



MYERSTOWN

EST 1768

**BOROUGH OF MYERSTOWN
REGULAR MEETING OF BOROUGH COUNCIL
MYERSTOWN COMMUNITY CENTER – COUNCIL ROOM
101 SOUTH RAILROAD STREET
AUGUST 11, 2020 AT 6:30 P.M.**

President of Council

Bryan L. Rittle

Vice President of Council

Park W. Haverstick, II

President Pro Tempore of Council

Dana Reich

Members of Council

Jeffrey L. Thomas

Ronald L. Ream

Stacey A. Hackman

Dane Bicher

Mayor

Gloria R. Ebling

NOTICE

Myerstown Borough Council will meet in regular session on **Tuesday, August 11, 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, 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.

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

- Time: _____ p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Elected Representatives:

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

Appointed Officials:

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

4. ANNOUNCEMENT OF COUNCIL MEMBER APPOINTMENT

- President Rittle may announce that Borough Council has filled a vacancy in the office of Council Member.

5. APPROVAL OF MINUTES

- Council may approve minutes of previous meeting held on July 14, 2020.

6. CITIZEN AND VISITOR COMMENTS

Name: _____ Address: _____

Comment: _____

Name: _____ Address: _____

Comment: _____

Name: _____ Address: _____

Comment: _____

7. REPORTS OF OFFICIALS

- Borough Council may accept and discuss the reports of the following officials
 - i. Mayor's Report
 - ii. Code Enforcement and Zoning Report
 - iii. Solicitor's Report
 - iv. Assistant Manager's Report
 - v. Manager's Report

8. TREASURER'S REPORT and PAYMENT OF BILLS

- Council may accept the July 2020 Treasurer's Report as submitted and have it placed on file for Audit.
- Council may approve the payment of bills as submitted by the Treasurer.

9. COMMUNICATIONS

10. ANNOUNCEMENTS

- Vacancies
 - Vacancy Board Chair (1 of 1 vacant)
 - UCC Board of Appeals (3 of 5 vacant)
 - Recreation Board (2 of 5 vacant)
 - Zoning Hearing Board (1 of 3 vacant)

NEW BUSINESS:

11. RESOLUTION NO. 2020-32

- Council may adopt Resolution No. 2020-32 – A Resolution of Appointment to Various Boards and Commissions appointing member and alternate to the Zoning Hearing Board and appointing member to the UCC Board of Appeals.

12. RESOLUTION NO. 2020-33

- Council may adopt Resolution No. 2020-33 – A Resolution of approval for County Aid Funds.

13. RESOLUTION NO. 2020-34

- Council may adopt Resolution No. 2020-34 – A Resolution Approving Submission of Community Development Block Grant (CDBG) Request to the County of Lebanon.

14. ORDINANCE NO. 845

- Council may approve the advertisement of Ordinance No. 845 – An Ordinance to Update The Code of Ordinances of the Borough of Myerstown.

15. ELCO FOOTBALL BOOSTERS POSTER REQUEST

- Council may approve a request from the ELCO Football Boosters to hang posters of ELCO Football Players and Cheerleaders on the utility poles along Main Avenue and Railroad Street.

16. MEMO OF UNDERSTANDING WITH ROTARY CLUB

- Council may enter into a Memorandum of Understanding with the Myerstown-ELCO Rotary Club.

17. LEGION FIELD RENTAL

- Council may approve a request from Elite Baseball to use the Legion Field on specified weekends in September and October.

18. REQUEST FOR SEWER BILL RELIEF

- Council may discuss a request from the owner of 104 South Court for relief.

19. 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: _____

20. ANY OTHER BUSINESS THAT MAY COME BEFORE COUNCIL

21. COMMENTS FOR THE GOOD OF THE BOROUGH

22. ADJOURNMENT

Time: _____ p.m.