

Agenda 09/11/2018

Myerstown Borough Council will meet in regular session on **Tuesday, September 11, 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.

*** PLEASE KEEP YOUR COMMENTS BRIEF ***

Residents, property owners, or business owners who have concerns or wish to bring matters before the Council for deliberation are encouraged to first submit their concerns in writing at the Borough Office or bring the matter before the appropriate Council Committee at their monthly meeting on the fourth Wednesday of the month. Visit the Borough's website at myerstownpa.org for more information on Council Committees.

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 the previous month's meeting held on August 14, 2018.
5. **Citizen and Visitor Comments**
6. **Reports of Officials**
7. **Treasurer's Report**
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 Resolution 2018-12 – Submission CDBG Funding Application
12. Council may approve Resolution 2018-13 – Submission CDBG Funding Application
13. Council may approve Resolution 2018-14 – Submission CDBG Funding Application
14. Council may approve the MMO Calculations for the pension funds.
15. Council may approve Resolution 2018 -15 – Fee Schedule.
16. Council may approve the request from Harvest Bible Chapel to hold an outdoor movie showing.
17. Council may approve a cost to rent the gym for indoor tennis practice.
18. 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.

19. Comments for the good of the Borough.

20. **Adjournment**