

BOROUGH OF MARYSVILLE
Council Minutes
March 13, 2013
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.

Roll Call

Roger Barrick - Present
Lance Barthel - Present
Stephen Copp - Present
Allen Metzger - Present
Dave Magee - Present
Ann Simonetti - Present
Sherree Knight - Present

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

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to approve the consent items with an amendment to the budget versus actual to combine miscellaneous expense (480.010 and 480.000).

Public Comment:

Charles Mader of 111 Verbeke Street said React has two vans sitting along Verbeke Street. The vans have been there for at least ten days. Residential parking is at a premium with the sewer project.

Engineering Report

Ron Brown of Pennoni Associates, Inc. gave an update of the sewer project. Monday, March 18, 2013, the ADA Ramp project will begin. Several ADA ramps may be added depending on the monies available. Wexcon Inc. has completed the main sewer line; however, laterals need hooked up. Ron Brown said pavement work will begin March 18, 2013, after United Water completes their work. They will be replacing the main water line from Cameron Street, Broad Street up to Valley Street.

Once pavement is completed, Ron Brown advised an ordinance should be created that if any pavement would need to be disturbed an entire block would have to be repaved. This way it would enable cutting and patching of roads without patchwork topcoating. Ron will send a sample ordinance to Solicitor Dan Altland. The ordinance would need to be done by the end of June 2013.

Sherree Knight asked Ron Brown if we could put smaller playground equipment between Locust Village, Borough Council building and Marysville/Rye Library. Ron said there is a 40 feet access for the fire company so they can get to the back of the building. There are survey lines and easement agreements with the Marysville/Rye Library and Locust Village. We would have to address the easements. Sherree asked Ron if he could help us out somewhere else for little or no cost to Parks and Recreation since \$4,759.00 was paid for the engineering drawing for the lot adjacent to the borough building.

Old Business:

Zoning Ordinance – Tabled Send Dan Altland the Zoning changes as Connie finishes editing.

Developer's Agreement Yingst – Scott Weaver, Ron Brown and Dan Altland met to go over the Developer's Agreement and the changes made to the plan. Dan said the documents of the agreement are not consistent. Dave Magee suggested putting something in place that will protect the green space to be deeded to the borough from future heirs, etc, and for the land to stay with borough in perpetuity.

A motion was made by Dave Magee, seconded by Allen Metzger and approved unanimously to approve a temporary handicap space for 342 Front Street.

Sewer Main at Kings Highway – working toward a date to start the project.

Aron Starnowsky came to the Parks and Recreation meeting to discuss his Eagle Scout Project. The Parks and Recreation committee asked if he would provide a rough drawing and visual of the tees for the handrails.

A motion was made by Dave Magee, seconded by Allen Metzger and approved unanimously to schedule Advanced Green Solutions to come to the borough Saturday, May 18, 2013 for an Electronic Recycle event.

A motion was made by Ann Simonetti, seconded by Dave Magee and approved unanimously to proceed with IMR Digital Document Scanning for \$8,442.00 and \$294.00 for a monthly support and maintenance.

New Business:

A motion was made by Ann Simonetti, seconded by Dave Magee and approved unanimously to purchase an Aqua Creek Ranger Pool lift at \$3,279.00 and cover for \$196.00 from Hall and Associates.

A motion was made by Dave Magee, seconded by Roger Barrick and approved unanimously to appoint Robert Zimmerman III to be a member of the Planning Commission.

A motion was made by Steve Copp, seconded by Roger Barrick and approved unanimously to pay the certificate of payment # 11 to Wexcon, Inc.

A motion was made by Steve Copp, seconded by Roger Barrick and approved unanimously to have Ann Simonetti be our Voting Delegate and the Alternate Delegate will be Sherree Knight for the Pennsylvania State Association of Boroughs annual conference.

A motion was made by Ann Simonetti, seconded by Allen Metzger and approved unanimously to purchase belt filter press wear guides for \$533.00, spare 4" and 8" impellers for \$1,600.00 and a service agreement for the Gormon-Rupp pumping equipment through Envirep TLC for the number two pump station and Wastewater Treatment Plant.

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to advertise request for proposal for the Sludge Hauling Bid.

A motion was made by Roger Barrick, seconded by Steve Copp and approved unanimously to service three (3) overhead garage doors, replace worn rollers and hinges, replace one damaged track, adjust springs as needed and lube doors up to \$650.00.

A motion was made by Ann Simonetti, seconded by Allen Metzger and approved unanimously to adopt Resolution 290 for the new F-550 Dump Truck. When asked, Scott Weaver said he checked interest rates with three financial institutions.

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to purchase one year's worth of ten chlorine bottles for the WWTP.

A motion was made by Allen Metzger, seconded by Ann Simonetti and approved unanimously to hire two co-assistants as head guards at the pool and to approve the 2013 pool salaries as shown on the sheet that was distributed.

A motion was made by Ann Simonetti, seconded by Dave Magee and approved unanimously to adopt Resolution 289 to open a Parks & Recreation and State Highway Aid accounts at the Riverview Bank, close the PLGIT Parks & Recreation, State Highway Aid accounts and PLGIT savings account, and transfer money from the PLGIT Savings Account to the Riverview Bank General Fund Money Market account. The interest rate for PLGIT is 0.02% and the interest rate for Riverview Bank is 0.20%. Additionally, PLGIT has initiated a per-transaction fee.

A motion was made by Dave Magee, seconded by Lance Barthel and approved unanimously to have Pennoni Associates proceed with the traffic study at 11/15 and 850 West to revise the Highway Occupancy Permit to include no turn on red.

Commission Reports

Brian Webster of the Marysville Fire Company announced the Easter Fundraiser of selling hanging baskets and flowers will be held on March 28 through March 30, 2013, along with a chicken barbeque on March 30. The VFW, Marysville and Duncannon Fire Companies will be having a meat raffle April 6, 2013. Goodwill, Marysville, Midway, Northeast and West Enola Fire Companies will be having a Smokin' Big Four Raffle. The cost of the tickets are \$20.00 for four chances to win on each ticket matching the PA Big four (4) first evening draw only from July 1, 2013 through September 30, 2013.

Committee Reports

Sherree Knight said the Parks and Recreation had their rescheduled Valentine's Dinner on March 1, 2013. Pennoni Associates donated \$300.00 toward the dinner. The Parks and Recreation made \$176.10 profit for the dinner.

Sherree Knight announced the following Parks and Recreation activities that are planned:

- Saturday, March 23, 2013, Breakfast with the Easter Bunny will be held at the Marysville Moose from 8:00am to 9:30am.
- Deppen Pies will be sold for Easter. The deadline for pie orders is Monday, March 19, 2013. Pies can be picked up at the borough office on Wednesday, March 27, 2013, from 11:00am to 4:00pm.
- Saturday, April 27, 2013, New York City Bus Trip, "Day on your Own". The cost is \$49.00 per person and the bus will be leaving from the Marysville Lions Club at 7:00am.

Ann Simonetti announced Marysville/Rye/Perdix Veterans committee is in need of someone to speak at the Memorial Day Event, Monday, May 27, 2013.

Allen Metzger will attend the Marysville Lions Club Meeting on Thursday, March 14, 2013 to accept a donation from the Marysville Lions Club.

Media Questions: None

Correspondence:

Pennsylvania Department of Environmental Protection (DEP) has approved Marysville Borough's Act 101 Recycling Program Performance Grant in the amount of \$1,946.00. The grant reflects the 210.7 tons of residential and commercial materials recycled by the residents and businesses in the calendar year of 2010.

The Borough of Marysville (Councilman Ann Simonetti) submitted the Growing Greener Grant to the Pennsylvania Department of Environmental Protection (DEP). The Borough of Marysville was selected to receive an Environmental Stewardship and Watershed Protection (Growing Greener) Grant in the amount of \$18,100.00. These funds will be used in install stormwater best management practices.

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

Respectfully submitted,
Connie Zitsch