

**BOROUGH OF MARYSVILLE
COUNCIL MEETING MINUTES
August 9, 2021**

6:00 PM Work Session

MS4 Presentation by Borough Engineer Greg Rogalski

Greg Rogalski went over the following items regarding the MS4 items:

- The stormwater ordinance will need to be updated in 2022.
- There will need to be an animal waste ordinance completed in 2022.
- PA DEP will perform an audit of the MS4 permit and tour the borough to see what the borough has for management practices.
- There are six projects on the map – the borough has completed the Pollution Reduction Plan.
- The 2017 cost numbers submitted will most likely be increased by 25%.
- What happens – first round of applying for the permit is done, second round will be issuing the permit.
- Pond at the Lions Club – the next step would be getting a wetland study plan done by the end of the year.
- It takes a year to get the permit.
- Options for funding – tax increase, stormwater fee enacted on everyone, including non-profits.

7:00 PM Borough Council Meeting

President, Lance Barthel called the council meeting to order at 7:00pm. The Pledge of Allegiance was recited and a moment of silence was taken.

Roll Call

Lance Barthel – Present	Deb Troutman, Mayor - Absent
Stephen Copp – Present	Kim Charles, Secretary - Present
Dave Magee – Present	Zachary Border, Borough Manager - Present
Alexandria Snyder – Present	Dan Altland, Solicitor - Absent
Leigh Ann Urban – Present	Greg Ragolski, Engineer - Present
Brian Webster – Present (phone)	Richard Chorba, Treasurer - Absent
Charles Wentzel - Present	

Consent Items

A motion by Charles Wentzel, seconded by David Magee and approved with one nay vote to approve the July 12, 2021 minutes with the changes noted.

A motion by Stephen Copp, seconded by Charles Wentzel and approved unanimously to approve the financial statement.

A motion by Charles Wentzel, seconded by Stephen Copp and approved unanimously to pay the bills.

Public Comment

David Good of Liquid Noise said he heard there were complaints regarding the noise. David said he doesn't want to be in violation of the loud speaker act with the Liquor Control Board. David said Liquid Noise would be like to be allowed to have one outdoor event a month with the speakers? David said all he needs is a letter from the borough addressed to the Liquor Control Board stating they are permitted to have an outside event and sent a copy of the noise ordinance. Jeanne Hannah-Bentz said she is glad to see the business is open. Lance Barthel said the it was fine for Zachary Border to send a letter to the Liquor Control Board. Leigh Ann Urban suggested putting an A frame sign up saying there will be music, so the residents will be informed.

David Magee welcomed William Bentz to the council meeting. David said he met William at the Marysville Carnival and William was asking him questions regarding borough council. David invited him to attend the meeting and it was nice to see him there.

John Edkin asked if the Marysville Moose Lodge could get a letter for the Liquor Control Board as well?

Engineer's Report

Nothing to report.

Old Business

South Main Street Bridge Project

Zachary Border said the borough received 13 responses for the RFP.

Financial Options for MS4

Lance Barthel would like this changed to say only MS4.

New Business

Motion to accept the revised zoning ordinance from the borough planning commission and to start the formal review process.

A motion by David Magee, seconded by Stephen Copp and approved unanimously to accept the revised zoning ordinance from the borough planning commission and to start the formal review process.

Motion to purchase six new tires from Goodyear in the amount of 1,916.26 for the 2019 F 550.

A motion by Stephen Copp, seconded by Charles Wentzel and approved unanimously to revise the amount and purchase six new tires at the amount of \$1,463.24 for the 2019 F550.

Motion to purchase a 14" U Frame Diving Board from Aqua Specialists in amount of \$4,376.25.
A motion by David Magee, seconded by Alexandria Snyder and approved unanimously to purchase a 14" U Frame Diving Board from Aqua Specialists in amount of \$4,376.25.

Motion to purchase Maytronics Dolphin Wave 120 Robotic Pool Cleaner from Northeast Pool Supplies in the amount of \$5,299.00.

A motion by Charles Wentzel to include that the cleaner is not purchased until September after all the pool expenses are paid, seconded by David Magee and approved unanimously to purchase Maytronics Dolphin Wave 120 Robotic Pool Cleaner from Northeast Pool Supplies in the amount of \$5,299.00 in September.

Motion to purchase a Liquid Brine spreader and tank from MJR Equipment in the amount of \$5,129.12.

A motion by Stephen Copp, seconded by David Magee and approved unanimously to purchase a Liquid Brine spreader and tank from MJR Equipment in the amount of \$5,129.12.

Leigh Ann Urban asked if this is a replacement or new item. It is a new item. Brian Webster asked which truck this will be used with. It will be used with the international truck.

Charles Wentzel said the 2nd section of the quote is listing the tank and this is not included. David Magee we will still need to purchase the tank.

Motion to instruct the Borough Manager to prepare an RFP for Engineering Services and Solicitor Services.

A motion by David Magee, seconded by Leigh Ann Urban and approved unanimously to instruct the Borough Manager to prepare an RFP for engineering services and solicitor services.

Motion to adopt resolution number 345 to open an account at PLGIT to deposit the money from the American Rescue Plan.

A motion by David Magee, seconded by Charles Wentzel and approved unanimously to adopt resolution number 345 to open an account at PLGIT to deposit the money from the American Rescue Plan.

Motion to purchase a New Holland L328 Skid Loader from Messick's in the amount of \$53,185 being paid for 75% from the General Fund and 25% from the Sewer Fund.

A motion by Stephen Copp, seconded by David Magee to purchase a New Holland L328 Skid Loader from Messick's in the amount of \$53,185 being paid for 75% from the General Fund and 25% from the Sewer Fund failed with a four to two vote.

David Magee said the money is there to purchase the it. Lance Barthel said he doesn't think there is anything that can't be done with the backhoe.

Alexandria Snyder asked if the old one is still functional? Leigh Urban asked if there is an urgency for it? Zachary Border said the Safety Committee met and the skid loader was one of the issues. The committee doesn't feel its safe to use. When using the skid loader, it lifts up and could possibly tip over. Lance Barthel said this was the first he heard there were issues.

Motion to approve 75 cents raise for all pool employees retroactive to the start of the 2021 pool year.

A motion by Charles Wentzel, seconded by David Magee and approved unanimously to approve 75 cents raise for all pool employees retroactive to the start of the 2021 pool year.

Motion to purchase 2 Actuator's from Aqua-Aerobic Systems in the amount of 25,763.10.

A motion by Stephen Copp, seconded by David Magee and approved unanimously to purchase two Actuator's from Aqua-Aerobic Systems in the amount of \$25,763.10.

Leigh Ann Urban asked how long are they good for? Zachary Border said they will last a long time. The price does not include installation. Brain Webster asked when we replace them can the old ones be rebuilt and kept as spares. Zachary Border said yes.

Motion to purchase a new mixer from Aqua-Aerobic System in the amount of \$13,189.23

A motion by Stephen Copp, seconded by David Magee and approved unanimously to purchase a new mixer from Aqua-Aerobic System in the amount of \$13,189.23.

Zachary Border said we will also need a crane to install the mixer. The crane will cost \$185.00 per hour. John Edkin asked how will the warranty work? Zachary Border said it doesn't go in affect until the mixer is installed.

Motion to approve the contract with DB Krieg to seal the Mill Street Parking lot in the amount of \$1,653.75.

A motion by Brian Webster, seconded by David Magee and approved unanimously to approve the contract with DB Krieg to seal the Mill Street parking lot in the amount of \$1,653.75.

Motion to advertise the MS4 committee meeting schedule for the first Monday of the month at 5:00pm

A motion by Leigh Ann Urban, seconded by Stephen Copp and approved unanimously to advertise the MS4 committee meeting schedule for the first Monday of the month at 5:00pm.

Commission Reports on File

Planning Commission: Nothing to report.

Code Enforcement Officer's Report: Zachary Border said he ticketed residents for high grass and weeds. David Magee asked if Zachary started enforcing the property in Biting Alley? Is he going to be complying? The property is a disgrace. Zachary said he was issued a fence permit.

Police Department: Lance Barthel said there were a few incidents at the carnival and the police did patrol the borough. There were 13 calls outside of the carnival. Leigh Ann Urban asked if 53-foot trucks can drive thru the borough to Liverpool Trucking? Yes, they can because it's a local delivery.

Fire Company: Brian Webster said there is a chicken BBQs on Saturday and the Dollar General. The fire company continues to have their online raffles.

Committee Reports

Personnel: Nothing to report.

Finance: Nothing to report.

Sewer & Sanitation: Nothing to report.

Parks & Recreation: Charles Wentzel said we had an interested in a community garden, we would need to where and how that can get started. David Magee said Bethany United Methodist Church will have to it to their church counsel to see if we could use a section of their property. Charles said they are searching for additional sponsors for the Halloween Parade. Charles announced the family board game night on August 25, 2021 and the flea market next year.

Streets: Nothing to report.

Managers' Report: The borough is applying for CDBG money to repair the walkway and bridge.

Pool Report: Richard Stees said the pool is working on a normal schedule. The pool will be closed from August 23, 2021 to September 2, 2021 and open for the Labor Day weekend. There were 122 students signed up for swim lessons, the ages ranged from five to 65. Rich said he appreciates council approving items the pool needs and staff increases. Rich said a group from Kinkora attended the pool.

Correspondence

None

Public Comment

John Edkin of 337 Valley Street, said he didn't receive a borough newsletter and asked why doesn't the post office put the on the table in front of the post office boxes? Zachary Border said he didn't know why he didn't get one.

David Good of Liquid Noise said he had sports teams interested in having a fundraiser car wash at Liquid Noise and wanted to know if this would be allowed. Zachary Border said the MS4 is not enforceable now, but will be by September 30, 2022.

Media Questions

None

A motion by David Magee, seconded by Stephen Copp and approved unanimously to adjourn the meeting at 8:07pm.

Respectfully Submitted,
Kim Charles