

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

Agenda 02/12/2019

Myerstown Borough Council will meet in regular session on **Tuesday, February 12, 2019 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**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - Council may approve minutes of previous meetings held on January 7 and January 8, 2019.
5. **Citizen and Visitor Comments**
6. **Reports of Officials**
 - Mayor's Report
 - Code Enforcement Officer's Report
 - Solicitor's Report
 - Assistant Manager's Report
 - Manager's Report
7. **Financial Reports**
8. **Payment of Bills**
9. **Communication**

Myerstown First Aid Unit 2019 Officer List; Thank you letter from Linda Manwiller;
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 (2 of 5 vacant)
- Zoning Hearing Board (1 of 3 vacant)
- Water Authority (1 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 the Wenger's Tractor & Car Cruise.
12. Council may approve participation in the Lebanon County Tire Collection.
13. Council may approve the advertisement for pool staff.

14. Council may approve the Use of Facility/Pavilion request from the Lebanon County Children & Youth for their Annual Fishing Rodeo.
15. Council may approve the Isaac Meier Country Fair Days.

NEW BUSINESS:

16. Council may approve the attendance to the PA Borough Association Conference and appoint a voting delegate.
17. Council may approve the Recreation Request for the ELCO Girls Softball to use the Gym.
18. Council may approve the request from the Isaac Meier Homestead to use the pool parking lot.
19. Council may approve the advertisement for the Lebanon County Firefighters Convention Book.
20. Council may approve the 2019 pool rates.
21. Council may approve the method to calculate Stormwater fees.
22. Council may approve the public meetings for the stormwater fee.
23. Council may approve an extension for the Early Intervention Phase IV Grant.
24. Council may approve the quote for the reed bed maintenance at the wastewater plant.
25. Council may approve to stop pursuing the Regional Police study.
26. Council may approve Resolution 2019-03 – Pennsylvania 811 Safe Digging Month.
27. Council may approve the second annual Block Party.
28. Council may approve the Borough be treasurer and provide insurance for the Block Party.
29. Council may approve the Lease Agreement with Harvest Bible Chapel.
30. 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.

31. Comments for the good of the Borough.
32. **Adjournment**