



Marysville Borough

COUNCIL MEETING MINUTES

November 13, 2023

6:00 p.m. Work Session

1. Axon Enterprise Inc. contract for police body cameras: L Barthel opened. Chief Richards 20K over 5 years, 100GB storage.
2. Feasibility Study/contracting police service with Penn Township: Chief Richards: asked by Penn Township to consider part-time coverage. Susquenita School system was also interested. Initial response: while interesting, the goal of the borough will be for full coverage of Marysville before considering other opportunities.
3. Exhaust fans for the treatment plant: Tabled.

Add on: Police vests ordered now; will come to council Dec meeting.

Executive Session called 6:38; returned: 6:59

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	Albert Peterlin, Secretary	Present
John Edkin	Present	Aaron Richards, Chief of Police	Present
Brian Webster	Present	Dan Altland, Solicitor	Present WS
Robert Zimmerman	Present	Greg Rogalski, Borough Engineer	Absent
Jacquelyn Zulli	Present		

Consent Items

Approval of Minutes

A motion by Scott Artley; second by Brian Webster. Approved by all.

Approval to Pay Bills

A motion by Brian Webster; second by Robert Zimmerman. Approved by all.

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

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

Dan Spicher: asked if there was any update from the engineer on open trenches and swale along Kittochtinny. Not yet.

Stephanie Stoner provided input about the Main Street project and suggested the BM and an additional ambassador join the group. Concerning Rockville Estates, she asked about the status of the “open space” requirements and access to that by borough residents. Asked about fence on the trail to overlook?

Daniel Stephens: Asked about the potential for problems if the pond on Kittochtinny near Dollar General were to send water down the street toward 11/15 and problems there.

Engineer's Report

1. RTP Grant Project – S. Main Street Bridge
2. Rockville Estates Phase 1 and Phase 2 Streets

Old Business

New Business

A motion to appoint Albert Peterlin as Borough Assistant Secretary and Michele Roberts as Borough Secretary/Treasurer.

A motion by Scott Artley; second by John Edkin. Approved by all.

Motion to approve Erman Anthony Associates as the consultant in the amount of \$253,907.18 for the South Main Street Bridge Improvement Project Agreement L00589.

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

Motion to approve the CivicPlus annual service agreement at a cost of \$4,878.13.

A motion by Charles Wentzel; second by Brian Webster. Approved by all.

Motion to approve the 2024 Agreement for Local Planning Assistance with the Perry County Planning Commission, level 3 for 12 hours at a cost of \$600.00.

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

Motion to approve the purchase of a 2022 John Deere Ztrak mower in the amount of \$14,741.93.
A motion by Brian Webster; second by Scott Artley. Approved by all.

Motion to adopt Resolution Numbers 359 to 361 the Local Share Account Statewide Grant.
A motion by Brian Webster; second by Robert Zimmerman. Approved by all.

Motion to amend section 1-303 of the ordinance changing the number of planning commission members from seven to five.
A motion by Charles Wentzel; second by Brian Webster. Approved by all.

Motion to adopt Ordinance Number 645 amending the Marysville Borough Police Pension plan to reflect a 0%-member contribution rate.
A motion by Brian Webster; second by Scott Artley. Approved by all.

Motion to advertise Ordinance Number 646 amending Chapter 18 part 3, sewage and sewage disposal, and Chapter 20 part 1, solid waste.
A motion by Brian Webster; second by Robert Zimmerman. Approved by all.

Motion to approve transferring \$300,000.00 from Mid Penn General Fund to PLGIT General Fund.
A motion by Charles Wentzel; second by John Edkin. Approved by all.

Motion to approve transferring \$250,000.00 from Mid Penn Sewer Fund to PLGIT Sewer Fund.
A motion by John Edkin; second by Charles Wentzel. Approved by all.

Motion to advertise the 2024 proposed budgets.
A motion by Charles Wentzel; second by Scott Artley. Approved by all.

Axon Enterprise Inc. contract for police body cameras.
A motion by Scott Artley; second by John Edkin. Approved by all.

Alwine Security – rescind the previous motion on October 9, 2023, in the amount of \$2,230.00 and approve the revised amount of \$3,270.00.
A motion by Scott Artley; second by Charles Wentzel. Approved by all.

Exhaust fans: tabled

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Commission Reports

Planning Commission Report: Jennifer Brock is reviewing the final version for any corrections.

Code Enforcement Officer's Report: Tom Specks is actively working on code issues.

Police Department Report: The purchase of the body cams and bulletproof vests was discussed in work session. Call volume remains elevated, and the number of accidents is at historic levels, 32 to date.

Fire Company Report: Josh Miller reported six calls in October. After an overview of the Kittochtinny request, the fire company does not recommend restriction to one-side parking at this time.

Civil Service Commission: Brian Webster reported rules and regulations are expected back from the attorney and anticipates meeting in December. Possible testing to begin in January.

Committee Reports

Personnel: Nothing to report

Finance: Items were covered on the agenda.

Sewer, Sanitation, and Streets: Items were covered on the agenda.

Park, Recreation, and Pool: Recommend reduced borough resident pool membership promotion begin as soon as possible with the end of reduced memberships ending in mid-May. The Marysville Park Pool Recreation Foundation donated \$2,000.00 to use towards new playground equipment.

Managers' Report: Working on the 2024 budgets, cleaning up QuickBooks accounts, training office staff.

Correspondence

Public Comment (Please Keep to a Three (3) Minute Time Limit): none

Media Questions : none

Borough Council entered into Executive Session to discuss real estate at 8:00 pm and exited at 8:29 pm.

Adjournment

A motion by Scott Artley; second by Brian Webster to adjourn the meeting at 8:30 pm. Approved by all.

[illegible]