

BOROUGH OF MARYSVILLE
Minutes
March 14, 2011
7:30 PM

President John Edkin called the council meeting to order at 7:30PM. The Pledge of Allegiance was recited and the Invocation was given by Pastor Kauffman.

Roll call was completed by Scott Weaver

Roger Barrick	Present	Boro Mgr Weaver	Present
Allen Metzger	Excused	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	Excused
Marcus Hite	Present		

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

Approval of Minutes 2/14/2011 (Item #1)

Approval of Financial Statement (Item #2)

Approval to Pay Bills (Item #3)

Patti Copp of 208 Overcrest Road announced the Marysville Lions Club will be holding a bingo bash on Sunday, March 20, 2011. Tickets are \$25.00 in advance and \$30.00 at the door on March 20, 2011. Doors open at noon.

The Marysville Lioness Club will hold a free seminar (The Senior Crime Prevention University Program makes citizens aware of the kinds of scams used by con artists) on Tuesday, April 12, 2011 from 6:00pm to 7:00pm at the Marysville/Rye Senior Center, 198 Leonard Street, Marysville, PA 17053.

Engineer's Report

Chris Hinkle presented council with some tentative plans to build on Harold Alley and to be able to hook up to the sewer system once it's in place. Also asked since the sewer line is not available that they would be able to install an on site septic system. Council told Chris they are agreeable to an on-site system; however, when the sewer system is updated that they would have to hook into the sewer system.

Old Business

Zoning Ordinance Update – Tabled

Developer's agreement Yingst - Tabled

Zoning Officer – Scott Weaver met with John Madden of Madden Engineering and Randy Sauders. Scott also spoke with Pennoni Engineering regarding a Zoning Officer. The cost with

Light-Heigel & Associates, Inc. was less expensive than Madden and Pennoni. It was decided to remain with Light-Heigel & Associates.

Outstanding Sewer Plant Issues – In the workshop council discussed the head works issues and remediation. A motion was made by Ann Simonetti, and seconded by Sherree Knight and unanimously approved to spend up to \$9,500.00 to trouble shoot and fix the head works issues.

New Business

A motion was made by Roger Barrick, seconded by Sherree Knight and unanimously approved to appoint Mike Todaro to the Zoning Hearing Board.

A motion was made by Roger Barrick, seconded by Sherree Knight and approved with one abstention to appoint Lou Simonetti to the Planning Commission. Ann Simonetti abstained due to Lou Simonetti being her husband.

A motion was made by Ann Simonetti, seconded by Roger Barrick and unanimously approved to adopt the Resolution for the Community Conservation Partnership Program for the parks grant application.

A motion was made by Ann Simonetti, seconded by Sherree Knight and unanimously approved to adopt the Resolution for the PA Department of Transportation ARLE Grant to update signage.

A motion was made by Ann Simonetti, seconded by Sherree Knight and unanimously approved to allow the employees to deposit monies into the Nationwide 457 retirement plan. There is no cost to the borough.

A motion was made by Ann Simonetti, seconded by Sherree Knight and unanimously approved to accept Tiana Hammaker's resignation as deputy tax collector.

Marysville Borough Council supports the Marysville Moose in planning a Community Day Pig Roast as long as the Community Day does not interfere with other community events.

Borough Council recommended Scott Weaver to coordinate with Dan Altland with the Police Civil Service Commission Rule updates. Scott is to ask the current members if they are willing to continue serving. Mr. Altland said to present to the commission the option of preparing an update or ask if they wish to prepare the update.

A motion was made by Sherree Knight, seconded by Roger Barrick and unanimously approved to accept Nancy Diehl's resignation from the Civil Service Commission.

Commission Reports

The Commission Reports were approved as presented.

Brian Webster announced the fire company's first chicken barbeque for the season will be held April 23, 2011. Easter Flower sales will start on Thursday, April 21, 2011 at the bottom of the parking lot at the Rockville Square Center.

Carl Lehman advised council members and employees to take the 100 and 700 courses for National Incident Management System (NIMS). This will make Marysville Borough compliant with NIMS.

Committee Reports

The Committee Reports were approved as presented.

Ann Simonetti asked Scott Weaver if he completed the block grant application. Scott Weaver replied he completed the block grant and the application was submitted.

President Edkin stated that Borough Council entered into Executive Session to discuss personnel issues at 6:15pm and exited at 6:38pm.

A motion was made by Ann Simonetti, seconded by James Richards and approved unanimously to adjourn the meeting at 8:25pm.

Respectfully Submitted,
Connie Zitsch
Borough Secretary