



Marysville Borough

COUNCIL MEETING MINUTES

October 09, 2023

6:00 PM WORK SESSION

Rye Township's Portion of Fire Company Workers Comp – Update
2024 Ask for a review of rates.

Vacant Properties

To get the vacant rate for Trash/Sewer the property needs to be vacant for 90 days within the same quarter billing cycle. Currently, the procedure is labor-intensive to figure out. The vacancy form needs to be submitted monthly and is due on the 15th of each month. This backs up how the ordinance is written.

Monthly/Quarterly Sewer and Trash Billing

Change all billings to Quarterly. They can still pay monthly, but the bills will only be sent on a quarterly basis. ACH can still be processed monthly. Provide a notice of change on the monthly November and December bills. Starting in January all bills will be sent quarterly.

Landlord/Tenant Sewer and Trash Billing

If a tenant lapses on the sewer/trash bill for a full quarter, then the landlord will then get billed. We need to suggest that landlords change how their leases are written.

Maintenance Employee – start date January 2024

Finance is still processing. Need a budget for 2024 first. This seems to be justified with the new housing developments in the borough.

International Truck \$230,000.00 (1 to 1 ½ years to receive)

Suggested to Finance to start the process to put monies aside as we order the truck. Task finance committee to find funds as it's on order with 1/2 downpayment. Estimates were also received for a smaller truck, but it appears that due to some of the hills in Rockville, a smaller truck would not be able to handle to load. Looking for a recommendation from the Finance Committee.

Move borough money to higher interest-rate accounts

The money was never re-invested. The council agreed the Borough Manager can move monies without council approval.

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Health Insurance Increase (31%) Current \$80,157.84, New \$105,240.12

December 1st rate increase needs to be voted on per the recommendation of the Solicitor.

MS4/Stormwater – Borrowing Money, Interest Rate

Sewer cannot loan monies to MS4, must come from the general fund.

ATV/Gator repairs

Borough has approved up to \$2,000.00 to have the ATV/Gator repaired. The vehicle will be useful in many aspects of the need in the borough, from the parade, trash, and snow removal, and the carnival.

EXECUTIVE SESSION

No session.

7:00 P.M. BOROUGH COUNCIL MEETING

President Barthel called the meeting to order at 7:00 PM and led the meeting in the Pledge of Allegiance and a moment of Silence.

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

CONSENT ITEMS

Approval of Minutes

A motion by Charles Wentzel, second by Robert Zimmerman. Approved by all.

Approval to Pay Bills

A motion by Charles Wentzel, second by Scott Artley. Approved by all.

PUBLIC COMMENT (Please Keep to a Three (3) Minute Time Limit)

Scott Zimmerman: Asked about limiting parking to one of the streets opposite the sidewalks as sidewalks are only on one side. Also asked about fire hydrants on Stone Arch Road. Also suggested sign or some improvement on guidance onto RT 15 from Rockville Estates.

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Josh Miller noted the water company is changing the existing hydrants as needed and using adapters.

John Fasnacht asked why all the minutes were not online. He also suggested the public should be invited to attend Zoning meetings.

ENGINEER'S REPORT

Marysville Lions Club Park Bridge Rehabilitation – The Bridge is being installed on October 10, 2023.

RTP Grant Project – S. Main Street Bridge - No update

Rockville Estates Phase 1 and Phase 2 Streets – Update: paving is being done

OLD BUSINESS

Action in Rye Township's portion for Fire Company Workers Comp

Insurance has set the split based on population. Kim will email Rye Township.

Action on MS4/Stormwater Funding

Kim noted it might be possible to fund using dollars from the 3-month CD.

NEW BUSINESS

Motion to close the roads pertaining to the Halloween Parade Route on Monday, October 16, 2023, with a rain date of October 23, 2023.

A motion by Brian Webster, seconded by Robert Zimmerman. Approved by all.

Motion to approve three additional cameras at the Treatment Plant in the amount of \$2,230.00.

A motion by Charles Wentzel, seconded by Scott Artley. Approved by all.

Motion to approve the health insurance renewal with the increase.

A motion by Brian Webster, seconded by Scott Artley. Approved by all.

Motion to approve Kim Charles to apply for grants with up to a \$50,000.00 match.

A motion by Charles Wentzel, Motion failed.

Motion to advertise Ordinance Number 645 amending the Marysville Borough Police Pension plan to reflect a 0%-member contribution rate.

A motion by Brian Webster, seconded by Charles Wentzel. Approved by all.

Motion in order to receive the vacant rate; the property must be vacant for three months in the same quarter; pending Dan Altland's review.

A Motion by John Edkin, seconded by Scott Artley. Approved by all.

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Motion to change all sewer and trash billing to quarterly; pending Dan Altland's review.

A motion by Brian Webster; seconded by Robert Zimmerman. John Edkin, no. Charle Wentzel, No. Passed with 4 yes votes.

Motion to have landlords pay the sewer and trash bill if their tenant is behind three months and the bill must then be put in the landlords' name; pending Dan Altland's review.

A motion by Scott Artley, seconded by Charles Wentzel. Approved by all.

COMMISSION REPORTS

Planning Commission Report: No report

Code Enforcement Officer's Report: Tom is working is currently working on codes.

Police Department Report: Wesley Church: Cove Mountain has dusk to dawn signs and cameras.

Fire Company Report: Trunk/Treat is on October 31, 2023. The fire company currently was hosting an open house. Their report has been submitted.

Civil Service Commission: The commission members have been sworn in. The 2014 regulations have been updated and are currently being reviewed by the attorney.

COMMITTEE REPORTS

Personnel: New hire: Shelly Roberts Administrative Assistant, Secretary

Finance: Updating and improving.

Sewer, Sanitation, and Streets: no report

Park, Recreation, and Pool: Getting quotes for new equipment; The Halloween Parade will be on Monday, October 16, 2023. There is a New York City Bus trip scheduled for December 9, 2023.

Managers' Report: Kim has been working on updating entries for 2023 in QuickBooks. The payroll is being processed by QuickBooks. Kim is in the process of cleaning up issues from 2022.

CORRESPONDENCE

Tri-County Regional Planning Commission

PUBLIC COMMENT (Please Keep to a Three (3) Minute Time Limit)

BIU: Building code discussion. Mike Gensemer from BIU wanted to introduce himself to the council.

MEDIA QUESTIONS: No Media

ADJOURNMENT

A motion by John Edkin, seconded by Charles Wentzel to adjourn the meeting at 7:54 PM.

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