

BOROUGH OF MARYSVILLE

Council Minutes

February 13, 2012

7:30 PM

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

Roger Barrick	Excused	Mayor Troutman	Present
Lance Barthel	Present	Boro Mgr Scott Weaver	Present
Stephen Copp	Present	Sec Zitsch	Present
Allen Metzger	Present	Treas Tennant	Present
James Richards	Present``	Sol Altland	Excused
Ann Simonetti	Present	Eng Ron Brown	Present
Sherree Knight	Present	Jr. Council Brooke Gasdaska	Present

Sherree Knight announced an Executive Session was held at 6:30pm and exited at 7:05pm prior to the regular council to discuss confidential personnel matters relating to specific employees.

A motion was made by Ann Simonetti, seconded by Stephen Copp and approved unanimously to accept the consent items with the edits to the January 18, 2012, reconvene minutes.

Sherree Knight thanked Brooke Gasdaska for helping with the Valentine’s dinner on Friday, February 10, 2012.

Brooke Gasdaska, Jr. Council reported basketball is coming to an end. The spring sports will begin soon. The students have been practicing every night to get ready for the musical. The Musical this year is “All Shook Up” and will be held March 22, 23 & 24 2012 at 7:00pm in the high school auditorium. The elementary school is featured on Cool Schools on the WHP website.

Public Comment:

John Edkin of 337 Valley Street does not feel a new truck is needed. The 2000 Ford F-450 has been sitting at the plant since February 5, 2011. There have been no mileage sheets since that time. There was no usage of this truck from February 5 to December 31, 2012 for repairs or service.

Tara Davis of 200 Verbeke Street had concerns about noise due to loud mufflers, and high radio volume with the high volume traffic by her house. The youth are violating the curfew on school nights. This has become an issue for her small children during their sleep times.

There is a high volume of traffic coming from 11/15 towards the post office. The traffic flows very fast and fails to stop at the marked stop signs. The residents that live in this area have small children and are afraid for their safety. Tara would like to see speed bumps put into place to slow the traffic down.

She also asked what will happen with the parking once the sewer project begins. Scott Weaver informed Tara there is going to be a public meeting toward the end of this month or beginning of next month. At that time we should be able to answer residents' question. Ron Brown, Engineer, said the contractors cannot do more than two blocks at a time. The project should be completed by November 2012.

Dave Magee of 320 Cameron Street mentioned parking in front of the post office on Cameron Street is being used as a parking lot. Dave Magee backed up Tara's concerns with vehicles going too fast on Cameron and running stop signs.

Engineers Report:

Ron Brown of Pennoni Associates addressed council that Wexcon Inc. from Charlottesville was the lowest bidder, in the amount of \$4,388,744.00 for the Sewer Project. Wexcon, Inc. meets all criteria to receive a loan from PennVest. There will be a public meeting forthcoming which will involve Council, Solicitor, Engineer, Contractor and FS&L Financial Solutions will be there to present the project and answer all residents' questions. We will notify residents of the public meeting via news paper, website and flyers around Marysville.

OLD BUSINESS:

Zoning Ordinance Update - Tabled

Developer's Agreement with Yingst – Tabled

Outstanding Sewer Plant Issues are in process.

The Envirep TLC Contract is still in sewer committee for discussion.

The spare grinder pump is still in sewer committee for further discussion.

The gate at the sewer plant has been repaired by Million Dollar Road Fencing. Scott Weaver spoke with Dave Marion of Marion Fence Company and told him to cancel the contract which was signed on December 20, 2011. Council instructed Scott to call and speak with Dave Marion to make sure the contract was canceled. Sherree stated she received a call from Mrs. Marion. An invoice for \$6,400.00 was received by the borough today.

A motion was made by Ann Simonetti, seconded by James Richards and approved unanimously to accept Wexcon, Inc. as lowest responsible bidder in the amount of \$4,388,744.00 for the Sewer Project.

A motion was made by Stephen Copp, seconded by Ann Simonetti, and approved unanimously to expend up to \$1,500.00 to purchase one actuator as a spare to influent valve and air valve (\$3,885.00) and to repair one actuator for the effluent (\$2,778.00) for the sewer plant

Peggy Ritter's Hair Boutique Request - still in the sewer committee.

New truck - Tabled. (Revisit in August of 2012)

Stephen Copp suggested Scott create an inventory equipment log of what the borough currently has in equipment, make a list of what equipment is needed for the borough and refer to the streets committee.

NEW BUSINESS:

A motion was made by Ann Simonetti, seconded by Lance Barthel, and approved unanimously to adopt the PennVest Resolution to borrow in the maximum principal amount of \$4,262,343.00.

A motion was made by Lance Barthel, seconded by Allen Metzger and approved unanimously to adopt the PennVest Resolution for Reimbursement in the maximum principal amount of \$4,262.343.00.

A motion was made by Ann Simonetti, seconded by Allen Metzger and approved unanimously authorizing the Relocation Agreement of United Water with a down payment of \$50,000 from the general fund. The entire amount of the United Water agreement is \$275,926.00 funded in the PennVest loan/grant.

Sherree Knight thanked Ron Brown of Pennoni, Scott Weaver and the office staff in helping with the Valentine's dinner.

A motion was made by James Richards, seconded by Ann Simonetti, and approved unanimously to accept the on call 2012 Municipal Planning Advisory Service agreement with the Tri-County Regional Planning Commission at a cost of \$500.00 for the year.

A motion was made by Stephen Copp, seconded by Allen Metzger, and approved unanimously to have Tom Speck remove the tree at Lions Club Park playground for a quote of \$1,500.00 to \$2,000.00 due to safety issues and to be taken from the Parks and Recreation fund.. The Borough would be responsible if something would occur due to the tree falling.

A motion was made by Allen Metzger, seconded by Lance Barthel, and approved unanimously to rebuild the sludge valve for \$1,500.00 for the sewer plant.

Scott Weaver informed council of a Council/Mayor Webinar on February 15, 2012 from 12:00pm to 1:30pm. He invited everyone to watch in his office at that time.

Ann Simonetti informed council that the Pennsylvania State Boroughs Association offers a TEAM Program. This provides you with numerous benefits for \$300.00 a year. It is a partnership between PSAB and Eckert Seamans Cherin & Mellot, LLC. This provides you with eight (8) free telephone and or email counseling per year.

A motion was made by Lance Barthel, seconded by James Richards and approved unanimously for Scott Weaver to do a RFP for a labor attorney.

A motion was made by Ann Simonetti, seconded by Lance Barthel and approved unanimously to apply for the 2012 Community Development Block Grant Program (CDBG). The grant has been used in the past for the Trout Run project on Kings Highway and South Main Street. Ann offered to contact Tri-County Regional Planning Commission and inquire if curb cuts or Storz valves on hydrants would be more likely to receive funding.

Ann Simonetti suggested using the CDBG grant money for curbs cut for ADA accessibility.

Brian Webster suggested using the CDBG grant money for Storz adapter for the fire hydrants throughout Marysville.

John Edkin of 337 Valley Street asked when the roads are paved following the sewer project if we included making the curbing ADA compliant. Scott Weaver will look into this.

A motion was made by Stephen Copp, seconded by Lance Barthel, and approved unanimously to have one sewer employee and one maintenance employee participate in the Pennsylvania Pesticide Applicator Certification through PennState. The cost of the study materials is \$181.50 per employee and cost of the exams is \$140.00 each. The certification is needed for the employees to handle chlorine which is used at the pool and sewer treatment plant.

A motion was made by Allen Metzger, seconded by Lance Barthel and approved unanimously to sign the agreement with Hudson Energy Services, LLC to be the Borough's electric provider with a fixed price of \$0.05960 for one year. Scott Weaver calculated a savings of \$20,000 a year.

A motion was made by Ann Simonetti, seconded by Lance Barthel and approved unanimously for James Richards to be our voting delegate and Ann Simonetti as our alternate at the Pennsylvania State Association of Borough's Annual Conference. The annual conference will be held at Seven Springs Mountain Resort.

Commission Reports:

Brian Webster said the Fire Company applied for a Federal Assistance Grant. The Fire Company received \$3,700.00 of \$90,000.00 that was requested. The Fire Company is going to appeal the decision due to safety requirements.

Committee Reports:

Sherree Knight announced the personnel committee meeting Tuesday, February 7, 2012 at 5:15pm was in Executive Session to discuss confidential matters concerning a specific employee or employees. They will be reconvening on, Tuesday, February 14, 2012 at 5:00pm for an Executive Session to discuss confidential matters concerning a specific employee or employees.

Sherree Knight announced the Parks and Recreation Committee held their Valentine's Dinner on Friday, February 10, 2012, from 4:30pm to 6:00pm at the Marysville/Rye Senior Center. The Valentine's Dinner was a great success. The Parks and Recreation committee would like to thank Pennoni Associates for sponsoring our Valentine's dinner this year.

Breakfast with the Easter Bunny will be held at the Marysville Moose, Lodge 107 on Saturday, March 31, 2012 from 8:00am to 9:30pm in the banquet room.

We are having a New York City Bus trip "A Day on Your Own" is scheduled for Saturday, April 28, 2012.

Media Questions:

Jessica Sprajcar of the Patriot-News requested pictures of council. She took the pictures for her use.

A motion was made by James Richards, seconded by Allen Metzger, and approved unanimously to adjourn at 9:23pm.

Respectfully Submitted
Connie Zitsch