Work Session

Pole Building or Add Garage Bays to Existing Garage at the Plant
The engineer looked at the existing garage at the plant and said the addition would be on the west side of the building. The first concern Pete and Lonnie had no idea there was talk adding addition to the existing garage. The sewer employees feel this would be a problem for the sludge hauler to come in, out and turn around to pick up the sludge with the addition. Maintenance employees agreed this would be a problem for trucks to come in, out and turn around at the plant.

Building Inspector/Codes/Zoning Officer
There was no discussion.

President, Lance Barthel called the council meeting to order at 7:00pm. The Pledge of Allegiance was recited and innovation given by Mayor Deb Troutman.

Roll call

<table>
<thead>
<tr>
<th>Name</th>
<th>Presence/Absence</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lance Barthel</td>
<td>Present</td>
</tr>
<tr>
<td>Ronda Kennedy-Rowe</td>
<td>Absent</td>
</tr>
<tr>
<td>Stephen Copp</td>
<td>Absent</td>
</tr>
<tr>
<td>Charles Wentzel</td>
<td>Present</td>
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<tr>
<td>Dave Magee</td>
<td>Present</td>
</tr>
<tr>
<td>Alexandria Snyder</td>
<td>Present</td>
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<tr>
<td>Brian Webster</td>
<td>Present</td>
</tr>
<tr>
<td>Mayor Troutman</td>
<td>Present</td>
</tr>
<tr>
<td>Sec Connie Zitsch</td>
<td>Present</td>
</tr>
<tr>
<td>Boro. Mgr, Zachary Border</td>
<td>Present</td>
</tr>
<tr>
<td>Solicitor Dan Altland</td>
<td>Absent</td>
</tr>
<tr>
<td>Eng Greg Rogalski</td>
<td>Absent</td>
</tr>
<tr>
<td>Christian Gasdaska, Junior Council</td>
<td>Absent</td>
</tr>
<tr>
<td>Treas Richard Chorba</td>
<td>Present</td>
</tr>
</tbody>
</table>

Consent Items
A motion by Dave Magee, seconded by Brian Webster and approved with one nay vote to approve the 1/27/2020 minutes.

A motion by Charles Wentzel, seconded by Dave Magee and approved with one nay vote to approve financial statements and to pay bills.

There was some discussion on the police garage due to the $650.00 invoice from Jeff Jones. When Blaine Structures delivered the garage in two pieces blocks were knocked out on the back-left hand corner. There were some stress cracks and blocks needed to knocked out on the front of the garage to put the garage on the slabs. Jeff Jones came back to fix the issues with the blocks. Council feels Blaine Structures should be responsible for some of the cost since the blocks were knocked out when putting the garage on the slab.

Junior Council – No Report

Public Comment - None

Engineer’s Report
Streets Project – Jay Fulkroad and Sons, Inc.
Greg the borough engineer reached out to Jay Fulkroad and Sons, Inc. to come back to repair Kings Highway and painting of the lines on the road in the spring.

Old Business

Comcast – Commencement of Renewal Process
Comcast commencement of renewal process is ongoing.

Suez – Paving of Streets
Paving of the streets will be done in the Spring.

Periodic Bridge Inspection Report
Zach met with HRG regarding replacing the bride on South Main Street.

Dave Magee and Steve Copp have been speaking with the commissioners regarding the project for the bridge on South Main Street. The commissioners are trying to help with the cost of the project and trying to move the project up to be completed sooner.

Steve Copp and Zach Border attended the Harrisburg Area Transportation meeting. The project for the bridge is at least four years down the road to be started.

Resignation from Marysville Borough Civil Service / Roger Barrick and Richard Stees
A motion by Dave Magee, seconded by Alexandria Snyder and approved unanimously to accept the resignation of Roger Barrick and Richard Stees from the Marysville Borough Civil Service Commission.

Lance Barthel said a member of council can serve on the Marysville Borough Civil Service Commission.

Pension Plan Resolution Naming Zachary Border the Administrator – Tabled

Appointment for Open Records / Zachary Border – Tabled

Advertise Borough Manager Spending Ordinance / Amending Chapter 1, Part 7 - Tabled
Lance Barthel said we should have something in place for emergency expenditures in this ordinance. Contact Dan to add emergency expenditures to the ordinance.

Government E-mails
Zach said he checked with a couple other providers for e-mail.

GoDaddy offers best price around. Zach will get prices and move forward with e-mails and refer to the finance committee.

New Business
Amend and Approve the Final Budget - Tabled

Allowing the Disposal of Borough Property
No action needed under $2,000.00.

Spraying for the Spotted Lanternfly
A motion by Dave Magee seconded by Lance Barthel and approved unanimously to spray for the spotted lanternfly.

Alexandria Snyder questioned number five on the application from Pennsylvania Department of Agriculture. Cut Ailanthus altissima trees and debris are not to be moved from the quarantine area.

Invoice for Alarm Tank Console
A motion by Dave Magee, seconded by Brian Webster and approved unanimously to pay the invoice for the alarm tank console.

The plant’s internal alarm continues to go off because the alarm is malfunctioning.

Invoice for Chlorine Tank Regulator
A motion by Dave Magee, seconded by Charles Wentzel and approved unanimously to pay the invoice for the chlorine tank regulator.

The chlorine tank regulator is cracked. Approved to buy a new one and repair the old chlorine tank regulator to use as a backup. Lance Barthel recommended installing the new chlorine tank regulator due to the warranty.

Advertise Ordinance to Amend Non-Uniform Pension Plan / Pending Dan’s Approval
A motion by Alexandria Snyder, seconded by Dave Magee and approved unanimously to advertise the ordinance to amend the non-uniform pension plan pending Dan’s approval.

Advertise Ordinance to Amend Police Pension Plan / Pending Dan’s Approval
A motion by Alexandria Snyder seconded by Dave Magee and approved unanimously to advertise the ordinance to amend the police pension plan pending Dan’s approval.

Draft Fee Schedule
A motion by Charles Wentzel, seconded by Dave Magee and approved unanimously to approve the 2020 fee schedule as amended.

Corporate Resolution Certification Granting the Four Members Signers Authority
A motion by Alexandria Snyder, seconded by Charles Wentzel and approved with one nay vote to have the corporate resolution certification granting the four members signers’ authority.

Conditional Use Application / Andrea Hoak / 155 North Main Street
A motion by Charles Wentzel, seconded by Dave and approved unanimously to have the conditional use hearing on Monday, March 9, 2020 at 6:00pm in the council chambers.

LED Lights / Garage Door Openers
A motion by Dave Magee, seconded by Alexandria Snyder and approved unanimously to purchase and install the LED lights and garage door openers for the police garage.
**Commission Reports** – Reports on file.
Brian Webster informed council the Marysville Fire Company received a letter of certification. This is a voluntary program offered every three years which helps with grants for the fire company.

The dinner for the Marysville Fire Company will be held Sunday, March 1, 2020 and the dinner is Roast Beef Dinner from 11:00am to 1:00pm or until sold out.

**Committee Reports** – Reports on file.
Personnel
Finance
Sewer & Sanitation
Shade Tree, Parks & Rec, Revitalization
Streets
Managers’ Report
Marysville Park, Pool and Recreation Foundation

Cleaning of the Marysville Borough office was referred to the Finance Committee.

**Correspondence** - None

**Public Comment**
Dave Magee recommended for everyone to read Tom Wolfe’s budget. Municipalities would have to pay money to the state police every year whether you have a police department or not.

**Media Questions**
Jim Ryan questioned why the budget was being reopened. Dave Magee stated since there was new council on board council reopened and amended some line items on the budget.

Council entered into executive session at 8:15pm for legal matters and came out of executive session at 8:45pm.

Council will reconvene Tuesday, February 11, 2020 at 6:30pm.

Respectfully Submitted,

*Connie Zitsch*