

COUNCIL MEETING MINUTES November 14, 2022

6:00 p.m. Work Session

a. Todd Smeltz – Erdman Anthony

Mr. Smeltz was at the meeting to review the South Main Street Bridge Project. 42" high barrier would be included. Project is considered a super structure replacement. Discussion included no sidewalks and checking on sight issues. Approximately 18 months to get through the project, maybe 12 months or less depending on weather. Until we go through State Approvals, etc. looking and maybe 2025 or January 2026 getting approvals.

b. Camera for the Public Works Complex

- 1. Millersburg Security Cameras
- 2. DGL
- 3. Alwine
- 4. CT Security
- 5. Hilton Lock and Security

All Quotes came in at approximately the same cost with a \$200 to \$400 range. Council President Barthel felt we needed more cameras. But, better resolution and the number of pixels would give a better digital image Councilmember Edkin utilizes DGL as his Security System at his business. He has been very satisfied. Other questions included were Annual Fees, cost for additional cameras, insurance, and other items which Zach Border, Borough Manager will research.

Break for Executive Session for Personnel at 6:45 p.m. and council returned at 7:00 PM.

7:00 PM Borough Council Meeting

Council President Barthel called the meeting to order at 7:02 p.m.

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 Lance Barthel took Roll Call with the following noted as present: President Barthel, Councilmembers John Edkin, Dave Magee, Brian Webster, Leigh Ann Urban, Jacquelyn Zulli, Mayor Michael McCreary, Police Officer Donald Brown. Also, in attendance Zach Border, Borough Manager and Secretary Jennine Rhome. Absent were Council Vice President Charles Wentzel, Treasurer Richard Chorba, Finance Secretary Trish Hammaker, Solicitor Dan Altland, and Borough Engineer Greg Rogalski.

4. Consent Items

- a. Approval of the 10-10-2022 Minutes
- b. Approval of Financial Statement

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

c. Approval to Pay Bills

Motion was made by Councilmember Magee to approve Consent Items and seconded by Councilmember Webster.

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

- a. Tapping Fee's Councilmember Magee wants the Borough to reduce the amount of money depended on in the Budget. There should been a reduction of 90 thousand to 60 thousand. We cannot reply on this income.
- b. William Gumbinger, 602 Maple Avenue, questioned parking on Landsvale Street. Zach Border, Borough Manager said we waiting to set in motion until the one-way was established, then signs would be posted for parking.
- c. Councilmember Magee temporarily removed himself from Council to read a statement into the record regarding his personal property. Previously he had given a copy to Zach Border, Borough Manager. Mr. Magee then returned to Council. Statement given is included.
- d. Patricia Copp who resides at 208 Overcrest Road was acquiring about the water situation between her house and Spease's properties. Greg Rogalski, Borough Engineer is aware of the situation. It has been discussed at the Streets/MS4 Meeting. Zach, Lance, and Jackie will walk the property; however, Zack has pictures.
- e. Patricia Copp is also concerned about the road in the area of the Marysville-Rye Library. The road takes a steep dip and looks like a guard rail should be installed on the left side. Council said the road is the same as it has been, but since the bamboo and weeds were cleaned by the Library it is more noticeable.

5. Engineer's Report

No Engineer's Report.

a. MS4

GHD is working to finalize the Aerial Study. Will report the findings at the next MS4 Meeting

6. Skid Loader – New Purchase

Council questioned could we sell for scrap and contract out for services. Borough Manager explained uses of the Skid Loader to unload trucks, which includes salt, move the dumpster, use to clean storm drains, etc. Monies could be drawn equally between the MS4 Fund, Sewer, and General Fund Budgets.

Quotes for a new Skid Loader:

Three quotes were submitted.

- \$56,000.00 John Deere
- \$58,700.00 New Holland Messick's
- \$63,500.00 JCB Heavy Equipment

Zach Border, Borough Manager stated we received two quotes; one for repair and one for new, there was only a \$6,000.00 difference. The current Loader was purchased in 2009. Also, Stevenson Equipment, Inc in Harrisburg felt they had safety concerns with our current equipment.

Councilmember Magee requested to break for Executive Session at 7:15 p.m. and the General Meeting was reconvened at 7:24 p.m.

Council resumed discussion of purchasing a new Skid Loader. Zach Border. Borough Manager was asked to get prices for new forks. Also, the possibility of reusing the bucket.

At this time Council President Barthel asked for a vote and it was three for and three against the purchase. Mayor Michael McCreary voted against; therefore, motion failed.

8. New Business

a. Motion was made to advertise the proposed 2023 Budget as the official draft for review and comment.

b. Rylind Construction Co. \$57,981.00

Motion to award the Bid for the Locust Village Stormwater Basin Retrofit project to Rylind Construction Co. at the low bid of \$57,981.00.

f. Stormwater Maintenance, LLC \$78,450.00

Councilmember Urban made a motion, seconded by Councilmember Magee, to adopt Ordinance 643. Manager Border advised that this has been reviewed by the Borough Engineer and Solicitor. Councilmember Urban stated that this was based on a Model Ordinance from PADEP. With no further discussion, the motion passed unanimously.

7. Bid from Lobar Inc.

A motion was made to reject and the bid of \$182,798.00 for the Lions Club Bridge Rehabilitation Project.

8. Act 57

Councilmember Magee made a motion to advertise ACT 57 and Councilmember Edkin seconded. Passed unanimously

9. Cleaning Borough Building Offices

Discussion was held on getting a Contract to clean the Offices. This would include a weekly vacuum, scrub two bathrooms, dust all areas, spot clean carpet areas from time to time, etc. The cost would be approximately \$292.00 each month and come out of the General Fund, totaling \$3,504.00 yearly. The Service will not include the section for Borough Police. January the Service would start and need the approval of the full Council. Three Councilmembers voted for and three voted against. Mayor Michael McCreary voted for; therefore, motion passed.

10. Bridge Drop

A motion was made by Councilmember Wentzel and seconded by Councilmember Magee to close union street for the Marysville Community Bridge drop from 3:00 p.m. to 1:00 a.m. on New Year's Eve. Motion passed unanimously.

11. Borough Treasurer

Motion was made by Councilmember Urban and seconded by Councilmember Webster to add the title of Treasurer to Trish Hammaker starting in January of 2023. Motion passed unanimously.

12. Media Questions

None.

13. Adjournment

With no further business to be discussed, Council President Lance Barthel made a motion to adjourn the meeting at 8:03 p.m. The motion was seconded by Councilmember Webster and passed unanimously.