

BOROUGH OF MECHANICSBURG COUNCIL MEETING
36 West Allen Street, Mechanicsburg, PA 17055

July 18, 2017

Executive Session – Personnel

7:00 PM

CALL TO ORDER:

7:30 PM

PLEDGE OF ALLEGIANCE/ROLL CALL:

GUESTS: Rebecca Yearick, Cumberland County Redevelopment Authority.

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.

CORRESPONDENCE:

APPROVAL OF MINUTES – Approval of the Minutes of the Regular Meeting of Council held on June 20, 2017.

THE MANAGER REPORTS:

THE MAYOR REPORTS:

THE CHIEF OF POLICE REPORTS:

THE SOLICITOR REPORTS:

THE ENGINEER REPORTS: Additional Discussion on MS4 Permit.

THE FIRE CHIEF REPORTS:

THE EMERGENCY MANAGEMENT COORDINATOR REPORTS:

ADDITIONS TO AGENDA:

APPROVAL OF THE AGENDA:

AGENDA ITEMS – July 18, 2017

- ◆ Discussion and Possible Action to Authorize Pennoni Associates to Draft and Advertise the Pollution Reduction Plan for Public Comment.
- ◆ Discussion and Possible Action to Accept the Draft Audit Submitted by Greenawalt and Associates and Authorize Preparation for the Final Audit Documents.
- ◆ Discussion and Possible Action to Accept the Resignation of Annemarie Demmy as a Park Security Officer effective, June 30, 2017.
- ◆ Discussion and Possible Action to Hire Victoria Lantz as a Community Service Officer/Park Security Officer.
- ◆ Discussion and Possible Action to Hire Orin Long as a Park Security Officer.
- ◆ Discussion on Recreation Board Pool Passes.
- ◆ Discussion and Possible Action to Make a Conditional Offer of Employment to a Patrol Officer Candidate.
- ◆ Discussion and Possible Action to Rescind the Appointment of Jason Saposnek to Recreation Board.
- ◆ Approval of Expenditures from June 1, 2017 through June 30, 2017:

General: \$ 214,784.25	Fire: \$ 8,523.12	Highway: \$ 0
Sewer: \$ 51,803.11	Capital Sewer: \$ 106,761.50	Capital: \$ 0
Pool: \$ 23,469.51		

CITIZENS COMMENTS:

ANY OTHER BUSINESS:

ADJOURN TO EXECUTIVE SESSION ON A MATTER OF PERSONNEL AND LITIGATION.

Rodney Whitcomb
Council President

Planning Commission cancelled for July.
Next Council meeting is August 1, 2017.