

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

Agenda 09/10/2019

Myerstown Borough Council will meet in regular session on **Tuesday, September 10, 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

- Time: _____ p.m.

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes

- Council may approve minutes of previous meetings held on August 13, 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

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

8. Payment of Bills

- Council may approve the payment of bills as submitted.

9. Communication

Invitation to tour GAF/ELK; Invitation to Leb. Co. Association of Township Officials; Invitation to 301 S Railroad St

10. Public Relations and Announcements

- Vacancies

The following vacancies exist:

Planning Commission (2 of 5 vacant)
Vacancy Board Chairman (1 of 1 vacant)
Recreation Board (2 of 5 vacant)
International Property Maintenance Board of Appeals (1 of 3 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.

Council may approve Trick or Treat Night

Council may approve the letters for the Goodwill Fire Police to request assistance for the Holiday Parade

NEW BUSINESS:

11. Council may approve the 2020 MMO Calculations for the pension plans.
12. Council may approve the insurance policy renewals.
13. 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.

14. Council may approve to hire a Code Enforcement Official.
15. Comments for the good of the Borough.
16. **Adjournment**