

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

President Steve Copp called the council meeting to order at 7:33pm. The Pledge of Allegiance was recited and Reverend Kauffman shared the invocation.

Roll Call

Stephen Copp - Present	Mayor Troutman - Absent
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 - Absent
Gary Perry – Present	Ron Brown, Pennoni - Absent
Larry Little – Present	Jr. Council Yevgeny Ivashchuk-Absent

A motion was made by Larry Little, seconded by Allen Metzger and approved unanimously to approve the minutes, financial statements for May, June 2015 and to pay the bills.

Junior Council No Report

Public Comment None

Engineering Report

Scott Weaver reported PC Construction put a bid out to repair Lansvale. PC Construction has not given a date for the paving of Lansvale Street. Steve Copp requested Scott Weaver to notify him if the paving for Lansvale Street is not scheduled by August 15, 2015.

Dave Magee asked when United Water plans to repair the paving on Maple Avenue? It has been two years since United Water dug up the new road pavement on Maple Avenue. Scott will follow up with United Water to find out when they plan to do the repair on Maple Avenue.

Letter of Resignation from Allen Metzger resigning as Vice President of Council

Steve Copp read a letter from Allen Metzger requesting to resign as Borough Council Vice-President due to personal reasons. Allen plans to remain on Council and requested Gary Perry take his place.

A motion by Dave Magee, seconded by Lance Barthel and approved with the exception of Allen Metzger to accept his resignation as Borough Council Vice-President.

Allen Metzger nominated Gary Perry as a replacement for Vice-President, seconded by Lance Barthel and motion passed unanimously.

Steve Copp announced council entered into executive session at 7:09pm for legal reasons and exited at 7:16pm.

Steve Copp thanked Allen Metzger for his services as Vice-President of Council.

Old Business:

PennVest Loan

Scott received notification from PennVest asking him to verify some items and is pending for final payment of documents.

New Business:

Award Contract for Refuse/Recycle Hauling

A motion was made by Dave Magee, seconded by Alexandria Snyder and approved unanimously to award the contract for Refuse/Recycling to Advanced Disposal Services for \$211,658.40 pending review of the contract via Scott Weaver and if needed by the borough Solicitor, Dan Altland. The contract is good for one (1) year with two (2) additional one-year terms by written request.

Approve Resolution / 2015 Comprehensive Plan for the Borough of Marysville

A motion was made by Alexandria Snyder, seconded by Allen Metzger and approved unanimously to approve the 2015 Comprehensive Plan for the Borough of Marysville.

Community Development Block Grant (Perry County)

A motion was made by Dave Magee, seconded by Lance Barthel and approved unanimously to apply for the Community Development Block Grant of Perry County for paving the parking lot the borough owns on Mill Street.

Street Paving

A motion made by Dave Magee, seconded Lance Barthel and approved unanimously to have the borough engineer's, Pennoni Associates to give approximate cost on paving half of Center Street, Catherine Street, Elizabeth Street, Weaver Street and Jacob Street and to have Scott proceed with the advertisement for the Request for Proposal (RFP) for paving the streets listed.

Advertisement for Sewer Plant Operator

A motion was made by Alexandria Snyder, seconded by Lance Barthel and approved unanimously to advertise for a Sewer Plant Operator.

Marysville Borough Pool Compliment

Scott Weaver read an e-mail we received from a private person using the Marysville Borough pool. They were pleasantly surprised by a number of things. Being a nonresident was NOT a

problem, how nice the pool and grounds area were maintained, how reasonable the entrance fee and food prices were and last, and most importantly, how wonderful the girls working there were, they were friendly, courteous, efficient, hardworking and had a wonderful rapport with the kids. They had respect for the children and the children seemed to show them the same.

Perry County Crime Stoppers

A motion was made by Dave Magee, seconded by Lance Barthel and approved unanimously to donate \$500.00 to Perry County Crime Stoppers.

Insurance

A motion by Allen Metzger, seconded by Alexandria Snyder and approved unanimously to remain with EMC Insurance for the borough insurance coverage at a cost of \$77,676.00.

A motion was made by Lance Barthel, seconded by Allen Metzger and approved unanimously to have Cathy Magee keep the office open so the staff can attend the Treatment Plant Operator, Darrel Binkley's funeral services.

Commission Reports:

Commission Reports on file.

Rob Richmond, Fire Chief gave a report of calls. – Report on file

Brian Webster said we should have the new tanker by December 2015. It takes about nine and half weeks (9 ½) to build the fire tanker.

Marysville Fire Company is holding a chicken barbeque on Saturday, August 8, 2015 at the lower lot of Rockville Square.

Committee Reports:

Committee Reports on file.

Correspondence:

None

Public Comment

None

Media Question

None

Council entered into Executive session at 8:14 pm to discuss personnel matters and exited at 8:31.

Respectfully submitted,

Connie Zitsch, Borough Secretary

Personnel

Actions taken after executive session.

Steve Copp announced that Executive session was for personnel matters.

Larry Little made a motion, Second by Dave Magee and approved unanimously to ask our Borough employee's if they would be interested in volunteering with the fire company and responding during normal work hours.

Scott is to check with Dan Altland about opening the union contract to have new hires required to be a fire fighter during normal working hours.

Adjourn

A motion was made by Alexandria Snyder, seconded by Lance Barthel and approved unanimously to adjourn the meeting at 8:42pm.

Respectfully submitted,

Scott Weaver, Borough Manager