



Marysville Borough

COUNCIL MEETING 2024.02.12

6:00PM Work Session

No work session.

Executive Session

Personnel & Legal Issues started at 6:03PM and ended at 6:55PM.

7:00PM Borough Council Meeting

Call to Order

Council President Barthel called the meeting to order at 7:00PM. The Pledge of Allegiance was recited and a moment of silence was taken.

Lance Barthel | President - Present

Brian Webster | Vice President - Present

Scott Artley | Council Member - Present

Patricia Copp | Council Member - Present

John Edkin | Council Member - Present

William Gumbinger | Council Member - Present

Carl Schmon | Council Member - Present

Steven Palmer | Mayor - Present

Aaron Richards | Chief of Police - Present

Kim Charles | Borough Manager - Present

Shelly Roberts | Secretary - Present

Dan Altland | Solicitor - Present for Executive

Greg Rogalski | Borough Engineer - Present

Consent Items

A motion by Scott Artley, seconded by Brian Webster and passed unanimously to approve the January 2024 minutes with the correction of the fire calls from 1-2 to 12.

A motion by William Gumbinger, seconded by Scott Artley and passed unanimously to approve to pay the bills.

Public Comment (Please keep to three minute limit.)

- Charles Wentzel, 222 Ridgeview Drive, asked that item #5 on the agenda be tabled since they do not have a checking account opened yet, but councilman Artley stated that the check would need to be cut in order to open the account. Charles agreed.
- John Fausnacht, 21 North Main Street, stated concern with the crest line of the river over 11' that there is much debris and would like a regular maintenance clean up to help deter the public from using the limbs as kindling for fires. Also stated that there have been unattended fires and some that were burning past the posted times. Borough Manager Charles made note to add this to the maintenance route.



Engineer's Report - Greg from Pennoni

- RTP Grant Project - S. Main Street Bridge
Scheduled a kick off meeting. Also asking Finance Committee to look at adding a paving project in the next 12-18 months.
- Rockville Estates Phase 1 and Phase 2 Road Dedication
Developer has been updated that they need to correct the swell issue with phase one and make sure the future is to code. It was noted that Resolution 363 should get approved in time to include for the Liquid Fuels rebate.

Old Business

New Business

1. Motion to adopt Ordinance 648 amending Chapter 15, Part 7, Snow and Ice Emergency.

A motion by John Edkin, seconded by Carl Schmon and passed unanimously.

2. Motion to close the square area on June 22, 2024, from 9:00 am to 6:00 pm for a benefit at the Marysville Moose Lodge 107.

A motion by Patricia Copp, seconded by Carl Schmon and passed unanimously.

3. Motion to approve Resolution Number 363 Establishing an Annual Termination Date for the Offer of Dedication of Land by Deed to the Borough of Marysville as a Borough Street.

A motion by Brian Webster, seconded by Scott Artley and passed unanimously.

4. Motion to approve the 2024 pool salaries.

A motion by John Edkin, seconded by Patricia Copp and passed unanimously.

5. Motion to close the MS4/Stormwater checking account at Mid Penn Bank and issue a check for the remaining funds to the Marysville Stormwater Authority to open a checking account.

A motion by Brian Webster, seconded by Carl Schmon and passed unanimously.

6. Motion to approve the completed repair work on the leaf picker in the amount of \$3,817.34.

A motion by John Edkin, seconded by Scott Artley and passed unanimously.

7. Motion to approve the completed repair work on the Ford F550 in the amount of \$2,862.09.

A motion by Patricia Copp, seconded by Brian Webster and passed unanimously.

8. Motion to approve the purchase of a piston pump for the International Truck in the amount of \$2,500.00.

A motion by Carl Schmon, seconded by Lance Barthel and passed unanimously.



Commission Reports

Planning Commission Report by Scott Artley

- Had a reorganization meeting

Code Enforcement Officer's Report by Borough Manager, Kim Charles

- Tom did go to court and the homeowner plead guilty and paid fine.

Police Department Report by Chief Aaron Richards

- Received new vests and body cams
- January started a little slow, but averaged out by the end of the month, but still slower than 2023.

Fire Company - No Report

Civil Service Commission by member Brian Webster

- Testing is completed for the two police officer applicants. Now advertising for the next steps of an oral exam. Should have hiring recommendations to council by March meeting.

Committee Reports

Personnel - No Meeting - Meeting tonight.

Finance Report by Brian Webster.

- Reconvene about IT contract bids this Thursday to have presentations by companies proposing.
- Also asking Council to reconvene to approve recommendation on 2/20/24 at 6PM.

Sewer, Sanitation, and Streets by William Gumbringer

- Possible street paving suggestions being added to the engineer's current list. Will be prioritizing the list and proposing a plan to section the needs.
- Sewer is looking to fix clog near the Wet Well.

Park, Recreation, and Pool by Scott Artley

- Updated pool salaries. Discussed fund raiser ideas to help with upgrading the playground equipment. Looking to schedule new bus trips for the residents. Council President Barthel made a suggestion to look into a dinner on the Pride of the Susquehanna as possible fund raiser.

Stormwater Authority by Charles Wentzel

- Norfolk Southern is now paying. A separate phone number and email will be set up for the authority to address questions about the policies and procedures. Realizing different people may answer the inquiries a FAQ sheet was suggested so that each resident get the same, correct answer. Discussion is still being had about who the officers of the authority hopes to be resolved by next month. With that said, we felt that the first billing be pushed back until July giving more time to organize.

Managers Report by Kim Charles

- Completed the Liquid Fuels Report. Greg from Penonni and Kim met with Jody from Barry Issett Associates. She also sent out letters about property maintenance. Working on job descriptions for all borough employees. Completed HR training online. The 2022 audit is still not completed by the accountants.



Correspondence

Letter from resident, Albert Peterlin, 111 Kittochtinny Drive.

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

- Charles Wentzel asked what happened to the Leaf Picker. - Just needed repaired due to it's age. And also asked about the pool salaries. It was stated that they were the same recommendations that were made last season with the exception for the Pool Manager and the Assistant Head Lifeguard. Pool Manager is getting his chemical license with the Borough reimbursing.
- Councilman John Edkin asked with the MS4 Authority billing being moved back a quarter is there a set date that the public can review the updated zoning ordinance with the calculations for business owners. Borough Manager Charles is to circle back to Councilman Edkin. Edkin also asked that Greg, Engineer for the Borough, is to get a copy of the plans to him as well as a meeting with Barry Isett & Associates.
- Cheif Aaron Richards wanted to make sure the street committee is adding some of the newer issues on the old list of streets needing paved.

Media Questions

No media present.

Executive Session Continued...

Personnel & Legal Issues started at 8:06PM and ended at 8:51PM.

Council will reconvene Tuesday, February 20, 2024 at 6:00PM.

Respectfully Submitted by Shelly Roberts, Secretary