

BOROUGH OF MARYSVILLE
Council Minutes
December 14, 2015
7:30 PM

President Steve Copp called the council meeting to order at 7:30pm. The Pledge of Allegiance was recited and moment of silence was held.

Roll call

Lance Barthel - Absent
Gary Perry - Present
Stephen Copp - Present
Allen Metzger - Present
Larry Little - Present
David Magee - Present
Alexandria Snyder - Absent

Mayor Troutman - Absent
Boro Mgr Scott Weaver - Present
Sec Charles - Present
Treas Tennant - Absent
Sol Altland - Absent
Eng Ron Brown - Absent
Jr. Council Hannah Murphy - Absent

A motion was made by David Magee, seconded by Allen Metzger and approved unanimously to approve the minutes, financial statement for November 2015 and pay the bills.

Junior Council Person

Nothing to report.

Public Comment

No public comments.

Engineer's Report

Scott Weaver reported the aerial studies are being worked on.

Old Business

PennVest Loan

Scott Weaver reported the loan is still not closed. Scott is waiting for a form to be completed and signed.

Backhoe

A motion was made by David Magee, seconded by Larry Little and approved unanimously to purchase the backhoe for a total cost of \$93,100.00. David Magee mentioned to council that Kim Charles found the money in the 2016 budget to pay for the backhoe in full.

2016 Budget Adoption

A motion was made by David Magee, seconded by Larry Little and approved unanimously to adopt the 2016 budget. David Magee complimented Kim Charles for a doing a great job with the 2016 budget.

New Business

Move Forward on Natural Gas

A motion was made by Allen Metzger, seconded by David Magee and approved unanimously to move forward with the natural gas and to form a committee.

Feasibility Study

Tabled

Borough Code of Ordinance to be Codified

A motion was made by Larry Little, seconded by David Magee and approved unanimously to have the borough code of ordinances codified at a cost of \$2,780.00 plus shipping.

Amend Resolution 274

A motion was made by Larry Little, seconded by Gary Perry and approved unanimously to amend resolution 274 to say use instead of occupancy.

Aerial Survey

A motion was made by David Magee, seconded by Larry Little and approved unanimously to proceed with the aerial survey at a cost of \$32,480.00.

Yingst Homes Updated Schedule

A motion was made by David Magee, seconded by Gary Perry and approved unanimously to approve and accept Yingst Homes updated schedule.

Advertise Meetings for 2016

Tabled until the January 11, 2016 meeting. The meetings for January will need to be advertised.

Financing of Sewer/Street Projects

Tabled

Budget Re-Allocations

A motion was made by David Magee, seconded by Larry Little and approved unanimously to accept the budget re-allocations for the 2015 general and sewer fund.

Amend Agenda and Council Meeting Minutes for February 9, 2015

A motion was made by David Magee, seconded by Allen Metzger and approved unanimously to amend the agenda and council meeting minutes for February 9, 2015 to the following: To form a fundraising committee and to have the 501c3 to be completed by Dan Altland for the Friends of Marysville Borough Fundraising Organization. The fundraising organization's name has been changed to Marysville Park Pool and Recreation Foundation.

Sewer & Refuse Billing for the Marysville-Rye Senior Center and Marysville-Rye Library

A motion was made by David Magee, seconded by Larry Little and approved unanimously to exonerate the sewer and refuse billing for the Marysville-Rye Senior Center and Marysville-Rye Library beginning in January 2016.

Commission Reports

Commission reports are on file.

Police Department

October 2015 fines were \$459.90.

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 will be held January 10, 2015 at the Marysville Fire Company from 11:00am to 2:00pm. The menu will be stuffed chicken breasts.

Rob Richmond said some members from the fire company will be going to Wisconsin from January 6 – 8, 2016 for the final inspection and approval of the new tanker. Stephen Copp asked Robert what was being done with the old tanker. Robert said it was being sold and will be picked up the first or second week of January.

Committee Reports

Committee reports are on file.

Allen Metzger said as of 2016 the commissioners approved a two-year agreement to raise the polling place amount from \$100.00 to \$150.00 per election. Allen reported Margaret Flickinger is retiring from the Sheriff's office.

Parks and Recreation Committee

Parks and Recreation Chair, Gary Perry said the Breakfast with Santa was well attended and he would like to thank everyone that helped. Gary said the New York City Bus Trip went well and would like to thank Betsy Baker for being the bus escort. Gary said the Sesquicentennial meetings are going well and there is a New Year's Eve Party being held at the Waterfront Bar and Grill to kick off the celebration.

Correspondence

Scott Weaver mentioned to the council the correspondence could be read at their leisure. The correspondence included information from Comcast, United Water, Humane Society and Perry County Association of Township Officials. Scott told council if anyone is interested in attending the Perry County Association of Townships 103rd convention at the Greenwood High School on February 27, 2016 to let him know. The cost is \$15.00 per person.

Public Comment

Brian Webster said Santa will be around in the fire truck on Sunday, December 20th from 12:00pm to whenever.

Allen Metzger commented on how proud he is of this council. Allen said we all work well together and get things done.

Media Questions

None

A motion was made by Gary Perry, seconded by Allen Metzger and approved unanimously to adjourn the meeting at 7:59pm.

Respectfully Submitted,
Kim Charles

DRAFT