



Marysville Borough

COUNCIL MEETING 2024.03.11

6:00PM Work Session

- Jason Finnerty - Picture Perry gave a presentation showing an overview of the project.
- NCR Payments Agreement - POS system for Borough Pool and new online payment system for the Borough.
- IT Services Proposal
- Truck

Executive Session

Personnel & Legal Issues started at 6:53PM and ended at 7:06PM.

7:00PM Borough Council Meeting

Call to Order

Council President Barthel called the meeting to order at 7:08PM. The Pledge of Allegiance was recited and a moment of silence was taken.

Lance Barhel | 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 - Absent

Greg Rogalski | Borough Engineer - Absent

Consent Items

- A motion by Carl Schmon to approve minutes, seconded by Patty Copp and passed unanimously to approve the January 2024 minutes with the correction of John Edkin's public comment and the time the reconvene meeting ended.
- A motion by William Gumbinger, seconded by Carl Schmon and passed unanimously to approve to pay the bills.

Public Comment (Please keep to three minute limit.)

- Ron Keeley, 102 Maple Avenue, brought to the attention that the ACH authorization form for the sewer and trash bills states that the payment will be withdrawn the last day of the month and with the recent changes to the billing date to the 15th that agreement will need to be updated and sent to residents with current ACH agreements.
- John Edkin, 337 Valley Street, inquired why a truck from the Borough was in Penn Township on 2/29/2024 at 8:17am.

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



Engineer's Report - Not Present/No Report

Old Business

- 2024 Paving Projects
 - Need to figure out the budgeting to make it work. Can finance find the money?

New Business

1. Motion to allow Perry Mason Lodge to place a 24 x 30 sign on the borough lot on Myrtle Avenue made by Scott Artley and seconded by Brian Webster. The motion passed unanimously.
2. Motion to approve a 90-day time extension for the Preliminary/Final Subdivision Plan for Veolia North America made by Brian Webster and seconded by Patty Copp and the motion passed with all in favor.
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 made by Scott Artley and seconded by Brian Webster. Motion passed 4-2.
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 made by Scott Artley and seconded by Patty Copp. Motion passed with all in favor.
5. Motion to approve the purchase of wood carpet for the playground from General Recreation in the amount of \$2,635.75 made by Brian Webster and seconded by Scott Artley. Motion passed with all in favor.
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) made by William Gumbringer and seconded by John Edkin. Motion passed with all in favor.
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 made by Brian Webster and seconded by William Gumbringer. Motion passed with all in favor.
8. Motion to approve the Request for Proposal of IT Services from Hinton with a 3 year contract made by Scott Artley and seconded by Brian Webster. Motion passed with all in favor.
9. Motion to approve the Medical Insurance Amendment for the three union contracts. No vote taken and the item is tabled for future vote.
10. Motion to approve the NCR Payments Agreement w/ 2.35% percent at 2.00 minimum made by John Edkin and seconded by William Gumbringer. Motion passed with all in favor.
11. Motion to advertise hiring a full-time borough office secretary made by John Edkin and seconded by Brian Webster. Motion passed with all in favor.



12. Motion to offer Dalton Group the Waste Water Treatment Plant Operator position and hire if the offer is accepted made by Patty Copp and seconded by Scott Artley. Motion passed with all in favor.

13. Motion to hire a full-time police officer tabled for future vote.

Commission Reports

- Planning Commission Report – Scott Artley - no meeting
- Code Enforcement Officer's Report – Kim Charles - no verbal report
- Police Department Report – Aaron – no verbal report
- Fire Company Report – Josh Miller
 - » 19 calls
 - » April 13, May 11 – BBQ
 - » Raffles online have been good, more to be scheduled.
 - » Flowers Sales unsure of this year, need new supplier.
 - » Working with Brian 603 box 11/15 South Main. Marysville & EP Call. Adding new development.
- Civil Service Commission – Brian
 - » Rockville has no hydrants. Temporary change the boundary until there are hydrants. Fire call in Rockville then there is more tankards on the call box. Requires a letter from the Borough. Brian is asking for an okay to make the request. Lance said it is okay. Check with Greg about the water tower. Are they waiting on anything from DEP?
 - » All testing done for officer applicants – Background checks by Chief. Should have candidate next month.

Committee Reports

- Personnel
 - » offer to Sewer position
 - » Post FT Admin position
- Finance – no report
- Sewer, Sanitation, and Streets – William
 - » Public came to meeting. Discussion on billing on sewer on types of businesses.
- Park, Recreation, and Pool – Scott
 - » Looking into Bus Trip
 - » Christmas Tree Lighting in the Square
 - » Pride of Susquehanna
 - » Aaron suggested a Blue Spruce.
 - » Park Port-0-Potty – Coming back for April – October



- Stormwater Authority – Richard
 - » Bank account is set up w/ MidPenn with access for Kim Charles, Borough Manager and Shelly Roberts, Financial Secretary.
 - » Norfolk Southern contract needs signed by Charles and get back to Kim. Discussion on upcoming invoicing to residents and commercial. The commercial properties need to be assessed. Possible letter to all the commercial properties ahead of time.
 - » July is the target for the first billing.
 - » Need to update the banking paperwork with the new committee members.
 - » Public meeting went well, but one issue that they are still working on the issues with Greg.
- Manager's Report – Kim Charles
 - » Working on Applications for Facility Grant
 - » Fee Schedule Updated
 - » Property Maintenance
 - » Updated Clearances for Employees
 - » WWTP hiring

Correspondence

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

- Rich Stees, 598 Cassel Street – Great to have the doors redone, but he wants to make sure the Men's bathroom. The windows need to be replaced. Not actually real windows and need to be put in the planning. Roof on old pavilion and should look at being replaced. He suggests metal roofing and our maintenance replace prior years.
- John Fasnacht, 21 North Main – Brought up about the faded sign. Wrap decal and needs the sign completely replaced. Would not do business with that company. He has no problem with the new sewer/trash billing and the ACH – 4 payments a year and he is okay with it.
- Josh Miller, 118 Greenbriar Drive – Tom needs to look at 111 Leonard Street. Parking in the front of the house.

Media Questions

Adjournment

With no further business to discuss, Carl Schmon made a motion to adjourn the meeting at 8:16pm, Scott Artley seconded the motion which passed unanimously.

Respectfully Submitted by Shelly Roberts, Secretary

**200 Overcrest Road
Marysville, PA 17053
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MARYSVILLE BOROUGH
COUNCIL MEETING | MARCH 11, 2024
SIGN-IN SHEET

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