

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

Agenda 11/13/2018

Myerstown Borough Council will meet in regular session on **Tuesday, November 13, 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**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Approval of Minutes**

- Council may approve minutes of previous Council meetings held on October 9, 2018 and Committee Meetings held on October 24, 2018.

5. **Citizen and Visitor Comments**

6. **Reports of Officials**

- Mayor's Report
- Code Enforcement Officer's Report
- Solicitor's Report
- Assistant Manager's Report
- Manager's Report

7. **Financial Reports**

- Council may accept the Treasurer's Report as submitted and have it on file for Audit.

8. **Payment of Bills**

- Council may approve the payment of bills as submitted.

9. **Communication**

10. **Public Relations and Announcements**

- Vacancies

The following vacancies exist: Planning Commission (1 of 5 vacant)
Vacancy Board Chairman (1 of 1 vacant)
Recreation Board (2 of 5 vacant)
Zoning Hearing Board (1 of 3 vacant)

NEW BUSINESS:

11. Council may approve the Memorandum of Understanding with the Rotary Club.
12. Council may approve the RFP for consulting services for the capital improvements plan.
13. Council may approve the RFP for consulting services for GIS database development.
14. Council may approve the request to use the gym from Michele Grumbine.

15. Council may approve the request to reimburse for damages.
16. Council may approve the proposed 2019 budget for Operating and Reserve Wastewater.
17. Council may approve the proposed 2019 budget for Operating and Reserve General Fund.
18. Council may approve the proposed 2019 budget for Special Funds.
19. Council may approve Ordinance 848 – Amendment to the parking ordinance.
20. Council may approve the solicitor to draft and advertise the Tax Ordinance for 2019.
21. Council may approve any other business that may come before Council.

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.

22. **Comments for the good of the Borough.**
23. **Adjournment**