

BOROUGH OF MECHANICSBURG COUNCIL MEETING
36 West Allen Street - Mechanicsburg, PA 17055-6257
June 5, 2018, 7:30 PM

CALL TO ORDER

7:30 PM

PLEDGE OF ALLEGIANCE / ROLL CALL

GUESTS:

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 – Regular Borough Council Meeting held on May 22, 2018.

ADDITIONS TO THE COUNCIL ACTION AGENDA

APPROVAL OF THE COUNCIL ACTION AGENDA

AGENDA ITEMS

- ◆ **Discussion and Possible Action to Authorize HRG to Advertise the Bid for the Dewatering Equipment Project at the Wastewater Treatment Plant.**
- ◆ **Discussion and Possible Action to Authorize a Contribution of \$11,815 to Upper Allen from the Capital Improvement Fund Paving Allocation to Resurface the Curve in Allendale Road, which is Jointly Owned.**
- ◆ **Discussion and Possible Action to Authorize the Borough Staff to Submit a Loan Application to the PA Infrastructure Bank for a Loan of 3.5 million, to be Used for Paving.**
- ◆ **Discussion and Possible Action to Appoint Kathryn Johnston to the Recreation Board for the Balance of a Five-year Term, Through December 31, 2022.**
- ◆ **Approval of Expenditures, From All Funds, for the Period beginning May 1, 2018 Through May 31, 2018:**

Capital Sewer Fund	\$80,243.80	Pool Fund	\$22,394.66
Fire Fund	\$208,509.10	Sewer Fund	\$249,005.04
General Fund	\$256,232.56	Capital Improvement	\$17,704.56

CITIZEN COMMENTS

ANY OTHER BUSINESS

ADJOURN

Rodney Whitcomb, Council President

Meetings:

HARB	June 4th	6:30 PM	Recreation	June 12 th	7:00 PM
EAC & Shade Tree	June 14th	6:30 PM & 7:00 PM	Council	June 19 th	7:30 PM
Planning Commission	June 25th	6:30 PM	Jubilee Day	June 21st	