Mercersburg Borough Council Meeting 113 South Main Street, Mercersburg, PA 17236 Monday, June 26, 2023 AGENDA

- I. Call To Order
- II. Public Comment/Guest
 - A. Harriette Lane Award Presented to John Jay Thompson
 - B. Tom Steiger Traffic Concern
- III. Minutes
 - A. Meeting Minutes from May 08, 2023
 - B. Meeting Minutes from May 22, 2023
- IV. Treasurer Report/Bills Payable
 - A. May 31, 2023
- V. Mayor's Report To Be Present
- VI. Police Report Attached
- VII. Solicitor To be Present.
- **VIII.** Engineer Report Not Scheduled to be Present.
- IX. Borough Managers Report 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 No Minutes Provided
 - D. HARB-N/A
 - E. Nominating = N/A
 - F. **Personnel** = 06.19.2023 Minutes -Attached
 - G. Planning N/A
 - H. **Property/Technology** 06.07.23 Minutes Attached
 - I. Police/Safety Committee- N/A
 - J. Streets 05.24.2023 Minutes Attached
 - K. Zoning Hearing Board N/A

XII. Old Business -

- A. Resolution appointing Donald Stoner to Fire Board 04.23
- B. Resolution Tom Ralston Zoning 06.23

XIII. New Business -

- A. 2023 52nd Annual Conference of the PA State Mayors Association July 20, 2023- July 23, 2023, Lancaster, PA Approx Cost \$600.00
- B. Orrstown Bank Sidewalk Letter to be discuss.
- C. Recommendation: to approve to recommend to Council that Council approves to create a Commercial Parking Permit which businesses could purchase at a rate of \$150.00 per quarter with the notation that it would be one pass per business for one space that could be used for a maximum of two hours increments.
- D. Recommendation: to approve to recommend to Council to authorize the purchase of 3 Blink Cameras, brackets, and annual cloud storage with the initial expense to not exceed \$500.00
- E. Council to Recommend including Juneteenth as a Borough Holiday 2024

XIV. Correspondence

XV. Confirm Meetings

- A. COUNCIL 07.10.2023 & 07.24.2023
- B. FINANCE: TBA
- C. HARB: 07.11.23 @ 7pm
- D. NOMINATING: TBA
- E. PERSONNEL: 07.06.23 @7pm.
- F. PLANNING: TBA
- G. PROPERTY: 07.05.23 @7pm
- H. SEWER: 07.13.23 @ 7pm
- I. WATER: 07.20.23 @ 7 pm
- J. STREETS: 07.26.23 @ 7 pm
- K. ZHB-TBA

ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT