

The regular monthly meeting of the Myerstown Borough Council was held on Tuesday, January 9, 2018, at 6:30 p.m., in Borough Council Chambers at the Myerstown Community Center, the President being in the chair and the Secretary being present.

Present were: President Bryan L. Rittle, Vice-President Michael D. Behm, President Pro Tem Park W. Haverstick, II, Councilmembers Eric L. Powell, Ronald L. Ream, Dana Reich, and Jeffrey L. Thomas, Mayor Gloria R. Ebling, Solicitor Frederick S. Wolf, Treasurer Lee C. Smith, Assistant Manager Barry A. Ludwig, and Manager Michael R. McKenna.

The President of Council opened the meeting at 6:33 p.m. and asked everyone to stand and recite the Pledge of Allegiance.

Park W. Haverstick, II moved and Dana Reich seconded to dispense with the reading of and approve the minutes of the previous month's meetings, held on December 12, 2017. Motion carried unanimously.

The President of Council opened the floor for citizens and visitors comments.

Scott Hentz, Troop Leader of the Myerstown Boy Scouts Troop 20, announced that his troop was in attendance to observe the meeting as part of their education on community service.

The following reports were presented to Council and placed on file: Mayor's Report, Code Enforcement Officer's Report, Solicitor's Report, Assistant Manager's Report, and Manager's Report.

Michael D. Behm moved and Dana Reich seconded to accept the Treasurer's Report and place on file for audit. Motion unanimously carried.

Park W. Haverstick, II moved and Michael D. Behm seconded to accept the payment of bills as submitted. Motion unanimously carried.

Ronald L. Ream moved and Dana Reich seconded to approve the items on the Consent Agenda, which included the approval of the 2018 Goodwill Fire Police Annual Events List, the approval of the recreation request from the ELCO Youth Baseball Association, the exoneration of the Tax Collector from collecting unpaid 2017 Property Taxes and Street Light Taxes and authorizing Lebanon County to collect, and the approval of the 2018-2019 Co-Stars Salt Contract.

The President of Council proceeded to the agenda's order of business.

The Borough Council recessed the regular meeting and entered Executive Session at 7:33 p.m. to discuss legal and personnel matters.

The Borough Council returned from Executive Session at 8:54 p.m. reconvening the regular session.

The President asked if there were any additional comments for the good of the borough. Seeing none, Park W. Haverstick, II moved and Dana Reich seconded to adjourn the meeting at 8:55 p.m. Motion unanimously carried.

Respectfully Submitted,

Michael R. McKenna, MPA
Borough Manager/Secretary

Myerstown Borough Council – Regular Meeting
Tuesday, January 9, 2018, 6:30 p.m.