

**BOROUGH OF MARYSVILLE**

**Minutes**

**December 13, 2010**

**7:30 PM**

**Public Hearing**

**6:00PM**

Solicitor Dan Altland opened the hearing at 6:13PM. The applicant is Shenandoah Personal Communications Company (Shentel). The stated purpose of the hearing is to consider the applicant’s request for a conditional use to the variance granted by the Zoning Hearing Board on August 18, 2010, for a personal wireless service facility. The requested variance is to allow the attachment of three antennas.

Shentel attorney, M. Colleen Canovas offered testimony. Engineer Anthony Pefalia shared an RF NEPA brief offering technical information on signal strength relative to Radio Frequency and FCC exposure guidelines.

Marysville Planning Commission listed 11 conditions for consideration by the Borough Council.

A motion was made by Ann Simonetti, seconded by Roger Barrick, and approved unanimously to approve the conditional use with listed conditions by the planning commission having been met excepting #eight suggesting the first 30 feet to be painted a neutral color and #ten suggesting the antennas be painted a color that blends with the surroundings.

The hearing ended at 6:45PM, at which time Borough Council began work session.

President John Edkin called the council meeting to order at 7:30PM. The Pledge of Allegiance was recited and the Invocation was given by Pastor Kauffman of Wesley United Methodist Church.

Roll call was completed by Scott Weaver

Roger Barrick	Present	Boro Mgr Weaver	Present
Allen Metzger	Present	Sec Zitsch	Present
James Richards	Present	Treas Tennant	Excused
John Edkin	Present	Mayor Troutman	Excused
Ann Simonetti	Present	Sol Altland	Present
Sherree Knight	Excused	Eng Ron Brown	Excused
Marcus Hite	Present		

A motion was made by Ann Simonetti, seconded by Allen Metzger and approved unanimously approving the following consent items.

- Approval of Minutes 11/8/2010 (Item #1)
- Approval of Financial Statement (Item #2)
- Approval to Pay Bills (Item #3)

Public Comment

Ann Simonetti thanked the Veterans of Foreign War Post 882 for the use of their facility for the Quarter Auction, the Marysville Moose for the use of their facility for Breakfast with Santa. Both events were a great success. She also thanked the Marysville/Rye Senior Center for the offer of their facility for the upcoming Valentine’s Dinner.

Ann Simonetti announced the Valentines Dinner will be held on Friday, February 11, 2011, from 4:30pm to 6:00pm at the Marysville-Rye Senior Center.

### Engineer's Report

Ann Simonetti stated the Commonwealth Finance Authority is scheduled to meet tomorrow, December 14<sup>th</sup>. Scott Weaver will notify council if we receive the H2O Grant for the sewer separation project.

### Old Business

A motion was made by Ann Simonetti, seconded by Allen Metzger and approved unanimously to adopt the non-conformities ordinance contingent on Dan Altland's review of the recommendations of the Tri-County Regional Planning Commission.

Zoning Ordinance Update – Tabled

Ordinance / Pennsylvania Municipal Retirement System (PMRS) – Tabled

Amend Ordinance 15-405 Parking – Referred back to Streets Committee.

A motion was made by Marcus Hite, seconded by James Richards and approved unanimously to approve the 2011 budget with the proposed changes of increasing the line item for police vehicle expense (410.451) based on last year's numbers from \$2,000.00 to \$6,000.00 and decreasing the line item for police patrolmen salaries (410.013) to reflect one full-time and one part-time police officers. The salary for a patrolman officer for 2010 was \$73,986.00 and decreased to \$60,000.00.

All purchases over \$25.00 must have a purchase order (PO). The borough manager can approve up to \$500.00 and anything over \$500.00 will need to have council's approval prior to ordering.

### New Business

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to go with the \$500.00 for the on-call arrangement for Local Planning Assistance with Tri-County Regional Planning Commission annual services.

A motion was made by Marcus Hite, seconded by Allen Metzger and approved unanimously to adopt the real estate tax millage of 2.35, effective January 1, 2011, with any projected tax revenue increase to be allocated to the street lights fund.

A motion was made by Marcus Hite, seconded by Ann Simonetti and approved unanimously to advertise the changed meeting dates for 2011.

TreeVitalize Grant Program – Tabled until Scott Weaver obtains additional information regarding the grant. It was suggested to advertise in the newsletter and on the website for sale of trees to be planted *in honor of* or *in memory of* a loved one.

A motion was made by Marcus Hite, seconded by Allen Metzger and approved unanimously with one nay vote not to participate with the Humane Society for 2011.

#### Commission Reports

The Commission Reports were approved as presented.

#### Committee Reports

Brian Webster of the fire company announced Saturday, December 18, 2010 at 10:30am Santa will be riding through Marysville in the fire truck.

Scott Weaver offered to complete a manager's report monthly starting January 10, 2011.

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

Respectfully Submitted,  
Connie Zitsch  
Borough Secretary