

COUNCIL MEETING 2024.01.08

6:00PM Work Session

Agreement with Lebanon VA Medical Center

Discussed that if we start allowing one, then we have to open it up to all. Suggested that they ask the Senior Center or maybe even suggest they use the VA building in Camp Hill which is just a little further down the road.

Agreement between Stormwater Authority & Marysville Borough

Fee structure to bill the borough be a flat base of 15% for all full time salaries, 2 year contract which is in line with other municipalities in the area. Kim noted that if the workload becomes too much, the authority may need to hire a staff member.

Proposal from Barry Isett & Associates, Inc.

Jared Gasiewski & Jodi Hefner were present from Isett & Associates and presented their proposal to council and answered questions.

Picture Perry Project

Discussed and still had questions. Looking to have them come to next month's work session.

No Executive Session

7:00PM Borough Council Meeting

Call to Order

Council President Barthel called the meeting to order at 7:00PM. The Pledge of Allegiance was recited and a moment of silence was taken.

Lance Barhel | President - Present Steven Palmer | Mayor - Present

Brian Webster | Vice President - Present

Scott Artley | Council Member - Present

Kim Charles | Borough Manager - Present

Patricia Copp | Council Member - Absent Shelly Roberts | Secretary - Present

John Edkin | Council Member - Present Dan Altland | Solicitor - Absent

William Gumbinger | Council Member - Present Greg Rogalski | Borough Engineer - Absent

Carl Schmon | Council Member - Absent

Consent Items

A motion by Scott Artley, seconded by Brian Webster and passed unanimously to approve the December 2023 minutes.

A motion by Scott Artley, seconded by John Edkin and passed unanimously to approve to pay the bills.

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Public Comment (Please keep to three minute limit.)

Scott Roadcap from 202 Stone Arch Drive, representing Rockville Estates Home Owners Association, is asking about time to discuss when the transfer of ownship of the roads to the Borough and how the HOA can best work together with the Borough.

Engineer's Report

- 1 RTP Grant Project S. Main Street Bridge No Report
- 2 Rockville Estates Phase 1 and Phase 2 Road Dedication No Report

Old Business

New Business

1. Motion to adopt 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, seconded by Scott Artley and passed unanimously.

<u>2. Motion to advertise Ordinance 647 amending Chapter 15, Part 7, Snow and Ice Emergency.</u>

A motion by Brian Webster, seconded by William Gumbinger and passed unanimously.

3. Motion to dispose of all non-working small office equipment (phones, printers, scanners, etc.)

A motion by Scott Artley, seconded by John Edkin. President Barthel noted that if something is in non-working status the borough manager may dispose of accordingly - no need to bring to council for approval. Motion passed unanimously.

4. Motion to advertise Request for Proposals for IT Services.

A motion by Lance Barthel, seconded by Brian Webster and passed unanimously.

5. Motion to have the Borough Manager apply for the PBDA Capital Projects Fund Grant. The grant opens on 1/11/24 and requires no matching funds.

A motion by Brian Webster, seconded by William Gumbinger and passed unanimously to apply for 1.8 million.

6. Motion to approve Resolution Number 361 to open a checking account named Marysville Borough 10 S. Main Street Fire Escrow Fund.

A motion by Scott Artley, seconded by Brian Webster and passed unanimously.

7. Motion to approve Resolution Number 362 to open a checking account named Marysville Borough 12 S. Main Street Fire Escrow Fund.

A motion by Brian Webster, seconded by John Edkin and passed unanimously.

<u>8. Motion to accept the 2024 Fee Schedule from Frederick, Seibert & Associates, Inc. for the Sewage Enforcement Officer.</u>

A motion by Scott Artley, seconded by William Gumbinger and passed unanimously.

9. Motion to accept retirement notice from Lonnie Sarver effective June 30, 2024.

A motion by Brian Webster, seconded by Scott Artley and passed unanimously.

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10. Motion to advertise for the job position of Sewer Treatment Plant Operator.

A motion by Scott Artley, seconded by Lance Barthel and passed unanimously.

11. Motion to advertise the 2024 meetings.

A motion by William Gumbinger, seconded by Brian Webster and passed unanimously.

12. Appointments to the following:

a. Capital Tax Collection Bureau: 4/17 – 7pm, 7/17 – 7pm, 10/6 – 6:30pm, 12/11 – 7pm Delegate: William Gumbinger Alternate: Steven Palmer

b. Perry County BA/COG: 2nd Thursday in February, May, September & November Delegate: Kim Charles Alternate:Brian Webster

13. Motion to accept the agreement between the Marysville Stormwater Authority and Marysville Borough.

A motion by Brian Webster, seconded by Scott Artley and passed unanimously.

14. Motion to accept Barry Isett & Associates, Inc. services for the Uniform Construction Code, Zoning Officer, Property Maintenance, Rental Inspection, Flood Plain Management, Local Codes Enforcement, Health Enforcement, and Fire Inspection.

A motion by Brian Webster, seconded by Scott Artley and passed with a 3/2 vote (Yes: Scott Artley, Brian Webster, Lance Barthel/ No: John Edkin and William Gumbinger) for only the services of Flood Plain Management, Zoning Officer and Property Maintenance.

Commission Reports

Planning Commission Report - No meeting

Code Enforcement Officer's Report by Borough Manager, Kim Charles

- Tom attended a court hearing w/ Solicitor, Dan Altland
- Currently focusing on snow removal

Police Department Report by Chief Aaron Richards

- Been a busy year
- Received 2 applicants for the full time position.

Fire Company Report by Josh Miller

- Apx. 12 calls
- Major Fire at 10 & 12 South Main St.
- Car accidents

Civil Service Commission by member Brian Webster

- Meeting planned after testing of 2 police applicants.

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Committee Reports

Personnel - No Meeting
Finance - Nothing to Report
Sewer, Sanitation, and Streets - Nothing to Report
Park, Recreation, and Pool - Nothing to Report
Stormwater Authority - Public Meeting scheduled for 2/29/24 at the Marysville Lions Club
Managers Report - 2022 Audit is still not completed by the auditors.

Correspondence

2024 Newly Elected Municipal Officials Boot Camp Training presented by Pennsylvania State Association of Boroughs (PSAB),

<u>Public Comment (Please Keep to a three (3) Minute Time Limit)</u>

- Josh Miller stated that street signs are on order, but would also like a fire truck sign on State Road. All agreed and Josh is looking into making a request with PennDOT. Also commented that he feels that after the recent snow storm there was an abnormal amount of snow being thrown into the street as residents removed the snow from their properties and asked that we post reminders to residents in the quarterly newsletter.
- William Gumbinger asked why the Borough Parking Lot was pretreated with salt? Kim, Borough Manager, stated that the lot is also shared with the Police Department and the Marysville/Rye Library so even though the office is closed on the weekend there are other businesses using the lot.

Media Questions

No media present.

<u>Adjourn</u>

With no further business to discuss, Scott Artley made a motion to adjourn the meeting at 8:15PM, John Edkin seconded the motion which passed unanimously.

Respectfully Submitted by Shelly Roberts, Secretary