BOROUGH OF MARYSVILLE Council Meeting Minutes February 8, 2021

6:00 PM Work Session

Zachary Border said he received quotes for the pole building, one at \$111,000.00 from Fisher Brothers Concrete and one for \$200,000.00 from Morton Builders. These quotes are just for the building.

Zoning officer is still on hold.

MS4 Financing Option David Magee gave a summary on the discussion of MS4 financing options. Council could lower the milage to two tenths to four tenths of a mill from general fund.

The committee thinks council can manage the MS4 financing without a tax increase.

PennVest may be offering a grant for MS4. Go in expecting a loan however could be a grant. The borough can bill for MS4 three different ways, a flat rate fee, impervious or pervious. The borough will not be charging nonprofits for MS4 if done by milage increase.

Council does not want to charge the community for anything further.

Council entered into executive session at 6:32pm and exited at 6:56pm to discuss personnel issues.

7:00 PM Council Meeting

President, Lance Barthel called the council meeting to order at 7:00pm. The Pledge of Allegiance was recited and invocation given by Mayor Deb Troutman.

Roll call

Lance Barthel - Present Ronda Kennedy-Rowe - Absent Stephen Copp - Present Charles Wentzel - Present Brian Webster - Present David Magee - Present Alexandria Snyder – Present via phone Deb Troutman, Mayor - Present Connie Zitsch, Secretary - Present Zachary Border, Borough Manager - Present Dan Altland, Solicitor - Absent Greg Rogalski, Engineer - Absent Richard Chorba, Treasurer - Absent

Consent Items

A motion by Stephen Copp, seconded by Brian Webster and approved unanimously to approve the minutes, financial statement and pay the bills.

Cub Scouts Troop 56

Ken Little, Cub Master of Troop 56 said Khonnyr, Serja and Lucian are working on a badge for Building a Better Community.

Ken Little asked what is the purpose for the council meetings?

Lance Barthel said council meets every month to vote on paying the bills or anything that comes before council that needs to be voted on. Committee meetings are held once a month for finance, sewer, parks and recreation and personnel as needed to discuss borough business which will be put on the council agenda for council to vote on.

Junior Council – No Report

Public Comment

Codi Steigerwald of 720 New Bloomfield Road, Duncannon announced he is running for District III Magisterial District Judge and is planning on attending meetings to introduce himself to the public. Codi Steigerwald provided a resume to council to show his experience. He recently received a Magisterial District Judge certification. He would love to have the support of council.

Engineer's Report – No Report

Old Business

Periodic Bridge Inspection Report - No Report

New Business

<u>A motion to accept the resignation of Ronda Kennedy-Rowe from Marysville Borough Council</u> A motion by Dave Magee, seconded by Stephen Copp and approved unanimously to accept Ronda Kennedy-Rowe's resignation from Marysville Borough Council.

A motion to advertise the opening of the vacant Borough Council Position

A motion by Stephen Copp, seconded by Charles Wentzel to advertise the opening of the vacant borough council position. David Magee requested a roll call vote to advertise the vacancy for council. Lance Barthel, yes, Stephen Copp, yes, Charles Wentzel, yes, Brian Webster, no, David Magee, no and Alexandria Snyder, yes.

John Edkin of 337 Valley Street asked why council was handling the resignation different from last time.

Deborah Troutman commented we are doing it differently to open up the vacancy of council to the community.

A motion to approve the agreement with Perry County Planning Commission for Local Planning Assistance in the amount of \$600.00.

A motion by Charles Wentzel, seconded by David Magee and approved unanimously to approve the agreement with Perry County Planning Commission for local planning assistance in the amount of \$600.00.

This allows Jason Finnerty to attend Planning Commission meetings to offer his expertise. Jason Finnerty brings a lot to Planning Commission.

<u>A motion to advertise Ordinance number 636 amending the Marysville Borough Police Pension</u> Plan to reflect a 0%-member contribution rate.

A motion by Brian Webster, seconded by Charles Wentzel and approved unanimously to advertise ordinance 636 amending the Marysville Borough Police Pension Plan to reflect 0%-member contribution rate.

Zachary Border said the original police pension showed a 5% contribution, this amends the pension plan to show the change from the original pension plan. Police pension was always over funded.

A motion to approve the purchase of an Auto Dialer in the amount of \$5,950.00 from Envirep <u>TLC.</u>

Zachary Border stated this was a budget item.

A motion by Brian Webster, seconded by Lance Barthel and approved unanimously to approve the purchase of an auto dialer in the amount of \$5,950.00 from Envirep TLC.

Stephen Copp asked what the auto dialer does? Zachary Border said it would be getting rid of a land line. It reads the main computer. It will allow them to see issues which may allow them to come in to the on-call person. It is like a cell phone.

<u>A motion to approve the purchase of an actuator in the amount of \$7,111.00 from Chalmers & Kubeck Inc.</u>

A motion by Charles Wentzel, seconded by Stephen Copp and approved unanimously to approve the purchase of an actuator in the amount of \$7,111.00 from Chalmers & Kubeck Inc.

David Magee said the actuator is for the plant. The large pools regulate the amount of sludge going out or in. The actuator coming off will be rebuilt to be used as a spare for the plant.

A motion to accept the proposal from Pennoni Associates to assist in the helping to establish a budget for MS4.

A motion by Charles Wentzel, seconded by David Magee and approved unanimously to accept the proposal from Pennoni Associates to establish a budget for the MS4 plan.

A motion to advertise Ordinance 637 to add no parking on the north side of Cameron Street and the west side of Overcrest Road from Cameron to Front Street.

A motion by Stephen Copp, seconded by David Magee to advertise ordinance number 637 to add no parking on the north side of Cameron Street and the west side of Overcrest Road from Cameron Street to Front Street.

Charles Wentzel feels we need to clarify the ordinance prior to advertising.

Lance Barthel asked Stephen Copp to amend his vote. Stephen Copp would not amend his vote.

Motion failed to advertise the ordinance 637 four opposed and 2 yeas.

<u>A motion to proceed with the proposed future energy contract at \$0.05452 for a 60-month term.</u> A motion by Charles Wentzel, seconded by David Magee and approved unanimously to proceed with the proposed future energy contract at \$0.05452 for 60-month term.

2.5% Increase for Zachary Border

A motion by Charles Wentzel, seconded by Lance Barthel and approved unanimously to give Zachary Border a 2.5% increase starting from January 1, 2021.

<u>Commission Reports – Reports on file</u> Planning Commission Code Enforcement Officer's Police Department Fire Company Brian Webster asked residence to shovel the fire hydrants out when we get snow.

Committee Reports – Reports on file

Personnel Finance Sewer & Sanitation Shade Tree, Parks & Recreation, Revitalization Streets David Magee stated Aaron Richards helped with plowing snow and Kim Charles made dinner for the guys awhile they were plowing. Streets Committee will need to check out ordinance 637 to verify the following streets are listed for no parking, Ridgeview Drive, Laurel Street, Catherine Street, Elizabeth Street, Kings Highway and Park Drive. Managers' Report Marysville Park, Pool and Recreation Foundation Richard Stees said he resigned the last day of December 2020 from the Marysville Park, Pool, and Recreation Foundation. Two members were not present for the meeting.

Correspondence None Public Comment (Please keep to a three-minute limit) None

Media Questions

Jim Ryan of the Perry County Times asked if heard a position for council was being advertised?

Lance Barthel said Ronda Kennedy-Rowe resigned from council.

A motion by Stephen Copp, seconded by Brian Webster and approved unanimously to adjourn the meeting at 7:51pm.

Respectfully Submitted, Connie Zitsch