

Agenda 07/10/2018

Myerstown Borough Council will meet in regular session on **Tuesday, July 10, 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.

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 meetings held on June 11, June 12, and June 25, 2018.
5. **Citizen and Visitor Comments**
6. **Reports of Officials**
7. **Council Committee Reports**
8. **Treasurer's Report**
9. **Payment of Bills**
 - Council may approve the payment of bills as submitted.
10. **Communication**
11. **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:

12. Council may approve signs for the Community Center.

13. Council may approve a proposal from Choice Communications to install an IP-Based Closed-Circuit Television (CCTV) Surveillance System at the William L. Derr Community Pool in the amount of \$5,698.00.
14. Council may approve a proposal from Choice Communications to install a paging system at the William L. Derr Community Pool in the amount of \$1,105.50.
15. Council may approve a proposal from Arbitrage Rebate Counselors, LLC to perform the final arbitrage calculation for the Millcreek-Richland Joint Authority, Lebanon County, PA – \$9,285,000 Gtd. Rev. Bonds – Series A of 2007, for a “flat-fee” of \$1,600.00.
16. Council may approve Resolution 2018-11: Stated Goals of Myerstown Borough Government
17. Council may approve Ordinance 846: the amendment to the parking ordinance allowing for time-limited parking on the north side of Main Avenue in front of Gift Associates and the rest of the Bahney properties.
18. Council may approve Ordinance 847: the amendment to the property maintenance ordinance updating to the 2018 IPMC.
19. Council may approve to put an ad in the Myerstown Merchandiser Myerstown 250th Anniversary Keepsake Edition.
20. Council may approve for 10 Daily Pool Passes to be given away for a Social Media promotion.
21. Council may approve to advertise for the following dates for Council Committee Workshop Meetings: 8/22, 9/26, and 10/24.
22. 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.

23. Comments for the good of the Borough.
24. **Adjournment**