# Marysville Borough Finance Committee Minutes March 4, 2020 5:30 PM

The Finance Committee Meeting was called to order at 5:30 pm on Wednesday, March 4, 2020 at the Marysville Borough Office. Present were council members Dave Magee, Brian Webster, and Steve Copp Also present were, Borough Manager Zachary Border and Administrative Assistant Kim Charles

# 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

Plow Conversion 2021 Estimated Cost 2,300

SBR Clean Out and New Mixer and Decanter

Street Light Tax

#### **New Business**

### 1. Cleaning Services for the Borough Building

Manger Border brought three options to the committee after discussion it was decided to add this to next years budget.

#### 2. Government Emails

The Committee decided to recommend to council Zoho Email Services for 20 users at 12 dollars a year for a total of 240 dollars.

#### 3. Police Garage

Police Chief Richards discussed the remaining request for the police garage. It was decided that the cost to insulate the boodling would be taken care out of the police budget and that the mini-split would be split between the borough and police budget.

### 4. Perry County Grant Program

Mr. Magee gave an update about a new grant writer that was hired by Perry County to help find and write grants for organizations in the county.

#### 5. <u>Inventory</u>

Manger Border updated the committee on how each department was tasked with creating an inventory system to better keep track of supplies.

#### 6. Liquid Fuels Account

A meeting will be held with Penndot on April 1st

## 7. Railroaders Memorial Court Yard Project

Information was given out to the committee about the cost of the project.

## 8. Sewer and MS4 Billing

There was discussion by the committee on the best way to prepare for MS4. The borough can not assess a fee because legislation that passed forgot to included the word borough. There is legislation that would fix this oversight but it has had no movement in the house. The only other options would be for the borough to create a storm water district or to create an authority to assess the fee.

## 9, Pension Plan Cost Study

The was informational only for the committee.

# 10. Pool Employee Pay Rate

The rates were presented to the committee and it was decided to recommend to council that the rates be accepted.

#### Old Business

1. 2020 Budget

No Discussion

2. Sewer Main Along the River No Discussion

Other Business

Public Comment

The Meeting Adjourned at 7:30