

BOROUGH OF MARYSVILLE
Minutes
October 11, 2010
7:30 PM

President John Edkin called the meeting to order at 7:30PM. The Pledge of Allegiance was recited and the Invocation was given by Pastor Kauffman of Wesley United Methodist Church.

Roll call was completed by Scott Weaver

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

An amendment was offer on the August 9, 2010 minutes to insert the name of Dan Altland regarding representation at the zoning hearing board on August 18, 2010.

A motion was made by Allen Metzger, seconded by Roger Barrick and approved unanimously to approve the following consent items.

Approval of Minutes 9/13/2010 (Item #1)
Approval of Financial Statement (Item #2)
Approval to Pay Bills (Item #3)

Council entered into Executive Session to discuss litigation issues at 7:48pm and exited at 8:25pm. No Action taken on discussion.

Public Comment

Lou Simonetti of 413 Linden Avenue asked if we were going to continue our contract with the Humane Society in 2011. The Borough Manager, Scott Weaver said the Humane Society is going to charge a dollar per the number of residents in the borough. This would cost the borough \$300.00 more in 2011.

Scott Lightner spoke on behalf of the Marysville Moose regarding the parking within the square. Brian Harris told the Marysville Moose he would notify them when the police were going to start enforcing the parking in the square. The Marysville Moose was never notified of this. Scott mentioned that the police are being selective on who receives parking tickets in the square. He requested council to look at amending the four hour parking in the square Monday through Friday from 9:00am to 5:00pm. There are only two businesses that are open after 5:00pm. This is affecting the Marysville Moose's business. The Moose gives a lot back to the community.

Engineer's Report

Scott Weaver informed council he would meet with Kevin Mohler, Marysville Church of God and Ms. Cryder regarding the easement for the sewer separation.

There will be a public meeting held at the Marysville Fire Company, 326 Cameron Street on October 27, 2010 at 6:00pm regarding the sewer separation project for the public to attend. This will be an informative meeting for residents to ask questions about the sewer separation.

Old Business

A motion was made by Marcus Hite, seconded by Roger Barrick and approved unanimously to table the RFP (Request for Proposal) for Auditor until the November 8, 2010 council meeting.

Zoning Ordinance Update – Tabled

Resolution Permit Fees – Tabled

A motion was made by Marcus Hite, seconded by Allen Metzger and approved unanimously to approve the 2009 audit through Greenawalt & Company.

A motion was made by Marcus Hite, seconded by Ann Simonetti and approved unanimously to table the tax refund request from a resident until Scott Weaver clarifies what taxes are involved with the refund.

New Business

A motion was made by Roger Barrick, seconded by Allen Metzger and approved unanimously to advertise the 2011 proposed budget.

A motion was made by Marcus Hite, seconded by Ann Simonetti and approved unanimously to accept the 48 months lease agreement from Capital Business Systems for the copier at the cost of \$254.00 per month.

Ordinance Pennsylvania Municipal Retirement System (PMRS) – Tabled

Commission Reports

The Commission Reports were approved as presented.

Committee Reports

The Committee Reports were accepted as presented and Ann Simonetti gave a Parks & Recreation update and on the upcoming events that are scheduled.

Ann Simonetti announced Perry Human Services are holding several events. Duncannon EMS Building at 16 Shermanta Drive is holding an informational meeting on heroin and prescription painkillers.

On November 2, 2010 if you go to Little's Café in Kistler/Loysville, Country Curve in New Bloomfield on November 9, 2010 or the Ranch House in Duncannon on November 16, 2010 a portion of the proceeds will benefit Perry Human Services.

On Thursday, October 21, 2010 from 1:00pm to 5:00pm the Newport Family Life Center will be holding an informational fair for Senior Citizens and their families. To register or for more information please feel free to call Rep. Mark Keller's office at 1-800-959-8119.

A motion was made by Allen Metzger, seconded by James Richards and approved unanimously to adjourn the meeting at 9:20pm.

Respectfully Submitted,
Connie Zitsch
Borough Secretary