

BOROUGH OF MARYSVILLE
Council Minutes
February 10, 2014
7:30 PM

President Steve Copp called the council meeting to order at 7:30pm. The Pledge of Allegiance was recited and Reverend Kauffman shared the invocation.

Roll Call

Stephen Copp - Present
Allen Metzger - Present
Lance Barthel - Present
Dave Magee - Excused
Alexandria Snyder-Present
Gary Perry – Present
Larry Little – Present

Mayor Troutman - Present
Boro Mgr Scott Weaver - Present
Sec Zitsch - Present
Treas Tennant - Present
Sol Altland - Excused
Eng Ron Brown –Present

A motion was made by Allen Metzger, seconded by Lance Barthel and approved unanimously to approve the consent items.

President Steve Copp announced borough council entered into executive session at 6:30pm to discuss personnel issues. The executive session ended at 6:50pm.

Engineering Report

There was discussion on the ADA ramp at the post office. There was never an ADA ramp located here. Penoni Associates, Inc. will contact Doug Lamb Construction.

John Edkin of 337 Valley Street presented pictures to Ron Brown showing the sidewalk on the 300 block of Cameron Street in front of the Pentecostal Church. The pictures are showing the sidewalk and curb was not installed properly after sidewalk being replaced three times and the curbing twice. Ron Brown will contact Doug Lamb Construction.

All the ADA ramps that Wexcon Inc. completed are catching water underneath the ADA ramp. Ron Brown will contact Wexcon Inc. to let them know of the issue with the ADA ramps.

Ron Brown of Pennoni Associates said they would like to have the bid advertised for the 2014 Road Pavement Program Contract out this week. Council will need to authorize to move forward.

Public Comment:

Jim Sabo of 121 Reed Drive, Marysville owns the property at 101 Valley Street and is requesting to change the property from commercial to a residential. Jim would rather put the money into the property. Scott said Jim Sabo will need to go to the Zoning Hearing Board for the variance then to Planning Commission and Borough Council for the conditional use.

Old Business:

Zoning Ordinance – Connie continues to work with Stephanie Stoner on the Subdivision and Land Development Ordinance.

Aron Starnowsky will continue to work on the project in the spring.

Chase DeLancey will continue to work on the Eagle Scout project in the spring.

Dan Altland said background checks should be completed on council, staff and mayor due to the pool Scott said.

New Business:

A motion was made by Lance Barthel, seconded by Allen Metzger and approved unanimously to advertise the bid of paving plan and schedule to complete the north end of town with the addition of the last block of Cassel Street.

There was no action taken on purchasing 2014 Quick Books. Alexandria said Quick Books is good for three years before needing upgraded.

There was no action taken on the purchasing of 2013 Microsoft Office. Alexandria questioned if Kim had 2010 Microsoft Office. Connie thought Kim had 2010 Microsoft Office, but would verify and let council know.

A motion was made by Lance Barthel, seconded by Alexandria Snyder and approved unanimously to hire Jason Myers as a part-time police officer pending the background check being completed.

Scott presented a quote to have the police office carpeted. Alexandria Snyder requested two additional quotes for the carpet - Tabled

Alexandria Snyder suggested council complete #100, #200 and #800 of the National Incident Management System (NIMS). This certifies council in the National Incident and Management System and lets council be aware of their responsibilities in an emergency situation. Being certified helps the borough with monies through the Pennsylvania Emergency Management Agency (PEMA) and the Federal Emergency Management Agency (FEMA).

Commission Reports: Copies of reports on file.

Committee Reports: See committee meeting minutes.

Media Questions: None

Correspondence:

Perry County Crime Stoppers sent a thank you to the borough for our \$500.00 contribution.

We received a letter from Doug Lamb Construction, Inc. acknowledging section 10 of Special conditions. They would be responsible for the correction of faulty work for two years after the final payment. Doug Lamb Construction, Inc will take care of work that is due to improper construction; however not from external damages and will take care of any outstanding punch list items.

We received a letter from Wexcon, Inc formally acknowledging section 10 of the special conditions to the contract, which Wexcon, Inc. will be responsible for a two year correction

period for faulty work performed on the Marysville CSO Separation. Wexcon, Inc. is aware of current repairs that need to be done to rectify some curb damage repair work. The repair work will be completed once the temperatures are suitable.

A motion was made by Lance Barthel, seconded by Gary Perry and approved unanimously to adjourn the meeting at 8:20pm.

Respectfully submitted,

Connie Zitsch