



Marysville Borough

COUNCIL MEETING MINUTES December 13, 2021

6:00 PM Work Session

Council entered Executive Session for Legal/Personnel reasons and exited at 6:37 PM.

RFP

This will be discussed more in the business meeting.

Paychecks

This will be discussed more in the business meeting.

Street Light Study

Zach informed Council that PPL would be able to assist in a Street Light Study. Council also wanted to make sure that they would only look at lights that would help to brighten an area.

7:00 PM Borough Council Meeting

President Lance Barthel called the Council meeting to order at 7:00 PM. The Pledge of Allegiance was recited and Mayor Troutman led invocation.

Lance Barthel - Present
Stephen Copp - Present
Dave Magee - Present
Alexandria Snyder - Present
Leigh Ann Urban - Present
Brian Webster - Present
Charles Wentzel - Present

Deb Troutman, Mayor - Present
Zachary Border, Borough Manager - Present
Dan Altland, Solicitor - Absent
Greg Rogsalski, Engineer - Absent
Richard Chorba, Treasurer - Present

Consent Items

A motion by Steve Copp, seconded by Leigh Ann Urban and approved unanimously to approve the November 8, 2021 minutes, approve the financial statement and approve to pay the bills.

Public Comment (Please Keep to a Three Minute Limit)

Scott Zimmerman, 129 Stone Arch, spoke about his concern that the HOA in Rockville Estates was turning over everything to the residents and he was concerned that there was nothing left in the HOA Fund and that they may not be able to take care of all the maintenance that is needed. Lance mentioned that the

Borough has no involvement with the HOA but that Zach would look into what is going on with everything and check with Dan.

Engineer's Report

No Report

Old Business

Todd Smeltz from Erdman Anthony was at the meeting to introduce him self as the primary point of contact for the South Main Street Bridge Project.

New Business

A Motion to Approve the Budget Reallocations for 2021

A motion by David Magee, seconded by Brian Webster with one nay vote, to approve the budget reallocations for 2021.

A Motion Approve Resolution 344 to Set the Tax Rate for 2022

A motion by David Magee, seconded by Charles Wentzel and approved unanimously to approve Resolution 344 to set the tax rate for 2022.

A Motion to Approve the 2022 Budget

A motion by David Magee, seconded by Alexandria Snyder and approved unanimously to accept the 2022 budget.

A Motion to Approve and advertise the 2022 Meeting Schedule

This was tabled until the January 3, 2022 meeting.

A Motion to Appoint Stephanie Stoner to the Borough Planning Commission with a Term Expiring December 31, 2025

A motion by Brian Webster, seconded by Charles Wentzel and approved unanimously to appoint Stephanie Stoner to the Borough Planning Commission with a term expiring on December 31, 2025.

A motion to Appoint Ron Kelly, Bernie Kuhn and Dan Boyer to the Borough Zoning Hearing Board with Term to Expire on December 31, 2026

A motion by Dave Magee and second by Alexandria Snyder to appoint Ron Keely, Bernie Kuhn and Dan Boyer to the Zoning Hearing Board with terms to expire December 31, 2026. With one nay vote, the motion carried.

RFP

A motion by Leigh Ann Urban and seconded by Charles Wentzel to appoint HRG as the Borough Engineer. The motion failed 3-4. There was a motion by Steve Copp and seconded by Dave Magee to split the Engineering services between Pennoni and HRG with HRG covering stormwater and Pennoni covering everything else. The motion failed unanimously. Council then decided to do interviews with 4 of the firms submitted a bid and to have those interviews at the January 10th meeting.

Paychexs

A motion by Brian Webster, seconded by Dave Magee and approved unanimously to approve a contract with Paychecks to take over the payroll and time keeping for the Borough.

Skid Loader

This was removed from the agenda.

A Motion to Appoint Terry Kline to the MS4 Commission

A motion by Leigh Ann Urban, seconded by Charles Wentzel and approved unanimously to appoint Terry Kline to the Borough MS4 Committee.

A Motion to Accept the 2020 Audit Report Prepared by Boyer and Ritter

A motion by David Magee, seconded by Brian Webster and approved unanimously to accept the 2020 audit report prepared by Boyer and Ritter.

Steve Copp Resignation

A regretful motion by David Magee, seconded by Leigh Ann Urban and approved unanimously to accept Steve Copp's Letter of resignation, effective January 3 2022.

Commission Reports (on file)

Planning Commission – No report.

Code Enforcement Officer's Report- Zach stated that he is making a top 10 list of properties in the Borough that need attention.

Police Department – The report is on file.

Fire Company – The new Liaison to Council will be Josh Miller and he will start in January 2022.

Committee Reports

Personnel - Nothing to report.

Finance - Nothing to report.

Sewer & Sanitation - Nothing to report.

Parks & Rec and Pool - Nothing to report.

Streets - Nothing to report.

MS4 - Nothing to report.

Managers' Report - Nothing to report.

Correspondence

No correspondence.

Public Comment (Please Keep to a Three Minute Limit)

None.

Media Questions

Jim said he would call Zach if he had any questions.

Executive Session

Council went into executive session at 8:01 PM to discuss a personnel matter. Council came out of Executive Session at 8:19 PM.

Adjournment

A motion by Dave Magee , seconded by Brian Webster and approved unanimously to adjourn the meeting at 8:19 PM.