

Marysville Borough
Finance Committee Minutes
May 6, 2020
5:30 PM

The Finance Committee Meeting was called to order at 5:30 pm on Wednesday, May 6, 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

New Business

1. Control Panel Replacement (34,390)

This was recommended for approval and sent to borough council for approval the money would be taken out of line 429.273.

2. Truck

The Solicitor is having a conversation on Friday with the owner of five star international to determine if we are able to suspend the payment for the truck.

3. Land Survey Borough Building (4,500)

The Committee felt that the price was high and directed the manager to get quotes from other companies and to have them ready for the council meeting.

4. Building Code Official Perry County

This item was moved to long term planning.

5. Lighting Audit

After review of the quotes from the project it was determined that there was not enough savings and the cost was to high in order to take on the project of replacing the lights.

6. Vacant Rate

There was a lot of discussion as to how to determine what businesses affected by COVID-19 should receive a vacant rate. Staff was tasked with going back determine who should be on the list and have that list for next meeting.

7. Pension Plan - Sewer Deficit Amount

The Amount of the sewer surplus was 80,524. That amount will be applied to the pension deficit.

8. Close General Fund MM Account - Transfer balance to General Fund PMM

This item was recommended to council on the basis that there were no restrictions to the account.

9. Close Sewer Capital Reserve MM Account - Transfer balance to Capital Reserve PMM

This item was recommended to council on the basis that there were no restrictions to the account.

Old Business

1. 2020 Budget

There was a question about why the heating bill for the borough building was so high. Staff would look into the reason why and get back to the committee

2. Sewer Main Along the River

The Committee agreed to recommend Able Recon to line the sewer main along North Main street in the amount of 45,201 dollars.

3. Liquid Fuels Account

No new discussion on this item

4. Railroaders Memorial Court Yard Project

No new discussion on this item

Other Business

No Other Business

Public Comment

No Public Comment