

BOROUGH OF MECHANICSBURG COUNCIL MEETING
 36 West Allen Street, Mechanicsburg, Pa 17055
 February 5, 2019; 7:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL:

GUESTS: American Red Cross Smoke Alarm Install Event Information.

CITIZENS COMMENTS/REQUESTS:

APPROVAL OF MINUTES – Council Meeting of January 8, 2019 & Council Meeting of January 22, 2019.

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**
 - o Report on Benefit Concert - Stoner
6. **Public Works and Safety-Stoner**
 - o Report on Fire Consolidation-Stoner
 - o Scheduling of Public Works and Safety Meeting-Stoner

CORRESPONDENCE:

AGENDA ADDITIONS FOR ACTION OF BOROUGH COUNCIL:

APPROVAL OF THE COUNCIL ACTION AGENDA:

Action Items Before Borough Council:

- Discussion and Possible Action to Approve Participation in the American Red Cross Smoke Install Event on May 3, 2019.
- Discussion and Possible Action to Authorize HRG to Prepare and Advertise Bid Specification for the West End Sewer Repair and Slip Lining Project.
- Discussion and Possible Action to approve the Special Events Permit Application for Tri4Kids to be Held on Saturday July 27, 2019 from 8am to 12pm in Memorial Park.
- Discussion and Possible Action to Approve the Special Events Permit Application for Triples Volleyball to be Held in Memorial Park on Saturday June 1, 2019 from 8am until 7pm.
- Discussion and Possible Action to Approve Changes to the Council Agenda Format.
- Discussion and Possible Action to Approve Expenditures, From All Funds, for the Period Beginning January 1, 2019 Through January 31, 2019:

Capital Sewer Fund	\$36,300.00	Pool Fund	\$807.17
Fire Fund	\$27,186.99	Sewer Fund	\$107,930.46
General Fund	\$261,431.37	Highway Fund	\$2,595.31

CITIZENS COMMENTS:

ANY OTHER BUSINESS:

ADJOURN TO AN EXECUTIVE SESSSION ON A MATTER OF PERSONEL WITH NO ACTION.

Rodney Whitcomb
 Council President

Historic Architectural Review Board	No Meeting in February	Recreation Board	2/12/2019 7 PM
Environmental Advisory Council	2/14/2019 6:30 PM	Shade Tree Commission	2/14/2019 7 PM
Authority Board	2/18/2019 7 PM	Council Meeting	2/19/2019 7:30 PM
Planning Commission	2/25/2019 6:30 PM	Municipal & Community Outreach	2/26/2018 9 AM