

Myerstown Borough Council Committee Meeting
Wednesday, January 26, 2022, 6:30 p.m.

A meeting of the Myerstown Borough Council Committees was held on Wednesday, January 26, 2022, at 6:30 p.m. in the Council Room at the Myerstown Community Center, Vice-President being in the Chair and the Administrative Assistant being present.

Present were: Vice-President Park W. Haverstick, II, Councilmembers Stacey A. Hackman, Dana Reich, and Kathy E. Yang, Mayor Dane W. Bicher, Public Works Supervisors David C. Fake, Administrative Assistant Jennifer Blatt, and Assistant Manager Barry A. Ludwig. Absent were President Bryan L. Rittle, President Pro Tem Ronald L. Ream, and Deputy Secretary Lisa A. Brubaker.

The Vice President opened the meeting at 6:33 p.m. and the Pledge of Allegiance was recited by all.

Vice President Haverstick announced an Executive Session was held on Wednesday, January 19, 2022, for personnel matters.

There were no minutes to approve.

There were no citizen comments.

We received a resignation letter from Samuel R. Moyer from the Zoning Hearing Board. Dana Reich motioned, and Stacey A. Hackman seconded, to accept with regret the resignation letter from Samuel R. Moyer from the Zoning Hearing Board. Motion unanimously carried.

Council discussed the vacant seat on Council. Samuel R. Moyer is interested in the position. . We received a letter of interest for the Council position from Clarissa Ortenzi as well. Council discussed Samuel R. Moyer has served on various boards for the Borough. Vice President Haverstick, II stated Samuel R. Moyer also received a write-in vote during the election. Samuel R. Moyer provided a notarized copy of the Affidavit of Residency. Dana Reich motioned, and Stacey A. Hackman seconded, to appoint Samuel R. Moyer to the open seat on Council . Motion unanimously carried. Mayor Dane W. Bicher issued the Oath of Office to instate Samuel R. Moyer to Council.

Public Safety

Police Services update. A meeting is being scheduled for Monday, February 14, 2022, with Richland Borough and Northern Lancaster Regional Police.

Finance & Administration

Council reviewed the 2022 Fee Resolution. Stacey A. Hackman motioned, and Dana Reich seconded, to adopt Resolution 2022-09 – Fee Schedule. Motion unanimously carried.

Council discussed the 2022 Pool Season. The main issue is the wages. The Borough needs to place the advertisement for the staff, especially the lifeguards. Dana Reich motioned, and Stacey A. Hackman seconded, to approve the wages for returning lifeguards \$11.00 an hour, new lifeguards \$10.00 an hour, returning snack bar/admissions \$10.00 an hour, new snack bar/admissions \$9.00 an hour. 4 votes aye, 1 vote nay. Motion carried.

Council reviewed the Use of Facility Request from the ELCO Youth Baseball Association to use the Legion and North Field from March through November. Stacey A. Hackman motioned, and Dana Reich seconded, to approve the request for the ELCO Youth Baseball Association to use the Legion and North Field from March through November contingent upon receipt of their Certificate of Insurance, and with the exception of April 9, 2022, for the Annual Egg Hunt until after 12:00 p.m. Motion unanimously carried.

Council discussed the request from Lebanon County Children & Youth Services to hold their youth fishing rodeo on Saturday, April 9, 2022, and waive the fee for the pavilion use. Dana Reich motioned, and Stacey A. Hackman

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seconded, to approve the request from Lebanon County Children & Youth Services to hold their youth fishing rodeo on Saturday, April 9, 2022, and waive the fee for the pavilion use. Motion unanimously carried.

Council discussed the Annual Egg Hunt. The Boy Scouts may be holding a pancake breakfast before the Egg Hunt. Dana Reich motioned, and Samuel R. Moyer seconded, to approve the Annual Egg Hunt for Saturday, April 9, 2022, to be held either at the Legion Field or the Park Recreation Area and with a rain date of April 16, 2022. 4 votes aye, and 1 vote nay. Motion carried.

Council discussed a request to rent the gymnasium from Jeremy and Mary Clare Porter for a child's birthday party. Stacey A. Hackman motioned, and Dana Reich seconded, to approve the request from Jeremy and Mary Clare Porter to rent the gymnasium for Sunday, February 20, 2022, from 2:00 p.m. to 7:00 p.m. Motion unanimously carried.

Council discussed a request to rent a room in the building from Sharon Wenger. She would like to do a preschool learning center in the morning and music lessons in the evenings. Council requested she come to the next Council meeting to discuss the request.

Council discussed a request to rent a room in the building from Hope Fellowship Church. They would like space for a Wednesday evening and Sunday morning. Due to the current lease with the Mission Church, a lease for this timeframe could not be entered into. Stacey A. Hackman motioned, and Dana Reich seconded, to deny the request from Hope Fellowship Church to lease space in the Borough building. Motion unanimously carried.

Council discussed a request from a current tenant to lease an additional room in the building to extend her business. Council will need to discuss the rental rates before entering into a lease.

Council discussed a request to rent the kitchen space in the building. The kitchen is not rentable space. Dana Reich motioned, and Kathy Yang seconded, to deny the request to lease the kitchen space in the Borough building. Motion unanimously carried.

Council discussed the request from Mission Church for improvements in their area. Assistant Manager Ludwig reviewed the request. It was approved prior for painting with stipulations. Council will discuss at the next regular business meeting.

Council discussed the donation to the Myerstown Vitality Partnership (MVP). Council will discuss at the next business meeting.

Council discussed the open employment positions. An interview has been scheduled for Monday, February 7, 2022, at 6:30 p.m.

Public Works & Utilities

Assistant Manager Ludwig and Public Works Supervisor David C. Fake gave an update on matters related to public works & wastewater treatment facility.

Assistant Manager Ludwig discussed a wage increase for the part-time public works employees. Stacey A. Hackman motioned, and Dana Reich seconded, to approve the wage of \$15.00 per hour for Hunter Hockley, \$18.00 per hour for Kerry Lengel, and \$18.00 per hour for part-time snow removal workers, and have it retroactive to the beginning of the year. Motion unanimously carried.

The Chair asked if there were any additional comments for the good of the Borough.

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Dana Reich motioned, and Stacey A. Hackman seconded, to adjourn the meeting. Motion unanimously carried.

The meeting was adjourned at 8:57 p.m.

Respectfully Submitted,

Jennifer Blatt,
Administrative Assistant