



## *Marysville Borough*

### COUNCIL MEETING AGENDA August 14, 2023

#### **6:00 p.m. Work Session**

1. QuickBooks Desktop
2. QuickBooks Payroll
3. PLGIT Purchase Card
4. Borough Newsletter
5. Garbage Rate
6. MS4 Line of Credit - \$1,000,000.00

#### **7:00 p.m. Borough Council Meeting**

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

Lance Barthel - P \_\_\_\_\_  
Charles Wentzel - VP \_\_\_\_\_  
Scott Artley \_\_\_\_\_  
John Edkin \_\_\_\_\_  
Brian Webster \_\_\_\_\_  
Jacquelyn Zulli \_\_\_\_\_

Michael McCreary, Mayor \_\_\_\_\_  
Kim Charles, Borough Manager \_\_\_\_\_  
Al Peterlin, Secretary \_\_\_\_\_  
Aaron Richards, Chief of Police \_\_\_\_\_  
Dan Altland, Solicitor \_\_\_\_\_  
Greg Rogalski, Borough Engineer \_\_\_\_\_

#### **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. Marysville Lions Club Park Bridge Rehabilitation Bid
2. RTP Grant Project – S. Main Street Bridge
3. Rockville Estates Phase 1 and Phase 2 Streets

#### **Old Business**

### New Business

1. Motion to approve the bookkeeping program to QuickBooks Desktop.
2. Motion to approve changing payroll from GUSTO to QuickBooks.
3. Motion to approve closing the Elan Credit Cards and changing to the PLGIT Purchase Cards.
4. Motion to approve mailing the Borough Newsletters.
5. Motion to approve setting the new Garbage Rate to \$120.00 per quarter across the board beginning with the 4<sup>th</sup> quarter 2023 billing.
6. Motion to approve opening a Line of Credit in the amount of \$1,000,000.00 for MS4 with ample oversight from Borough Council.
7. A motion to approve the appointment of \_\_\_\_\_ to the MS4 Committee.
8. A motion to accept the resignation of Haley Briner as Financial Secretary.
9. A motion to approve advertising for the position of Administrative Assistant.
10. A motion to approve the low bid from Greiner Industries in the amount of \$53,320.00 for the Marysville Lions Club Park Bridge Rehabilitation.
11. A motion to approve the Caulking Proposal for the main pool and kiddie pool in the amount of \$4,230.00.
12. A motion to approve the Appointment of Kimberlee Charles as Open Records Officer.
13. A motion to approve Resolution Number 356 for Authorized Signers for Mid Penn Bank.
14. A motion to approve Resolution Number 357 to Appoint Kimberlee Charles as Chief Administrative Officer for the Pension Plans.
15. A motion to approve Resolution Number 358 for Authorized Signers for PLGIT Bank.
16. A motion to approve Rockville Estates Phase IV Developer Agreement
17. A motion to approve Rockville Estates Phase IV Plans
18. A motion to approve Trick-or-Treat on Tuesday, October 31, 2023, from 6:00 pm – 8:00 pm.

### Commission Reports

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

### Committee Reports

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

### Correspondence

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

### Media Questions

**Next Scheduled Meeting will be on September 11, 2023**

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