



## *Marysville Borough*

### **MS4 Meeting Minutes June 6, 2022 5:00 PM**

The MS4 Commission Meeting was called to order at 5:00 PM on Monday, June 6, 2022 at the Marysville Borough Office. Present were Commission members Leigh Ann Urban, Chair Charles Wentzel, Dave Magee and Terry Kline; Borough Manager, Zachary Border and Borough Engineer, Greg Rogalski.

#### **New Business**

1. **Review Minutes from the Previous Meeting**

The minutes were reviewed and approved with no discussion.

2. **CDBG**

Zach advised that he was going to apply for CDBG money through the county. The Commission thought that it would be a good idea to see if they would fund any of the PRP Projects. This was sent to Council for discussion.

3. **Locust Village Update**

Greg gave an update advising that Dan Altland is working on the agreement with Locust Village in order to move forward with the retrofit of the storm basin.

4. **Authority**

The Committee discussed that in order to move forward with a fee, an Authority would need to be formed. The Committee reviewed the Ordinance from Dan Altland and Leigh Ann offered to rewrite what was written to better align what the Committee was looking for. The Committee voted to recommend the Authority to Council.

5. **Fee Structure**

There was more discussion regarding the Fee Structure and the different options. The Committee decided to send all three options to Council for discussion at their Work Session.

6. **Lions Club Pond/ Design Fees**

Greg was looking for the okay to move forward on the pond, to come up with a final design and permitting. The Committee was okay with him moving forward.