

COUNCIL MEETING AGENDA November 13, 2023

6:00 p.m. Work Session

- 1. Axon Enterprise Inc. contract for police body cameras
- 2. Feasibility Study/contracting police service with Penn Township
- 3. Exhaust fans for the treatment plant

Executive Session

7:00 p.m. Borough Council Meeting

- 1. Pledge of Allegiance
- 2. Moment of Silence
- 3. Roll Call

Lance Barthel - P	 Michael McCreary, Mayor	
Charles Wentzel - VP	 Kim Charles, Borough Manager	
Scott Artley	 Albert Peterlin, Secretary	
John Edkin	 Aaron Richards, Chief of Police	
Brian Webster	 Dan Altland, Solicitor	
Robert Zimmerman	 Greg Rogalski, Borough Engineer	
Jacquelyn Zulli		

Consent Items

- 1. Approval of Minutes
- 2. Approval to Pay Bills

<u>Public Comment</u> (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 Streets



Old Business

New Business

- 1. Appoint Albert Peterlin as Borough Secretary and Michele Roberts as Assistant Borough Secretary.
- 2. Motion to approve Erman Anthony Associates as the consultant in the amount of \$253,907.18 for the South Main Street Bridge Improvement Project Agreement L00589.
- 3. Motion to approve the CivicPlus annual service agreement at a cost of \$4,878.13.
- 4. Motion to approve the 2024 Agreement for Local Planning Assistance with the Perry County Planning Commission, level 3 for 12 hours at a cost of \$600.00.
- 5. Motion to approve the purchase of a 2022 John Deere Ztrak mower in the amount of \$14,741.93.
- 6. Motion to adopt Resolution Numbers 359 to 361 the Local Share Account Statewide Grant.
- 7. Motion to amend section 1-303 of the ordinance changing the number of planning commission members from seven to five.
- 8. Motion to adopt Ordinance Number 645 amending the Marysville Borough Police Pension plan to reflect a 0%-member contribution rate.
- 9. Motion to advertise Ordinance Number 646 amending Chapter 18 part 3, sewage and sewage disposal, and Chapter 20 part 1, solid waste.
- 10. Motion to approve transferring \$300,000.00 from Mid Penn General Fund to PLGIT General Fund.
- 11. Motion to approve transferring \$250,000.00 from Mid Penn Sewer Fund to PLGIT Sewer Fund.
- 12. Motion to advertise the 2024 proposed budgets.
- 13. Axon Enterprise Inc. contract for police body cameras.
- 14. Alwine Security rescind the previous motion on October 9, 2023, in the amount of \$2,230.00 and approve the revised amount of \$3,270.00.
- 15. Exhaust fans

Commission Reports

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

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



Committee Reports

Personnel Finance Sewer, Sanitation, and Streets Park, Recreation, and Pool Managers' Report

Correspondence

Tri-County Regional Planning Commission

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

Media Questions

Next Scheduled Meeting will be on December 11, 2023