

BOROUGH OF MARYSVILLE

Minutes

November 17, 2009

5:00pm

Roll call

Roger Barrick	Present	Marcus Hite	Present
Lance Barthel	Excused	Ann Simonetti	Present
John Edkin	Present	Heather Casale	Present
Mayor Troutman	Present	Boro Mgr Harris	Present
Sol Altland	Excused	MacKenzie Schultz	Excused
Sec Zitsch	Excused	Eng Ron Brown	Excused
Sherree Knight	Present	Treas Tennant	Excused

2010 Budget

The 2010 budget was tabled and placed on the December agenda. Brian stated it will be beneficial to see what additional earned income tax and real estate taxes we receive.

Sanitary Sewer Separation

A motion was made by Ann Simonetti, seconded by Roger Barrick, and approved unanimously to authorize Pennoni Associates to proceed with the proposal dated October 5th, 2009 to design the sanitary sewer system separation in the amount of \$460,000.00.

Downtown Revitalization – Kairos Design Group

Council directed Brian to have the Kairos Design options available for the December council meeting. Council will decide a specific design and then notify Kairos Design Group to complete the plan.

Whitetail Crossing Phase IV – Deed of Dedication

Brian informed council that there was a discrepancy between the legal description and the subdivision plan. Dan Altland is in the process of contacting Act One to revise the legal description. The item will be placed on the December agenda.

Advertise Ordinance 585 – 2010 Tax Rates

A motion was made by Sherree Knight, seconded by Roger Barrick, and approved unanimously to advertise Ordinance 585. The ordinance will be placed on the December agenda.

PFBC Boat Launch Grant

Council directed Brian to print out an application of the grant for council to review.

Tri-County Regional PC – Member Nomination

The council recommended Brian contact Rich Stees to see if he is interested in serving.

An executive session was held from 5:30pm – 8:30pm regarding personnel.

Reconvene Meeting Date scheduled for Wednesday, November 18th at 5:00pm to discuss any and all business that comes before the council.

Respectfully Submitted,

Brian D. Harris
Borough Manager