

A planning meeting of the Myerstown Borough Council was held on Monday, February 12, 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, 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. Also in attendance were Financial Advisor Daryl Peck, Engineer Mike Knouse, Public Works Supervisor David Fake, Deputy Secretary Lisa Brubaker, Accountant Gale Edwards, and Administration II Jennifer Blatt. Absent was Vice-President Michael D. Behm

The President of Council opened the meeting at 6:30 p.m. and asked everyone to stand and recite the Pledge of Allegiance.

No minutes were presented for approval.

The President of Council opened the floor for citizen and visitor comments. There were none.

Zina Rittle from the Lebanon Valley YMCA presented information about a possible partnership with the borough to provide lifeguards and manage the pool for the 2018 season.

A presentation on goals-based budgeting was given by consultants Timothea Kirchner and Nancy J. Hess from NJ Hess Associates. A workshop was then held with Council on goals-based budgeting.

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 8:51 p.m. Motion unanimously carried.

Respectfully Submitted,

Michael R. McKenna, MPA
Borough Manager/Secretary