## Mercersburg Borough Council Meeting 113 South Main Street, Mercersburg, PA 17236 Monday, September 11, 2023 AGENDA

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- II. Public Comment/Guest
- III. Minutes
  - A. Meeting Minutes from September 28, 2023
- IV. Treasurer Report/Bills Payable
  - A. August 31, 2023
- V. Mayor's Report -TBP
- VI. Police Report Available for Council review.
- VII. Solicitor -TBP
- VIII. Engineer Report Not scheduled to attend.
- IX. Borough Managers Report Presented in person.
- X. Department of Public Works Report Fuel Tank 255-gallon tank to be moved from Sewer Plant to Borough Garage with spill containment to purchase.
- XI. Committee Reports
  - A. Act 537- N/A
  - B. Finance 12.31.2022 Financial Report provided.
  - C. Fire Board No minutes provided.
  - D. HARB N/A
  - E. Nominating -N/A
  - F. Personnel N/A
  - G. Planning -N/A
  - H. Property/Technology N/A
  - I. Police/Safety Committee- N/A
  - J. Streets N/A
  - K. Zoning Hearing Board N/A
- XII. Old Business -
  - A. Ongoing: solicit area banks regarding sidewalk loan program.

## **New Business**

- A. Salzmann-Hughes rate increase.
- B. Herbruck's letter re: Church Street
- C. Trick or Treat: Oct 28, 2023, 6-8pm; Rain date: October 29, 4-6 p.m.
- D. 2023 Mercersburg 78th Halloween Parade Permit (October 30, 6-10 p.m.).
- E. Cancellation of 2023 Color Fun event, September 9.
- F. Motion to pay annual request from Mercersburg Library Association, Inc. to remit "Library Tax" for 2023 in the amount of \$16,939.99 based on a 1.30 millage rate.
- G. Budget Planning: Proposed meeting dates/schedule.
- H. Approve Jim Malone to the Mercesburg Sewer Authority 2023.01S
- I. Purchase 4-Drawer Lateral Fire/Water Resistant File Cabinet 3 Quotes
- J. Replace Borough Hall metal steps.
- K. Herbruck's Heavy Haul Truck Route Request
- L. LSA Grant
- M. Fire Department Box Cards
- N. MMO Agreement to be reviewed and signed.
- O. Sewer Authority Discussion

## XIII. Correspondence

## XIV. Confirm Meetings

- A. COUNCIL 09/25/23 and 10/07/23, 7 p.m.
- **B. FINANCE: TBA**
- C. HARB: 10.03.23 @ 7pm
- D. NOMINATING: TBA
- E. PERSONNEL: 09/18/23, 7 p.m.
- F. PLANNING: TBA
- G. PROPERTY: 10/04/23, 7 p.m.
- H. SEWER: 09/14/23, 7 p.m.
- I. WATER: 09/21/23, 7 p.m.
- J. STREETS: 09/27/23, 7 p.m.
- K. ZHB-TBA

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