

7:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE / ROLL CALL

GUESTS: Presentation of Resolution Recognizing Small Business Week.

CITIZENS COMMENTS/REQUESTS

Any Guest, Citizen or Council Member that desires to have their comments included, word for word, 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
Mechanicsburg Museum Association Report - Weber
- ◆ **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 April 17, 2018.

ADDITIONS TO THE COUNCIL ACTION AGENDA

APPROVAL OF THE COUNCIL ACTION AGENDA

AGENDA ITEMS

- ◆ **Discussion and Possible Action to Execute the Developers Agreement for Landmark at Cedar Run LLC for Legacy Park, Phase I.**
- ◆ **Discussion and Possible Action to Appoint Paula Libhart to the Shade Tree Commission for the Balance of a five-year term, through December 31, 2021.**
- ◆ **Discussion and Possible Action to Authorize the Purchase of a 2018 Ford Enforcer SUV for the Police Department.**
- ◆ **Discussion and Possible Action on Permanent Status in the Rank of Sergeant for Timothy Lazzarevich, Effective May 1, 2018.**
- ◆ **Discussion and Possible Action to Accept the Resignation of Jared Uber as a Community Service Officer/Park Security Officer, Effective Immediately.**
- ◆ **Discussion and Possible Action to Authorize the Ride Along Program for Interns for 2018.**
- ◆ **Discussion and Possible Action to Hiring of Tyler Reitz as a CSO/PSO and Accept him to Serving as an Intern.**
- ◆ **Discussion and Possible Action on the Special Events Permit for “One Step Ahead” 5K run/walk in Memorial Park to Raise Money for the Cheery Centre in Kenya to be held on Saturday May 19, 2018 from 7:30 AM to 11:30 AM.**
- ◆ **Discussion and Possible Action on the Special Events Permit for the 31st Annual Recovery Picnic to be Held in Memorial Park on Saturday May 19, 2018 from 2 PM to 7 PM.**
- ◆ **Discussion and Possible Action on the Special Events Permit for the Memorial Day Parade to be Held on Monday May 28th from 10 AM until 10:45 AM following the Usual Route, Forming on E. Keller St. and S. Filbert St. and Taking Simpson St. to Frederick St. into the Mechanicsburg Cemetery.**
- ◆ **Discussion and Possible Action on the Special Events Permit for the Summer Learning Kickoff Party for the Joseph T. Simpson Public Library to be held on June 2, 2018 from 11 AM until 1 PM.**
- ◆ **Discussion and Possible Action on Special Events Permit for Jubilee Day to be Held Thursday June 21, 2018 from 10 AM until 9 PM. No parking will Begin in the Event Area at 6 PM on Wednesday June 20, 2018.**
- ◆ **Discussion and Possible Action on the Request of the Mechanicsburg Chamber of Commerce for a Banner Across East Main Street for Jubilee Day.**
- ◆ **Discussion and Possible Action on the Special Events Permit for The Mechanicsburg Wellness and Substance Use Awareness Council 5K race, Fundraiser and Educational Event to be Held in Memorial Park on Sunday September 23, 2018 from 12 PM until 4 PM.**
- ◆ **Discussion and Possible Action to Accept the Draft 2017 Audit as Prepared by Greenawalt and Associates.**
- ◆ **Approval of Expenditures, From All Funds, for the Period beginning April 1, 2018 Through April 30, 2018:**

Capital Sewer Fund	\$127,944.81	Pool Fund	\$17,843.13
Fire Fund	\$222,130.30	Sewer Fund	\$68,961.53
General Fund	\$205,869.08		

CITIZEN COMMENTS

ANY OTHER BUSINESS

ADJOURN

Rodney Whitcomb, Council President

Meetings:

HARB	May 7 th	6:30 PM	Recreation	May 8 th	7:00 PM
ECL – Resident Meeting Regarding Blasting	May 10 th	7:00 PM	EAC & Shade Tree	May 10 th	6:30 PM & 7:00 PM
Planning Commission	May 21 st	6:30 PM	Council	May 22 nd	7:30 PM