

BOROUGH OF MARYSVILLE
Council Minutes
August 10, 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

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

A motion was made by Lance Barthel, seconded by Allen Metzger and approved unanimously to approve the minutes, financial statement for July 2015 and pay the bills.

Art Vaitl – Council was going to present a certificate to Art for the years of service he served on the Planning Commission. Art did not attend the meeting.

Junior Council Person – nothing to report

Public Comment – none

Engineer's Report

Scott Weaver reported paving on Lansvale Street will begin in a week or two.

Scott Weaver reported the bids for the paving half of Center Street, Catherine Street, Elizabeth Street, Weaver Street and Jacob Street was advertised.

Old Business

PennVest Loan

Scott Weaver reported Pennoni Associates is finishing up the paperwork.

Street Paving

Scott Weaver reported the bid was advertised and there will be a pre-bid meeting on August 21, 2015 at 10:00am. Bids will be received until 10:00am on September 4, 2015 at which time they will be publicly opened.

Community Development Block Grant (Perry County)

Scott Weaver requested \$15,000.00 to be used for paving the parking lot on Mill Avenue. Allen Metzger reported the Perry County Commissioners will be mailing a check in the amount of \$6,173.00 for the blue building.

New Business

Belt Press Belts (2,037.82)

A motion was made by Alexandria Snyder, seconded by Gary Perry and approved unanimously to purchase the belt press belts.

Resolution / Patients to use Medicinal Cannabis in Pennsylvania

No motion was made.

Fire Tax - Tabled

David Magee stated no real estate taxes will be increased it will be re-allocated for the fire tax. Dave asked Kim Charles if she would recommend waiting until voting on the fire tax until we have accurate figures. Kim suggested the fire tax be tabled until we have an accurate amount.

Perry County Council of Arts Requesting Donation

No motion was made.

150th Celebration

A motion was made by Lance Barthel, seconded by Alexandria Snyder and approved unanimously to use \$30,000.00 from the General Fund Money Market account for the 150th Celebration. The money will be transferred to the Recreation account when needed to pay invoices. Lance Barthel asked Kim Charles to check with Rich Stees, chair of the Marysville Park, Pool and Recreation Foundation to see if the committee would be willing to have some of the fundraisers and sponsors go through their Foundation since they are 501c3. Kim said she would discuss this with Rich.

Speed Bumps

A motion was made by Allen Metzger, seconded by David Magee to purchase four removable speed bumps for South Main Street at the discretion of the borough manager. The motion was made with two yes votes and four nay votes. Motion was not approved.

Advertise for Ambulance Meetings Weekly

A motion was made by David Magee, seconded by Alexandria Snyder and approved unanimously to dissolve the Ambulance Committee appointed by Borough Council President.

A motion was made by David Magee, seconded by Lance Barthel and approved unanimously to rescind the motion to dissolve the Ambulance Committee appointed by Borough Council President.

A motion was made by David Magee, seconded by Alexandria Snyder and approved unanimously to dissolve the Ambulance Committee appointed by Borough Council President after the meeting on Wednesday, August 12, 2015.

Red Rock Construction (\$864.00) Our Portion of the Grant

A motion was made by David Magee, seconded by Gary Perry and approved unanimously to pay the borough's portion of the grant. David Magee said we owe Perry County Commissioner, Steven Naylor a thank you for helping the borough with the grant money.

Trick or Treat (Saturday, 10/31/2015 on Halloween or Thursday, 10/29/2015)

A motion was made by Alexandria Snyder, seconded by Allen Metzger and approved unanimously to have Trick or Treat on Thursday, October 29, 2015 from 6:00pm – 8:00pm.

Commission Reports

Commission reports are on file.

Police Department

Police fines for June 2015 were \$339.83.

Fire Company

Brian Webster announced there will be a Chicken BBQ fundraiser for the Susquenita Cheerleaders on Saturday, August 15, 2015 at the lower lot of the Rockville Square.

Brian Webster announced the Fire Company was approved for a grant in the amount of 43,000.00 for a new Air Cascade System.

Committee Reports

Committee reports are on file.

Correspondence

None

Public Comment

Allen Metzger said Mr. Naylor is very proud of the Marysville Borough for attending the Perry County Commissioners Meetings on Mondays.

Scott Weaver said he would like to have a Community Bulletin Board placed on the outside of the borough building to free up the front door with all the postings. It was suggested we purchase solar lights to light up the bulletin board.

The Recreation Committee would like John Kane and Rich Stees to attend the next meeting to discuss the possibility of making a Memorial Park where the old blue building was torn down.

Media Questions

None

A motion was made by Allen Metzger, seconded by Alexandria Snyder and approved unanimously to adjourn the meeting at 8:16pm.

Respectfully Submitted,

Kim Charles