

BOROUGH OF MARYSVILLE
Minutes
March 8, 2010
7:30 PM

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

Council went to executive session at 6:40pm to 7:00pm to discuss legal matters.

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

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	Excused
Sherree Knight	Present	Eng Ron Brown	Excused
Marcus Hite	Present	MacKenzie Schultz	Excused

A motion was made by Ann Simonetti, seconded by Allen Metzger and approved unanimously to approve the following consent items.

Approval of 2/8/2010 minutes
Approval of Financial Statement
Approval to Pay Bills

Engineer's Report

Engineer Ron Brown provided a written report with current updates for the separation of the sewer system.

Dave Tshudy of McCollough prepared a written statement for task assignments and due dates for the H2O grant application.

Old Business

Solicitor Dan Altland confirmed that the borough pool employees can be paid as seasonal employees.

New Business

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to purchase the salt spreader not to exceed \$6,899.00.

A motion was made by Marcus Hite, seconded by Roger Barrick and approved unanimously to advertise for a sewer plant roof base bid and alternate that would handle the capacity of solar panels.

A motion was made by Sherree Knight, seconded by Allen Metzger and approved unanimously to go through Glacial Energy pending Solicitor Dan Altland's review of the contract.

Scott Weaver presented information to council regarding the police department requesting to change from their current union to Teamsters Union. Scott was advised to send the information to Solicitor Dan Altland for his review and determination of whether it should be submitted and reviewed by our labor attorney Reed Smith.

Commission Reports

The Commission Reports were approved as presented.

Brian Webster reported that the fire company will have Easter flower sales from April 1, 2010 through April 4, 2010 and the chicken barbeque will be held on Saturday, April 3, 2010.

Committee Reports

The Committee Reports were accepted as presented.

Sherree Knight announced the Parks & Recreation is offering bus trips to New York City (day on your own) Saturday, May 15, 2010 and the Dover Nascar race, Sunday, September 26, 2010.

Breakfast with Easter Bunny will be held at the Loyal Order of Moose Saturday, March 20, 2010. Breakfast will be served from 8:00am to 9:30am.

The Marysville Spring Car Show & Festival will be held at the Marysville Lions Club on Saturday, May 22, 2010 from 9:00am to 3:00pm.

Sherree Knight complimented the office staff on job well done with the Parks & Recreation functions.

Correspondence

The Capital Red Rose Corridor (CRRC)

Ann Simonetti will verify with Honorable Representative Mark Keller in writing that there is no monetary obligation to the Borough of Marysville for the CRRC.

A motion was made by Allen Metzger, seconded by Jim Richards and unanimously approved to adjourn at 9:00pm.

Respectfully Submitted,

Connie Zitsch
Borough Secretary