

**Recreation Board Regular Meeting  
Myerstown Borough, Lebanon County  
101 S Railroad St  
Myerstown, PA 17067**

**Agenda 05/02/2022**

Myerstown Borough Recreation Board will hold its organization and monthly meeting on **Monday, May 2, 2022 at 6:00 p.m.** in the Room 3 at the Myerstown Community Center located at 101 S Railroad Street, Myerstown, PA 17067.

**Open Meetings:** In accordance with Pennsylvania's Sunshine Act (Open Meetings Law), Myerstown Borough ensures the right of the public to have notice of and the right to attend all its meetings at which Borough business is discussed or acted upon.

**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 they formally amend 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 Participation:** Residents and taxpayers of Myerstown Borough will have the opportunity to comment on matters of concern, official action, or deliberation which are or may be before the Council. Those who wish to comment **MUST** sign in on the form provided with their name and address. The opportunity to comment is given at the beginning of the meeting, after the approval of minutes from the previous meeting. When addressing the Council, please state your name and address before making comments.

**Special Accommodations for Persons with Disabilities:** 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.

- **Call to Order – Acting President shall call the meeting to order.**

- Time: \_\_\_\_\_ p.m.

- **Pledge of Allegiance**

- **ROLL CALL**

Members:

<input type="checkbox"/> Zina Rittle	Current Term: ending 2024
<input type="checkbox"/> Stacey A. Hackman	Current Term: ending 2025
<input type="checkbox"/> Victoria Laysen	Current Term: ending 2026
<input type="checkbox"/> Melissa Krause	Current Term: ending 2023
<input type="checkbox"/> Kathy Yang	Current Term: ending 2022

**APPOINTMENT OF OFFICERS: all offices are declared vacant**

Zina Rittle shall call for Nomination of Officers of the Recreation Board.

- **Nomination and Election of Chairman**

\_\_\_\_\_ nominated \_\_\_\_\_ for the Chairman.

If no other nominations.

\_\_\_\_\_ called for a vote to nominate \_\_\_\_\_ as Chairman

Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abs \_\_\_\_\_

- **Nomination and Election of Vice Chairman**

\_\_\_\_\_ nominated \_\_\_\_\_ for the office of Vice Chairman

If no other nominations.

\_\_\_\_\_ called for a vote to nominate \_\_\_\_\_ as Vice Chairman

Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abs \_\_\_\_\_

- **Nomination and Election of Secretary**

\_\_\_\_\_ nominated \_\_\_\_\_ for the office of Secretary

- If no other nominations.

\_\_\_\_\_ called for a vote to nominate \_\_\_\_\_ as Secretary

Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abs \_\_\_\_\_

The appointed Chair takes over meeting and congratulates the appointed officers for 2022.

**NEW BUSINESS:**

- **Board may start the discussion for a plan for recreational needs in the Borough.**

- Comments for the good of the Board.

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- **Adjournment**

Motion by: \_\_\_\_\_  Second by: \_\_\_\_\_  Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abs \_\_\_\_\_

Discussion?

Time: \_\_\_\_\_ p.m.