

COUNCIL MEETING AGENDA February 12, 2024

6:00 p.m. Work Session

Reconvene meeting for IT Proposals

Executive Session - Personnel and Legal Issues

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 Update

Old Business

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

New Business

- 1. Motion to adopt Ordinance 648 amending Chapter 15, Part 7, Snow and Ice Emergency.
- 2. Motion to close the square area on June 22, 2024, from 9:00 am to 6:00 pm for a benefit at the Marysville Moose Lodge 107.
- 3. Motion to approve Resolution Number 363 Establishing an Annual Termination Date for the Offer of Dedication of Land by Deed to the Borough of Marysville as a Borough Street.
- 4. Motion to approve the 2024 pool salaries.
- 5. Motion to close the MS4/Stormwater checking account at Mid Penn Bank and issue a check for the remaining funds to the Marysville Stormwater Authority to open a checking account.
- 6. Motion to approve the completed repair work on the leaf picker in the amount of \$3,817.34.
- 7. Motion to approve the completed repair work on the Ford F550 in the amount of \$2,862.09.
- 8. Motion to approve the purchase of a piston pump for the International Truck in the amount of \$2,500.00.

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
Manager's Report

Correspondence

Letter from Albert Peterlin

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

Media Questions

Adjournment

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