

A regular meeting of the Myerstown Borough Council was held on Tuesday, July 10, 2018 at 6:30 p.m. in the Council Room at the Myerstown Community Center, the President being in the chair and the Secretary being present.

Present were: President Bryan L. Rittle, Vice-President Michael D. Behm, President Pro Tem Park W. Haverstick, II, Councilmembers Eric L. Powell, Ronald L. Ream, and Jeffrey L. Thomas, Mayor Gloria R. Ebling, Solicitor Amy Leonard, Assistant Manager Barry A. Ludwig, and Manager Michael R. McKenna. Absent was Councilmember Dana Reich and Treasurer Lee C. Smith.

The President of Council opened the meeting at 6:32 p.m. and asked everyone to stand and recite the Pledge of Allegiance.

Eric L. Powell moved and Ronald L. Ream seconded to dispense with the reading of and approve the minutes of the previous month's meetings held on June 11, June 12, and June 25, 2018. Motion carried.

The President of Council opened the floor for citizens' and visitors' comments.

Cindy Patschke of 347 W Carpenter Ave expressed concern about the garage at 356 W Main Ave and the vehicle work being done. She asked what has been done from the Borough's perspective. Solicitor Frederick Wolf explained that a complete report was forwarded to the head of Lebanon County Planning Department so action could be taken.

Dane Bicher of 425 S Broad St inquired about the PennDOT project on 501 and 422 and asked if the Borough had plans for that project. Borough Manager McKenna told Mr. Bicher he could pick them up at the Borough Office.

The following reports were presented to Council and placed on file: Mayor's Report, Code Enforcement Officer's Report, Assistant Manager's Report, Solicitor's Report and Manager's Report.

Park W. Haverstick, II moved and Michael D. Behm seconded to purchase a spare pump and motor for the pool for approximately \$2,000. Motion carried.

Michael D. Behm moved and Ronald L. Ream seconded to allow James Mellon of 414 S Railroad St to repair and replace his curb with a deadline of July 24, 2018. Motion carried.

Michael D. Behm moved and Eric L. Powell seconded to approve for the Borough Manager and Assistant Borough Manager to move forward investigating stormwater fees for MS4 compliance costs. Motion Carried

Ronald L. Ream moved and Jeffrey L. Thomas seconded to approve the purchase of carpet and tile for the auditorium to compliment the in-kind renovation work Harvest Bible Chapel is doing. Motion carried.

Michael D. Behm moved and Park W. Haverstick, II seconded to pay the bills as submitted. Motion carried.

Michael D. Behm moved and Ronald L. Ream seconded to approve signs for the Community Center. Motion carried.

Park W. Haverstick, II moved and Eric L. Powell seconded to approve a proposal from Choice Communications to install an IP-Based Closed-Circuit Television (CCTV) Surveillance System at the William L. Derr Community Pool in the amount of \$5,698.00. Motion carried.

Park W. Haverstick, II moved and Eric L. Powell seconded to approve a proposal from Choice Communications to install a paging system at the William L. Derr Community Pool in the amount of \$1,105.50. Motion carried.

Park W. Haverstick, II moved and Michael D. Behm seconded to approve a proposal from Arbitrage Rebate Counselors, LLC to perform the final arbitrage calculation for the Millcreek-Richland Joint Authority, Lebanon County, PA – \$9,285,000 Gtd. Rev. Bonds – Series A of 2007, for a “flat-fee” of \$1,600.00. Motion carried.

Eric L. Powell moved and Park W. Haverstick, II seconded to approve Resolution 2018-11: Stated Goals of Myerstown Borough Government. Motion carried.

Ronald L. Ream moved and Jeffrey L. Thomas seconded to approve Ordinance 846: the amendment to the parking ordinance allowing for time-limited parking on the north side of Main Avenue in front of Gift Associates and the rest of the Bahney properties. On a roll call vote: Bryan L. Rittle – yes; Michael D. Behm – yes; Park W. Haverstick, II – no; Eric L. Powell – no; Ronald L. Ream – yes; Jeffrey Thomas – yes. Motion carried on a 4-2 vote. Motion carried.

Park W. Haverstick, II moved and Eric L. Powell seconded to approve Ordinance 847: the amendment to the property maintenance ordinance updating to the 2018 IPMC. Motion carried.

Michael D. Behm moved and Jeffrey L. Thomas seconded to approve a full-page color ad in the Myerstown Merchandiser Myerstown 250<sup>th</sup> Anniversary Keepsake Edition, with design approval by the Borough Manager, to be paid with funds from the Sestercentennial Fund. Motion Carried.

Ronald L. Ream moved and Eric L. Powell seconded to approve for 10 Daily Pool Passes to be given away for a Social Media promotion. Motion carried.

Ronald L. Ream moved and Eric L. Powell seconded to approve to advertise for the following dates for Council Committee Workshop Meetings: 8/22, 9/26, and 10/24. Motion carried.

Park W. Haverstick moved and Ronald L. Ream seconded to approve a request from the Myerstown Activity Network to pay for a string band for the holiday parade in the amount of approximately \$3,000, to be paid with funds from the Sestercentennial Fund. Motion Carried.

Council recessed the regular meeting and entered Executive Session at 8:54 p.m. to discuss legal matters.

Council returned from Executive Session at 9:23 p.m. reconvening the regular session.

The President asked if there were any additional comments for the good of the borough. Seeing none, he asked for a motion to adjourn.

Park W. Haverstick, II moved and Michael D. Behm seconded to adjourn the meeting. Motion carried.

The meeting was adjourned at 9:35 p.m.

Myerstown Borough Council – Regular Meeting  
Tuesday, July 10, 2018, 6:30 p.m.

Respectfully Submitted,

Michael R. McKenna, MPA  
Borough Manager/Secretary