

BOROUGH OF MARYSVILLE
Minutes
November 9, 2009
7:30 PM

The regularly scheduled meeting of the Borough Council was called to order at 7:30 PM by President John Edkin.

Roll call was read by Borough Manager Brian Harris.

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

Consent Items

A motion was made by Lance Barthel, seconded by Roger Barrick, and approved unanimously to approve the minutes of 10/12/2009, approve the minutes of 10/21/2009, approve the financial statement and pay bills.

Public Comment

Allen Metzger, 398 Kings Highway, stated that the vehicles are continuing to speed over the humps on Kings Highway.

Engineer's Report

Ron Brown, Pennoni Associates, spoke on the sanitary sewer separation and the quote for \$460,000.00. The quote includes the surveying, engineering, design and permitting for the northern portion of the borough and the center of the borough. The proposed work would eliminate the northern most CSO and the CSO located at Heritage Park Boat Launch. Ron commented that the comprehensive sewer map should be revised to reflect the changes since the map was created. Ron indicated that 1,000 linear feet of 8" sanitary sewer main was replaced on Myrtle Avenue and is not reflected on the current map. The item was tabled and will be placed on the reconvene agenda.

Brian Harris informed the council that McCollough Consulting was contacted regarding the proposal that was submitted to the borough. To date, the borough has not had a response from McCollough Consulting regarding if the proposal is still valid. Grant writing proposals were tabled and will be placed on the reconvene agenda.

Old Business

Brian Harris stated the 2010 proposed budget has been advertised and can be adopted. Council tabled the vote and the item will be placed on the reconvene agenda.

The Downtown Revitalization Project was discussed and the council directed Brian to contact Chris Gulotta to see if a portion of the funds can be used or if the full \$250,000.00 must be accepted. The council discussed having Kairos Design Group present once the council determines a final layout in the downtown. Brian Harris explained that DCED needs to have a completed design or they may request repayment of the \$80,000.00 Downtown Revitalization grant. Both items will be placed on the reconvene agenda.

A motion was made by Sherree Knight, seconded by Lance Barthel, and approved unanimously to purchase a new handicap accessible front door from Hershocks Incorporated for \$4,000.00.

A motion was made by Sherree Knight, seconded by Roger Barrick, and approved unanimously to purchase a wading pool cover for \$730.00 from Crystal Pools for the new wading pool.

New Business

Brian Harris informed the council that Dan Altland will be preparing the Deed of Dedication for the streets in Phase IV. Brian Harris will provide Dan with the final subdivision plan for Phase IV to check the legal descriptions to ensure they match the plan. The item will be placed on the reconvene agenda.

A motion was made Sherree Knight, seconded by Lance Barthel, and approved unanimously to purchase a flow meter for \$4,306.00 from Control 21 Systems. The flow meters are required to monitor the flow from the combined sewer overflows.

A motion was made by Sherree Knight, seconded by Roger Barrick, and approved unanimously to contract with the Perry County Planning Advisory Service for an amount of \$500.00. The fee covers representation at the planning commission meetings by a Perry County Planning Commission representative.

A motion was made by Lance Barthel, seconded by Sherree Knight, and approved with an abstention by Roger Barrick to contribute \$675.00 for the cooperative paving project at the entrance to the pump station along SR 11/15.

Sherree Knight informed the council that there were 38 applicants for the manager's position and that the interviews will be conducted on November 17th and November 18th.

Brian Harris informed the council that the Trout Run Grant application was approved and that the borough will be receiving the \$53,000.00.

The Commission Reports were approved as presented. Brian Webster stated that the Fire Company will be having the “Santa Around Town” on December 19th. Brian also discussed preemptive lighting for the new signal being installed and asked Ron Brown if a meeting can be coordinated between the installer and emergency services personnel. Ron indicated that a meeting will be scheduled to discuss preemptive lighting.

The Committee Reports were accepted as presented.

Joanne Horanic, 200 Kings Highway, stated that the Library will be having “Read to the Dog” on November 18th at 6:30pm. Anyone interested may attend.

A reconvene meeting was scheduled for November 17th, 5:00pm to discuss any and all business that comes before the council.

Respectfully Submitted,

Brian D. Harris
Borough Manager