BOROUGH OF MERCERSBURG SPECIAL COUNCIL MEETING

Borough Hall, Mercersburg, PA February 5, 2024 7:00 pm Agenda

- I. <u>Call To Order</u>
- II. Public Comments
- **III.** Mayor Scheduled to be present.
- **IV. Solicitor** Scheduled to be present.
- V. <u>Committee Reports</u>
 - A. Act 537 -
 - B. Finance -
 - C. Fire Board -
 - D. HARB 1/16/2024 Recommendation and meeting notes included in packet.
 - E. Personnel The committee members met in executive session for various personnel matters on 1/29/2024.
 - F. Planning -
 - G. Property -
 - H. Streets -
 - I. Zoning Hearing Board -

VI. <u>Old Business</u>

VII. <u>New Business</u>

- A. To approve the HARB Application COA 2024-01-01 re: 22 North Main Street replacing the windows indicated on the application submitted by Renewal by Anderson.
- B. To enter into executive session for personnel matters with action to be taken.
- C. To approve advertising the Borough Manager Ordinance Amendment as presented.
- D. To extend an offer of employment to Troy Hoover hiring him as a Full-Time Public Works Department Laborer.
- E. To extend an offer of employment to Dawn Scheller appointing her as Borough Manager and authorize Council President to execute the Employment Agreement pending Solicitor's review.

VIII. <u>Correspondence</u>:

IX. <u>Calendar</u>:

- A. COUNCIL: 2/12/2024, 2/26/2024, & 3/11/2024
- B. HARB: 2/6/2024, 3/5/2024, & 4/2/2024
- C. SEWER: 2/8/2024, 3/14/2024 & 4/11/2024
- D. WATER: 2/15/2024, 3/21/2024, & 4/18/2024
- E. PERSONNEL: 3/18/2024, 4/15/2024, & 5/20/2024
- F. PROPERTY: 2/7/2024, 3/6/2024, & 4/3/2024
- G. STREETS: 2/28/2024, 3/27/2024, & 4/24/2024

ALL GUEST IN CHRONOLOGICAL ORDER PER REQUEST