

**Mercersburg Sewer Authority  
Borough Hall, Mercersburg, PA  
December 14, 2023  
7:00 PM**

**AGENDA**

- I. Call Meeting to Order**
- II. Public Comment/Guests**
- III. Treasurer Report/Bills Payable:**
  - A. October 31, 2023 – Treasurer Report**
  - B. October 31, 2023 - Bills Payable**
- IV. Minutes:**
  - A. N/A**
- V. Solicitor: Not Scheduled to be Present.**
- VI. Engineer’s Report: Attached**
- VII. Plant Manager’s Report: Present in Person**
- VIII. Old Business:**
  - A. Budget Approved**
- IX. New Business:**
  - A. Sewer Credit – Linden Avenue, Mercersburg \$251.95**
  - B. KLS – Motion Approved- Borough Council to sign Sewerage Exemption Form conditional on receiving the “Will Serve” letter from The Sewer Authority**
  - C. Approve Glace Associated Invoice 52770502 - \$4,233.00**
  - D. Approve Glace Associated Invoice 52770468 - \$8,249.93**
  - E. Envirep (Quotation) \$38,520.00 – Findlay Park PS. Control Panel Replacement.**
  - F. Corey Matthews – Resignation from Sewer Authority - term 09/01/2022-08/31/2027**
  - G. Advertised Sewer Authority Seat Available – Advertised**
  - H. Ed Twine – Sewer Authority Resolution 2023-03E**

**Meeting Dates:**

- 1. Borough Council: 01/02/24, @ 7pm**
- 2. Finance: TBD**
- 3. Personnel: 12/18/23 @ 7pm**
- 4. Property: 01/03/24 @7pm**
- 5. Sewer: 01/11/24 @ 7pm**
- 6. Streets: 01/24/24 @ 7 pm**
- 7. Water: 01/18/24 @7pm**

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