

MYERSTOWN BOROUGH COUNCIL MEETING AGENDA

Myerstown Borough Council will meet in regular session on **Tuesday, July 11, 2017, 6:30 p.m.** The meeting will be held at the Myerstown Municipal Center in the Conference Room located at 101 E. Washington Ave., Myerstown, PA, 17067.

- 1. Call to Order Time: _____ p.m.
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Reading of Minutes: Motion to dispense reading of and approve minutes of previous month’s meetings held on June 12, 2017, June 13, 2017 and June 22, 2017. M_____2nd_____ Vote: Aye____ Nay____ Abs_____.

5. Citizen’s and Visitor’s Comments:

- Name: _____ Address _____ Comment _____

- Name: _____ Address _____ Comment _____

- Name: _____ Address _____ Comment _____

6. Mayor’s Report

Staff Reports: Department Heads submit a written report which should be sufficient, providing Council information. Staff is present to provide additional information and to answer any questions from members of Council/Mayor.

- 7. Code Enforcement Report
- 8. Assistant Manager Report
- 9. Solicitor’s Report

10. Council Committee Reports: Public Works / Finance & Admin, / Utilities / Planning- Zoning- Public Safety / Parks & Recreation / Isaac Meier Homestead

11. Treasurer’s Report: Presentation and Action
M_____2nd_____ Vote: Aye____ Nay____ Abs_____

12. Payment of Bills: Motion to accept the payment of bills as written:
M_____2nd_____. Vote: Aye____ Nay____ Abs_____.

13. Communications: Rotary Club pool donation and thank you letter; Library donation thank you letter; Lebanon County Firemen’s Convention program;

VACANCIES:

14. The following vacancies exist:

- Planning Commission (1)
- Vacancy Board Chairman (1)
- Recreation Board (2)
- International Property Maintenance Code Board of Appeals (2)
- Zoning Hearing Board (1)

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.

- 15. Council may approve the request from the Isaac Meier Homestead for their Annual Country Fair on Saturday, September 23, 2017.

M_____2nd_____. Vote: Aye_____ Nay_____ Abs_____.

NEW BUSINESS:

- 16. A Zoning Hearing Application has been received from Charles and Heidi Kline and a hearing has been scheduled for Monday, July 17, 2017 at 7:30 p.m.

- 17. Council may discuss/approve Property Taxes for 101 S. Railroad St.

M_____2nd_____. Vote: Aye_____ Nay_____ Abs_____.

- 18. Council may approve curb, sidewalk, and tree removal at the 301 S. Railroad Street Property (SLH Excavating).

M_____2nd_____. Vote: Aye_____ Nay_____ Abs_____.

- 19. Council may discuss the letters of interest received regarding the 301 S. Railroad Street Property.

M_____2nd_____. Vote: Aye_____ Nay_____ Abs_____.

- 20. Council may approve the pay application for the Municipal Center.

M_____2nd_____. Vote: Aye_____ Nay_____ Abs_____.

- 21. Council may discuss/approve the change order for work to be performed by all contractors at the new Municipal Center.

M_____2nd_____. Vote: Aye_____ Nay_____ Abs_____.

- 22. Council may discuss/approve re-assigning the future Economic Development Office as a Community Meeting Room.

M_____2nd_____. Vote: Aye_____ Nay_____ Abs_____.

- 23. Council may approve the Hardware & Services Proposal from Eagle Secure Solutions, LLC.

M_____2nd_____. Vote: Aye_____ Nay_____ Abs_____.

- 24. Council may discuss/approve closing Borough Offices for the move to the new Municipal Center.

M_____2nd_____. Vote: Aye_____ Nay_____ Abs_____.

- 25. Council may discuss/approve a proposal for moving the borough to the new Municipal Center.

M_____2nd_____. Vote: Aye_____ Nay_____ Abs_____.

- 26. Council may discuss/approve a proposal for providing furniture design, furnishing, and installation services for the new Municipal Center.

M_____2nd_____. Vote: Aye_____ Nay_____ Abs_____.

- 27. Council may discuss/approve a proposal for two new signs at the new Municipal Center.

M_____2nd_____. Vote: Aye_____ Nay_____ Abs_____.

- 28. Council may discuss/approve the purchase of a spotlight for the flag pole at the Municipal Center.

M_____2nd_____. Vote: Aye_____ Nay_____ Abs_____.

- 29. Any other business that may come before Council.

Executive Session: (if needed)

Comments for the Good of the Borough:

Adjournment: M_____2nd_____. Vote: Aye_____ Nay_____ Abs_____

Time: _____ p.m.