

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

January 17, 2012

7:30 PM

CALL TO ORDER:

PLEDGE OF ALLEGIANCE / ROLL CALL:

GUESTS:

CITIZENS COMMENTS/REQUESTS:

ADDITIONS TO AGENDA:

APPROVAL OF AGENDA:

CORRESPONDENCE:

APPROVAL OF MINUTES – Approval of the Minutes of the Re-organizational Meeting of Council on January 3, 2012.

Approval of the Minutes of the Regular Council Meeting of January 3, 2012.

Approval of the Minutes of the Special Council Meeting on January 10, 2012.

THE MANAGER REPORTS:

THE MAYOR REPORTS:

THE CHIEF OF POLICE REPORTS:

THE SOLICITOR REPORTS:

THE ENGINEER REPORTS:

THE FIRE CHIEF REPORTS:

THE COUNCIL COMMITTEE REPORTS:

Community & Economic Development - Kiskis

Finance, Administration & Ordinance – Miller

Municipal & Community Outreach - McDermott

Property, Parks & Recreation - Seagrist

AGENDA ITEMS – January 17, 2012

- ◆ **Consider approval of Certificates of Appropriateness for the following applications:**
 1. **Caliber Investments – 1 East Main Street – Windows.**
- ◆ **Discussion and Possible Action on the Land Development Plan for AutoBodies by Lucas.**
- ◆ **Discussion and Possible Action on Resolution 1-2012 in Memory of Blake Lawrence.**
- ◆ **Discussion and Possible Action on Resolution 2-2012 in Memory of Thomas E. Lucas**
- ◆ **Consideration and Possible Action to Approve the Special Events Application for Penn State Canning on January 20-22, 2012.**
- ◆ **Consideration and Possible Action to Approve the Special Events Application for the Cystic Fibrosis Great Strides Walk on May 12, 2012.**
- ◆ **Discussion and Possible Action to Advertise the revised 2012 General Fund Budget.**
- ◆ **Discussion and Possible Action to Authorize Advertisement of Borough Council Committee Meeting Schedule.**

Approval of Capital, General, Highway, Sewer & Capital Sewer Fund Expenditures through December 31, 2011:

Capital: \$1,656.57

General: \$301,335.49

Highway: \$5,402.67

Sewer: \$52,600.95

Capital Sewer: \$469,581.96

CITIZENS COMMENTS:

ANY OTHER BUSINESS:

ADJOURN:

J. Matthew Seagrist

Council President

EAC meeting – January 17, 2012 at 6:30 PM

Planning Commission – January 23, 2012 at 6:30 PM

Zoning Hearing Board – January 26, 2012 at 7:00 PM