

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

Agenda 02/13/2018

Myerstown Borough Council will meet in regular session on **Tuesday, February 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. 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 January 9, 2018.

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 (3 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. Wengers Tractor Cruise Parade.

13. Lebanon County Tire Collection

14. Church of the Brethren use of the park for Easter Sunrise Service.

15. ELCO Youth Softball Association to use softball field.

16. Sestercentennial Events.

NEW BUSINESS:

17. Council may approve Use of Facility/Pavilion request from the Lebanon County Children & Youth for their Annual Fishing Rodeo on Saturday, April 7, 2018.
18. Council may approve Annual Easter Egg Hunt to be held Saturday, March 24, 2018 – Rain Date March 31 and authorize Zina Rittle to run the event on behalf of the Borough.
19. Council may approve the attendance to the PA Borough's Association Conference and authorize a voting delegate.
20. Council may approve the advertisement for pool admission/snack bar staff for the 2018 season.
21. Council may discuss Recreation request from the girls softball association to use the Gymnasium on Saturday's for Softball practice .
22. Council may approve the property use request for 130 N. Railroad Street.
23. Council may approve Resolution 2018-06 proclaiming April 2018 as "Pennsylvania 811 Safe Digging Month."
24. Council may approve signage for the Myerstown Community Library.
25. Council may approve a request from the Greater Lebanon Valley Refuse Authority to approve stipends to appointed representatives of the Board of the Authority.
26. Council may forgive the remaining sewer balance for 120 W Washington Ave.
27. 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.

28. Comments for the good of the Borough.
29. **Adjournment**