

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

December 4, 2018

CALL TO ORDER

7:30 PM

PLEDGE OF ALLEGIANCE:

ROLL CALL:

GUESTS:

CITIZENS COMMENTS/REQUESTS:

APPROVAL OF MINUTES – Council Meeting of November 20, 2018.

ADDITIONS TO THE COMMITTEE PORTION OF THE AGENDA:

APPROVAL OF THE COMMITTEE AGENDA:

Standing Committees of Borough Council:

1. **Community and Economic Development-Miller**
 - o **Report of Mechanicsburg Downtown Partnership–Weber**
 - o **Report of Downtown Coordinator–Rebecca Yearick**
2. **Finance, Administration, Ordinance-Winchell**
3. **Personnel Committee-Whitcomb**
4. **Municipal and Community Outreach-Weber**
 - o **Library Report – Pellman**
 - o **Mechanicsburg Museum Association Report - Weber**
5. **Property Parks and Recreation-Stoner**
6. **Public Works and Safety-Pellman**
 - o **Report on Fire Consolidation-Stoner**

CORRESPONDENCE:

AGENDA ADDITIONS FOR ACTION OF BOROUGH COUNCIL:

APPROVAL OF THE COUNCIL ACTION AGENDA:

Action Items Before Borough Council:

- **Discussion and Possible Action on the Audit Engagement Letter for Greenawalt & Company for the 2018 Audit in the Amount of \$13,200.**
- **Discussion and Possible Action to Change the Cost of Recycling Replacement Bins to \$10.00 for 2019 and to Eliminate the Trade-in Policy for Old Bins for 2019.**
- **Discussion and Possible Action on Resolution 17-2018 Honoring Barbara Lougee for Service to the Recreation Board.**
- **Discussion and Possible Action on Resolution 18-2018 Honoring Linda Humes for Service to Historic Architectural Review Board.**
- **Discussion and Possible Action on the Following Resolutions for System & Clearance Retiming, LED upgrades and Signal Controller Upgrades as Part of the ARLE and Green Light Go Grants:**

- o **Resolution 19-2018 for the Signal at East Main and Market Streets.**
- o **Resolution 20-2018 for the Signal at East Main and Walnut Streets.**
- o **Resolution 21-2018 for the Signal at East Main and York Streets.**
- o **Resolution 22-2018 for the Signal at Simpson and Filbert Streets.**
- o **Resolution 23-2018 for the Signal at Simpson and Market Streets.**
- o **Resolution 24-2018 for the Signal at Simpson and Walnut Streets.**
- o **Resolution 25-2018 for the Signal at Simpson and York Streets.**
- **Discussion and Possible Action on Resolution 26-2018 in Honor of the Mechanicsburg Area Senior High Boys' Soccer Team.**
- **Discussion and Possible Action on Resolution 27-2018 in Honor of the Mechanicsburg Area Senior High Girls' Soccer Team.**
- **Resolution 28-2018 Setting the Non-Uniform Pension Contributions for 2019 at 2.5%.**
- **Discussion and Possible Action to Approve Expenditures, From All Funds, for the Period Beginning November 1, 2018 Through November 30, 2018:**

Capital Sewer Fund	\$ 0.00	Pool Fund	\$1,460.02
Fire Fund	\$13,191.45	Sewer Fund	\$771,979.29
General Fund	\$306,605.42	Capital Improvement	\$0.00

CITIZENS COMMENTS:

ANY OTHER BUSINESS:

Rodney Whitcomb, Council President

Recreation Meeting – December 11th at 7:00 PM

Borough Council – December 18th at 7:30 PM