

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

Agenda 10/10/2017

Myerstown Borough Council will meet in regular session on **Tuesday, October 10, 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 September 11 and September 12, 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.

12. Council may approve the Women's Club request for the Annual Tree Lighting Ceremony & Carol Singing.
13. Council may approve the Women's Club request to close half of the street on October 13, 2017 for the planting of the new Christmas Tree.
14. Council may approve the Annual Audit Report for the District Justice Office.
15. Council may approve the request from Heidelberg Twp. For Fire Police Assistance for their parade on Saturday, October 28, 2017.

NEW BUSINESS

16. Council may approve a request from Mark Myer of 26 N Railroad St for relief or exemption from sidewalk repairs as required by the Borough.
17. Presentation by Dennis Dieffenbach proposing improvements to the fish dam.
18. Council may approve members to a planning committee for the Sestercentennial Celebration.
19. Council may approve a proposal from Crabtree, Rohrbaugh & Associates Architects to provide the Borough with a comprehensive facilities study and planning services for the Myerstown Elementary School into a multi-use facility.
20. Council may approve a proposal for painting of the Borough Office space.
21. Council may approve a proposal for window treatments for the Borough Office space.
22. Council may approve a proposal to replace lighting for the Borough Office space.
23. Council may approve pay applications for the Myerstown Community Center project.
24. Council may approve Ordinance number 842 to amend the to set a minimum cost of \$10,000 for LERTA projects.
25. Council may authorize the formal legal complaint to Isaac Meier Trust as submitted by the Solicitor.
26. 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.

27. Exit Executive Session
28. Comments for the good of the Borough.
29. Adjournment