

**BOROUGH OF MARYSVILLE**  
**Minutes**  
**January 11, 2010**  
**7:30 PM**

Work session was held from 6:30pm to 7:30pm

President John Edkin call the meeting to order at 7:30PM and the pledge of allegiance recited.

Roll call was completed by Scott Weaver

Roger Barrick	Present	Marcus Hite	Present
Allen Metzger	Present	Ann Simonetti	Excused
John Edkin	Present	James Richards	Present
Mayor Troutman	Present	Boro Mgr Weaver	Present
Sol Altland	Present	MacKenzie Schultz	Absent
Sec Zitsch	Present	Eng Ron Brown	Present
Sherree Knight	Present	Treas Tennant	Present

After roll call, Mayor Deborah Troutman swore in Conway Hammaker Jr., Tax Collector.

A motion was made by Roger Barrick, seconded by Allen Metzger and approved unanimously to approve the following consent items with the clarification of what the Geise Associates, LTD bill was for.

- Approval of Minutes 12/14/2009
- Approval of Minutes 1/4/2010
- Approval of Financial Statement
- Approval to Pay Bills

Public Comment

Dave Magee of 320 Cameron Street stated that the borough should remove the snow at the Firehouse so it does not delay response. Scott will handle this with the maintenance department.

Monte Supko, Bob Johnson and Shade Reidlinger of the Perdix Fire Company addressed council about the issues they are dealing within Penn Township and to confirm that Perdix Fire Co. will continue to serve the Marysville Borough as a mutual aid company.

Carol Kennedy asked about the issues with Andrea Hoch's property and asked about the encroachment issue and not being able to sell their property if these issues are not settled.

Scott will contact Dan Altland about the encroachment issue and about not being able to sell their property.

### Engineer's Report

Ron Brown addressed the council regarding the status of the sewer separation. Council discussed the draft consent order provided by DEP, and agreed to the dates given. Council directed Scott to get back to DEP to finalize the Consent Agreement.

Scott Weaver informed council that the H2O grant application due date has been changed from August to July 1<sup>st</sup>.

### Old Business

Council instructed Scott Weaver to contact Kairos to attend the next council meeting.

A motion was made by Marcus Hite, seconded by Sherree Knight and approved with one abstention by Roger Barrick to adopt the ordinance for Phase IV Deed of Dedication for Antler Drive/White Tail Terrace. Roger Barrick abstained from the vote because he is the owner/developer of Antler Drive/White Tail Terrace.

TIP rock slope project – Tabled

### New Business

A motion was made by Sherree Knight, seconded by Roger Barrick and approved with one abstention by Marcus Hite to use e-PaymentNow. Marcus abstained due to a conflict of interest as he is employed by M&T Bank. e-PaymentNow is a third party vendor of M&T Bank.

A motion was made by Roger Barrick, seconded by Allen Metzger and approved unanimously to rescind resolution 268, Renaming Approved Storage Facilities.

A motion was made by Sherree Knight, seconded by Allen Metzger and approved unanimously to purchase the street sweeper not to exceed \$17,500.00. 50% will be taken from sewer fund and 50% from the general fund.

A motion was made by Marcus Hite, seconded by Allen Metzger and approved unanimously to purchase the steam cleaner for \$3,995.00. 50% will be taken from sewer and 50% from the general fund.

A motion was made by Allen Metzger, seconded by Roger Barrick and passed with one abstention by Marcus Hite to purchase a Ford F-550. Roger Barrick asked that we under coat the bottom of the truck to prevent rust forming. This will be leased through Real Lease at a 5.66% APR. Marcus abstained due to a conflict of interest as he is employed by M&T Bank who administers Real Lease.

A motion was made by Marcus Hite, seconded by Roger Barrick and approved unanimously to hire McCullough for \$48,000.00 for 12 months to apply for the H2O grant and \$4,000.00 a month thereafter if services are still needed.

Mobile Sign for Park/Rec – Tabled

A motion was made by Roger Barrick, seconded by Allen Metzger and approved unanimously to purchase Fastenal (nuts and bolts) for \$374.99.

#### Commission Reports

The Commission Reports were approved as presented.

#### Committee Reports

The Committee Reports were accepted as presented.

A motion was made by Roger Barrick, seconded by Marcus Hite and unanimously approved to adjourn at 9:45pm.

Respectfully Submitted,

Connie Zitsch  
Borough Secretary