

BOROUGH OF MECHANICSBURG
COUNCIL MEETING
36 West Allen Street - Mechanicsburg, PA 17055-6257
September 6, 2016

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
GUESTS:
CITIZENS COMMENTS/REQUESTS

7:30 PM

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**
- ◆ **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

CORRESPONDENCE

APPROVAL OF MINUTES – Approval of the Minutes of the Borough Council Meeting held on August 16, 2016.

ADDITIONS TO THE COUNCIL ACTION AGENDA

APPROVAL OF THE COUNCIL ACTION AGENDA

AGENDA ITEMS – September 6, 2016

- ◆ **Discussion and Possible Action to Approve the Minimum Municipal Obligation for the Uniform Pension Plan for 2017 at \$140,868.**
- ◆ **Discussion and Possible Action to Approve the Minimum Municipal Obligation for the Non-Uniform Pension Plan for 2017 at \$189,104.**
- ◆ **Discussion and Possible Action to Authorize the Use of Special Fire Police for the South Middleton Township Volunteer Firefighters Association Convention Parade on September 10, 2016 from 1 to 4 PM.**
- ◆ **Discussion and Possible Action to Authorize the Placement of United Way Banners in Mechanicsburg's Downtown from September 9th through November 11th.**
- ◆ **Discussion and Possible Action to Approve the Use of 34 West Allen Street by the Mechanicsburg Museum Association for their Annual Wreath Sale from November 22nd through November 28th.**
- ◆ **Discussion and Possible Action to Approve the Special Event Permit Request of Peace Promise for a 5K Run/Walk Saturday, October 1, 2016 from 9AM to 2PM.**
- ◆ **Discussion and Possible Action to Approve the Special Event Permit Request for Boulevard to do Canning for Penn State University on Saturday and Sunday the 24th and 25th of September from 8AM to 5PM at the Intersections of Main and Market Street, Main and York Street and York and Simpson Street. Rain Dates of October 29, 2016 and October 30, 2016.**

CITIZEN COMMENTS

ANY OTHER BUSINESS

ADJOURN TO EXECUTIVE SESSION ON MATTER OF PERSONNEL AND POTENTIAL LITIGATION

Rodney Whitcomb, Borough Council President

Upcoming Meetings

- September 8th - EAC -6:30 PM (Council Chambers)
Shade Tree – 7 PM (Second Floor Conference Room)
- September 12th – HARB - 6:30 PM (Council Chambers)
Downtown Mechanicsburg Partnership – 6 PM (2nd Floor Conference Room)
- September 13th – Recycling Committee – 2 PM
Community Day – 6 PM
Recreation Board – 7 PM
- September 19th – Planning Commission Work Session – (If Needed) – 6:30 PM