. Streets – No Meeting
  - N. Technology – No Meeting
  - O. Zoning Hearing Board – No Meeting
- XII. Old Business –**

**XIII. New Business –**

- A. Approve Ordinance 6-21: Amending the Mercersburg Borough Zoning Ordinance to Permit Flashing, Blinking, Twinkling, Animated, or Moving Signs in the Industrial and General Commercial
- B. To Approve Council President and Borough Manager to sign the Planning Letter for the Borough Annual Audit for the year 2016
- C. To consider advertising in the 2017 Tuscarora Business Directory
- D. To approve the advertisement seeking nominations for the James Buchanan and Harriet Lane Awards

**XIV. Correspondence –**

- A. Smith Implements Inc. Commercial Day Invitation
- B. Email from Bryan Stevenson regarding fail times dated 12/21/16
- C. Letter from Chamber of Commerce dated 12/20/16
- D. Letter from Mayor Defibaugh dated December 19, 2016

**XV. Confirm Committee Meetings / Calendar**

- A. **COUNCIL:** 12/5/2016, and 12/19/16 if needed
- B. **HARB:** 12/6/16 @ 7 pm
- C. **SEWER:** 11/10/16, 12/8/16
- D. **WATER:** 12/13/16
- E. **PLANNING:** 12/21/16

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