

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

Agenda 12/12/2017

Myerstown Borough Council will meet in regular session on **Tuesday, December 12, 2017 at 6:30 p.m.** in the Council Room at the Myerstown Community Center located at 101 S Railroad Street, Myerstown, PA 17067. For ADA access information, call the Borough Office at (717) 866-5038.

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.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes

- Council may approve minutes of previous month's meetings held on November 8, November 13, and November 14, 2017.

5. Citizen and Visitor Comments

6. Reports of Officials

7. Council Committee Reports

8. Treasurer's Report

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

9. Payment of Bills

- Council may approve the payment of bills as submitted.

10. Communication

11. Public Relations and Announcements

- The following vacancies exist:
 - Planning Commission (1 of 5 vacant)
 - Vacancy Board Chairman (1 of 1 vacant)
 - Recreation Board (2 of 5 vacant)
 - Int'l Property Maintenance Code Board of Appeals (1 of 3 vacant)
 - Zoning Hearing Board (1 of 3 vacant)

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.

12. Council may approve the use of borough streets for a running race sponsored by the Four Chaplains program at the Evangelical Seminary.

13. Council may approve the erection of a scoreboard at the Legion field donated by David Fake.

14. Council may approve the design for the banners created by Char Co.

15. Council may approve the design for wayfinding signs created by Char Co.

16. Council may approve the use of the Myerstown Recreation Area as one of fifteen locations in Lebanon County where a 4"x4" wooden post approximately 3-4 feet tall will be placed as part of Wellspring Good Samaritan Hospital's *Get Outdoors (GO) Lebanon!* summer reading/walking program.

NEW BUSINESS:

17. Scott and Cindy Patschke to discuss rental activity at garage in Madison Alley.
18. Angela Allison will present a proposal from Fast Signs to provide signage for the Myerstown Community Center.
Council may approve Fast Signs to provide signage for the Myerstown Community Center.
19. Council may approve the proposed subdivision and land development plans by Glenn Wenger.
20. Council may approve the 2018 **General** (Operating and Reserve), **Special** (Liquid Fuels, Beautification, Unemployment, William L. Derr Swimming Pool, Street Light, & Municipal Center Fund) and **Wastewater Budgets** (Operating and Reserve).
21. Council may approve Ordinance 844 setting of the Real Estate Tax rate and Street Light Tax rate for 2018.
22. Council may approve Resolution 2017 – 09 – 2018 Taxation Rates (Act 511).
23. Council may approve Resolution 2017 – 10 – Record Disposition.
24. Council may approve Resolution 2017 – 11 – Check Signers.
25. Council may approve Resolution 2017 – 12 – Appointment to Various Boards/Commissions.
26. Council may approve Resolution 2017 – 13 – Escalation Clause.
27. Council may approve Resolution 2017 – 14 – Appointment of Auditor.
28. Council may approve Resolution 2017 – 15 – Appointment of Code Enforcement.
29. Council may approve Resolution 2017 – 16 – Wages/Salaries.
30. Council may approve Resolution 2017 – 17 – Fee Schedule.
31. Council may discuss Resolution 2017 – 18 – Prohibit the Location of a Category 4 Licensed Facility.
32. Council may approve the 2018 meeting schedule for advertisement.
33. Council may approve the Preventative Maintenance Proposal from C.M. High for traffic light service for 2018.
34. Council may approve pay applications for the Myerstown Community Center project.
35. Council may approve the "Phase 1" estimate from Genesis Lighting for the installation of light fixtures for the Borough Offices.
36. Council may approve the quote from Wendy Gilbert, Fashions for Windows for window treatments for the Borough Offices.
37. 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.

38. Comments for the good of the Borough.

39. **Adjournment**