

BOROUGH OF MARYSVILLE
Council Minutes
January 13, 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.

Roll Call

Stephen Copp - Present
Allen Metzger - Present
Lance Barthel - Present
Dave Magee - Present
Alexandria Snyder-Present
Gary Perry – Present

Mayor Troutman - Present
Boro Mgr Scott Weaver - Present
Sec Zitsch - Present
Treas Tennant - Present
Sol Altland - Excused
Eng Ron Brown –Present

A motion was made by Allen Metzger, seconded by Lance Barthel and approved unanimously to approve the consent items.

President Steve Copp announced borough council entered into executive session at 6:30pm to discuss personnel issues. The executive session ended at 7:02pm.

Engineering Report

Ron Brown of Pennoni Associates said there are problems with a lot of curbing being crack or is chipping. Ron's recommendation was to pay the final bills for Wexcon Inc. and Doug Lamb Construction, Inc. for the sewer project, since we are holding a bond that would cover the repair work.

The Borough has a punch list of four (4) items that needs to be completed. The borough will need to order additional grates for the project.

Dave Magee asked if we have enforcement to have project completed once we pay the final bill for Wexcon, Inc. and Doug Lamb Construction, Inc. What are the legal steps to utilize the bond we hold? Dave feels we should not close the project until all the issues with the curbing and sidewalks have been corrected.

John Edkin of 337 Valley Street asked if one of the four items on the punch list was the 400 block of Myrtle Avenue in the alley between Myrtle Avenue and Maple Avenue. The alley was not saw cut and paved. There are also problems on Cameron Street at the 300 block in front of Pentecostal Church. The curb was replaced twice and the side walk was done three times and the curb and sidewalk are still not right in front of the church. The curbing is only 7" deep and 1 ½ inch above the black top and 5 ½ inches below the black top. Ron Brown said it should be 10" below the blacktop at ADA ramp. The code is 18" total above and below according to Ron Brown. John Edkin said he had pictures to prove it. Ron Brown requested to see the pictures because he didn't believe it.

Public Comment:

Matthew Ciccocioppo of 231 Park Drive received a violation letter from Scott Weaver to move or get rid of the shed that was recently put in. Matthew provided a Zoning permit and scale drawing of the shed to Scott. Scott issued the permit to Matthew to proceed with putting the

shed in. Matthew is requesting a variance. Scott said we would talk to him at a later time and Steve Copp said we would take it back to the committee.

Old Business:

Zoning Ordinance – Connie continues to work with Stephanie Stoner on the Subdivision and Land Development Ordinance.

Aron Starnowsky is asking the borough to sign off on the trail to the park Eagle Scout project. The Eagle Scout project needs to be complete by 18 years of age. Aron will complete the project in spring of 2014.

Chase DeLancey Eagle Scout project is on hold until spring 2014.

A motion was made by Lance Barthel, seconded by Allen Metzger and approved with one nay vote to accept the non-uniform employee union contract with the changes in wording by the solicitor.

New Business:

A motion was made by Allen Metzger, seconded by Dave Magee and approved unanimously to reopen the 2014 budget and to accept the changes to the budget. The changes to the budget are listed in the December 16, 2013 minutes.

A motion was made by Dave Magee, seconded by Alexandria Snyder and approved unanimously to send the money back for the Growing Green Grant, even though the borough will lose the \$984.56 payable to the Alliance for the Chesapeake Bay.

A motion was made by Lance Barthel, seconded by Allen Metzger, and approved unanimously to reappoint Shawn Vaccaro to Planning Commission for four (4) years.

A motion was made by Lance Barthel, seconded by Gary Perry and approved unanimously to use Solicitor Frank Clark for Civil Service Hearings at a rate of \$185.00 an hour.

Background Checks - Tabled

A motion was made by Alexanderia Snyder, seconded by Lance Barthel and approved unanimously to approve the resolution with removing Ann Simonetti and adding Gary Perry as a signer on the Borough of Marysville bank accounts.

A motion was made by Allen Metzger, seconded by Lance Barthel and approved unanimously to adopt the rules and regulations of the Civil Service Commission.

A motion was made by Allen Metzger, seconded by Lance Barthel and approved unanimously to approve the emergency repair needed for the salt spreader for the F250 by New Harrisburg Truck Body Company at cost of \$1,542.59.

A motion was made by Allen Metzger, seconded by Gary Perry and approved with one nay vote for the two year lease agreement with the County of Perry to receive \$100.00 per election usage.

Pennoni Associates provided a rate schedule for 2014.

A motion was made by Dave Magee, seconded by Lance Barthel and approved unanimously to pay Wexcon Inc, and Doug Lamb Construction, Inc their final payment for the sewer project and ADA ramps; however we need a letter stating both Wexcon, Inc and Doug Lamb Construction will complete all repairs needed for all sidewalks, curbs and drainage once the weather breaks.

Letters of intent were received from Larry Little and John Fasnacht for the vacant council seat. A roll call vote was taken; Gary Perry, Dave Magee, Steve Copp and Allen Metzger voted for Larry Little and Alexandria Snyder, Lance Barthel voted for John Fasnacht. Larry Little will complete Ann Simonetti's term (1/1/2018).

A motion was made by Dave Magee, seconded by Alexandria Snyder and approved unanimously to pay the market value estimate of \$1,500.00 to Clauser Real Estate Appraisal, LLC for 114 Valley Street Extension, Marysville, PA 17053.

Pennsylvania Department of Conservation and Natural Resources (DCNR recreation and conservation grants) – Tabled

Commission Reports:

Applications for a part-time police officer are due by January 21, 2014 by 4:00pm. The police committee will meet on January 21, 2014 in an executive session to review the applications.

Committee Reports: See committee meeting minutes.

Media Questions: None

Correspondence:

The Capital Region Council of Governments Annual Meeting and Dinner will be held at the Park Inn by Radisson Harrisburg West, 5401 Carlisle Pike, Mechanicsburg on Monday, January 20, 2014. The reception starts at 5:30pm and dinner at 6:30pm.

A motion was made by Allen Metzger, seconded by Lance Barthel and approved unanimously to adjourn the meeting at 8:54pm.

Respectfully submitted,

Connie Zitsch