

**BOROUGH OF MARYSVILLE**  
**Council Minutes**  
**January 14, 2013**  
**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 - Present  
Dave Magee - Excused  
Ann Simonetti - Present  
Sherree Knight - Present

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

A motion was made by Ann Simonetti, seconded by Lance Barthel and approved unanimously to approve the minutes, pay bills; however, not to approve the Financial Statement until council receives additional information.

Scott Weaver opened the sealed bids received for the 2000 F450 four wheel dump truck with snow plow and salt spreader at 8:00pm.

A motion by Steve Copp, seconded by Allen Metzger and approved unanimously to accept the bid of \$10,113.00 from Christopher Haines for the F450 four wheel dump truck with snow plow and salt spreader, pending the solicitor's review. Full payment is due within two weeks.

**Public Comment:** None

**Engineering Report**

Ron Brown of Pennoni Associates, Inc. gave an overview of the sewer project. Wexcon Inc. has completed Maple Avenue except the temporary paving due to inclement weather and will be completing the north end of town next week. Wexcon Inc. will be cleaning up the north end of town prior to starting on Verbeke Street. ADA ramps need completed prior to paving. ADA ramps were put out to bid. The sealed bids for the ADA ramps will be opened at the Streets Committee meeting on Wednesday, February 6, 2013 at 2:30pm at the borough office. Greg Rogalski of Pennoni Associates, Inc. reported to the sewer committee that Jimmy Roberts' property needs a grinder pump. This will put the sanitary main to be five to six feet deep.

**Old Business:**

Zoning Ordinance – Tabled Dan Altland has been in contact with Yingst's new attorney.

Developer's Agreement Yingst – Tabled.

Sherree Knight said she invited Aron Starnowsky to attend the Parks and Recreation Committee meeting on Tuesday, February 5, 2013 at 4:15pm to discuss his Eagle Scout Project for the trail from Cassel Street down to the Lions Club Park.

A motion was made by Steve Copp, seconded by Allen Metzger and approved unanimously to reject all bids for the Kings Highway Sewer Main project. The work for the sewer main at Kings Highway will be completed by the borough staff.

**New Business:**

A motion was made by Ann Simonetti, seconded by Lance Barthel and approved unanimously to adopt the Occupancy/Vacancy ordinance, as advertised.

A motion was made by Ann Simonetti, seconded by Steve Copp and approved unanimously to go with the Part-Time 2013 agreement for Municipal Planning Support Service with Perry County Planning Commission, for \$500.00.

A motion was made by Ann Simonetti, seconded by Lance Barthel and approved unanimously to pay the certificate of payment # 9 to Wexcon, Inc.

A motion was made by Allen Metzger, seconded by Ann Simonetti and approved unanimously to have Heath Fleisher move the power box to the outside of the pool pump house for \$875.00. This includes labor and material.

A motion was made by Steve Copp, seconded by Lance Barthel and approved unanimously to purchase the Kobalt 5.2-HP 80 gallon Two-Stage Electric Air Compressor for \$1,248.00 and \$159.97 for a two year extended protection plan.

A motion was made by Steve Copp, seconded by Lance Barthel and approved unanimously to purchase a 7X18 Landscape Trailer with a one year manufacturer warranty from AJ's Truck & Trailer Center Inc. for \$2,295.00.

A motion was made by Steve Copp, seconded by Ann Simonetti and approved unanimously to purchase an electric comminutor (JWCE Muffin Monster Sewage Grinder) for \$29,304.00 and up to \$4,000.00 for installation from Watermark Environmental Systems. Wexcon Inc. will be forwarding a check for \$10,000.00 toward the cost of comminutor due to a piece of equipment falling into the sewer line causing damage to the comminutor.

Scott Weaver provided council with Pennoni's Engineering Rate Schedule for Fiscal Year 2013.

Scott Weaver will be attending the PMPEI Course in Zoning Administration on Thursdays, March 7, March 14 and March 21, 2013 from 6:00pm to 9:00pm.

Handicap Parking Spots at 220 Park Drive and 342 Front Street were referred to Streets Committee.

A motion was made by Lance Barthel, seconded by Steve Copp and approved with one nay vote to purchase a John Deere Z930M Commercial ZTrak mower with warranty clarification from Valley Ag & Turf, L.L.C. for \$7,753.10. Scott will provide council with warranty information for the mower.

**Commission Reports**

Brian Webster of the Marysville Fire Company reported the ambulance boxes are a mess. Brian requested a letter from council giving permission for the Marysville Fire Company and Ambulance Association to make changes to the ambulance boxes. Brian will prepare the letter

for Sherree Knight's signature. Brian gave an overview of the Marysville Fire Company yearly incident report for 2012.

### **Committee Reports**

Sherree Knight announced the Breakfast with Santa and the tree lighting were great successes.

Sherree Knight announced the following Parks and Recreation activities that are planned:

- Friday, February 8, 2013 the Valentine's Dinner will be held at the Marysville-Rye Center from 4:30pm to 6:00pm. Cost for an adult is \$6.00 and children are \$3.00.
- Saturday, March 23, 2013 Breakfast with the Easter Bunny will be held at the Marysville Moose from 8:00am to 9:30pm.
- Deppen Pies will be sold for Easter. The deadline for pie orders is Monday, March 19, 2013. Pies can be picked up at the borough office on Wednesday, March 27, 2013 from 11:00am to 4:00pm.
- Saturday, April 27, 2013, New York City Bus Trip, "Day on your Own". The cost is \$49.00 per person and the bus will be leaving from the Marysville Lions Club at 7:00am.

**Media Questions:** None

### **Correspondence**

Caldwell & Kearns made a generous donation to the Central Pennsylvania Food Bank in honor of the Borough of Marysville.

A motion was made by Lance Barthel, seconded by Steve Copp, and unanimously approved to adjourn the meeting at 8:28pm.

Respectfully submitted,  
Connie Zitsch