

BOROUGH OF MARYSVILLE
Council Minutes
August 13, 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 Present
Lance Barthel Present
Stephen Copp Present
Allen Metzger Excused
Dave Magee Present
Ann Simonetti Present
Sherree Knight Present

Mayor Troutman Present
Boro Mgr Scott Weaver Present
Sec Zitsch Present
Treas Tennant Present
Sol Altland Present
Eng Ron Brown Excused
Jr. Council Brooke Gasdaska Present

Sherree Knight thanked the Marysville Moose, Lodge 107 for sponsoring a Marysville Pool Community Day opened to the public August 12, 2012.

Sherree Knight announced an executive session commenced at 6:25pm and ended at 6:42pm to discuss confidential personnel matters.

A motion was made by Ann Simonetti, seconded by Dave Magee and approved unanimously to approve the consent items including the Parks & Recreation contribution (454.500) held at the July 9, 2012, meeting.

Brooke Gasdaska, Jr. Council announced Susquenita Schools commence on August 27, 2012 and pre-season sports begin this week. The first football game is September 14, 2012.

Public Comment:

Wendy Holler of the Marysville/Rye Library gave an overall report of Library funding. The library receives 18% funding from the state, 17% from local government and 65% is locally raised through fund raisers and donations.

The library offers a summer reading program. This summer they had 83 kids sign up and a total of 764 books were read from June 18 to July 23.

The library has three computers for the public to use and also has Wi-Fi. Many patrons come in with their laptops or tablets to use the wifi.

The newest thing for the Marysville/Rye Library is ereaders. The library now have many patrons coming in with nooks, kindles, ipads, and other tablets requesting help with downloading of free ebooks from our overdrive database. This is a wonderful program for anyone that has an ereader and the library is always here to assist with the new technology.

All Perry County Libraries now have a new automation system called Koha. This automation system was paid for with a Verizon Grant. All the Perry County Libraries

have their catalog online through Koha. Requests can be placed through this new automation system.

The library does passports, this is a big fundraiser.

Scott Lightner of the Marysville Moose, Lodge 107 asked for clarification of parking on Front Street on Sundays. JPS Real Estate Investments is interested in keeping 301 Front Street as a church. Redeeming Life Fellowship left the property due to patrons receiving numerous tickets. Scott Lightner stated two weeks later there were five cars parked in the Beers Alley and no tickets were issued.

Scott Lightner had concerns with an overweight vehicle being parked in the square area. He called Scott Weaver and the police department and received no return calls from either. Scott Lightner visited Scott Weaver and was told the police cannot enforce. Scott Weaver said the weight limit is contained in our zoning ordinance. Solicitor Altland will investigate. Council will address the issues.

John Edkin of 337 Valley Street had several concerns. There were several times he requested information on a Right-to-Know form and did not receive the information within the required five days. He reported this to the Pennsylvania Open Records Office. John stated he noted in payables that payment was made for background checks for the two newest hired employees. He commented that he served on council at the time of the hires and that council was told by Scott Weaver that background checks were completed prior to employment and were satisfactory. The background checks were not completed until July 2012.

John shared that Borough Council person Allen Metzger told him that Scott Weaver was on a 90-day probation period. John questioned if this fact of missing performance of duty was uncovered during his probation period?

According to the Act 537, street sweeping should be done periodically to lessen debris processed through the wastewater treatment plant. Therefore, payment should be taken out of the sewer fund and not the general fund.

Traci Lightner of 302 Valley Street, said parking in Beers Alley behind her house is atrocious. People who park there do so in the middle of the street without regard for anyone who wishes to use the street and they park there for long periods of time. On July 3, a vehicle parked in the street for 2 hours and 45 minutes with their radio blasting. The police should patrol and enforce the parking there.

The borough donates funding to the Marysville/Rye Senior Center, Library and Marysville Fire Company. Dave and Lance are always asking about the pool. Dave responded to John Edkin we need to know how much it costs to run the pool. Dave would like to see other communities contribute to run the Borough of Marysville Pool.

Engineer's Report:

Scott Weaver gave an overview of the schedule of the next two weeks regarding the sewer project. The subway will be closed the week of August 20, 2012 from 6:30am to

3:30pm to mill the street down to the brick, to apply scratch coat and to put down two inches of road surface. There will be no clearance change to the subway.

While the milling machine is here in the borough there are plans to mill the 400 and 500 blocks of Linden Ave. They will then be filled with binder.

The main crew is installing sanitary sewer main on 11/15 from Route 850 to Myrtle Avenue. Then Wexcon, Inc. will return to do the storm sewer main.

Scott said United Water will restore 11/15 from Cameron Street to Lansvale to Penn DOT's specifications.

Job conferences are held every other Thursday at 10:00am. The next job conference is on August 23, 2012, at the office on the square.

Old Business:

Developer's Agreement Yingst - Solicitor Dan Altland gave an overview of the meeting with PennDOT and Yingst. The Highway Occupancy Permit was discussed regarding the age restriction area. The first part of the development was scheduled for age 55 and over only. PennDOT agreed to remove the restriction.

Council instructed Connie to look into Eloopllc / recycling of electronics further.

A motion was made by Ann Simonetti, seconded by Steve Copp and approved unanimously to prepare an advertisement with Solicitor Dan Altland's approval and in consultation with the borough's engineer (Pennoni, Inc) on the plans for the sewer main repair on Kings Highway.

A motion was made by Dave Magee, seconded by Ann Simonetti and unanimously approved to pay back \$16,836.80 from the Parks & Recreation fund to the general fund for engineering fees for the tot park, concession stand and pool employee salaries.

Council instructed the purchase of a new mower be put on the finance agenda and for incorporation into the 2013 years budget.

Blair Huling, John Kane and John Hosfeld represented the Veterans of Foreign War Post 82 (VFW). They would like to deed over VFW Drive to the borough. Council requested VFW Drive is put on the street committee agenda.

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved with one nay vote to pay Certificate of Payment # 4 to Wexcon, Inc.

Council asked Scott Weaver to contact Eagle Scout Aron Starnowsky to see if he would be interested in working on the pathway from Cassel Street to Marysville Lions Club.

A motion by Ann Simonetti, seconded by Roger Barrick and approved unanimously to advertise the Zoning Ordinance.

A motion was made by Ann Simonetti, seconded by Steve Copp and approved unanimously to recycle the old telephone system.

A motion was made by Ann Simonetti, seconded by Lance Barthel and approved unanimously to amend the 12/14/2009 council minutes to show Lance Barthel was present and not absent.

Secretary of Department of Community Economic and Development (DCED) is visiting with the South Central Region boroughs and would like to visit our borough. Ann Simonetti will contact the secretary of DCED and set up a time to visit the Borough of Marysville.

A motion was made by Lance Barthel, seconded by Steve Copp and approved unanimously to change to Employers Mutual Company (EMC) Insurance Company for the borough's insurance.

A motion was made by Steve Copp, seconded by Dave Magee, and approved unanimously to have trick-or-treat on Wednesday, October 31, 2012 from 6:00pm to 8:00pm.

A motion was made by Roger Barrick, seconded by Steve Copp, and approved unanimously to have the subway surface scratch coated. Scott will check into the warranty of the scratch coating and will check if the project is liquid fuels eligible.

A motion was made by Roger Barrick, seconded by Ann Simonetti, and approved unanimously to move forward with the repair of the faulty street as part of the sewer separation project up to \$30,000.00 for the 400 and 500 blocks of Linden Avenue to stabilize the road surface prior to winter. The milling from the 400 and 500 blocks of Linden Avenue will be reused for trench stabilization.

A motion was made by Ann Simonetti, seconded by Roger Barrick, and approved unanimously to have Pennoni Associates prepare a bid specification package for the ADA ramps within the current project.

Council recommended PNC Card Program to be put on the Finance Committee agenda.

A motion was made by Steve Copp; seconded by Ann Simonetti, and approved unanimously to have Cleveland Brothers get the parts and repair the generator at a cost of \$1,380.00.

A motion was made by Lance Barthel, seconded by Steve Copp, and approved unanimously to advertise Ordinance Part 8 (Fire Insurance Proceeds Escrow). This needs to be on display for public comment at the library of another county location. Upon acceptance, it must be filed with DCED.

A motion was made by Dave Magee, seconded by Lance Barthel and approved unanimously to amend the Sidewalk Ordinance 21-203 and advertise.

A motion was made by Dave Magee, seconded by Lance Barthel, and approved unanimously to apply for the Parade Permit and Agreement with PennDOT.

A motion was made by Dave Magee, seconded by Lance Barthel, and approved unanimously to participate in the Community Pig Roast in the amount of \$350.00 from the general fund for something specific.

A motion was made by Ann Simonetti, seconded by Dave Magee, and approved unanimously to amend the parking ordinance to allow parking on Sunday at the North side of the 300 block of Front Street.

Council recommended the 2012 Tire Recycling challenge be put on the borough website to let resident's know.

Brian Webster announced the chicken barbeque went well this past Saturday. The second Saturday in September is the last chicken barbeque for the year.

Who has authority of enforcement of our ordinances? Scott replied that he did. Brian stated that a council member contacted the property owner of the Big Bee lot regarding the fire company's laxness in keeping the grass mowed and weeds whacked as per their gentlemen's agreement. Brian said the owner may not allow them to continue fundraisers there. Sherree stated the fire company should keep their agreement and keep the weeds whacked and grass mowed.

A discussion ensued as to the proper reporting procedure. It should be written and an e-mail correspondence is considered a paper trail. Ann stated that if a council person sees something improper being done, they should mention it to the person as she did at the Hess Station. Dave said he disagrees and that Ann should not have confronted the landscaper. Ann said Dave agreed with her swift action at the time. Dave said that is not correct.

Kara Newhouse of the Duncannon Record asked about the sidewalk ordinance 21-103 and about the parking ordinance 15-402.

A motion was made Steve Copp, seconded by Roger Barrick, and unanimously approved to adjourn the meeting at 10:02pm.

Respectfully submitted,
Connie Zitsch