

**Marysville Borough
Finance Committee Minutes
April 7, 2021
5:30 PM**

The Finance Committee Meeting was called to order at 5:30 pm on Wednesday, April 7, 2021 at the Marysville Borough Office. Present were council members Dave Magee, Leigh Ann Urban and Brian Webster Also present were, Borough Manager, Zachary Border and Administrative Assistant, Kim Charles

New Business

1. MS4 Financial Options-Pennvest

The Committee heard a presentation from Tesra Schlupp from PENNVEST who gave the committee information on how a loan would work for MS4 projects. The next step would be for a planning meeting to determine how much funding would be needed. This meeting would be held with DEP and PENNVEST

2. American Rescue Plan Act

Zach presented information from PSATS just describing how the funding would be distributed and general categories on what the money could be spent on.

3. PLGIT Rates

Kim and Zach had a call with PLGIT about moving some of the money we have into a higher interest account. Kim recommended we move half of the sewer and half of the general fund reserve. The current rate we are receiving is .04 the term account that it would be moved into would be .08. The committee decided to recommend moving the money into a 6-month term account.

4. MS4 Budget

The Borough Engineer presented a budget for stormwater with different revenue options to fund the budget.

5. Skid Loader

The committee decided to not recommend purchasing the Skid loader at this time.

6. Shed for Pool

There was discussion on a need for a shed to store equipment and chemicals. The committee decided to recommend this to council.

7. MS4- Dauphin County

The committee decided to not pursue to this consortium because a lot of what they are offering the borough already has in place.

Old Business

1. 2021 Budget

No Discussion

2. Security System Proposal

Police Chief Aaron Richards presented options for a new DVR, a hard drive and 4 new cameras for the borough building the price he thought would be around \$2000 dollars. Chris and Arron would install all of the new equipment.

3. Electronic Gate

The committee would like to see a price on just replacing the rollers on the gate Zach told the committee he will have a price for the council meeting on Monday.

Other Business

Public Comment

Next Meeting May, 5 2021