

BOROUGH OF MARYSVILLE

Council Minutes

January 9, 2012

7:30 PM

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

Roger Barrick	Present	Mayor Troutman	Present
Lance Barthel	Present	Boro Mgr Scott Weaver	Present
Stephen Copp	Present	Sec Zitsch	Present
Allen Metzger	Present	Treas Tennant	Present
James Richards	Present	Sol Altland	Excused
Ann Simonetti	Present	Eng Ron Brown	Present
Sherree Knight	Present	Jr. Council Brooke Gasdaska	Present

A motion was made by Roger Barrick, seconded by Allen Metzger and approved unanimously to accept the consent items as presented.

Brooke Gasdaska, Jr. Council reported the basket ball team went to West Virginia and came in second. The soccer team is holding a charity benefit on January 20, 2012 at 7:30pm. There is admission fee, selling t-shirts and plastic ducks will be sold for .50 or \$1.00 each. The Musical this year is All Shook Up and will be held March 22, 23 & 24 2012 at 7:00pm in the high school auditorium.

Pastor Kauffman of 789 Valley Street said the blue building at the bottom of Valley Street is a disgrace to our community. The canvas long served its purpose.

Scott Weaver spoke to Mr. Vazquez regarding putting something else up to protect the building. Scott will call Mr. Vazquez on January 10, 2012 in the morning.

Engineers Report:

Ron Brown of Pennoni Associates suggested an addition to the project from Chestnut Street and Maple Avenue along the easement area where there is a hand laid stone culvert. This carries the creek through the square and subway. We will need an additional 48” diameter of pipe, 360 feet long and five manholes. This will require another permit from Department of Environmental Protection. The alternate cost would be \$46,000.00. Ron Brown gave council an overview of the bids that were opened on Friday, January 6, 2012. Ron handed out a summary of the bidders and their bid amounts. Scott Weaver and Ron Brown will attend the PennVest meeting on January 25, 2012 at 10:00am to find out the results of the Borough of Marysville PennVest loan. Council should be prepared to award the bid to the lowest bidder at the February 13, 2012

council meeting with a start date of March 1, 2012. The contractor should complete the project by November 2012 and have a top coat of black top on all sewer project roads by the Spring of 2013. Ron asked for council's direction to move forward to clarify all aspects of the bid.

OLD BUSINESS:

Zoning Ordinance Update - Tabled

Developer's Agreement with Yingst – Tabled

Outstanding Sewer Plant Issues - The following items have been completed.

- PSI knife gates
- Relining of pipe along 11/15

The pumps are being repaired and the Tideflex valve will be installed when the river water is lower. The Envirep TLC contract, spare grinder pump are still in process and the spare pump is being repaired.

A Motion was made by Roger Barrick, seconded by Stephen Copp to proceed to get three quotes with warranty for the sewer building gate. Roger will look at the sewer building gate to determine if the sewer plant gate can be repaired in house.

Spare Grinder Pump - referred to Sewer Committee

NEW BUSINESS:

A motion was made by Ann Simonetti, seconded by Lance Barthel, and approved unanimously to adopt the Resolution to authorize signatories for the PA Local Government Investment Trust.

A motion was made by Ann Simonetti, seconded by James Richards and approved unanimously to adopt the Resolution to authorized signatories for the Marysville Bank.

A motion was made by Stephen Copp, seconded by Allen Metzger, and approved unanimously to adopt the Engine Brake Retarder Ordinance.

A motion was made by Roger Barrick, seconded by Lance Barthel, and approved unanimously to pay the Earl Noss invoice of \$125.00 issued to Bill Rowe because the Borough's sewer main was blocked, and not the house lateral.

Approve Bidder for Separation Project - Tabled

Chalmers & Kubeck, Inc. (Reactor) -referred to sewer committee.

Peggy Ritter's Hair Boutique Request - referred to sewer committee

Scott Weaver said we currently are using USG (Jet Vac Service's). USG are the cheapest and provide good service. Council decided to stay with USG.

A motion was made by Roger Barrick, seconded by Lance Barthel and approved unanimously to advertise the committee meetings.

Lance Barthel asked how important it to have spare actuator is. Scott mentioned we have three different style actuator. We have on spare for the one type of actuator. Scott will check what pumps we have and report back to the sewer committee.

Interim Financing: Scott was requested to contact Ron Brown of Pennoni Associates and work with S & L Solutions Financial Group and Marysville Bank for rates.

Commission Reports:

Brian Webster announced the officers stayed the same. Santa Around Town and the sale of Christmas trees went well.

Scott Weaver said there were seventeen cardiac arrests in our area in 2011 that the Fire Company responded to with Aaron Richards being the first responder.

Committee Reports:

Sherree Knight announced the Parks and Recreation Committee are selling Sheetz coupon books for a cost of \$10.00 at the borough office; however, coupon savings total over \$25.00. The Valentine's Dinner will be held February 10, 2012, from 4:30pm to 6:00pm at the Marysville/Rye Senior Center. The cost will be \$6.00 for adults and \$3.00 for children. We are having a New City Bus trip a day on your own on April 28, 2012.

Sherree Knight suggested getting prices on lockers for the pool. Allen Metzger suggested using who the skating rink uses. They provide and take care of the lockers. The borough would get the money from people using the lockers.

A Reconvene meeting is scheduled for Wednesday, January 18th at 5:00pm to reopen the budget.

Respectfully Submitted

Connie Zitsch