

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

Agenda 11/14/2017

Myerstown Borough Council will meet in regular session on **Tuesday, November 14, 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 October 9, October 10, and October 11, 2017.
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. **Council Committee Reports**
 - Public Works Committee/ Finance & Administration Committee/ Utilities Committee, Planning - Zoning - Public Safety Committee/ Parks & Recreation Committee/ Isaac Meier Homestead Committee
8. **Treasurer's Report**
 - Council may accept the Treasurer's Report as submitted.
9. **Payment of Bills**
 - Council may approve the payment of bills as submitted.
10. **Communications**
11. **Public Relations and Announcements**
 - Vacancies
The following vacancies exist: Planning Commission (1)
Vacancy Board Chairman (1)
Recreation Board (2)
International Property Maintenance Code Board of Appeals (1)
Zoning Hearing Board (1)

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.

There are no items for the Consent Agenda

NEW BUSINESS

12. Char Co. presentation.
13. Council may approve the Ordinance for the General Obligation financing.
14. Council may approve the proposed Operating and Reserve Wastewater Budgets and authorize the advertisement for inspection.
15. Council may approve the proposed Operating and Reserve General Fund Budgets and authorize the advertisement for inspection.
16. Council may approve the proposed Special Funds Budgets and authorize the advertisement for inspection.
17. Council may approve the solicitor to draft and advertise the Ordinance setting of the Tax Rate and Street Light Tax for 2018.
18. Council may approve pay applications for the Myerstown Community Center project.
19. Council may approve the Auditing Contract from Stanilla, Siegel and Maser for the Borough and Wastewater Funds.
20. Council may approve the proposal for the renovations for the Borough facility.
21. Council may approve the proposal for the signage for the Borough building.
22. Any other business that may come before Council.

EXECUTIVE SESSION (If Necessary)

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.

23. Exit Executive Session
24. Comments for the good of the Borough.
25. Adjournment