

Myerstown, PA
Monday, January 5, 2015

Vice President Michael D. Behm called the advertised special meeting of the Myerstown Borough Council to order at 6:30 p.m., on Monday, January 5, 2015. The meeting was held in Borough Council Chambers in the Myerstown Municipal Center, 101 East Washington Avenue, Myerstown, PA 17067.

ROLL CALL:

A roll call was taken. Present were: President Bryan L. Rittle, Vice President Michael D. Behm, Teresa Allwein, Keith Fox, Park W. Haverstick, II, Jeffrey L. Thomas, Mayor Gloria R. Ebling; and Manager Christopher J. Moonis.

Council Vice President Michael D. Behm announced an executive session was held on Monday, January 5, 2015 prior to the start of the meeting for personnel reasons.

MINUTES:

No minutes of past meetings were presented for approval at this special meeting and no action was taken on any minutes.

CITIZENS' AND VISITORS' COMMENTS: No comments.

BUSINESS:

The meeting is being held to discuss the appointment to fill vacancies. At the December 9, 2014 Council meeting, Councilmember Barry Lutz resigned from his position.

Dana Reich – 16 E. Mill Ave. – has provided written interest in becoming part of the Borough Council. If Dana Reich is appointed to the Council she is no longer eligible to be a member of the Zoning Hearing Board. Dana Reich announced to the Council she resigns from the Zoning Hearing Board. A motion was made by Keith Fox, seconded by Park W. Haverstick, II, to accept with regret the resignation of Dana Reich as a member of the Zoning Hearing Board. All those in favor: Motion unanimously carried.

A motion was made by Bryan L. Rittle, seconded by Park W. Haverstick, II, to appoint by Resolution 2015-01 - Dana Reich to the Borough Council; Richard Groves to the Water Authority; and Rose Walmer as the Vacancy Chairman. All those in favor: On a roll call vote. Teresa Allwein – yes; Michael D. Behm – yes; Jeffrey L. Thomas – yes; Keith Fox – yes; Park W. Haverstick, II – yes; Bryan L. Rittle – yes: Motion unanimously carried.

Dana Reich provided an executed Affidavit of Residency. The Mayor swore in Dana Reich as a Councilmember.

A motion was made by Teresa Allwein, seconded by Keith Fox, to adjourn the meeting at 6:40 p.m.

Christopher J. Moonis
Secretary

CJM:lab