

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

January 16, 2018

CALL TO ORDER:

7:30 PM

PLEDGE OF ALLEGIANCE / ROLL CALL:

- GUESTS:1. Presentation by Cole Lutcavage, Eagle Scout Project, Regarding Installation of signage in Memorial Park to delineate the MASD Cross Country Course.
2. Downtown Mechanicsburg Partnership Presentation.

CITIZENS COMMENTS/REQUESTS:

ADDITIONS TO AGENDA:

APPROVAL OF THE AGENDA:

CORRESPONDENCE:

- APPROVAL OF MINUTES – Discussion and Possible Approval of the Revised Minutes of the Regular Meeting of Borough Council held on December 19, 2017.
- Discussion and Possible Approval of the Council Minutes of the Reorganizational Meeting of Borough Council held on January 2, 2018.
- Discussion and Possible Approval of the Council Minutes of the Regular Borough Council Meeting held on January 2, 2018.

**THE MANAGER REPORTS:**

**THE MAYOR REPORTS:**

**THE CHIEF OF POLICE REPORTS:**

**THE SOLICITOR REPORTS:**

**THE ENGINEER REPORTS:**

**THE FIRE CHIEF REPORTS:**

**THE EMC REPORTS:**

**THE JR. COUNCILPERSON REPORTS:**

**AGENDA ITEMS – January 16, 2018**

- ◆ Discussion and Possible Action to Authorize Eagle Scout Candidate Cole Lutcavage, to Install Signage in Memorial Park Delineating the Cross-Country Course.
- ◆ Discussion and Guidance to the Downtown Mechanicsburg Partnership on the Renaissance Mechanicsburg Concept Plan as Presented.
- ◆ Discussion and Possible Action to Accept the Kindergarten Academy Expansion Sewer Planning Module.
- ◆ Discussion and Possible Action to Direct the Solicitor to Draft an Agreement Between the Borough and the MASD to Install a Stormwater Basin in the Panhandle of Koser Park Adjacent to Filbert Street.
- ◆ Discussion and Possible Action to Accept the Resignation of Patrick O'Brien as a Community Service/Park Security Officer, Effective Immediately.
- ◆ Discussion and Possible Action to Hire Grey Hess as a Community Service/Park Security Officer.
- ◆ Discussion and Possible Action to Grant Permanent Status to Officer Evan Shipley, Effective January 22, 2018.
- ◆ Discussion and Possible Action to Extend Temporary Employment to Larry Seagrist as the Borough Fire Chief until March 31<sup>st</sup> 2018, at his 2017 Pay Rate for the Office.
- ◆ Discussion and Possible Action to Accept the 2017 Real Estate Tax Reconciliation with Barry Heckard and Forward 92 Bills in the Amount of \$59,970.34 to Cumberland County for Collection.
- ◆ Discussion and Possible Action to Accept the 2017 Fire Tax Reconciliation with Barry Heckard and Forward 92 Bills in the Amount of \$10,595.45 to Cumberland County for Collection.
- ◆ Discussion and Possible Action to Accept the 2017 Per Capita Tax Reconciliation with Barry Heckard and to Forward 897 Bills in the Amount of \$8,790.00 to Penn Credit for Collection.
- ◆ Approval of Capital, General, Highway, Sewer & Capital Sewer Fund Expenditures from December 1, 2017 through December 31, 2017:

Capital Sewer:	\$ 3,159.90	General:	\$ 218,893.19	Highway:	\$ 0
Pool:	\$1,947.89	Fire:	\$ 36,092.55	Sewer:	\$ 72,075.08
Capital:	\$48,145.74				

CITIZENS COMMENTS:

ANY OTHER BUSINESS:

ADJOURN

Rodney Whitcomb, Council President

HARB Meeting – January 15<sup>th</sup> – 6:30 PM

Pentagon Concert Fund Raiser for the Pool – January 20<sup>th</sup> – 7:30 PM

Planning Commission – January 22<sup>nd</sup> - 6:30 PM

HARB Meeting – February 5<sup>th</sup> – 6:30 PM