

**Marysville Borough  
Finance Committee Minutes  
February 3, 2021  
5:30 PM**

**The Finance Committee Meeting was called to order at 5:30 pm on Wednesday, February 1, 2021 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**

**Long Term Planning**

No Discussion

**New Business**

**1. MS4 Fee Presentation**

Pennoni and Rettew both made presentations on ways they thought the borough could establish funding for MS4 after deliberation from the committee decided to ask both engineers for a proposal that would build a 5-year stormwater budget and turn that into a proper millage increase. The committee wanted to have the proposals for the work session to discuss options.

**2. Final 2020 Budget**

Kim presented the final budget from 2020 with all adjustments.

**3. Energy Savings**

The borough's current contract expires in May 2022 but with how much the market can change Zach presented a couple of options to be able to lock in a rate starting in June 2022. The committee recommended staying with APPI as our broker and wanted to go with a 5-year commitment

**Old Business**

**1. 2021 Budget**

No questions on the 2021 budget.

**2. Credit Card Fee Breakdown**

Kim presented options with the borough using the credit card to make more purchases even with companies who charge a service fee in hopes that will get more back in rebates. The committee decided to try it out for a year and see what how it reflects.