

BOROUGH OF MARYSVILLE
Council Minutes
April 13, 2015
7:30 PM

Vice-President, Allen Metzger called the council meeting to order at 7:30pm. The Pledge of Allegiance was recited and Reverend Kauffman shared the invocation.

Roll Call

Stephen Copp - Absent	Mayor Troutman - Present
Allen Metzger - Present	Boro Mgr Scott Weaver - Present
Lance Barthel - Present	Sec Zitsch - Present
Dave Magee - Present	Treas Tennant - Present
Alexandria Snyder - Present	Sol Altland - Present
Gary Perry – Present	JT Graupensperger, Pennoni- Present
Larry Little – Present	Jr. Council Yevgeny Ivashchuk-Absent

Scott Weaver opened the sealed bid for the 2001 F250 Pick-up truck. The borough received one (1) bid for the 2001 Ford F250 pick-up truck with attachments. The bid amount was for \$1,260.00.

Meagan Thorpe, Director of Perry County District Office introduced herself and informed council some of the services they offer.

Meagan Thorpe will provide the borough with a new grant booklet once the district office receives them. The Perry County District office will provide a letter of support for grants. She is able to help you with finding grants and deadlines.

A shredder event is being held Saturday, April 18, 2015 from 10:00am to 12:00pm in the Newport High School parking lot, 500 Caroline Street in Newport.

Meagan N. Thorpe, Director, Perry County District Office can be reached at 717-582-2454. This is the office of State Senator Rob Teplitz, 15th District (Dauphin/Perry County).

A motion was made by Lance Barthel, seconded by Gary Perry and approved unanimously to approve the minutes, financial statement for March 2015 and pay the bills with the exception of the bill payable to the Marysville Ambulance Association.

Junior Council No Report

Public Comment

Nancy Pote of New Bloomfield indicated she is running for Perry County auditor under Republican Party.

Engineering Report

Scott Weaver reported paving on Lansvale Street will start in the next couple of weeks. The company is out of Burlington, Vermont.

Old Business:

Zoning and Subdivision and Land Development Ordinance

Scott Weaver reported Richard Stees reviewed the Subdivision and Land Development Ordinance. There are no major changes to the ordinance.

A motion was made by Lance Barthel, seconded by Alexandria Snyder and approved unanimously to advertise the Public Hearing for the amendment of Chapter 22, Subdivision and Land Development ordinance.

PennVest Loan

Scott reported the PennVest loan is still pending for closure. Scott indicated we are still waiting on signatures.

Sealed Bid for 2001 Ford F250 with attachments

A motion was made by Dave Magee, seconded by Lance Barthel and unanimously approved not to accept the bid from Alex Gaudino for \$1,260.00 for the 2001 Ford F250 pick-up truck with attachments and to re-advertise bidding of the truck.

New Business:

Communications System Easement

Scott Weaver introduced Brenda Englerth of CenturyLink and informed council of the phone line change at the subway.

A motion was made by Alexandria Snyder, seconded by Lance Barthel and approved unanimously to approve the Communication System Easement.

Street Sweeper Repair/Rental

A motion was made by Alexandria Snyder, seconded by Larry Little and approved with one nay vote to have the street sweeper repaired by Stephenson Equipment, Inc. for \$6,323.88.

Maintenance Agreement for Pumps (Envirep, Inc.)

A motion was made by Dave Magee, seconded by Gary Perry and unanimously approved to purchase the annual service agreement from Envirep, Inc. for the Gorman-Rupp pumping equipment at the Sportsman's Club and Wastewater Treatment Plant at a cost of \$1,760.00.

Asbestos Abatement of 114 Valley Street Ext.

A motion was made by Lance Barthel, seconded by Dave Magee and unanimously approved to check with Redrock Construction, Inc. too asked if they are abatement certified. If Redrock Construction, Inc. is not abatement certified Scott was instructed by council to get quotes for a contractor that is abatement certified to remove the asbestos throughout the building. If quotes are too high council instructed to bid the asbestos abatement by advertisement.

Except Steve Copp's Resignation to Civil Service Commission

A motion by Lance Barthel seconded by Larry Little and approved unanimously to except Steve Copp's resignation to the Civil Service Commission.

Appoint Roger Barrick and Richard Stees to Civil Service Commission

A motion was made by Lance Barthel, seconded by Larry Little and approved unanimously to appoint Roger Barrick and Richard Stees to set on Civil Service Commission.

Donation to Ambulance

A motion was made by Dave Magee, seconded by Alexandria Snyder and approved unanimously to give the remainder donation of \$1,800.00 in quarterly payments to East Pennsboro Ambulance Service, Inc.

Advertise time change of work session, Long Range Committee Meeting, Change of time for Police Committee and Personnel

A motion was made by Alexandria Snyder, seconded by Lance Barthel and approved unanimously to advertise time change of council meetings work session from 6:30pm to 6:00pm, change the time of Police Committee meeting from 7:45pm to 7:00pm, Personnel Committee meeting from 7:00pm to 7:45pm and council is starting a Long Range Planning Committee meeting from 6:45pm to 7:30pm during the regular scheduled work session / council meeting.

Commission Reports:

Commission Reports on file.

Brian Webster announced the first chicken barbeques and flower sale was held over Easter weekend and went well.

Committee Reports:

Committee Reports on file.

The Marysville Spring Car Show and Festival is Saturday, May 16, 2015 from 9:00am to 3:00pm at the Marysville Lions Club.

Correspondence:

Josh Parrish, Director of Land Conservation notified Marysville Borough the Nature Conservancy will be submitting a grant proposal to Pennsylvania DCNR for financial assistance for the acquisition of 353 acres partially located in Marysville Borough. They plan on making the land open to passive public recreation.

Public Comment

Allen Metzger informed council the Delville Bridge will be rebuilt according to the commissioner's meeting he attends on Monday.

Allen Metzger would appreciate being notified when President, Steve Copp is not able to attend the meeting.

Media Questions

None

Executive Session

Council entered into executive session at 8:15pm for personnel reasons and exited at 8:45pm.

Adjourn

A motion was made by Lance Barthel, seconded by Alexandria Snyder and approved unanimously to adjourn the meeting at 8:55pm.

Respectfully submitted,

Connie Zitsch, Borough Secretary