



MYERSTOWN

EST 1768

**BOROUGH OF MYERSTOWN
SPECIAL MEETING OF BOROUGH COUNCIL
MYERSTOWN COMMUNITY CENTER – COUNCIL ROOM
101 SOUTH RAILROAD STREET
November 8, 2021 AT 6:30 P.M.**

<i>President of Council</i>	Bryan L. Rittle
<i>Vice President</i>	Park W. Haverstick, II
<i>President Pro Tempore</i>	Dana Reich
<i>Council Member</i>	Jeffrey L. Thomas
<i>Council Member</i>	Ronald L. Ream
<i>Council Member</i>	Stacey A. Hackman
<i>Council Member</i>	Dane W. Bicher
<i>Mayor</i>	Gloria R. Ebling

NOTICE – OPEN MEETINGS

In accordance with Pennsylvania’s Sunshine Act, the Borough ensures the right of the public to have notice of and to attend all its meetings at which a quorum is present and borough business is deliberated or acted upon. Myerstown Borough Council will meet in special session on **Tuesday, November 8, 2021 at 6:30 p.m.** in the Council Room at the Myerstown Community Center located at 101 S Railroad Street, Myerstown, PA 17067.

AGENDA

In accordance with Pennsylvania’s Sunshine Act, the Borough makes all agendas available to the public to inform them what business will be “on the table” for an upcoming meeting and is limited to consider only the items on the posted agenda, except in limited circumstances such as a genuine emergency, or if Council formally amends the agenda. Agendas are available on the Borough’s website at myerstownpa.org, posted at the Borough Office, and copies are available at the meeting.

PUBLIC COMMENT

In accordance with Pennsylvania’s Sunshine Act, residents and taxpayers of Myerstown Borough will be provided a reasonable opportunity to comment on matters of concern, official action, or deliberation which are or may be before the Council prior to taking official action. The opportunity to comment is given at the beginning of the meeting. When addressing the Council, please state your name and address before making comments.

SPECIAL ACCOMMODATIONS FOR PERSONS WITH DISABILITY

Any person with a disability requiring a special accommodation to attend a borough meeting should notify the Borough Office at (717) 866-5038 as early as possible, but no later than 3 working days before the meeting. The Borough will make every effort to provide a reasonable accommodation.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Elected Representatives:

- | | |
|--|--|
| <input type="checkbox"/> Bryan L. Rittle, President of Council | <input type="checkbox"/> Ronald L. Ream, Council Member |
| <input type="checkbox"/> Park W. Haverstick, II, Vice-President of Council | <input type="checkbox"/> Stacey A. Hackman, Council Member |
| <input type="checkbox"/> Dana Reich, President Pro Tem of Council | <input type="checkbox"/> Dane W. Bicher, Council Member |
| <input type="checkbox"/> Jeffrey L. Thomas, Council Member | <input type="checkbox"/> Gloria R. Ebling, Mayor |

Appointed Officials:

- Barry A. Ludwig, Assistant Manager
- Lisa A. Brubaker, Deputy Secretary

4. CITIZEN AND VISITOR COMMENTS

Name: _____ Address: _____

Comment: _____

Name: _____ Address: _____

Comment: _____

Name: _____ Address: _____

Comment: _____

NEW BUSINESS:

- 5. 2022 PROPOSED BUDGET REVIEW**
- 6. 2022 MEETING DATES/CALENDAR**
- 7. AGREEMENT WITH GOODWILL FIRE COMPANY NO. 1**
- 8. POLICE SERVICES – ECKERT SEAMANS CHERIN & MELLOTT**
- 9. BUILDING CODE UPDATE**
- 10. RENTAL REQUEST**
- 11. EXECUTIVE SESSION**

In accordance with Pennsylvania’s Sunshine Act (Open Meetings Law), Council may participate in a private conference to discuss personnel matters, consider the purchase or lease of real property, or consult with an attorney about active or pending litigation. The Executive Session will be announced during the public meeting, after which all members of the public must leave the Council Room. No official action will be taken

during Executive Session. Members of the public may re-enter the Council Room upon completion of the Executive Session.

12. BOROUGH MANAGER SEARCH

13. ANY OTHER BUSINESS THAT MAY COME BEFORE COUNCIL

Council makes all agendas available to the public to inform them what business will be “on the table” for an upcoming meeting. In accordance with Pennsylvania’s Sunshine Act (Open Meetings Law), Council may consider other business not previously disclosed on this agenda in the following circumstances:

- **Emergency Situations:** Council may take official action on any matter relating to a real or potential emergency that involves “a real and present danger to life or property”.
- **New Situations:** Council may take official action on a matter if it arose or was brought to the attention of Council within the 24-hour period before the meeting.
- **Trivial Situations:** Council may take official action on a matter if it is trivial in nature and does not involve the expenditure of funds or the formation of a contract.
- **Additions by Majority Vote:** Council may take official action on a matter if a majority of Council formally approves the amendment of the agenda to include the additional matter.

14. COMMENTS FOR THE GOOD OF THE BOROUGH

15. ADJOURNMENT