

Finance Committee Minutes

February 5, 2020

5:30 PM

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

Election of Chair

Dave Magee was unanimously elected chair of the committee.

Long Term Planning

Pole Building 60 x 120, estimated cost \$150,000

Vehicle/Equipment Replacement:

Skid Loader Replacement in 2022, estimated cost \$45,000

2014 Dump Rechassic Replacement in 2021, estimated cost \$30,000

1997 Large Dump Truck Replacement in 2020, estimated cost \$150,000

SBR Clean Out and New Mixer and Decanter

New Business

1. Chlorine Take Regulator Replacement

The committee agreed to the proposal of purchasing a new regulator out of account 422.740 and to have the regulator that needs repaired to be paid for out of account 429.373. This will be placed on the council agenda.

2. Replacement of Tank Alarm Console

The committee agreed to pay for this item out of account 429.740. This item will be placed on the council agenda.

3. PMRS Pension Plan

There are no major changes to the plan. There are some minor updates needed to update the ordinance. The committee agreed to have advertising the ordinance placed on the council agenda.

4. Plow Conversion

It was decided to table this item until the 2021 budget.

Old Business

1. 2020 Budget

Questions were asked about a few line items and they were answered by staff.

2. Fee Schedule – Rough Draft

The committee decided to move forward with the 2020 fee schedule. This will be placed on the council agenda.

3. Contracted Services for Plowing Areas not Owned by the Borough

Ms. Charles gave a list to the borough solicitor and is waiting for a response.

4. Police garage building payment

No further discussion

5. Sewer Main Along the River – Tabled until 2020

Other Business

None

Public Comment

None