

**Borough Council Regular Meeting
Myerstown Borough, Lebanon County
101 S Railroad St
Myerstown, PA 17067**

Agenda 06/25/2018

Myerstown Borough Council will meet in special session on **Monday, June 25, 2018 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 (Open Meetings Law), Myerstown Borough Council ensures the right of the public to have notice of and the right to attend all its meetings at which Borough business is discussed or acted upon.

Public Participation: Residents and taxpayers of Myerstown Borough will have the opportunity to comment on matters of concern, official action, or deliberation which are or may be before the Council. Those who wish to comment **MUST** sign in on the form provided with their name and address. The opportunity to comment is given at the beginning of the meeting, after the approval of minutes from the previous meeting. When addressing the Council, please state your name and address before making comments.

Special Accommodations for Persons with Disabilities: 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.

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"/> Michael D. Behm, Vice-President of Council | <input type="checkbox"/> Jeffrey L. Thomas, Council Member |
| <input type="checkbox"/> Park W. Haverstick, II, President Pro Tem | <input type="checkbox"/> Dana Reich, Council Member |
| <input type="checkbox"/> Eric L. Powell, Council Member | <input type="checkbox"/> Gloria R. Ebling, Mayor |

Appointed Officials:

- | | |
|--|---|
| <input type="checkbox"/> Michael R. McKenna, Manager/Secretary | <input type="checkbox"/> Lee C. Smith, Treasurer |
| <input type="checkbox"/> Barry A. Ludwig, Assistant Manager | <input type="checkbox"/> John Neely, Code Enforcement Officer |
| <input type="checkbox"/> Frederick S. Wolf, Solicitor | |

4. Approval of Minutes

No minutes for approval.

5. Citizen and Visitor Comments

Name: _____ Address: _____

Comment: _____

Name: _____ Address: _____

Comment: _____

Name: _____ Address: _____

Comment: _____

NEW BUSINESS:

6. Council may approve Resolution 2018-10, application for Economic Development Liquor License for the property at 2 E Main Ave.

- Motion by: _____ Second by: _____ Vote: Aye _____ Nay _____ Abs _____

Council Discussion?

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: _____

7. Comments for the good of the Borough.

8. Adjournment

Motion by: _____ Second by: _____ Vote: Aye _____ Nay _____ Abs _____

Council Discussion?

Time: _____ p.m.