

**BOROUGH OF MARYSVILLE**  
**Council Minutes**  
**July 9, 2012**  
**7:30 PM**

President Sherree Knight called the council meeting to order at 7:30pm. The Pledge of Allegiance was recited and Reverend Kauffman shared the invocation.

Roll Call

Roger Barrick <u>Excused</u>	Mayor Troutman <u>Present</u>
Lance Barthel <u>Present</u>	Boro Mgr Scott Weaver <u>Present</u>
Stephen Copp <u>Excused</u>	Sec Zitsch <u>Present</u>
Allen Metzger <u>Present</u>	Treas Tennant <u>Present</u>
Dave Magee <u>Present</u>	Sol Altland <u>Present</u>
Ann Simonetti <u>Present</u>	Eng Ron Brown <u>Present</u>
Sherree Knight <u>Present</u>	Jr. Council Brooke Gasdaska <u>Absent</u>

Sherree Knight announced a Reconvene Council meeting; executive session commenced on June 27, 2012 at 5:30pm and ended at 6:30pm to discuss confidential personnel matters relating to a specific employee or employees.

A motion was made by Dave Magee, seconded by Allen Metzger and approved unanimously to approve the consent items excluding the Parks & Recreation contribution (454.500).

Dave Magee moved to hold the Parks & Recreation contribution (454.500), seconded by Allen Metzger and approved with two nay votes to discuss in the Reconvene Financial Committee meeting on Tuesday, July 17, 2012.

**Public Comment:**

Brian Webster of 112 Lincoln Street questioned the residency of Borough Council member, Ann Simonetti. He said there are two state agencies investigating Ann Simonetti's residency, the State police and ethics commission are investigating.

Lou Simonetti of 413 Linden Avenue commented the stormwater pipes from Linden Avenue to Vine Street on Pine Street are stacked high and obstructing visual sight proceeding at the intersection. The pipes should be moved immediately per our ordinance or contractor could be fined. Scott Weaver said they would be moved July 10, 2012.

**Engineer's Report:**

Ron Brown of Pennoni Associates reported that Wexcon, Inc. has completed the sewer lines to Locust Street. Utility Service group televised and cleaned north of Locust on Linden Avenue. The contractor paved the main sewer trenches. Restoration is being planned for Linden Avenue. The approximate cost to move two fire hydrants is \$2,500.00. The ADA curb cut and sidewalk repair is \$50,000.00 which was not budgeted in the sewer project. The borough will save \$20,000.000 by using slag instead of stone.

The water company has problems with their pipes leaking. United Water wants to replace all water line laterals on Linden from the main to the shut off.

Wexcon, Inc. is progressing well with square. The borough has received an extension with the highway occupancy permit.

**Old Business:**

Zoning Ordinance - tabled

Developer's Agreement Yingst - tabled

The borough needs to put the tideflex valve in #2 combined sewer system overflow (CSO) when the river recedes. Scott Weaver has contacted Wexcon, Inc to coordinate with the contractors the installation of the tideflex valve and the work will be completed the week of July 16, 2012.

The Marysville Fire Company will take over the low band license from the borough.

Scott Weaver will get pricing and information for the sewer main problem at Kings Highway.

A motion was made by Ann Simonetti, seconded by Lance Barthel and approved with one nay vote to have Emory Transmission repair the transmission of the borough car.

A motion made by Ann Simonetti, seconded by Dave Magee and approved unanimously for certificate of payment #3 for the sewer project.

Elooplnc / recycling of electronics - tabled

A motion made by Ann Simonetti, seconded by Lance Barthel and approved unanimously to upgrade Connie and Scott's computers with conversing with Geisse Associates.

A motion by Lance Barthel seconded by Allen Metzger and approved unanimously to apply for the mini grant up to \$40,000.00 for engineering fees for the work at the boat ramp. Donna Morelli will help the borough to apply for the mini grant.

A motion by Dave Magee, seconded by Lance Barthel and approved unanimously to sell the police bicycle with a thousand dollar reserve at the Capital Region Council of Government auction to be held on July 18, 2012, at 9:00am.

Brian Webster announced the Fire Company chicken barbeque is Saturday, July 14, 2012.

The June 2012 police fines were \$1,376.93.

Sherree Knight announced the Parks & Recreation Committee will be having an ice cream social with free swimming on July 18, 2012 from 6:00pm to 8:00pm.

Kara of the Patriot-News followed up with questions regarding the parking issues on 303 Front Street.

Luke Roman of the Perry County Times followed up with questions regarding the borough car transmission.

A motion was made by Ann Simonetti, seconded by Lance Barthel, and approved unanimously to adjourn at 8:55pm.

Respectfully submitted,  
Connie Zitsch