

President Bryan L. Rittle called the planning meeting of the Myerstown Borough Council to order at 6:33 p.m., on Monday, September 11, 2017. The meeting was held in Borough Council Chambers in the Myerstown Municipal 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 Eric L. Powell, Ronald Ream, Dana Reich, Jeffrey Thomas, Mayor Gloria R. Ebling, Assistant Manager Barry A. Ludwig, and Manager Michael R. McKenna. Absent was Vice President Michael D. Behm.

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:

Manager Michael McKenna updated the Borough Council on the status of the renovation of the Myerstown Elementary School. He recommended preparing an RFP to have an architectural firm create a master site plan for the building.

A motion was made by Park Haverstick, II, seconded by Ronald Ream, to authorize the Manager to draft an RFP for a master plan for the Myerstown Municipal Building. All those in favor: Motion unanimously carried.

Council discussed an insurance proposal from Zinn Insurance and the need for the Borough to have a comprehensive appraisal done.

Council discussed sewer billing. The outstanding bill to the Water Authority was discussed, as was a proposal from Diversified Technology for sewer billing services. Manager Michael McKenna explained how the sewer billing services would work.

The Borough Council recessed the regular meeting and entered Executive Session at 7:52 p.m. to discuss legal and personnel matters.

The Borough Council returned from Executive Session at 8:09 p.m. reconvening the regular session and resumed consideration of and action on the regular meeting agenda.

The President asked if there were any additional comments for the good of the borough. Seeing none, a motion was made by Park Haverstick, II, seconded by Dana Reich, to adjourn the meeting at 8:10 p.m. All those in favor: Motion unanimously carried.

Michael R. McKenna, MPA
Borough Manager