

**BOROUGH OF MARYSVILLE**

**Minutes**

**December 12, 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

Ann Simonetti presented John Edkin with a certificate and plaque for serving on council for the past eight years. Council members thanked John for serving on numerous committees and having served his community faithfully.

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

**Engineers Report:**

Scott Weaver gave an overview of the Sewer Project. There was a pre-bid conference held on Wednesday, December 7, 2011 at the Senior Center for the Sewer Project. Scott wanted to thank the Senior Center for their hospitality and letting the borough use their facilities for the pre-bid meeting and providing coffee and donuts. The bid for the Sewer Project is asking for a lump sum bid. Pennoni Associates, Inc. may amend the way they requested the bid to be received in lump sum and allow the bidders to break down the bid by components. The easement agreements have been sent out and Scott is working on setting up appointments to have the agreements signed by the residents. The easement agreements will need to be then signed by the council president. The PennVest loan application has been submitted. PennVest did not receive many applications; therefore; there is money available for projects. The bids are due and will be opened January 6, 2012 by 2:00pm.

**OLD BUSINESS:**

Zoning Ordinance Update - Connie will be working toward having the Zoning Ordinances ready for proofreading in the early part of 2012.

Developer's Agreement with Yingst – tabled

Outstanding Sewer Plant Issues are being addressed and going well.

Spare Grinder Pump - referred to Sewer Committee

A motion was made by Roger Barrick, seconded by Steve Copp, and unanimously approved to proceed with Infratech Industries, Inc. on the 336 foot 8 inches of slip lining of the sewer line located in the 800 block of North State Road. This will affect three properties which will be asked to work on their laterals prior or at the same time of the re-lining of the sewer lines.

A motion was made by Sherree Knight, seconded by James Richards, and unanimously approved to proceed with the 2012 salaries as recommended by the personnel committee effective 1/1/2012.

A motion was made by Ann Simonetti, seconded by Roger Barrick, and approved with one nay vote to increase sewer rates 30% effective April 1, 2012, per the engineer's recommendation.

A motion was made by Ann Simonetti, seconded by Sherree Knight, and unanimously approved to send the requested information to PennVest as per their letter dated October 27, 2011.

**NEW BUSINESS:**

A motion was made by Ann Simonetti, seconded by Sherree Knight, and approved unanimously to sign the resolution for the Pennsylvania Municipal Retirement System (PMRS) waiving the 1% from March 2011 thru December 31, 2011 for the employees. This required by PMRS.

A motion was made by Sherree Knight, seconded by James Richards and approved unanimously to apply for the Department of Community Natural Resources (DCNR) grant for the pocket park up to \$60,000.00. The first \$20,000 is free because our population is under 3,000 in the borough. After the first \$20,000 the grant is a 50/50 match.

A motion was made by Ann Simonetti, seconded by Roger Barrick, and approved unanimously to advertise the 2012 Council, Planning Commission and Zoning Hearing Board meetings only. The committee meetings will be advertised after the reorganization meeting once a decision is made to when the committee meetings will be held.

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

A motion was made by Sherree Knight, seconded by Allen Metzger, and approved unanimously to adopt the 2012 budget as proposed.

Ann Simonetti attended a meeting at the Department of Environmental Protection (DEP). Ann suggested to council to consider applying for the Growing Green money available. The money is for any improvement to the Chesapeake Bay Watershed. Council recommended Scott to look into the grant further and report to Finance and Sewer committees. Ann will provide Scott with the specific website for the grant.

The Department of Agriculture is extending an invitation to join them for their 9<sup>th</sup> Annual Pennsylvania Farm Show Public Officials Day on Thursday, January 12, 2012. Brunch will be held in the PA Preferred Banquet Hall that will be served at 11:00am. The brunch will feature speakers from various sectors of Pennsylvania Agriculture who will provide great insight into a variety of agricultural topics.

The Capital Region Council of Governments is extending an invitation for their annual meeting and dinner on Monday, January 16, 2011 to be held at the Park Inn by Radisson Harrisburg West, 5401 Carlisle Pike, Mechanicsburg. The reception will start at 5:30pm and dinner at 6:00pm with guest speaker, Dr. Terry Madonna. The first representative is free, second representative will cost \$17.50 and any additional attendees will be \$35.00 each.

**Commission Reports:**

Brian Webster announced Saturday, December 17, 2011 Santa will around town starting at 10:00am and Christmas trees are still available for sale (\$25.00) until sold out.

**Committee Reports:**

Sherree Knight announced we made \$150.00 on the pies that were sold for Thanksgiving. The Tree Lighting was held on December 4, 2011 on the square at 6:00pm. The committee would like to see more residents at the Christmas tree lighting next year. The Breakfast with Santa was a great success that was held at the Marysville Moose, Lodge 107 on Saturday, December 10, 2011. The Parks and Recreation Committee are selling Sheetz coupon books for a cost of \$10.00 at the borough office; however, coupon savings total over \$25.00. The Valentine's Dinner will be held February 10, 2012, from 4:30pm to 6:00pm at the Marysville/Rye Senior Center. The cost will be \$6.00 for adults and \$3.00 for children.

**Media Questions:**

Jessica Sprajcar of the Patriot-News recommended sending photos of the Park & Recreation events to her to publish in the paper. She questioned the sewer rate increase, salaries and the 2012 tax ordinance for the Borough of Marysville. John Edkin explained that is due to state-mandated upgrades to the sewer system. The Borough will continue to seek grants and loans to minimize the financial impact to residents. The salaries vary for employees of the borough. There is no increase to the 2012 real estate taxes to the borough residents.

A motion was made James Richard, seconded by Allen Metzger, and approved unanimously to adjourn the meeting at 8:15pm.

Respectfully Submitted  
Connie Zitsch