Marysville Borough

COUNCIL MEETING AGENDA
March 11, 2024

6:00 p.m. Work Session
Jason Finnerty – Picture Perry
NCR Payments Agreement
IT Services
Truck

Executive Session – Personnel Issues

7:00 p.m. Borough Council Meeting
1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call

Lance Barthel - P	_____	Steven Palmer, Mayor	_____
Brian Webster – VP	_____	Kim Charles, Borough Manager	_____
Scott Artley	_____	Shelly Roberts, Secretary	_____
Patricia Copp	_____	Aaron Richards, Chief of Police	_____
John Edkin	_____	Dan Altland, Solicitor	_____
Carl Schmon	_____	Greg Rogalski, Borough Engineer	_____
William Gumbinger	_____		

Consent Items
1. Approval of Minutes
2. Approval to Pay Bills

Public Comment (Please Keep to a Three (3) Minute Time Limit)

Engineer's Report
1. RTP Grant Project – S. Main Street Bridge
2. Rockville Estates Phase 1 and Phase 2 Road Dedication

200 Overcrest Road
Marysville, PA 17053
717-957-3110

Old Business
2024 Paving Projects

New Business

1. Motion to allow Perry Mason Lodge to place a 24 x 30 sign on the borough lot on Myrtle Avenue.
2. Motion to approve a 90-day time extension for the Preliminary/Final Subdivision Plan for Veolia North America.
3. A motion to approve the switching out of the skid steer (if possible) and not to exceed $5,000.00 for the difference in pricing.
4. Motion to approve the purchase of two garage doors at the pool from Baker Door Company not to exceed the amount of $3,985.67.
5. Motion to approve the purchase of wood carpet for the playground from General Recreation in the amount of $2,635.75.
6. Motion to approve the purchase of four galvanized support beams and decanter from Aqua-Aerobic Systems in the amount of $49,165.81 (this does not include freight charges).
7. Motion to purchase an OmniSite Crystal Ball web-based cellular monitoring device for pump station 1 from Envirep in the amount of $6,908.00.
8. Motion to approve the Request for Proposal of IT Services from _____.
9. Motion to approve the Medical Insurance Amendment for the three union contracts.
10. Motion to approve the NCR Payments Agreement.
11. Motion to advertise hiring a full-time borough office secretary.
12. Motion to offer _____ the Waste Water Treatment Plant Operator position and hire if the offer is accepted.
13. Motion to hire a full-time police officer.

Commission Reports
Planning Commission Report
Code Enforcement Officer's Report
Police Department Report
Fire Company Report
Civil Service Commission

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Committee Reports
Personnel
Finance
Sewer, Sanitation, and Streets
Park, Recreation, and Pool
Stormwater Authority
Manager's Report

Correspondence

Public Comment (Please Keep to a Three (3) Minute Time Limit)

Media Questions

Adjournment

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