BOROUGH OF MARYSVILLE
SPECIAL COUNCIL MEETING
March 23, 2020

5:30 PM Special Council Meeting

1) Roll call
   Lance Barthel Present  Deb Troutman, Mayor Absent
   Ronda Kennedy-Rowe Absent  Connie Zitsch, Secretary Present
   Stephen Copp Absent  Zachary Border, Borough Manager Present
   Charles Wentzel Present  Dan Altland, Solicitor Absent
   Brian Webster Present  Greg Ragolski, Engineer Absent
   Dave Magee Present  Christian Gasdaska, Junior Council Absent
   Alexandria Snyder Present  Richard Chorba, Treasurer Absent

2) Approve Resolution to Continue Emergency Declaration
   A motion by Charles Wentzel, seconded by Alexandria Snyder and approved unanimously to approve the resolution to continue the Emergency Declaration.

   Lance Barthel stated the state or federal government will call off the emergency declaration. The emergency declaration clarifies and allows further payments and gives different powers to make decisions.

   Brian Webster said powers are given to council and emergency management coordinator to spend monies as needed.

   Rich Fultz sends e-mails out once the county declares an emergency declaration.

3) Approve to Authorize Borough Manager and Borough Council President to Approve Bills to be Paid
   A motion by Brian Webster, seconded by Dave Magee and approved unanimously to authorize the Zachary Border, Borough Manager and Council President to approve bills to be paid providing in event we don’t have further council meetings.

4) Approve to Cancel All Meetings for April
   A motion by Dave Magee, seconded by Brian Webster to cancel all meetings for April 2020.

   Charles Wentzel has reservation for canceling the council meeting.

   Dave Magee rescinded his motion for canceling the council meeting for April.
A motion by Dave Magee, seconded by Brian Webster and approved unanimously to cancel all committee meetings for April 2020.

5) **Approve Amended Resolution Authorizing Council Members to Participate in Meetings via Telecommunication Devices**
A motion by Charles Wentzel, seconded by Alexandria Snyder and approved unanimously to amend the resolution authorizing council members to participate in meetings via telecommunication devices.

There was discussion on what was being amended with this resolution. Everything is standard with the exception of paragraph six, which indicates if there is an applicable disaster emergency by the Governor the Council President may schedule an electronic council meeting.

6) **Approve Sewer & Trash policy**
A motion by Alexandria Snyder, seconded by Dave Magee and approved unanimously to not bill penalties for sewer and trash for the second quarter.

7) **Downtown Revitalization Meeting Scheduled for May 5, 2020**
Alexandria Snyder asked about the Downtown Revitalization meeting scheduled for May 5, 2020. Are we still having the meeting? Zachary Border will contact Michelle Jones to find out if the meeting is still scheduled.

8) **Marysville Fire Company Easter Flowers / Chicken Barbeque**
Brian Webster ask council if they would allow the fire company to hold the Easter flower and chicken barbeque at the parking area below the outlook. Rockville Square Center recently paved their parking lot and prefers not putting the pegs to the tent into the pavement.

A motion by Dave Magee, second by Charles Wentzel and approved unanimously to allow with extreme caution the Marysville Fire Company to use the parking lot below the lookout for their Easter flower sale and chicken barbeque.

9) **Per Capita Tax**
Dave Magee said we may not get the percentage of per capita tax due from residents not working. Dave Magee suggested canceling the purchase of the new truck. There was discussion the truck was ordered last year and it is most likely to late to cancel the order of the truck.

Lance Barthel thinks we are secure with the purchase of the truck.

Council entered into executive session at 6:44pm and exited at 7:24pm for legal issues.

A motion by Alexandria Snyder, seconded by Brian Webster and approved unanimously to adjourn the meeting at 7:24pm.
Respectfully Submitted,
Connie Zitsch