



Marysville Borough

**Marysville Borough
Finance Committee Minutes
August 4, 2021
5:30 PM**

The Finance Committee Meeting was called to order at 5:30 pm on Wednesday, August 5, 2021 at the Marysville Borough Office. Present were council members Dave Magee and Charles Wentzel Also present were, Borough Manager, Zachary Border and Administrative Assistant, Kim Charles

New Business

1. Updated Insurance numbers

Zach presented the numbers for the flood insurance at the pump station and to reduce the insurance down at the plant. The committee wanted to see if we could go down a step-in coverage and find out what the premium would be for that. Zach will find out and report back at the next meeting.

2. Pool Equipment

The Committee decided to recommend to council that the diving board and robotic cleaner get purchased out of this year's budget.

3. Account for Vehicles

It was decided by the committee that instead of creating an account that the purchase just come out of the budget when needed.

4. Financial Plan for MS4

The committee still had question on MS4 and wanted to add this item to the agenda for further discussion.

5. New Tires for the 2019 F550

The committee agreed to recommend this purchase to council.

6. Liquid Brine Attachment

After discussion on the process of making the brine, it was decided to recommend the spreader with the thought that staff could look into making the brine in house in the future

7. Actuator with Valve

The committee decided to recommend this to council and to have a quote for replacing the valves in the round building this year as well. Zach was going to try to get a quote from Pete and Lonnie

8. RFP for Solicitor and Engineer

The committee decided to move forward with the RFPs and recommended it to council.

9. Account for ARP Money

Kim will look into both PLGIT and Riverview to see where the best rate would be to add the ARP funds. She will draft a resolution and have something for Monday.

10. Newsletter Cost

Kim gave the cost to send out the newsletter vs how much is brought in from the ads. The Committee would like to discuss changing how much it cost for ads but would wait until January to change numbers.

11. 2022 Budget

The police budget was discussed and the different ways an additional police officer be hired next year. It was decided to wait until the September meeting to continue the discussion on the budget.

Old Business

1. 2021 Budget

There was one question about how the income tax number was the same from last month and Kim stated she has not received a new statement from Cap Tax.

2. Skid Loader

The committee decided to recommend this purchase and it would be paid with 75% from the general fund and 25% from the sewer fund.

3. Storm Water Authority

No Discussion

4. Parks and Rec Tax

No discussion

5. AED

It was decided to purchase one AED from the general fund and then the other from the pool fund and to give the new AED to the pool and the pool one to the office.

6. Pool Raises

The committee decided to give 75 cents raise retroactive to the beginning of the 2021 pool season.

Public Comment

None