

**BOROUGH OF MARYSVILLE**  
**Minutes**  
**February 8, 2010**  
**7:30 PM**

Work session was held from 6:30pm to 7:30pm

Council went to executive session at 7:25pm to 7:30pm to discuss personnel matters.

President John Edkin call the meeting to order at 7:30PM and the pledge of allegiance recited.

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	Present
John Edkin	Present	Mayor Troutman	Present
Ann Simonetti	Present	Sol Altland	Present
Sherree Knight	Present	Eng Ron Brown	Present
Marcus Hite	Present	MacKenzie Schultz	Absent

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

Approval of 1/11/2010 minutes  
Approval of Financial Statement  
Approval to Pay Bills

Public Comment

Sherree Knight of 216 South State Road announced the Valentines Dinner is Friday, February 12, 2010 from 4:30pm to 6:30pm.

Marcus Hite and council commended the road crew for a job well done with the snow removal and a special thanks to Brian Webster for helping out.

Engineer's Report

Ron Brown addressed the council regarding the status of the sewer separation. He provided the mapping of the sewer separation project to council.

Scott Weaver gave a brief overview of the kickoff meeting with McCollough.

## Old Business

### Marysville Rock Slope Project

The finance committee brought to council an e-mail from Drew Ames for discussion stating the Borough of Marysville committed to a 5% match for the Marysville Rock Slope project. After a lengthy discussion council asked Scott Weaver to contact Drew Ames to inform him council supports the concept of the Marysville Rock Slope project but not financially.

## New Business

President, John Edkin appointed Marcus Hite as the delegate, Jim Richards as the alternate and Ann Simonetti as 2<sup>nd</sup> alternate to the Capital Tax Collection Bureau.

A motion was made by Roger Barrick, seconded by Marcus Hite and approved unanimously to approve Tiana Hammaker as deputy tax collector.

A motion was made by Roger Barrick, seconded by Allen Metzger and approved unanimously to appoint Ann Simonetti as the delegate and Sherree Knight as the alternate for Perry County Council of Government. The Perry County Council of Government meets the second Thursday in February, September and November.

A motion was made by Roger Barrick, seconded by Ann Simonetti and approved unanimously to advertise in the Lancaster Farmer, e-bay and on the Borough of Marysville website to sell the fire truck and the backhoe with a reserve of \$800.00 on each. Only advertise in the Lancaster Farmer if it is no more than \$50.00 per an ad. Dan Altland mentioned a resolution passed for the sale of personal property valued at less than \$1,000.00 did not have to go out for bid.

A motion was made by Sherree Knight, seconded by Allen Metzger and approved unanimously to approve the pool salaries as proposed.

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to purchase the VAL6-KBESL infrared portable heater.

A motion was made by Sherree Knight, seconded by Allen Metzger and approved unanimously to apply for the grant from Spector, Shuster and Casey for the sewer separation; however to consult with McCollough regarding the grant.

A motion was made by Ann Simonetti, seconded by Allen Metzger and approved unanimously to approve the resolution for the lease/purchase agreement for the Ford 550 with snow plow/spreader.

### Commission Reports

The Commission Reports were approved as presented.

A motion was made by Ann Simonetti, seconded by Sherree Knight and approved unanimously to reappoint Shawn Vaccaro and Stephanie Stoner as members on the Marysville Planning Commission.

### Committee Reports

The Committee Reports were accepted as presented.

A motion was made by Allen Metzger, seconded by Marcus Hite and unanimously approved to adjourn at 9:10pm.

Respectfully Submitted,

Connie Zitsch  
Borough Secretary