

BOROUGH OF MARYSVILLE

Council Minutes

March 12, 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	Present	Mayor Troutman	Present
Lance Barthel	Present	Boro Mgr Scott Weaver	Present
Stephen Copp	Present	Sec Zitsch	Excused
Allen Metzger	Present	Treas Tennant	Present
James Richards	Present	Sol Altland	Present
Ann Simonetti	Present	Eng Ron Brown	Present
Sherree Knight	Present	Jr. Council Brooke Gasdaska	Present

A motion was made by Ann Simonetti, seconded by James Richards and approved unanimously to accept the consent items with moving the Lyle signs invoices to the General Fund and not Liquid Fuels.

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.

Public Comment:

None

Engineers Report:

Ron Brown of Pennoni Associates addressed council and said that a public meeting is forthcoming which will involve Council, Solicitor, Engineer, Contractor and FS&L Financial Solutions to present the sewer separation project and answer all residents' questions. Ron asked that the public meeting be scheduled the first week of April. Scott is to work with the fire company and contractor to schedule a date for the meeting to be held at the fire house. Ron stated that the paving of the streets after construction may be on hold for now until we can figure out the ADA ramp compliance and can come up with the money to pay for them.

OLD BUSINESS:

Zoning Ordinance Update - Tabled

Developer's Agreement with Yingst –

Scott reported that Ann, Steve, Allen and himself had met with Mr. Yingst and his engineers John Murphy and Pat of Alpha Consulting Engineers about the water issues they are facing. United Water was not present at the meeting as had previously been announced. Scott gave council a little back ground of the meeting and let council know that there is going to be a meeting coming up soon and that Scott and a couple council members will going to attend.

Outstanding Sewer Plant Issues are in process –

Scott reported that all items that council had approved last month were completed and came in under quoted price.

A motion was made by Stephen Copp, seconded by Lance Barthel and approved unanimously to contract with Envirep T.L.C. to perform an annual preventive maintenance on all four of our Gorman-Rupp pumps at a cost not to exceed \$1,530. Scott also stated that once we have a contract with Envirep that any and all work performed due to breakdowns would be included and there will be a savings on labor cost of \$15 per hour.

Council decided not to change Peggy Ritter's Hair Boutique sewer rate remain at the present rate. Council stated that she was already at the lowest rate and could not reclassify this class just for her. The solicitor said we have no means to verify the shop operates only part time as stated by Mrs. Ritter. Ann Simonetti drafted a letter for all of council to see and to have their input if any changes were needed. After some discussion and removing some line items, council approved to have the letter sent.

Scott received three quotes for the installation of lights in the borough building. After some discussion and some new opportunity that Lance Barthel provided for another option on the replacement of the lights and possible better program, council asked Scott to check this new opportunity and report back next meeting.

Scott reported that he and Ron Brown are working on prices for the ADA ramps for the 2012 Community Development Block Grant Program application. Scott stated that the grant has to be sent in by Friday the 23rd of March. Ann Simonetti offered to proof the grant application before sending it in.

RFP for labor attorney letter from Dan Altland was discussed. After a lengthy discussion a motion was made by Lance Barthel, seconded by Roger Barrick and approved unanimously to go with a one year term with TEAM from the Boroughs Association. Scott is to make the contacts.

The Laundromat line item was tabled to go thru the Sewer Committee to look at Ordinance 18-14.

NEW BUSINESS:

Council asked to move line items M, N, and P to the top of new business so Peter Edelman of S & L Solutions could be heard first.

A motion was made by Ann Simonetti, seconded by Steve Copp, and approved unanimously to use PNC bank as our choice for the Interim Financing of the Sewer Separation Project.

A motion was made by Roger Barrick, seconded by Lance Barthel and approved unanimously to proceed with option three that Peter Edelman presented as a way to reduce length of payments and reduce the amount of interest. Option three is to pay off the RUS loan and the outstanding Pennvest loan from 1997. This keeps the sewer rate the same for the next five years and reduces the amount of interest. Scheduled to be repaid to Pennvest and RUS.

A motion was made by Allen Metzger, seconded by Lance Barthel and approved unanimously to approve the Ordinance for the Financing of the Sewer Separation Project.

A motion was made by Roger Barrick, seconded by Allen Metzger and approved unanimously to grant the Kirwan/Messinger plot plan. Discussion to precede with all questions answered by Ben Kirke from Burgett Associates.

A motion was made by Ann Simonetti, seconded by Allen Metzger and approved unanimously to pay Lyle Signs for the Brake Retarder signs held from the October 2011.

Scott presented council with the payment and insurance information for the Vazquez property which was damaged in April of 2011.

A motion was made by Steve Copp, seconded by James Richards and approved unanimously to have Dan Altland review the Proposal of Professional Services through summer of 2013 from the Pennoni Associates Inc.

A motion was made by Ann Simonetti, seconded by Lance Barthel and approved unanimously to ratify the expense of a Moyno Pump for \$634.00, which was sent during the month for emergency repairs.

A motion was made by Allen Metzger, seconded by Ann Simonetti and approved unanimously to approve as presented the Pool Salaries for the year of 2012.

Sherree Knight gave an overview of the street signs that we have now replaced and with the signs that were taken down. Sherree stated that Deb Troutman suggested the borough should sell them to make money for Parks and Rec. After much discussion, separate the prices, council tabled this line item until we can find out how difficult or time consuming it will be to taking the old signs and further to research a reasonable price.

A motion was made by Steve Copp, seconded by Allen Metzger and approved unanimously for the maintenance department to purchase of one pair of boots for this year (2012) at a set price of up to \$200 dollars and upon presentation of the receipt for reimbursement.

A motion was made by Lance Barthel, seconded by Roger Barrick and approved unanimously for the rebuild of a pump at #2 lift station for the cost of \$2,384.30 for parts plus labor.

A motion was made by Ann Simonetti, seconded by Lance Barthel and approved unanimously to replace six high pressure air hoses at a total cost of \$1,800 at the wwtp.

A motion was made by Ann Simontti, seconded by Lance Barthel and approved unanimously to purchase tile for the floor in the office and lab area of the sewer plant at the cost not to exceed \$1,000. Staff will install the tile on a rainy day.

Scott presented council with the reimbursement from FEMA for the flood in 2011. The reimbursement in the amount of \$25,519.35 will be electronically transferred to our account.

A motion was made by Allen Metzger, seconded by Steve Copp and approved unanimously to have the list of equipment that needed to be repaired prepared and bid by borough businesses.

A motion was made by Allen Metzger, seconded by Steve Copp and approved unanimously to take the street sweeper to Strawser's for repair of the starter and electrical issues.

Commission Reports:

Were approved as presented

Committee Reports:

No comment other than all minutes are in the packet

Media Questions:

None

A motion was made by Lance Barthel, seconded by James Richards, and approved unanimously to adjourn at 9:21pm.

Respectfully Submitted
Scott Weaver