

Myerstown, PA
Thursday, June 22, 2017

President Bryan L. Rittle called the advertised special meeting of the Myerstown Borough Council to order at 6:30 p.m., on Thursday, June 22, 2017. The meeting was held in the Borough Council Chambers in the Myerstown Municipal Center, 101 East Washington Avenue, Myerstown, PA 17067.

Following the Pledge of Allegiance, a roll call was taken. Present were: President Bryan L. Rittle, Vice President Michael D. Behm, President Pro Tem Park W. Haverstick, II, Councilmembers Ronald Ream, Jeffrey L. Thomas, Mayor Gloria R. Ebling, Solicitor Thomas Harlan, Economic Development Manager Michael McKenna, Assistant Manager Barry A. Ludwig, and Deputy Secretary Lisa A. Brubaker. Absent were: Councilmembers Eric L. Powell, and Dana Reich.

No minutes of past meetings were presented for approval at this planning meeting and no action was taken on any minutes.

There was no public comments.

The President proceeded to the agendas order of the business:

A bid opening was held on Thursday, June 22, 2017 at 10:00 a.m. for the Communication/Security System for the Myerstown Government & Business Center Renovation Project. Two bids were received; Comstar Technologies and Choice Communications. A Bid Tabulation sheet was provided. Comstar Technologies - \$65,126.00 and Choice Communications - \$54,228.00. Choice Communications was the lowest bidder.

Economic Development Manager McKenna stated each bid was reviewed for the required enclosures of; a Bid Bond or Certified Check for 10% of the bid amount, Non-Collusion Affidavit, Public Works Employment Verification Form, Statement of Bidder's Qualifications, and the total project price.

Comstar Technology was higher and was also different equipment, which was allowed. The surveillance equipment and voice and data were the biggest cost difference.

Based on the price, he is recommending the approval of the bid from Choice Communications. A motion was made by Michael D. Behm, seconded by Park W. Haverstick, II, to approve the Communication/Security System Bid for \$54,228.00 from Choice Communications. All those in favor: Motion unanimously carried.

Resolution 2017-06 has been prepared for the appointment of Samuel R. Moyer to the Borough Planning Commission. A motion was made by Park W. Haverstick, II, seconded by Ronald Ream, to approve Resolution 2017-06. All those in favor: Motion unanimously carried.

Economic Development Manager McKenna explained he spoke to Carl Wenger regarding the reimbursement for a tree he removed from Borough property. The Council asked Economic Development Manager McKenna to write a letter asking Carl Wenger to contact the Council for permission prior to any needs on Borough property. A motion was made by Park W. Haverstick, II, seconded Jeffrey L. Thomas, to approve the payment of \$400.00 to Carl Wenger with the permission request letter. All those in favor: Motion unanimously carried.

Economic Development Manager McKenna stated CHAR CO. has made the changes to the "Brand Story" from the Monday, June 12, 2017 meeting. He will forward by email, and print the revision to the Councilmembers for review prior to the Monday, July 10, 2017 meeting.

The President asked if there were any additional comments for the good of the borough. Seeing none, a motion was made by Park W. Haverstick, II, seconded by Michael D. Behm, to adjourn the meeting at 6:44 p.m. All those in favor: Motion unanimously carried.

lab

Lisa A. Brubaker,
Deputy Secretary