

Myerstown, PA
Thursday, February 2, 2017

President Bryan L. Rittle called the advertised special meeting of the Myerstown Borough Council to order at 6:30 p.m., on Thursday, February 2, 2017. The meeting was held in Room #2 of the Myerstown Government & Business Center, 101 S. Railroad Street, Myerstown, PA 17067.

Following the Pledge of Allegiance, a roll call was taken. Present were: President Bryan L. Rittle, President Pro Tem Park W. Haverstick, II, Councilmembers Vince Podolski, Eric L. Powell, Jeffrey L. Thomas, Mayor Gloria R. Ebling, Assistant Manager Barry A. Ludwig, and Manager Christopher J. Moonis. Absent were: Vice President Michael D. Behm, and Councilmember Dana Reich.

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

The President proceeded to the agendas order of the business:

President Rittle stated the borough received information regarding a municipality letter that will be sent to the all of the State Representatives requesting some relief from the MS-4 regulations. The letter asks if the Borough would like to be part of the municipalities listed. A motion was made Park W. Haverstick, II, seconded by Vince Podolski, to approve to include the Borough in the municipality MS-4 letter to the State Representatives, noting the Borough is part of the Delaware River Basin. All those in favor: Motion unanimously carried.

The Borough Council recessed the regular meeting and entered into Executive Session at 6:34 p.m. to discuss personnel matters.

The Borough Council returned from Executive Session at 7:42 p.m. reconvening the regular session and resumed consideration of and action on the regular meeting agenda.

A resignation letter has been received from the Borough Manager. A motion was made by Park W. Haverstick, II, seconded by Jeffrey L. Thomas, to accept with regret the resignation of the Borough Manager Christopher J. Moonis. All those in favor: Motion unanimously carried.

A motion was made by Vince Podolski, seconded by Park W. Haverstick, II, to approve to advertise for certain positions of Manager/Assistant Manager/Business Manager. All those in favor: Motion unanimously carried.

A motion was made by Park W. Haverstick, II, seconded by Eric L. Powell, to enter into a Consulting or Interim Management Agreement with Christopher J. Moonis. All those in favor: Motion unanimously carried.

The President asked if there were any additional comments for the good of the borough. Seeing none, a motion was made by Park W. Haverstick, II, seconded by Vince Podolski, to adjourn the meeting at 7:44 p.m. All those in favor: Motion unanimously carried.

Respectfully submitted by,
Christopher J. Moonis, Manager/Secretary

CJM:lab

As transcribed by,
Lisa A. Brubaker, Deputy Secretary