

**BOROUGH OF MARYSVILLE**  
**Council Minutes**  
**September 10, 2012**  
**7:30 PM**

President Sherree Knight called the council meeting to order at 7:30pm. The Pledge of Allegiance was recited and a moment of silence was observed for 9/11 and the soldiers risking their lives daily.

Roll Call

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

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to approve the consent items removing payment to Travelers until Scott provides more information from insurance agent Tom Troutman.

**Engineer's Report:**

Ron Brown gave an update of the sewer project. PennDOT, Borough of Marysville, Pennoni Associates and Wexcon, Inc discussed 11/15 street restoration and curbs. PennDOT's deadline for black topping is October 15, 2012. Myrtle Avenue should be finished by the end of this week. The contractors will then go to Williams Street and then to Chestnut Street. The Hess Station lateral is off William Street. On Chestnut Street, there is a conflict with the water main. The four inch line is to be replaced with a two inch line. PennDOT is requiring United Water to put message boards along 11/15 and 850/Valley Street for at least two weeks prior to closure of 850/Valley Street. The work United Water needs to complete will be done at night in approximately four hours.

We have received several complaints from residents regarding their yards needing repair off Chestnut Street. We are waiting for the DEP permit to schedule work to repair the yards.

Ron Brown reported that the sewer main survey for Kings Highway is being completed to prepare the bid package for advertisement.

**Public Comment:**

Dave Magee asked Scott Weaver to do a public apology to Ann Simonetti regarding the incident that took place at the Hess Station concerning the yard debris being blown into the stormwater pipe. Dave said he was wrong at last month's meeting when he said he disagreed initially with Ann's swift action.

**Old Business:**

Developer's Agreement Yingst – Tabled. Solicitor Altland reported that Yingst is awaiting written confirmation from PennDOT.

Connie provided council with additional information from Eloopllc (recycling of electronics). The Gaylord boxes provided by Eloopllc would need to be kept in a covered area. The recycling of electronics would be for the surrounding area not just for the Borough of Marysville. Council requested Connie to research a one-day collection of electronic recycling.

Council requested new quotes for an F550 truck be put on the Streets agenda then Finance agenda for discussion.

Aron Starnowsky will be taking his Eagle Scout project to Boy Scout of America Council to be approved. Scott is to contact William Hetrick to follow up on his Eagle Scout project.

**New Business:**

A motion was made by Ann Simonetti, seconded by Allen Metzger and approved unanimously to approve the Minimum Municipal Obligation Worksheet (MMO) as presented.

A motion by Steve Copp, seconded by Roger Barrick and approved unanimously to adopt the Ordinance Part 8; Fire Insurance Proceeds Escrow.

A motion was made by Ann Simonetti, seconded by Allen Metzger and approved unanimously to adopt the amended parking ordinance 599 as advertised.

A motion was made by Roger Barrick, seconded by Steve Copp and approved unanimously to pay Certificate of Payment # 5 to Wexcon, Inc.

Ann Simonetti announced the Capital Region Council of Government is having their picnic on Monday the 17th. There are three complimentary invites to the picnic. Sherree Knight and Scott Weaver will attend; however, there is one more complimentary invite. Would anyone be interested in attending the complimentary invite on council?

Council requested the Single audit for PennVest of \$5,000.00 be directed to the Finance Committee to be figured into the 2013 budget.

Council agreed that any employee who declines health insurance coverage that employee will receive \$600.00 a year but be paid \$23.08 per pay period. Council instructed Lonnie Sarver be paid lump sum after is 90-day probationary period to present for declining health insurance coverage through the borough to date and then be paid \$23.08 per pay for the remainder of this year.

A motion was made by Ann Simonetti, seconded by Roger Barrick, and approved unanimously to purchase the ammunition in the amount of \$1,523.60.

A motion was made by Ann Simonetti, seconded by Steve Copp, and approved unanimously to purchase the flow meter at the lift station for \$2,000.00.

A motion was made by Roger Barrick, seconded by Steve Copp, and approved unanimously to purchase the Hercules tires for the F250 from Specks Service Center and have them installed for \$726.16 total.

Steve Copp was appointed to the Police Committee.

A motion was made by Allen Metzger; seconded by Ann Simonetti, and approved unanimously to pay the bill for the emergency purchase of the blower motor at a cost of \$652.00.

A motion was made by Ann Simonetti, seconded by Roger Barrick, and approved unanimously to file a claim with Travelers Insurance for the fence and gate at the sewer plant that was ordered without authorization.

A motion was made by Ann Simonetti, seconded by Steve Copp and approved unanimously to move forward with working with Pennoni on the MS4 application with a \$500.00 application fee.

A motion was made by Roger Barrick, seconded by Allen Metzger, and approved unanimously to apply for various grants to revitalize the boat launch area and the downtown. Ann Simonetti stated she will get copies of the previous grant applications and will have Scott Weaver gather the information to update them.

Mayor Deb Troutman asked about the \$50.00 payment for the refrigerator that was purchased for the plant. Scott said Kim said an invoice is needed to pay for the refrigerator. We have not received an invoice for the refrigerator to date.

Ann stated Commissioner Paul Rudy has assembled a committee to study the economic development of the county. She requested from council visions of what they would like to see in the Borough of Marysville.

Brian Webster announced the Marysville Fire Company chicken barbeque went well. The last chicken barbeque is Saturday, October 13, 2012.

Allen Metzger complimented the police force. The police are setting in places they never did before and are doing a good job.

Mayor Deb Troutman announced that the Pennsylvania State Mayors Association is working on getting radar approved for municipalities in the entire Commonwealth of Pennsylvania.

Sherree Knight announced the Parks & Recreation Committee meeting is rescheduled for Tuesday, September 11, 2012 at 4:15pm.

Ann announced the reconvene of the Finance Committee is scheduled for Thursday, September 20, 2012 at 7:00am.

Zach Dicks asked why we are not having the 5K race this year. He offered to help the borough with the 5K race. Connie will contact Zach Dicks.

Kara Newhouse of the Duncannon Record asked what an MS4 is. Ann replied that the borough received a waiver temporarily. It is a municipal separate storm sanitary system. The borough operates as a combined sewer system. Mandatory application is due in September of 2012.

Sherree Knight announced council is now entering into executive session at 8:48pm to discuss confidential personnel matters relating to a specific employee or employees. Executive session ended at 9:05pm. No further action was taken.

Respectfully submitted,  
Connie Zitsch