

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

Agenda 01/14/2020

Myerstown Borough Council will meet in regular session on **Tuesday, January 14, 2020 at 6:30 p.m.** in the Council Room 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 Council 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.

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 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.

1. Call to Order

- Time: _____ p.m.

2. Pledge of Allegiance

3. Roll Call

Elected Representatives:

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

Appointed Officials:

- | | |
|--|--|
| <input type="checkbox"/> Michael R. McKenna, Manager/Secretary | <input type="checkbox"/> Gale Edwards, Treasurer |
| <input type="checkbox"/> Barry A. Ludwig, Assistant Manager | <input type="checkbox"/> Amy B. Leonard, Solicitor |

4. Approval of Minutes

- Council may approve minutes of previous meetings held on December 10, 2019 and January 6, 2020.

5. Citizen and Visitor Comments

Name: _____ Address: _____

Comment: _____

Name: _____ Address: _____

Comment: _____

Name: _____ Address: _____

Comment: _____

6. **Reports of Officials**

- Mayor's Report
- Solicitor's Report
- Assistant Manager's Report
- Manager's Report

7. **Financial Reports**

- Council may accept the Treasurer's Report as submitted and have it placed on file for Audit.

8. **Payment of Bills**

- Council may approve the payment of bills as submitted.

9. **Communication**

- Letter from Resident at 511 S Cherry St
- Thank-you letter from Myerstown First Aid Unit for annual donation
- Goodwill Fire Police Annual Reports

10. **Public Relations and Announcements**

- Vacancies

The following vacancies exist: Planning Commission (1 of 5 vacant)
Vacancy Board Chairman (1 of 1 vacant)
Recreation Board (3 of 5 vacant)
Zoning Hearing Board (1 of 3 vacant)
IPMC Board of Appeals (1 of 3 vacant)
UCC Board of Appeals (5 of 5 vacant)

CONSENT AGENDA:

The following is a list of routine items which do not appear to be controversial in nature and which probably do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

11. Council may approve for the ELCO Youth Baseball League to use the North Field
12. Council may approve for the Myerstown Soccer/Basketball Club to use the gym.

NEW BUSINESS:

1. Council may approve the 2020-2021 Co-Stars Salt Contract.
2. Council may approve the request from - 333 W Main Avenue – for relief for their wastewater bill.
3. Council may approve Resolution 2020-11 – Consenting to continued resettlement of refugees.
4. Council may approve Resolution 2020-12 – Appointment to Various Boards, Commissions and Authorities.
5. Council may approve Resolution 2020-13 – 2020 Fee Schedule.
6. Council may approve Resolution 2020-14 – Appointment of the Tax Collector.
7. Council may approve an advertisement for the Lebanon County Firefighter's 2020 Convention.
8. Council may approve Pollution Liability Coverage Premium.
9. Council may approve the IT Managed Services Proposal from Eagle Secure Solutions.
10. Council may approve to send a Final Notice Letter to the property owners to complete the needed curb and sidewalk repairs and/or replacements.
11. Any other business that may come before Council.

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.

Time entered: _____

Time exited: _____

12. Comments for the good of the Borough.

13. **Adjournment**

Time: _____ p.m.