

BOROUGH OF MECHANICSBURG
COUNCIL MEETING
36 West Allen Street - Mechanicsburg, PA 17055-6257
August 2, 2016

Conditional Use Hearing for Anthracite Properties, LLC.

7:00 PM

CALL TO ORDER

7:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

GUESTS: Marian P. Sumner, Community Plans and Liaison Officer, Naval Facilities, Regarding Joint Land Use Study.

CITIZENS COMMENTS/REQUESTS

Any Guest, Citizen or Council Member that desires to have their comments included, word for word, in the meeting minutes should provide a written statement to the Borough Secretary for attachment to the Council Minutes. All other comments will be summarized.

ADDITIONS TO THE COMMITTEE AGENDA

APPROVAL OF THE COMMITTEE AGENDA

- ◆ **Community & Economic Development – Anthony**
Report of Mechanicsburg Downtown Partnership – Anthony
Report of Downtown Coordinator – Rebecca Yearick
- ◆ **Finance, Administration & Ordinance – Winchell**
Small Cell Tower Project – Boyer/Rogalski/Coyne
- ◆ **Municipal & Community Outreach – Anthony**
Community Day Update - Anthony
Library Report - Pellman
- ◆ **Personnel - Whitcomb**
- ◆ **Property Parks and Recreation – Stoner**
- ◆ **Public Works and Safety – Stoner**
Fire Consolidation – Stoner
MS4 Permit Renewal – Greg Rogalski

CORRESPONDENCE

APPROVAL OF MINUTES – Approval of the Minutes of the Borough Council Meeting Held on July 19, 2016.

ADDITIONS TO THE COUNCIL ACTION AGENDA

APPROVAL OF THE COUNCIL ACTION AGENDA

AGENDA ITEMS – August 2, 2016

- ◆ **Discussion and Possible Action on the Conditional Use Application of Anthracite Properties, LLC for Apartment Conversation at 101 South Walnut Street.**
- ◆ **Discussion and Possible Action to Approve the Certificate of Appropriateness for Holly Bower, 302-304 West Simpson Street for Alterations to Siding and Fascia on Exterior and Installation of Lighting Fixtures.**
- ◆ **Discussion and Possible Action to Authorize Staff to Advertise the Sewer Usage Ordinance, as Per the Draft Provided.**
- ◆ **Discussion and Possible Action to Adopt Resolution 12- 2016 in Honor of the Mechanicsburg Little League Team State Playoff Team.**
- ◆ **Discussion and Possible Action on the Special Event Permit of the Downtown Mechanicsburg Partnership for Mugs and Music on Saturday, September 17, 2016 from 1 to 5 PM.**

CITIZEN COMMENTS

ANY OTHER BUSINESS

ADJOURN TO EXECUTIVE SESSION ON MATTER OF PERSONNEL AND POTENTIAL LITIGATION

Rodney Whitcomb, Borough Council President

Upcoming Meetings

August 1st – HARB - 6:30 PM (Cancelled)

August 4th – EAC -6:30 PM

August 9th – Recycling Committee – 2 PM

August 9th – Recreation Board – 7 PM

August 11th – Shade Tree – 7 PM

August 15th – Planning Commission Work Session – (If Needed) – 6:30 PM

August 20th – Community Day in the Park 10 AM to 4 PM

August 21st – Last Day the Pool is Open

August 22th – Planning Commission – 6:30 PM