

BOROUGH OF MECHANICSBURG COUNCIL MEETING

36 West Allen Street - Mechanicsburg, PA 17055-6257

February 6, 2018, 7:30 PM

Revised 2/5/2018

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

GUESTS: Presentation of Resolution to Randi Conley.

Presentation of Historic Architectural Review Board Awards.

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 – Miller**  
*Report of Mechanicsburg Downtown Partnership – Weber*  
*Report of Downtown Coordinator – Rebecca Yearick*
- ◆ **Finance, Administration & Ordinance – Winchell**
- ◆ **Municipal & Community Outreach – Weber**  
*Library Report – Pellman*
- ◆ **Personnel – Whitcomb**
- ◆ **Property Parks & Recreation – Stoner**
- ◆ **Public Works and Safety – Stoner**  
*Report of the Fire Consolidation Committee – Stoner*

CORRESPONDENCE

APPROVAL OF MINUTES – Approval of the Minutes of the Regular Borough Council Meeting held on January 16, 2018.

ADDITIONS TO THE COUNCIL ACTION AGENDA

APPROVAL OF THE COUNCIL ACTION AGENDA

AGENDA ITEMS

- ◆ **Discussion and Possible Action on the Construction Easement for the Stormwater Basin in Koser Park.**
- ◆ Discussion and Possible Action on the Requested Waivers for the Kindergarten Academy Expansion and renovation Land Development plan as listed:
  - 26-125.5.E Basin Bottom grade slope Minimum 2%
  - 26-125.7.F Concrete Pipes and Collars
  - 26-123.A.(2) Meadow Modeling Requirement
  - 22-604.F.4.b Existing Vegetation counted toward Landscape requirements
  - 26-125.5 Reducing Freeboard 6 inches at Spillway
- ◆ **Discussion of Possible Action on the Land Development Plan for the Kindergarten Academy Expansion and Renovation.**
- ◆ **Discussion and Possible Action on Request of the Mechanicsburg School District for Reduction of Building Permit Fees for the Kindergarten Academy Expansion and Renovation Project.**
- ◆ **Approval of Capital, General, Highway, Sewer & Capital Sewer Fund Expenditures from January 1, 2018 through January 31, 2018:**

Capital Improvement Fund	\$48,280.50	Liquid Fuels Fund	\$0
Capital Sewer Fund	\$0	Pool Fund	\$2,487.84
Fire Fund	\$22,024.55	Sewer Fund	\$ 92,489.84
General Fund	\$179,732.30		

CITIZEN COMMENTS

ANY OTHER BUSINESS

ADJOURN

Rodney Whitcomb, Council President

Meetings:

HARB	February 5 <sup>th</sup>	Cancelled
EAC	February 8 <sup>th</sup>	6:30 PM
Shade Tree	February 8 <sup>th</sup>	7:00 PM
Recreation	February 13 <sup>th</sup>	7:00 PM
Planning Commission	February 16 <sup>th</sup>	6:30 PM (No Work Session)