

Borough Council Meeting Minutes December 11, 2023

6:00 p.m. Work Session

- 1. Humane Society Agreement: The Council President led a discussion of the Marysville/Humane Society relationship. The offer is expensive and limited in usefulness. Chief Richards noted the Perry County Animal Rescue has been very responsive in the past 2 years.
- 2. State Road SR0011 Repair Rogele Inc. \$23,700.00: Engineer Rogalski shared that Penn DOT is interested in accomplishing this as rapidly as possible before winter weather sets in. In addition, the hot mix plant closes for the season on Dec 22. He referenced the Ditch and Drainage Act.

Executive Session: None

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

Approval of Minutes

A motion by Scott Artley; second by Brian Webster and approved with one nay vote. Approval to

Approval to Pay Bills

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

200 Overcrest Road Marysville, PA 17053 717-957-3110 <u>Public Comment</u> (Please Keep to a Three (3) Minute Time Limit): None No public comments.

Engineer's Report

- 1. RTP Grant Project S. Main Street Bridge: G. Rogalski reported PennDOT has allowed the design phase (Erdman Anthony). Looking to 2025. Pres Barthel asked about heavy equipment on Main Street and if the water line was located under the street.
- 2. Rockville Estates Phase 1 and Phase 2 Road Dedication: Engineer Rogalski reported that a site review has been accomplished with a small number of items to be addressed prior to road dedication. He is looking toward a spring dedication.

Old Business: None

New Business

Motion to advertise Ordinance Number 647 amending Section 1-303 of the ordinance changing the number of planning commission members from seven to five.

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

Motion to adopt Ordinance Number 646 amending Chapter 18 part 3, sewage and sewage disposal, and Chapter 20 part 1, solid waste.

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

Motion to approve the 2024 budgets.

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

A motion to approve Alpine Tree Service to remove trees at 131 Ridgeview Drive in the amount of \$2,400.00

A motion by Brian Webster; second by Charles Wentzel. Approved by all. A lien will be placed on the property.

A motion to approve W.C. Eshenaur & Sons, Inc. to furnish and install four exhaust fans at the treatment plant in the amount of \$32,902.00.

A motion by Charles Wentzel; second by John Edkin. Approved by all.

A motion to approve the purchase of a Confined Space Entry Kit in the amount of \$6,962.00. A motion by Charles Wentzel; second by Scott Artley. Approved by all.

A motion to accept the 2024 Rate Schedule from Pennoni.

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

A motion to approve Resolution Number 360 for the 2024 Tax Rates

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

200 Overcrest Road Marysville, PA 17053 717-957-3110 A motion to approve and advertise the January 2, 2024 reorganization meeting at 7:00 pm. A motion by Brian Webster; second by Scott Artley. Approved by all.

A motion to approve and advertise the January 8, 2024 council meeting with the work session at 6:00 pm and the regular meeting at 7:00 pm.

A motion by John Edkin; second by Lance Barthel. Approved by all.

A motion to close the roads around the square on December 31, 2023, for the New Year's Eve Bridge Drop.

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

A motion to adopt the Civil Service Rules and Regulations.

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

A motion to purchase three bulletproof vests in the amount of \$5,142.43.

A motion by John Edkin; second by Jacquelyn Zulli. Approved by all.

A motion to advertise and test to establish a civil service list.

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

A motion to approve the Humane Society Agreement.

No motion was made.

A motion to approve Rogele Inc. to repair the State Road SR0011 Repair.

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

Commission Reports

Planning Commission Report: None

Code Enforcement Officer's Report: Tom is proceeding with code enforcement; See motion 4.

Police Department Report: busy year. 32 accidents by the end of October.

Fire Company Report: Phase 3 water barriers on street difficult. Street signs missing?

Civil Service Commission: Great work on a difficult subject. Thank you to Brian Zulli, Esq.

Attorney Blissman has reviewed and revised.

Committee Reports

Personnel: None

Finance: Reviewed the 2024 budgets and invoices.

Sewer, Sanitation, and Streets: None

Park, Recreation, and Pool: The pool membership drive to be initiated before Christmas.

Managers' Report: Kim Charles is working with the auditors regarding the 2022 audit, preparing the 2024 budget, and code activities, preparing resolutions, and continuing to train office staff.

Correspondence None

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

John Fasnacht: The watch children sign on North Main Street needs to be replaced. The turn lights on sign in the subway need to be replaced.

Media Questions

None

Council President thanked each of the retiring leadership, Mayor McCreary, council members: Jackie Zulli, Charles Wentzel, and Robert Zimmerman for their service to the community.

Adjournment

A motion by Charles Wentzel; seconded by Jacquelyn Zulli to adjourn the meeting at 7:47 pm. Approved by all.