



# MYERSTOWN

EST 1768

**BOROUGH OF MYERSTOWN  
BOROUGH COUNCIL COMMITTEE MEETINGS  
MYERSTOWN COMMUNITY CENTER – COUNCIL ROOM  
101 SOUTH RAILROAD STREET  
October 26, 2022, AT 6:30 P.M.**

<b><i>President of Council</i></b>	Bryan L. Rittle
<b><i>Vice President</i></b>	Park W. Haverstick, II
<b><i>President Pro Tempore</i></b>	Ronald L. Ream
<b><i>Council Member</i></b>	Stacey A. Hackman
<b><i>Council Member</i></b>	Kathy E. Yang
<b><i>Council Member</i></b>	Samuel R. Moyer
<b><i>Council Member</i></b>	Nikkole M. Williamson
<b><i>Mayor</i></b>	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 **Wednesday, October 26, 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](http://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**

- **CALL TO ORDER**

- **PLEDGE OF ALLEGIANCE**

- **ROLL CALL**

Elected Representatives:

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| <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:

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

**APPROVAL OF MINUTES**

- Council may approve the minutes of the committee meeting held on September 28, 2022.

- **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.

**PARKS & RECREATION & PUBLIC RELATIONS**

- Council may discuss the request from New Beginnings Church.
- Council may approve/deny the request from New Beginnings Church to set up a table in the location of \_\_\_\_\_ to hand out free food items at the holiday parade.
- Council may discuss the requests from Myerstown Vitality Partnership (MVP).
- Council may approve/deny the request from MVP for Fire Police Assistance for the Fall Fest Event.
- Council may approve/deny the request from MVP to use the Recreation area including the Parking Lot at the pond, tennis courts for games, park area for vendors, the pool parking lot for hayrides, and close Center Ave.

**FINANCE & ADMINISTRATION**

- Council may hear an update from Steve Goodhue on the Borough investments.
- Council may continue the review process for the 2023 budgets.
- Council may discuss Resolution 2022-24 Appointment to Various Board, Commissions, and Authorities.
- Council may approve/deny Resolution 2022-24 Appointment to Various Board, Commissions, and Authorities appointing Jeffrey L. Thomas to the Zoning Hearing Board.

- Council may discuss the new lease with Mission Church.
- Council may discuss the HVAC System at the Library building.
- Council may discuss the payment application from G.R. Sponaugle & Sons, Inc.
- Council may approve/deny the request for payment application #1 from G.R. Sponaugle & Sons, Inc. for the HVAC System Project for \$147,294.00 using the American Relief Funds.

**PUBLIC WORKS & UTILITIES**

- Council may discuss the request for sewer relief.
- Council may approve/deny the request from Faye & Jerry Chepulis for sewer relief for their property at 6 W. Park Avenue in the amount of \$ \_\_\_\_\_.

**PUBLIC WORKS & UTILITIES UPDATE**

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

- **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.

- **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.

- **COMMENTS FOR THE GOOD OF THE BOROUGH**

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- **ADJOURNMENT**