

Myerstown, PA
Wednesday, November 8, 2017

President Bryan L. Rittle called the budget/planning meeting of the Myerstown Borough Council to order at 6:45 p.m., on Wednesday, November 8, 2017. The meeting was held in Borough Council Chambers in the Myerstown Community Center, 101 S. Railroad Street, Myerstown, PA 17067.

A roll call was taken. Present were: President Bryan L. Rittle, Vice President Michael D. Behm, Councilmembers Eric L. Powell, Ronald Ream, Dana Reich, Mayor Gloria R. Ebling, Deputy Secretary Lisa A. Brubaker and Manager Michael R. McKenna. Absent were: President Pro Tem Park W. Haverstick, II, Councilmember Jeffrey L. Thomas, and Assistant Manager Barry A. Ludwig.

Peer Program Consultant Jeffrey Stonehill was also present.

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

The meeting is being held to prepare and review the 2018 budgets for the Borough.

Daryl Peck, Concord Public Finance and Joseph Pierce, Eckert Seamans, were present to review the terms of the General Obligation Note financing. A motion was made by Michael D. Behm, seconded by Dana Reich, to approve for the Borough to finance a General Obligation Note of \$1,050,000.00. All those in favor: Motion unanimously carried.

The Borough Manager reviewed the General Fund Budget and the Street Light Budget.

Proposed employee wages were discussed. The Council agreed upon a 2% raise for Borough employee's and a 5% raise for the Manager plus an additional one week of vacation.

The next budget meeting will be held on Monday, November 13, 2017 at 6:30 p.m. to complete the budgets for the November 14, 2017 Council meeting.

The Council President asked if there were any additional comments for the good of the borough. Seeing none, a motion was made by Eric L. Powell, seconded by Dana Reich, to adjourn the meeting at 9:30 p.m. All those in favor: Motion unanimously carried.

Lisa A. Brubaker
Deputy Secretary