



MYERSTOWN
EST 1768

**BOROUGH OF MYERSTOWN
REGULAR MEETING OF COUNCIL – WORK SESSION
MYERSTOWN COMMUNITY CENTER – COUNCIL ROOM
101 SOUTH RAILROAD STREET
February 28, 2024, AT 6:30 P.M.**

President of Council	Park W. Haverstick, II
Vice President	Bryan L. Rittle
President Pro Tempore	Ronald L. Ream
Council Member	Stacey A. Hackman
Council Member	Kathy E. Yang
Council Member	Samuel R. Moyer
Council Member	Mark C. Kirsch
Mayor	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, February 28, 2024, 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, 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 special accommodation to attend a borough meeting should notify the Borough Office 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 reasonable accommodation.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Elected Representatives:

- | | |
|---|--|
| <input type="checkbox"/> Park W. Haverstick, II, President of Council | <input type="checkbox"/> Kathy E. Yang, Council Member |
| <input type="checkbox"/> Bryan L. Rittle, 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"/> Mark C. Kirsch, Council Member |
| <input type="checkbox"/> Stacey A. Hackman, Council Member | <input type="checkbox"/> Dane W. Bicher, Mayor |

Appointed Officials:

- | | |
|---|---|
| <input type="checkbox"/> Barry A. Ludwig, Assistant Manager | <input type="checkbox"/> Lisa A. Brubaker, Deputy Secretary |
| <input type="checkbox"/> Michael R. McKenna, Manager | |

4. APPROVAL OF MINUTES

- Council may approve the minutes from the Work Session Meeting held on January 24, 2024.

5. PUBLIC COMMENT

- Residents and taxpayers of Myerstown Borough may comment on matters of concern, official action, or deliberation which are or may be before the Council.
- When addressing the Council, please state your name and address before making comments.

6. ISAAC MEIER HOMESTEAD

- Council may discuss the Isaac Meier Homestead.

7. USE OF FACILITY REQUESTS

- Council may discuss a request from the MVP to have a Farmer's Market in the park area.
- Council may discuss a request from the Recreation Commission to host the 2nd Annual Community Yard Sale.

8. CONTRACTED SERVICES

- Council may discuss and approve/deny to advertise the Request for Proposals for contracted services for mowing for 2024.

9. ROAD PROJECT COST ESTIMATES

- Council may discuss the 2024 Road Project estimates.

10. POOL ADMISSION & EMPLOYMENT RATES

- Council may discuss the passes/admission rates for the 2024 pool season.
- Council may discuss the employment pay rates for the 2024 pool season.

11. ZONING HEARING BOARD

- Council may discuss Zoning Hearing Board solicitor.

12. ANY OTHER BUSINESS THAT MAY COME BEFORE COUNCIL

- Council may consider other business not previously disclosed on this agenda in the following circumstances:
 - i. 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”.
 - ii. 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.
 - iii. 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.
 - iv. 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.

13. 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. COMMENTS FOR THE GOOD OF THE BOROUGH

15. ADJOURNMENT