

MECHANICSBURG BOROUGH COUNCIL
COUNCIL FINANCE COMMITTEE MEETING
COUNCIL CHAMBERS, BOROUGH OFFICE BUILDING
2 West Strawberry @ North Market Street
Mechanicsburg, PA 17055-6282

March 5, 2002

7:00 P.M.

CALL TO ORDER: Vice President Eichelberger called the meeting to order at 7:00 p.m.

BUSINESS ITEMS:

Manager Stough stated that this meeting had been called to review upcoming projects and discuss funding options to complete the needed work. He stated that he had distributed a memo prepared by himself and borough staff outlining projected costs and reviewing proposed options to increase revenues. He asked Council to review this memo and stated that he hoped these projects and their funding could be discussed over the next few months.

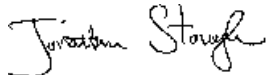
The Manager then reviewed the Mechanicsburg Downtown Strategic Plan submitted by Delta Development Group with Borough Council. The Manager explained that the first step in securing grant funding is to have a plan in place outlining the needs of the Borough. The cost of the strategic plan would be twenty-five thousand dollars, but would be the first step to securing additional monies to apply to these projects. It would take about 3 to 4 months to complete this project. A retainer of \$5,000 approximately per month is needed to engage Delta Development.

At 7:20 Mr. Asper of Delta Development arrived. He made himself available to answer questions from Borough Council regarding the strategic plan process and possible available grant funding.

Mr. Asper introduced himself and explained that the strategic plan would help to identify and priorities projects. Mr. Asper stated that Delta Development would like to develop a planning document that defines clear actions and identifies fund resources for implementation of projects. He noted that Delta has obtained of \$240 million in funding for communities in Pennsylvania. That funding ranges from PennDOT Transportation Enhancement Grants, Department of Community and Economic Development New Communities Program funding, as well as, Federal Transportation Project and Federal Transportation Act monies.

ADJOURNMENT:

At 7:30 Vice President Eichelberger adjourned the Finance Committee meeting to convene the Council Committee meeting as scheduled, noting that Mr. Asper could continue his presentation under the guest section of the Council Committee meeting.



Jonathan S. Stough
Borough Manager

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