



## *Marysville Borough*

### COUNCIL MEETING MINUTES November 8, 2021

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

##### Executive Session- Legal/Personnel

Council went into executive session at 6:00pm and exited at 6:56 to discuss Legal and Personnel Matters

##### One Way on Lansvale Street

This was on the council agenda and will be talked about there

##### Park Drive

This was on the council agenda and will be talked about there

##### Budget

This was on the council agenda and will be talked about there

##### Cub Pack 56

The pack was introduced and Lance let them know there were 2 parts on the agenda where they could ask questions

#### 7:00 PM Borough Council Meeting

President, Lance Barthel called the council meeting to order at 7:00pm. The Pledge of Allegiance was recited and Mayor Troutman said a prayer.

##### Roll call

Lance Barthel Present

Stephen Copp Present

Dave Magee Present

Alexandria Snyder Present

Leigh Ann Urban Present

Brian Webster Present

Charles Wentzel Present(phone)

Deb Troutman, Mayor Present

Zachary Border, Borough Manager Present

Dan Altland, Solicitor Absent

Greg Ragolski, Engineer Absent

Richard Chorba, Treasurer Present

### Consent Items

A motion by Steve Copp, seconded by Leigh Ann Urban and passed unanimously to approve the October 11, 2021 minutes, approve the financial statement and approve to pay the bills.

### Public Comment (Please keep to a three-minute limit)

One of the cub scouts asked how old you needed to be to serve on council and Lance answered 18 was the age you needed to be.

### Engineer's Report

No report

### Old Business

#### South Main Street Bridge Project

Zach reported that he was working on ranking the firms and putting together how a firm was ranked.

#### Lansvale Street

A motion by Brian and Second by Steve and passed 6-1 to make Lansvale one way from Verbeke Street to Sout State Road one way pending a traffic.

### New Business

#### Budget

A motion by Dave and a second by Steve and passed unanimously to advertise and put on public display the 2022 budget

#### New Years Eve

A motion Leigh Ann and second by Dave and passed unanimously to close roads around the square On December 31<sup>st</sup> for the New Year's Eve Celebration from 3 until the end of the event.

#### Wet Wells

A motion by Dave and second by Steve and passed unanimously to approve cleaning of the three wet wells in the amount of no more than 2000 dollars.

#### CDBG Grant

A motion by Dave and second by Allie and passed 6-1 to authorize fixing the walking bridge at the Lions club once the money from the CDBG grant is received.

**Council went into executive session at 7:30 and came out at 7:39 to discuss Legal issues.**

#### Park Drive

A motion by Dave and second by Leigh Ann and passed 5-2 to authorize up to 12,000 to fix the collapsed Lateral on park drive

#### 9. Commission Reports On file

- A. Planning Commission- No Report
- B. Code Enforcement Officer's Report Zach was focused on trees that were over hanging the streets.
- C. Police Department-Report on file
- D. Fire Company Brian reported that they would be replacing 2 rigs and Santa Around town would be December 18

#### 10. Committee Reports

- A. Personnel-Nothing to report
- B. Finance- Nothing to report
- C. Sewer & Sanitation-Nothing to Report
- D. Parks & Rec and Pool rich gave his annual update on the 2021 pool season
- E. Streets- Nothing to Report
- F. MS4 The commission is seeking members of the public to serve on the commission
- G. Managers' Report The borough is working on a permit to be able to store leaves

#### 11. Correspondence-None

#### 12. Public Comment (Please keep to a three-minute limit)- None

#### 13. Media Questions-None