

BOROUGH OF MARYSVILLE
Council Minutes
November 12, 2012
7:30 PM

Vice-President Steve Copp 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	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	Eng Ron Brown - Present
Sherree Knight - Excused	

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to approve the consent items.

Public Comment

Ginny Rech of 217 Chestnut Street requested a fourth stop sign be put at Maple Avenue and Chestnut Street. People tend to fly up Chestnut Street way to fast. There is only one corner you can clearly see to pull out with the slope of the road. She too feels the fourth stop sign could save a life. People do not pay attention with being preoccupied and on cell phones. She worries about our children.

The fourth stop sign on Maple Avenue and Chestnut Street is referred to the Streets Committee on Wednesday, December 5, 2012 at 7:30am. Ginny requested to be contacted with the Streets Committee recommendation.

Dave Magee of 320 Cameron Street and Ann Simonetti of 413 Linden Avenue gave kudos to the VFW for a great Veterans Day parade.

Engineering Report

Ron Brown gave an overview of the sewer project. The streets were cleaned up for the Veterans Day parade. Ron Brown reported that we need to do one more attachment to the sewer line and to work on the stone culvert replacement. Scott said this work is over half way completed with the culvert. The culvert should be completed this week.

The preconstruction meeting for the Kings Highway project will be held on Monday, November 19, 2012 at 10:00am at the borough office.

Ron Brown and Scott Weaver attended a PennVest Nutrient trading seminar to understand the process of the trading of nutrient credits. The average for the auction for the nutrient credits has been \$3.50 to \$3.75 a credit. The Borough of Marysville has 17,000 nutrient credits available. Scott Weaver will contact Rob Post of PennVest to see if any stipulation on the trading of nutrients on the 1997 PennVest loan exists. There is a possibility of receiving \$50,000.00 a year as additional income. DEP needs to certify the sale of the nutrients. Scott will need to fill out an application to send to DEP to certify the nutrient credits. The National Pollutant Discharge

Elimination System permit is good for five years. The borough permit will need to be renewed September 2017. The nutrients can be traded nationwide. Ann questioned whether this is accurate or is it watershed wide? Dan questioned if it may be statewide versus nationwide. Scott and Ron Brown reiterated PennVest said it is nationwide.

Ron was asked about a lacking ADA ramp at the intersection of Williams Street/11/15. A person with a wheelchair would have to go onto the shoulder of 11/15 to bypass the curb.

Styles (Chuck) Mader said you would get a fine if you are blocking a sidewalk. Most sidewalks in the borough are privately owned.

Old Business:

Zoning Ordinance – Tabled

Developer's Agreement Yingst – Tabled.

Scott Weaver announced the Kings Highway bid was advertised November 5, 2012 and again on November 12, 2012. A Pre bid meeting will be held November 19, 2012 at 10:00am at 200 Overcrest Road, Marysville borough office. The bids will be opened on December 4, 2012 at 10:00am at the borough office. The bids will be evaluated on December 5, 2012 at the sewer committee meeting at 8:00am. The award of the bid will be at our next council meeting on December 10, 2012.

Scott Weaver has not heard anything from Aron Starnowsky since he last spoke to him regarding the Eagle Scout Project to the trail to park. He has not heard anything from William Hectrick regarding the Eagle Scout Project for the overlook area.

A motion was made by Lance Barthel, seconded Allen Metzger and approved unanimously to advertise the Occupancy/Vacancy Ordinance once Solicitor Dan Altland updates the Ordinance. Council suggested sending a letter out to all vacant owners regarding the changes to the Ordinance.

Scott Weaver and Lonnie Sarver will visit South Middleton and Silver Spring Townships this week to look at their comminutor.

A motion was made by Allen Metzger, seconded by Dave Magee and approved unanimously to remove the speed hump at the curve of Kings Highway and have McNaughton Services, Inc repave the area for up to \$2,500.00. The sink hole will be repaired in house.

Scott announced Ann Simonetti did a great job on the Growing Greener Grant application that was submitted on October 27, 2012.

New Business:

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to adopt the Ordinance 601 amending chapter 15 regarding prohibited parking.

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved with one nay vote to adopt the Ordinance 602 amending chapter 15, stop signs east and west on Kings Highway at its intersection with Antler Drive is repealed.

A motion was made by Allen Metzger, seconded by Ann Simonetti and approved unanimously to adopt the 2013 Budget.

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved with one nay vote to pay Certificate of Payment #7 to Wexcon, Inc. since Ron Brown reviewed and approved the request.

Participation in the Cable Company Compliance Reviews – no interest in participation

Scott will contact Heath Fleisher to discuss putting the electric outside of the pump house. Scott said it would be paid 50/50 by the Marysville Lions Club and the Borough of Marysville. Steve Copp said it needs to be brought in front of the Marysville Lions Club board.

The sale of the F450 truck was directed back to the Finance and Streets committee for further discussion to decide a reserve figure prior to advertising for sealed bids.

Light-Heigel & Associates, Inc. said their rate will remain the same as 2012 at \$47.50 an hour to provide the planning, zoning and code administration service.

A motion was made by Ann Simonetti, seconded by Lance Barthel and unanimously approved to lease the purchase of the new truck through PNC at rate of 2.75%.

A motion was made by Lance Barthel, seconded by Allen Metzger and approved unanimously to purchase a skid of ice melt for \$700.00.

Sadler Oil Company-owner and applicant of Lot #1; Victor H. and Julie A. Stoffer-owner of Lot 2; Minor Subdivision Plan 2012.1, 308 and 328 South Main Street, Tax Parcel # 150.152.06-110 and 150.152.06-107.

MOTION #1

I move to approve a waiver from the Preliminary Plan Specifications of Section 403 based on the fact that the plan is a lot addition plan and no construction and/or earth disturbance within the confines of lot 1 and lot 2 shall take place as a result of the plan.

MOTION #2

I move to approve a waiver from providing the location and types of erosion and sedimentation control required by Section 405.1.E. 5 based on the fact that the plan is a lot addition plan and no construction and/or earth disturbance within the confines of lot 1 and lot 2 shall take place as a result of the plan.

MOTION #3

I move to approve a waiver from providing contours at vertical intervals as required by the Commission required by Section 405.1.Q. based on the fact that the is a lot addition plan and no construction and/or earth disturbance within the confines of lot 1 and lot 2 shall take place as a result of the plan.

MOTION #4

I move to approve a waiver from showing all existing buildings, sewers, water mains, culverts, petroleum or petroleum products lines, fire hydrants and other significant manmade features

based on the fact that the plan is a lot addition plan and no construction and/or earth disturbance within the confines of lot 1 and lot 2 shall take place as a result of the plan.

MOTION #5

I move to approve the Sadler Oil Company-owner and applicant of Lot #1; Victor H. and Julie A. Stoffer-owner of Lot 2; Act One Consultants Inc.-Engineers, .Minor Subdivision Plan 2012.1, 328 S. Main Street, Tax Parcel #150.152.06-110 and 150.152.06-107

Contingent upon: NONE

A motion made by Allen Metzger, seconded by Ann Simonetti and approved unanimously for the above Minor Subdivision Plan 2012.1, 308 and 328 South Main Street, Tax Parcel # 150,152.06-110 and 150,152.06-107.

2013 Raises - Tabled

Commission Reports

Brian Webster of the Marysville Fire Company announced Christmas tree sales will start Saturday, November 24, 2012 at \$30.00 each. The Fire Company had Electric Power Savers come in to redo the lights inside and out to save on energy. Per Scott the Fire Company is in violation because the light extends beyond the fire company footprint. Brian said it is being redirected tonight.

Committee Reports

Ann Simonetti announced the following Parks and Recreation activities that are planned:

- Pies will be at the borough office Tuesday, November 20, 2012 for pick-up.
- The annual Christmas Tree Lighting will be on Sunday, December 2, 2012 at 6:00pm. The tree lighting will be at the borough office this year because of the construction.
- Breakfast with Santa will be on Saturday, December 8, 2012 from 8:00am – 9:30am at the Marysville Moose. Helpers were requested to be there at 7:00am.

John Tennant announced that Geisse Associates (Computer work) will be increasing their rates from \$75.00 an hour to \$80.00 an hour for 2013.

Steve Copp announced council entered into executive session at 6:30pm to discuss confidential personnel relating to a specific employee or employees. Executive session ended at 6:39pm.

A motion was made by Lance Barthel, seconded by Allen Metzger, and unanimously approved to adjourn the meeting at 8:35pm.

Respectfully submitted,
Connie Zitsch