

BOROUGH OF MARYSVILLE
Council Minutes
January 11, 2016
7:30 PM

President Steve Copp called the council meeting to order at 7:30pm. The Pledge of Allegiance was recited and Reverend Kauffman shared the invocation

Roll call

Lance Barthel - Present	Mayor Troutman - Present
Gary Perry - Present	Boro Mgr Scott Weaver - Present
Stephen Copp - Present	Sec Zitsch - Present
Allen Metzger - Present	Treas Tennant - Present
Larry Little - Present	Sol Altland - Absent
David Magee - Present	Eng Ron Brown - Absent
Alexandria Snyder - Present	Jr. Council Hannah Murphy - Absent

A motion was made by Allen Metzger, seconded by Lance Barthel and approved unanimously to approve the minutes for December 14, 2015 and to have Scott amend the minutes for January 4, 2016 to reflect who nominated President, Vice-President and Election of President Pro Tem, and financial statement for December 2015 and pay the bills.

Junior Council Person No Report

Public Comment

Jessica Brown of 218 Park Drive applied for a Zoning permit on November 11, 2015 to construct a 4 foot fence on side and front yard. Jessica said she received a violation letter referring to 27-805, 462 stating the fence needs to be 20' off the road. Borough Manager, Scott Weaver approved the Brown's to move forward with putting up the fence. Jessica said backing out on to Park Drive is dangerous. The neighbor should back in order to pull out to the edge of the driveway to pull out. How are we in violation when the neighbor has a tree/bush at the end of the driveway? Scott went out and checked on the issue.

Council and Scott spoke with Stephanie Stoner, Chair of Planning Commission earlier regarding reducing Planning Commission from seven (7) to five (5) members and Captain John Smith Chesapeake National Historic Trail.

No action taken.

Engineer's Report

The Pennoni starting marking some of the roads for the aerial study and Scott asked for them to stop.

Old Business

PennVest Loan

Scott reported the PennVest loan will be closed out by the end of the week. Scott needs to sign paperwork.

Feasibility Study – Tabled

Financing of Sewer/Street Projects - Tabled

New Business

Reducing Planning Commission from Seven (7) to Five members

A motion made by Alexandria Snyder, seconded by Gary Perry and approved unanimously to have Planning Commission go from seven (7) members to five members.

Auditor for 2016 (Waggoner, Frutiger & Daub)

A motion was made by Gary Perry, seconded by Alexandria Snyder and approved unanimously to continue to have Waggoner, Frutiger & Daub as the Borough of Marysville 2016 auditors.

Election House Rental Agreement

A motion was made by Alexandria Snyder, seconded by Larry Little and approved with two nay votes to sign the two year lease agreement for the polling place to be held at the Borough of Marysville Municipal building with the County of Perry to receive \$150.00 per election usage.

Resolution Number 303 to open a Fire Tax Checking Account

A motion was made by Alexandria Snyder, seconded by Garry Perry and approved unanimously to open a Fire Tax Checking Account.

Pennoni's Rate Schedule for Fiscal Year 2016

A motion was made by Lance Barthel, seconded by Allen Metzger and approved with one nay vote to accept Pennoni's Rate Schedule for Fiscal Year 2016.

Advertise Meetings for 2016

A motion was made by Alexandria Snyder, seconded by Larry Little and approved to advertise the meetings for 2016.

Add Aerial Study for South Main Street – A motion was made by Larry Little to add aerial study for South Main Street. No second motion made. This was tabled and sent back to Finance Committee.

Smart Phones

A motion was made by Allen Metzger, seconded by Alexandria Snyder and approved with one nay vote to purchase two smart phones for Borough Manager, Scott Weaver and Chief Aaron Richards.

Commission Reports

Commission reports are on file.

Police Department

November 2015 Police Fines were \$692.99.

December 2015 Police Fines are \$113.15.

Fire Company

Rob Richmond gave a fire report to borough council. A report is on file.

Rob Richmond of the Marysville Fire Company announced the next dinner is roast beef.

Committee Reports – No meetings

Correspondence

Borough Manager, Scott Weaver announced PennDOT and Walsh Construction will hold a meeting on February 18, 2016 from 6:00pm to 8:00pm regarding the bridge at the bakery to discuss closure and or detour.

Public Comment

Jessica Brown of 218 Park Drive asked when she would find out the results of the violation letter she received from the Borough Manager, Scott Weaver. Scott said he would send a letter out to her. Scott said parking a long Park Drive is allowed. The site distance is not there. Jessica thanked Scott for giving a response.

Media Questions

None

A motion was made by Alexandria Snyder, seconded by Lance Barthel and approved unanimously to adjourn the meeting at 8:00pm.

Respectfully Submitted,

Connie Zitsch, Borough Secretary