

BOROUGH OF MARYSVILLE
Council Minutes
October 15, 2013
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.

President Steve Copp announced borough council entered into executive session at 6:37pm to discuss confidential personnel matters. The executive session ended at 7:10pm.

Roll Call

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
Dave Magee - Present	Sol Altland - Present
Ann Simonetti – Present via conference call	Eng Ron Brown - Excused
Sherree Knight – Excused	

A motion was made by Dave Magee, seconded by Roger Barrick and approved unanimously to approve the consent items minus the mileage on Pennoni Associates Inc. invoice.

Public Comment:

Ken Chubb of 880 Valley Road, Marysville had concerns with the ADA ramp located at Chestnut Street and Maple Avenue corner at the Clock Tower Apartments. He is concerned with people tripping and the ADA ramp will hold water and freeze. Ken referred to the ADA ramp being a V ditch.

Scott stated he stopped up to look at the ADA ramp at the corner of Chestnut Street and Maple Avenue the morning we received the rain and there was no puddle. Scott said it meets specification for ADA ramps.

Steve Copp and Roger Barrick will look at PennDot's Roadway Construction (RC) standards and ADA ramp located at Chestnut Street and Maple Avenue on Wednesday and will follow up with Ken Chubb.

Engineering Report

Scott Weaver said the ADA ramps are almost completed. There are ADA ramps that still need repaired by Doug Lamb Construction, Inc.

Scott Weaver has a punch list for the sewer project and will be meeting on Monday morning with Wexcon Inc. to discuss the punch list.

Scott said sidewalk repair will begin on Monday.

Old Business:

Zoning Ordinance – Connie continues to work with Stephanie Stoner on the Subdivision and Land Development Ordinance. When the ordinance is completed we will begin to work on the Zoning Ordinance.

Aron Starnowsky said the trees are gone from the north bank. The scouts and Aron put two coats of paint on the poles and the bridge to the park. The rails will need to be completed and painted.

Aron went to the Veterans of Foreign War (VFW) to ask for help to fund his Eagle Scout project from the trail to the park. The Veterans of Foreign War paid the Fager's Invoice of \$844.43 for Aron's project and offered more funds if necessitated.

Scott suggested Aron contact Glen Campbell and Mike Black for welding. Scott will give Aron the phone numbers.

Once the rails are welded touch up paint will need to be done.

Aron is to let Scott know what materials will be needed for the project.

Chase Delancey is refurbishing the overlook area. He will be replacing warped, cracked wood and staining the deck. He will stabilize the trash can, place a sign at the overlook explaining why the overlook area is here and decorate the area with flowers for his Eagle Scout Project.

A motion was made by Dave Magee, seconded by Roger Barrick and approved unanimously to accept Chase Delaney's Eagle Scout project. Lance Barthel said he would donate \$400.00 to Chase's Eagle Scout project. The \$400.00 will cover the cost of the project. The borough will pick up the supplies needed for the project.

The permit for no turn on red is back at PennDot. PennDot approved the first part.

Allen Metzger attended another Marysville Lions Club meeting regarding the invoice for the pool pump house. There still has not been a decision made by the Marysville Lions Club to pay half the cost to have the meter moved to the outside of pump house.

Union Contract – Tabled

Asset Management - Tabled

New Business:

A motion was made by Allen Metzger, seconded by Roger Barrick, and approved unanimously to accept the resignation of Lou Simonetti from the Marysville Planning Commission.

A motion was made by Roger Barrick, seconded by Lance Barthel and approved unanimously to rehire Janet Hardman as an assistant Zoning Code Officer/Hearing Board, to continue to attend the Planning Commission meetings, and zoning appeal hearings to record minutes. Council directed Scott to send a letter to discontinue services with Light-Heigel, Inc.

A motion was made by Allen Metzger, seconded by Lance Barthel and approved unanimously to accept the quote from Custom Products Corp (CPC) of \$2,039.80 for the speed limit signs and posts. Signage was quoted thru the COG.

A motion was made by Roger Barrick, seconded by Allen Metzger and approved unanimously to approve the emergency purchase of the parts for a processor module (PLC) for the sewer plant.

A motion was made by Dave Magee, seconded by Lance Barthel and approved with one nay vote to authorize the certificate of payment # 15 and to accept the change orders to Wexcon, Inc.

A motion was made by Roger Barrick, seconded by Lance Barthel and approved with one nay vote to make payment three (3) to Doug Lamb.

The Streets Committee came up with a list of streets they would like to see paved in 2014. The thought process is to complete the streets on the north side of town so at least one part of the town will be completely repaved. The streets would be Blackberry Avenue, Grape Avenue, Spruce Street, Pine Street, Chestnut Street, Williams Street, Broad Street to Funk Avenue and Lansvale between Lincoln Street and Verbeke Street, Kings Highway from the bridge to the manhole where the sewer line replacement ended and South Main Street from borough line to Sadler Oil. Allen said the funds are already in State Highway Aid.

A motion was made by Allen Metzger, seconded by Roger Barrick and approved unanimously to pay Kline's invoice of \$1,580.00 to flush and camera the 100 foot sewer line west of the pump station.

A motion was made by Lance Barthel, seconded by Roger Barrick and approved unanimously to advertise the ordinance for Chapter 18, Part 3 for sewers and sewage disposal.

A motion was made by Allen Metzger, seconded by Dave Magee and approved unanimously to allow the Marysville Fire Company use the borough's skid loader with the operators being Scott Weaver or Brian Webster.

Commission Reports

Brian Webster of the Marysville Fire Company announced October 7 through the 11th is Fire Prevention week. The Marysville Fire Company held an open house at the fire house on October 14, 2013.

Christmas trees sales will begin the first Saturday after Thanksgiving.

The Marysville Fire Company applied for a federal grant for new air packs; however, the fire company will not be receiving any funds this year. The fire company will apply again next year.

Committee Reports

Scott Weaver shared upcoming events Marysville Parks and Recreation will be having.

The Halloween parade will be held Monday, October 21, 2013. The staging of the parade will begin at 5:30pm and the parade will start at 6:30pm.

Deppen pies for Thanksgiving are being sold. The orders are due by Friday, November 15, 2013.

Christmas Tree Lighting will be held December 1, 2013, at the borough building at 6:00pm.

Breakfast with Santa will be held on Saturday, December 7, 2013, from 8:00am to 9:30am.

New York City Bus Trip is on Saturday, December 7, 2013.

Correspondence:

Steve Copp and Scott Weaver will be our representatives for Tri-County Regional Planning Commission.

Media Questions: none

A motion was made by Dave Magee, seconded by Allen Metzger and approved unanimously to pay Wexcon, Inc. \$45,197.75 for paving Kings Highway.

Dave Magee asked how workmen's comp was paid. Connie answered it was paid through payroll, this was incorrect. Workmen's comp is paid through insurance.

A motion was made by Lance Barthel, seconded by Allen Metzger, and unanimously approved to adjourn the meeting at 9:10pm.

Respectfully submitted,

Connie Zitsch