

BOROUGH OF MARYSVILLE
Council Minutes
August 11, 2014
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.

Steve Copp requested an executive session. Council entered into executive session for legal matters at 6:30pm and returned at 7:00pm.

Roll Call

Stephen Copp - Present	Mayor Troutman - Present
Allen Metzger - Excused	Boro Mgr Scott Weaver - Excused
Lance Barthel - Present	Sec Zitsch - Present
Dave Magee - Present	Treas Tennant - Present
Alexandria Snyder - Present	Sol Altland - Present
Gary Perry – Excused	Eng Ron Brown –Present
Larry Little – Present	Sec Charles - Present

A motion was made by Dave Magee, seconded by Larry Little and approved unanimously to approve the July 14, 2014 minutes.

A motion was made by Dave Magee, seconded by Alexandria Snyder and approved unanimously to approve the Financial Statement and pay bills.

Public Comment:

John Fasnacht of 21 North Main Street suggested the borough looks at putting a Jiffy John at the boat launch. John said both men and women are relieving their selves between his property and Doug Gibson's property.

Council asked Kim Charles to provide quotes for rental of portable restrooms.

Gary Forsyth of Keller Williams Real Estate introduced himself, Julie Hess and Nancy Henry. The real estate company is representing Yingst Homes.

Engineering Report

Scott is working with Ron Keeley and Attorney Dissinger regarding Ron Keeley's property at 102 Maple Avenue. The property was not fixed to the original appearance prior to the sewer separation project.

Old Business:

Zoning Ordinance

Ron Brown of Pennoni Associates informed council the Subdivision and Land Development Ordinance is being reviewed by Pennoni Associates and is due to the Planning Commission by August 18, 2014.

Eagle Scout Project

Aron Starnowsky continues to work toward the completion of his Eagle Scout project from the trail to the park.

Blair Huling to address Solicitor Dan Altland regarding VFW Drive – Tabled

A motion was made by Dave Magee, seconded by Alexandria Snyder and approved unanimously to table the purchase of the generator and to upgrade the borough to 200 Amp service until we have additional quotes.

New Business:

A motion was made by Dave Magee, seconded by Alexandria Snyder and approved with one nay vote from Lance Barthel to table the request from Rockville Estates (John Murphy) until the September 4, 2014 council meeting.

Connie said she would talk to Stephanie of the Marysville Planning Commission regarding the modification to the original recorded Rockville Estate Phase 1 plan set.

A motion was made by Dave Magee, second by Larry Little and approved unanimously to approve the insurance policy renewal with a 4% increase.

A motion was made by Steve Copp, seconded by Lance Barthel to purchase the sump pump at a cost of \$2,995.00 plus freight charges and to purchase the portable pump at a cost of \$949.00.

A motion was made by Alexandria Snyder, seconded by Lance Barthel and approved unanimously to extend the contract with Advanced Disposal Services with a 2% increase

The arbitration regarding Carl Lehman was discussed in executive session.

A motion was made by Alexandria Snyder, seconded by Lance Barthel and approved unanimously to advertise to change Tuesday's Committee meeting to the first Monday of the month.

Commission Reports: Copies of reports on file.

Committee Reports: Copies of reports on file.

Finance Committee

Correspondence:

Public Comment:

Media Questions:

A motion was made by Lance Barthel, seconded by Larry Little and approved unanimously to adjourn the meeting at 7:55pm.

Respectfully submitted,

Connie Zitsch