

**Marysville Borough
Finance Committee Minutes
January 6, 2021
5:30 PM**

The Finance Committee Meeting was called to order at 5:30 pm on Wednesday, December 9, 2020 at the Marysville Borough Office. Present were council members Dave Magee, Charles Wentzel and Brian Webster Also present were, Borough Manager, Zachary Border and Administrative Assistant, Kim Charles

Call to Order

Long Term Planning

No Discussion

New Business

1. Lions Club Lease

The memo was discussed at length they were some concerns about how binding the memo would be and what would happen if the Lions Club pulled out. The committee ultimately decided that if they get the green light from the solicitor that they would recommend placing it on the council agenda.

2. Lions Club Survey

There were concerns about the borough paying the full amount of the bill and the committee was concerned about paying the full amount and then the Lions Club pulling out leaving us with payment for a survey that the borough could not use. The committee asked Zach to find out if there was

Old Business

1. 2021 Budget

There were a few questions about bills that were answered by Kim and Zach.

2. MS4 Proposals

Zach presented the committee with four proposals from engineering firms for Rate Study for an stormwater fee. The committee liked 2 of the proposals and asked if they could be brought in to the next finance committee to discuss their proposals

Other Business

Public Comment