



MYERSTOWN

EST 1768

**BOROUGH OF MYERSTOWN
BOROUGH COUNCIL COMMITTEE MEETINGS
MYERSTOWN COMMUNITY CENTER – COUNCIL ROOM
101 SOUTH RAILROAD STREET
August 24, 2022, 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>	Ronald L. Ream
<i>Council Member</i>	Stacey A. Hackman
<i>Council Member</i>	Kathy E. Yang
<i>Council Member</i>	Samuel R. Moyer
<i>Council Member</i>	Nikkole M. Williamson
<i>Mayor</i>	Dane W. Bicher

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 regular session on **Wed., August 24, 2022, 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 Manager 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. **Announce an executive session was held at 6:00 p.m. this evening for personnel matters.**
- 4. **ROLL CALL**

Elected Representatives:

- | | |
|--|--|
| <input type="checkbox"/> Bryan L. Rittle, President of Council | <input type="checkbox"/> Kathy E. Yang , Council Member |
| <input type="checkbox"/> Park W. Haverstick, II, Vice-President of Council | <input type="checkbox"/> Samuel R. Moyer , Council Member |
| <input type="checkbox"/> Ronald L. Ream, President Pro Tem of Council | <input type="checkbox"/> Nikkole M. Williamson, Council Member |
| <input type="checkbox"/> Stacey A. Hackman, Council Member | <input type="checkbox"/> Dane W. Bicher, Mayor |

Appointed Officials:

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

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.

APPROVAL OF MINUTES

- Council may approve the minutes of the committee meeting held on July 27, 2022.

5. **CITIZEN AND VISITOR COMMENTS**

- Residents and taxpayers of Myerstown Borough may comment on matters of concern, official action, or deliberation which are or may be before the Council.

Name: _____ Address: _____

Comment: _____

Name: _____ Address: _____

Comment: _____

PARKS & RECREATION & PUBLIC RELATIONS

BALLFIELD

- Council may discuss with Public Works, Dave Fake, the placement of a fence at the ballfield.

ISAAC MEIER HOMESTEAD

- Council may discuss the request from the Isaac Meier Homestead group to purchase a sign for the property.

EVENT REQUEST

- Council may discuss the request from MVP for a fire pit for the Fall Fest Event.

BANNER PROJECT

- Council may discuss the Banner Project being done by Amber Leedom.

PUBLIC SAFETY & PLANNING

- Council may discuss the adoption of the Lebanon County Stormwater Ordinance.
(the document is 84 pages, if someone wants a copy to review please let the office know, 1 will be present at the meeting)
- Council may discuss the request for Fire Police assistance from Womelsdorf Fire Police for the annual Ride for Freedom on Sunday, August 28, 2022.

PUBLIC WORKS & UTILITIES

PUBLIC WORKS & UTILITIES UPDATE

- Council may hear updates on matters related to public works & utilities.
- Council may hear update on HVCA Project.

FINANCE & ADMINISTRATION

- Council may discuss the open employment positions, hiring, and interviewing.

6. ANY OTHER BUSINESS THAT MAY COME BEFORE COUNCIL

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.

7. COMMENTS FOR THE GOOD OF THE BOROUGH

8. ADJOURNMENT