

COUNCIL MEETING AGENDA January 8, 2024

6:00 p.m. Work Session

- 1. Barry Isett & Associates, Inc. Jared Gasiewski and Jodi Hefner
 - a. Services for Uniform Construction Code, Zoning Officer, Property Maintenance, Rental Inspection, Flood Plain Management, Local Codes Enforcement, Health Enforcement, and Fire Inspection Services.
- 2. PICTURE PERRY Municipal Project Considerations
- 3. Agreement between Stormwater Authority and Marysville Borough.
- 4. Agreement with Lebanon VA Medical Center (LVAMC)

Executive Session

7:00 p.m. Borough Council Meeting

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

Lance Barthel - P	 Steven Palmer, Mayor	
Brian Webster – VP	 Kim Charles, Borough Manager	
Scott Artley	 Shelly Roberts, Secretary	
Patricia Copp	 Aaron Richards, Chief of Police	
John Edkin	 Dan Altland, Solicitor	
Carl Schmon	 Greg Rogalski, Borough Engineer	
William Gumbinger		

Consent Items

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

Public Comment (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 Road Dedication

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

Old Business

New Business

- 1. Motion to adopt Ordinance Number 647 amending Section 1-303 of the ordinance changing the number of planning commission members from seven to five.
- 2. Motion to advertise Ordinance 647 amending Chapter 15, Part 7, Snow and Ice Emergency.
- 3. Motion to dispose of all non-working small office equipment (phones, printers, scanners, etc.)
- 4. Motion to advertise Request for Proposals for IT Services.
- 5. Motion to have the Borough Manager apply for the PBDA Capital Projects Fund Grant. The grant opens on 1/11/24 and requires no matching funds.
- 6. Motion to approve Resolution Number 361 to open a checking account named Marysville Borough 10 S. Main Street Fire Escrow Fund.
- 7. Motion to approve Resolution Number 362 to open a checking account named Marysville Borough 12 S. Main Street Fire Escrow Fund.
- 8. Motion to accept the 2024 Fee Schedule from Frederick, Seibert & Associates, Inc. for the Sewage Enforcement Officer.
- 9. Motion to accept retirement notice from Lonnie Sarver effective June 30, 2024.
- 10. Motion to advertise for the job position of Sewer Treatment Plant Operator.
- 11. Motion to advertise the 2024 meetings.
- 12. Appointments to the following:

a.	Capital Tax Collection Bureau:	4/17 - 7pm, $7/17 - 7$ pm, $10/6 - 6:30$ pm, $12/11 - 7$ pm
	Delegate:	Alternate:
		rsday in February, May, September & November
	Delegate:	Alternate:
		th- Mill- Ct

- 13. Motion to accept the agreement between the Marysville Stormwater Authority and Marysville Borough.
- 14. Motion to accept Barry Isett & Associates, Inc. services for the Uniform Construction Code, Zoning Officer, Property Maintenance, Rental Inspection, Flood Plain Management, Local Codes Enforcement, Health Enforcement, and Fire Inspection.

Commission Reports

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

Committee Reports

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

Correspondence

2024 Newly Elected Municipal Officials Boot Camp Training presented by Pennsylvania State Association of Borough (PSAB).

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

Media Questions

Adjournment