

BOROUGH OF MARYSVILLE

Minutes

November 14, 2011

7:30 PM

President John Edkin stated that Borough Council entered into Executive Session to discuss personnel issues at 6:30pm and exited at 7:20pm.

President John Edkin 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
Ann Simonetti	Present	Boro Mgr Scott Weaver	Present
John Edkin	Present	Sec Zitsch	Present
Allen Metzger	Present	Treas Tennant	Excused
James Richards	Present	Sol Altland	Excused
Sherree Knight	Present	Eng Ron Brown	Excused
Steve Copp	Present	Jr. Council Brooke Gasdaska	Absent

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

Engineers Report:

Scott Weaver informed council the PennVest loan application for Sewer Separation project will be signed and sent on November 15, 2011.

OLD BUSINESS:

Zoning Ordinance Update- tabled.

Developer's Agreement with Yingst – tabled

Outstanding Sewer Plant Issues are being addressed. Lonnie Sarver is getting quotes for the Envirep TLC Contract and spare grinder pump. The spare parts must match our current pump. He will have the quotes for the next sewer committee meeting.

NEW BUSINESS:

A motion was made by Ann Simonetti, seconded by Roger Barrick, and approved unanimously to have Scott issue written consent to remove from delinquent Real Estate tax. Lot # 78, 398 Kings Highway, parcel # 150,152.07-029.078T01459, in the name of Terry Smith.

A motion was made by Sherree Knight, seconded by Stephen Copp and approved unanimously to advertise the Ordinance for Engine Brake Retarder's. Ann Simonetti informed council the police officers must receive special training before they may enforce the restriction.

Advertise Planning Commission vacancy in the January Marysville Borough newsletter, post on web site, borough door, Duncannon Record, and other free venues.

Grant for Parks and Rec Plan Study – put on Parks and Recreation agenda for discussion.

Scott Weaver will drop off the Easement Agreements to residents who are affected by the Sewer Separation Project. Denise Chubb charges \$5.00 to notarize the document.

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to adopt the Resolution to Apply for Financial Assistance through PennVest, for the Sewer Separation Project.

A motion was made by Sherree Knight, seconded by Steve Copp, and approved unanimously to advertise the 2012 proposed budget.

A motion was made by Roger Barrick, seconded by Ann Simonetti and approved unanimously with one nay vote to increase sewer rates; however, not to exceed a 30 percent increase. Staff shall run increases of varying percentages at an equal increase per classification.

Lance Barthel, the owner of 210 North State Road informed council that Pennoni Associates approached him about repairing the sewer line and fixing the dip in the parking lot. Pennoni Associates will have it repaved.

PennVest Letter Motion – tabled

A motion was made by Ann Simonetti, seconded by Sherree Knight and approved unanimously to adopt Designation of Agent Resolution (PEMA) naming Connie Zitsch as the representative for the Borough of Marysville.

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to advertise the 2012 Tax Ordinance with no increase.

2012 Salaries – Scott will compare neighboring equal sized municipalities of Dauphin, Duncannon and Halifax.

A motion was made by Roger Barrick, seconded by Sherree Knight, and approved unanimously to advertise the Sanitary Sewer Separation North Phase in the Patriot-News.

A motion was made by Ann Simonetti, seconded by James Richards, and approved unanimously to sign the Letter of Responsibility for the Sewer Separation Project.

Council informed Scott Weaver to get two time clocks. One will be for the office and the other for the pool. It was suggested free time clocks may be available from the police department and the county.

Commission Reports:

Brian Webster announced Christmas tree will be for sale (\$25.00) will start the Saturday after Thanksgiving.

Scott Weaver announced Santa will be around town on Saturday, December 17, 2011.

Committee Reports:

Sherree Knight announced the Halloween parade was a great success. Upcoming events include New York City Bus Trip "A Day on Your Own" on November 26, 2011, Tree Lighting on December 4, 2011 on the square at 6:00pm and Breakfast with Santa on December 10, 2011 from 8:00am to 9:30am at the Marysville Moose and the Valentine's dinner will be held February 10, 2012 from 4:30pm to 6:00pm at the Marysville/Rye Senior Center.

Dave Magee of 320 Cameron Street announced the Parks and Recreation did a great job with the Halloween parade but suggested we hold the parade next year during day light hours.

Get updated quotes on sewer gates and refer to the Sewer Committee.

The Veterans of Foreign War Post (VFW) and the Marysville Moose, Lodge 107 coordinated the restringing of flag poles at the Veterans of Foreign War (VFW), Marysville Moose, Lodge 107, and the flag pole in the square.

Dave Magee of 320 Cameron Street announced his son Dwayne published his first children's book, Solly Mcboo. It is similar to Dr. Suess children's book. He will be doing a book signing in the near future.

A motion was made by John Edkin, seconded by Jim Richards and approved unanimously to reapportionment Committee opposing the proposed geographic district lines. The proposal is for three senators for Perry County. The representative will remain countywide.

A motion was made James Richard, seconded by Allen Metzger, and approved unanimously to adjourn the meeting at 9:00pm.

Respectfully Submitted
Connie Zitsch