Marysville Borough

COUNCIL MEETING MINUTES
January 10, 2022

5:00 PM to 7:00 PM Work Session
Borough Council interviewed Engineering Firms who responded to a Request for Proposal and submitted proposals to serve as the Borough Engineer. Proposals submitted were from Arro Consulting, CD Davidson, HRG and Pennoni.

7:00 PM Borough Council Meeting
Council President Barthel called the meeting to order at 7:03 PM.

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

Invocation
Mayor Copp delivered the invocation.

Roll call
Lance Barthel, Council President - Present
Charles Wentzel, Council Vice President – Present
John Edkin - Present
Dave Magee - Present
Leigh Ann Urban - Present
Brian Webster - Present
Jacquelyn Zulli - Present
Steve Copp, Mayor - Present
Richard Chorba, Treasurer - Absent
Zachary Border, Borough Manager - Present
Trish Hammaker - Present

Consent Items
A. Approval of 12/13/2021 and 01/03/2022 Minutes.
B. Approval of Financial Statement
C. Approval to Pay Bills

Councilman Webster made a motion to pass the Consent Agenda items. Vice President Wentzel seconded the motion. The floor was opened for discussion. Vice President Wentzel noted a typo on page 3 of the 12/13/2021 minutes under Police Report. The motion passes with six members in favor and Councilman Magee opposed.

Public Comment
William Gumbinger addressed Council and stated that he had two issues to discuss. First, he reported that Breakfast with Santa was well attended, but questioned who decided that the event was an "all you can eat" event. He further noted that the Moose Lodge was not prepared for that type of an event and

they were made to look bad when they ran out of meat. Councilwoman Urban advised that there were Council members present and that Moose staff did not address this issue with them. She added that she did not know the personal circumstances of those attending and thought it was a kind gesture for the less fortunate. Councilman Magee agreed. President Barthel apologized for the confusion and advised that there would be more communication in the future.

Mr. Gumbinger then changed the topic to the Bridge Drop. He noted that Borough Staff didn't deliver the bleachers and that the then Councilman-elect John Edkin delivered them and asked who responsibility it was. Councilman Magee cautioned Council that personnel issues should not be discussed in public. Manager Boarder advised that the Maintenance Department had brine on the trailer and there was a miscommunication which he accepted responsibility for. Mr. Gumbinger advised that there was an issue with the barricades for the street closures as well. He added that these issues had been discussed at the Recreation Committee meeting. He requested better communication and cooperation in the future. Vice President Wentzel advised that he will follow up on these issues. Mr. Gumbinger finished by stating the overall, the Bridge Drop went well.

President Barthel stated that Scout Leader built the Bridge, Clock and Train out of his own pocket.

Mr. Gumbinger advised that there is a post event wrap up meeting tomorrow.

Councilwoman Urban asked Manager Border to verify the process for drop off of the barricades for events noting that she usually sees them dropped off on a Friday and then picked up on a Monday so as not to have to pay staff overtime for duty. She added that they can be placed in a grassy area then put up when the event requires and then taken down and placed back in a grassy area after the event until staff can pick them up. Manager Border concurred.

Engineer's Report
Greg Roglaski advised that Rockville Estates, Phase IV submission has come in. Manager Border added that the revised Land Development Plan for Wally's Storage Center has been received as well.

Old Business

South Main Street Bridge Project
Manager Border advised that Larson is still working on this project.

New Business

A Motion to Appoint (Arro Consulting, CD Davidson, HRG or Pennoni) as the Borough Engineer
Councilman Magee motioned to appoint HRG as the Borough Engineer for a period of one year. Vice President Wentzel seconded the motion and the motion failed by a vote of 3 to 4 with Barthel, Edkin, Webster and Zulli voting against.

Councilman Edkin made a motion to appoint Pennoni as the Borough Engineer. Councilman Webster seconded the motion which passed with a vote of 4 to 3 with Wentzel, Magee and Urban voting against.

A Motion to Appoint (Dan Altland, Johnson Duffy or Dissinger and Dissinger) as the Borough Solicitor
Councilman Magee made a motion to appoint Johnson Duffy as the Borough Engineer. Councilwoman Urban seconded the motion which failed by a vote of 2 to 5 with Barthel, Wentzel, Edkin, Webster and Zulli voting against.

Councilman Edkin motioned to appoint Dan Altland as the Borough Solicitor with Vice President Wentzel seconding the motion. The motion passed with a vote of 5 to 2 with Magee and Urban opposed.

A Motion to Accept the Notification of the Mayor to Charge and Retain Marriage Fees.
Councilman Magee made a motion to accept the notification noting that the activity should be in accordance with Borough Code. Council Webster seconded the motion which passed with 6 in favor and Councilwoman Urban opposed.

Mayor Copp requested an Executive Session at the end of the meeting in order to discuss personnel and legal matters. President Barthel allowed an Executive Session at the end of the regular meeting.

A Motion to Approve the Collective Bargaining Agreement between the Borough of Marysville and Teamsters Local 776 of Harrisburg for the Period of December 15, 2021 through December 31, 2024
Councilman Magee made a motion to reject the Collective Bargaining Agreement and Councilman Edkin seconded the motion. President Barthel advised that the Borough Labor Attorney advised that it must be passed. Councilman Magee withdrew his motion and Councilman Edkin withdrew his second.

Councilman Magee made a motion to table this item in order to allow Borough Council more time to review the document. Councilman Edkin seconded the motion which passes with all in favor.

Motion to Approve Resolution 345 for Signatories for the Bank Accounts at Riverview Bank
Councilman Magee motion to approve Resolution 345 as written and Vice President Wentzel seconded the motion. Councilman Webster asked if three signatures per check was necessary. He added that the corporate standard is two signatures. After discussion, Councilman Magee withdrew his motion and Vice President Wentzel his second.

Vice President Wentzel made a motion to approve Resolution 345 to be amended to require two signatures for a draft and keeping the authorized signatories Lance Barthel, John Edkin, Zachary Border and Brian Webster. Council Webster seconded the motion which passed unanimously.

Motion to Approve Resolution 346 for Signatories for Cetera Investment Services
Councilman Webster motioned to approve Resolution 345 to be amended to require two signatures for a draft. Vice President Wentzel seconded the motion which passed with all in favor.

Motion to Approve Resolution 347 for Signatories for PLGIT
Councilman Webster motioned to approve Resolution 347 to be amended to require two signatures for a draft. Vice President Wentzel seconded the motion which passed with 6 in favor and Magee opposed.

Copier
Manager Border advised that he looked into getting a new copier for the Borough Office. He added that the proposal received would change the monthly lease payments from $334.00 for the old machine to $285.00 for the new machine which would be a Ricoh. He advised that the Ricoh was a better copier then the existing copier and would yield an annual savings of $708.60.

Councilman Magee motioned to enter into a lease agreement for the Ricoh copier proposed by Manager Border. Vice President Barthel seconded the motion. Webster noted that this would add a year to the lease agreement. The motion passed with all in favor.

Motion to Approve Resolution 348 Authorizing the Borough Manager to Provide Electronic Signature in the ECMS and RAS Programs

Manager Border stated that the ECMS Program is the Bridge Project and both are PennDOT projects. Kelly Wentzel of 211 Chestnut Street asked why Council wouldn't just authorize electronic signature for the Borough Manager globally. Councilwoman Urban advised that this would just be for PennDOT projects and that she would not be willing to authorize this globally. With no further discussion, Councilwoman Urban motioned to approve Resolution 348 as presented. Councilman Webster seconded the motion which passed unanimously.

President Barthel added the following item to the agenda noting that it was an emergency:

Motion to Authorize the Purchase of a Pump from Liberty for $3090.00 Plus Freight

Manager Border advised that this would be for Pump Station 3. Councilman Magee asked if it was known why the current pump failed. Neither Manager Border or Engineer Rogalski knew why the current pump failed. Engineer Rogalski stated that the pump in question was installed in either 2018 or 2019. Councilwoman Urban asked if there was a warranty on the new pump. Manager Border advised that there was a three-year warranty. Manager Border noted that the Pump Station was currently working on the back-up pump. Vice President Wenztel made a motion to authorize the purchase of the pump from Liberty at a cost of $3090.00 plus freight. Councilman Webster seconded the motion. Councilman Edkin stated that he would like to know what the freight charges would be as it may be cheaper to pick up the pump. With no further discussion, a vote was taken and the motion passed with 5 in favor and 2 opposed (Magee and Edkin).

Commission Reports on File

Planning Commission

Vice President Wentzel advised that there were no recent meetings. Engineer Rogsalski advised that the following plans were received: Rockville Estates, Phase IV and the Land Development Plan for Wally's Storage Center.

Code Enforcement Officer's Report

Manager Border advised that now that he has help in the office, he is been back out in the field addressing Codes issues.

Police Department – Fines

No report was given.

Fire Company

Josh Miller was present to deliver this report. He stated that this was a busy weekend for the Fire Department. He added that the winter is slow with no fundraising going on until the Spring. Mr. Miller advised that the Spring Flower Sale would need to be re-worked and he reminded everyone to shovel out the hydrants closest to their homes during any snow or ice events.

Committee Reports
President Barthel advised that there were no Committee reports as there have been no Committee meetings since the Council Reorganizational meeting on 01/03/2022 where new appointments were made.

Personnel
Finance
Sewer & Streets
Parks & Recreation and Pool
MS4
Manager's Report
Manager Border reported that Paula Stiffler is still willing to serve on the Vacancy Board. He added that the Cumberland/Perry Task Force was invitational and that he will attend. He noted that they discussed Road and Traffic issues. Manager Border advised that the CDBG money was approved at the County level and that it now has to go to the Federal level for approval. He added that if approved there would be an additional $20,000.00 available for Parks and Recreation projects.

Vice President Wenztel asked the status of the 1st Quarter 2022 Newsletter. Manager Border advised that they were at the printers. Manager Border and Council Members thanked Councilwoman Urban for her role in making sure the newsletters were completed. President Barthel asked if the advertisers had been billed. Manager Border directed Trish Hammaker to bill the advertisers for the 1st Quarter 2022 Newsletter advertisements.

Correspondence
President Barthel advised that an updated Committee list was distributed this evening and advised Council Members to check the information and let Trish Hammaker know of any changes. He added that once the Committees meet and reorganize that the Committee Chair should let Ms. Hammaker know so she could update that on the list.

Public Comment
Charles Wentzel stated that he thought the Maintenance Staff did a good job this past week during the snow and ice events.

Dave Magee thanked the Moose Lodge for jobs well done.

Charles Wentzel suggested a letter from Borough Council to the Scouts thanking and commending them for their efforts associated with the Bridge Drop.

Media Questions
There were no media present.

Executive Session
At 7:49 PM President Barthel adjourned the meeting to an Executive Session on matters of personnel and legal matters with no action to be taken.

At 8:18 PM, Council came out of Executive Session President Barthel reconvened the regular meeting.

Adjournment

At 8:18 PM, Vice President Wentzel made a motion to adjourn the meeting. Councilwoman Urban seconded the motion which passed unanimously.

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