



## *Marysville Borough*

### COUNCIL MEETING MINUTES August 8, 2022

#### **6:00 PM Work Session**

##### **1. Hearing on Stormwater Authority**

President Barthel opened the hearing and turned it over to Councilwoman Urban who is the Chair of the MS4 Committee. Councilwoman Urban discussed the Ordinance which established a Stormwater Authority and how it would work. The floor was then open for questions. Seeing no questions, President Barthel closed the hearing.

##### **2. Don Isabella - Waste Management**

Don Isabella from Waste Management was at the meeting to discuss issues with Recycling. Members of Borough Council asked why recycling was getting tagged and not picked up but the tags had no specific reason as to why it was considered contaminated. Don went into the events that led up to the tagging of the can including complaints from residents that Waste Management was throwing recycling into the trash. This led to a discussion about education on how to best make sure residents know what can be recycled. Don then showed a one-page document that discusses recycling. This document will be placed on the Borough Website, Facebook Page, in the Borough Newsletter and on Sewer and Trash bills. Don advised that he would discuss the need to be more specific on the tags with his Route Managers.

#### **7:00 PM Borough Council Meeting**

Council President Barthel called the meeting to order at 7:00 PM.

##### **1. Pledge of Allegiance**

Council President Barthel led those assembled in the Pledge of Allegiance.

##### **2. Moment of Silence**

A moment of silence was held.

##### **3. Roll Call**

Council President Barthel took roll call with the following noted as present: President Councilmen Edkin, Magee, and Webster, Councilwomen Urban and Zulli and Mayor McCreary. Also in attendance was Manager Border. Vice President Wentzel, Treasurer Chorba, Secretary Hammaker, Solicitor Altland and Engineer Rogalski were noted as absent.

##### **4. Consent Items**

###### **a. Approval of the July 11<sup>th</sup> and July 20<sup>th</sup> Council Meetings Minutes**

A motion was made by Councilman Magee and seconded by Councilman Edkin to approve the 07/11/22 and 07/20/22 meeting minutes as written. The motion passed with all in favor.

###### **b. Approval of the Financial Statements**

A motion was made by Councilman Webster with no second so the motion did not pass.

**c. Approval to Pay the Bills**

A motion was made by Councilman Magee and seconded by Councilman Edkin to pay the bills. The motion passed with unanimously.

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

Barb Bitting, a member of the Marysville Pool, spoke about her conversation with Council about issues at the pool at the last meeting. She stated that most of the issues she brought up were resolved.

Linda Walker, also a member of the Marysville Pool, spoke regarding issues at the pool such as a lack of supervision, not using the intercom system and older kids in the baby pool, kids jumping right back in the pool once the adult swim is over not allowing the adults to leave the pool safely.

Donna Riceipero, another pool member, spoke about the pool and the lack of cleanliness in the bathrooms and around the pool, balls in the pool and the pool not being skimmed.

Kent Smith, a member of the pool, spoke on many of the same issues and wanted to confirm what was said by the other people who spoke.

**6. Engineer's Report**

No report.

**a. MS4**

This will be discussed during the New Business portion of the meeting.

**7. Old Business**

**a. South Main Street Bridge Project**

Manager Border gave an update on the project noting that the preliminary engineering was completed today and the technical proposals are due by August 22<sup>nd</sup>. He added that Edman Another had a proposed bid date of 2024, but that could change after the preliminary engineering starts this Fall.

**8. New Business**

**a. Motion to Advertise Ordinance 640 with Regards to One-Way Streets and Parking Designations**

Councilman Webster made a motion to advertise Ordinance 640 and Councilman Edkin seconded. The motion passed by a vote of 5-1.

**b. Motion to Approve Ordinance 641 for the Creation of the Marysville Borough Stormwater Authority**

A motion was made by Councilwoman Urban and seconded by Councilman Magee to approve Ordinance 641 creating a Marysville Borough Stormwater Authority. The motion passed with all in favor.

**c. Motion to Advertise Ordinance 642 Regarding the Fire Prevention Code**

Councilman Magee made a motion to advertise the Ordinance for the Fire Prevention Ordinance. Councilman Webster seconded the motion which passed with all in favor.

**d. Motion to Appoint Kelly Wetzel to a 6 Year Term on the Marysville Borough Civil Service Commission**

A motion was made by Councilwoman Zulli and seconded by Councilman Edkin to appoint Kelly Wetzel to a 6-year term on the Police Civil Service Commission. The motion passed 5-0 with one abstention.

- e. **Motion to Appoint Brian Zulli to a 2 Year Term on the Marysville Borough Civil Service Commission**  
A motion was made by Councilman Webster and seconded by Councilman Magee to appoint Brian Zulli to a 2-year term on the Police Civil Service Commission. The motion passed 5-0 with one abstention.
- f. **Motion to Appoint Brian Webster to a 4 Year Term on the Marysville Borough Civil Service Commission**  
Councilman Magee made a motion to appoint Brian Webster to a 4-year term on the Police Civil Service Commission. The motion was seconded by Councilman Edkin and passed 5-0 with one abstention.
- g. **Cameras at the Public Works Complex**  
Council discussed this issue noting that they still wanted more information. This item will be tabled until the next meeting.
- h. **Motion to Approve the Extension from Wally's Storage until the November Council Meeting**  
Councilwomen Urban made a motion to approve the time extension for Wally's Storage Units Land Development Plan. Councilman Edkin seconded the motion which passes by a vote of 5-1.
- i. **Motion to Approve the Purchase of Wood Carpet from Zeager Brothers in the Amount of \$2186.49**  
A motion was made by Councilwoman Zulli and seconded by Councilman Magee to purchase wood carpet from Zeager Brothers. The motion passed with all in favor.
- j. **Motion to Prepare Bids for the Locust Village Stormwater Improvement Project**  
A motion was made by Councilman Magee and seconded by Councilwomen Urban to have the Borough Engineer start the process of preparing bids for the Locust Village Stormwater Project. The motion passed unanimously.
- k. **Motion to Move \$30,000 from the Veterans Memorial Wall Fund to a Long Term PLIGIT CD**  
A motion was made by Councilman Magee and seconded by President Barthel to move \$30,000 from the Memorial Wall Fund to the long term PLIGIT CD. The motion passed with all in favor.
- l. **Newsletter**  
Councilman Magee advised that that paper prices would be going up in cost and noted that now maybe the time to discontinue a paper newsletter. After discussion, a motion was made by Councilman Magee and seconded by Councilman Edkin to discontinue a paper newsletter and to go virtual starting in 2023. The motion passed with all in favor.
- m. **Insurance**  
Councilman Webster made a motion to approve the Liability Insurance for the next year and to add a Cyber Insurance Policy. The motion was seconded by Councilman Magee and passed unanimously.
- n. **Motion to Purchase a Mixer for the Wastewater Treatment Plant in the Amount of \$5611.50**  
Councilman Magee made a motion to purchase a mixer for the Wastewater Treatment Plant which was seconded by Councilman Webster. The motion passed with no dissenting votes.
- o. **Motion to Prepare a Bid for the Bridge and Trail Project at the Lions Club Park**  
A motion was made by Councilman Magee and seconded by Councilwomen Urban to prepare the bids for the Bridge and Trail Project at the Lions Club Park. The motion passed with all in favor.

**p. Traffic Control Maintenance Agreement**

Zach advised that PA PERCS is going out of business and a new company would need to be chosen for emergency repairs and general maintenance to the traffic light on 11 & 15 at 850. Since this was a last-minute addition to the agenda, Council wanted to table making a decision so they could review the proposals. Councilman Magee made a motion to use Signal Services Inc on an emergency basis until a new company could be chosen. The motion was seconded by Councilwomen Urban and passed unanimously.

**q. Vehicle Account**

A motion was made by Councilman Magee and seconded by Councilwomen Urban to move \$8000 each from the General Fund to a PLIGIT CD for Police and Maintenance vehicles as well as move \$15,000 from the Sewer Fund for vehicles. The motion passed with all in favor.

**9. Commission Reports**

**a. Planning Commission Report**

There was no meeting to report on.

**b. Code Enforcement Officer's Report**

Manager Border advised that his report was included in the packet.

**c. Police Department Report**

The report was included in the packet.

**d. Fire Company Report**

There was no Fire Company Report.

**9. Committee Reports**

**a. Personnel**

No report.

**b. Finance**

This was discussed during the meeting.

**c. Sewer/Sanitation/Streets**

This was discussed during the meeting.

**d. Parks & Recreation and Pool**

This was discussed during the meeting.

**e. Managers' Report**

Manger Border reported that there is a new ADA swing being installed and that he was in receipt of an additional \$486 from the 1<sup>st</sup> round of ARPA money.

**10. Correspondence**

None.

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

None.

**12. Media Questions**

None.

Council President Barthel adjourned the regular meeting to an Executive Session on a matter of personnel at 8:24 PM. Council returned from Executive Session at 8:41 PM. There was no action to be taken.

**13. Adjournment**

Councilman Magee made a motion to adjourn the meeting at 8:42 PM. The motion was seconded by Councilman Webster and passed unanimously.