

BOROUGH OF MARYSVILLE
Council Minutes
April 8, 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	Mayor Troutman - Present
Lance Barthel - Present	Boro Mgr Scott Weaver - Present
Stephen Copp - Present	Sec Zitsch - Present
Allen Metzger - Present	Treas Tennant - Present
Dave Magee - Present	Sol Altland - Present
Ann Simonetti - Present	Eng Ron Brown - Present
Sherree Knight - Present	

A motion was made by Ann Simonetti, seconded by Allen Metzger and approved unanimously to approve the consent items with an amendment to the March 11, 2013 minutes to change the amount of \$494.00 to \$294.00 for monthly support and maintenance, IMR Digital Document Scanning and hold the payable for the Light-Heigel invoice until council sees an itemized bill, add M&T money to financial statement and transfer those monies into the Riverview Bank.

Public Comment:

Jim Kocher representing his mother Doris Kocher who resides at 222 Chestnut Street, stated there has been a lot of damage to her property due to the sewer project. Mrs. Kocher's yard was excavated twice, water lines broken twice, siding and soffit torn off house, television and telephone cables torn down twice. The cables were put back up but done very carelessly and unprofessionally. The siding and soffit still has not been fixed. There are two manholes in her front yard and five more visible from her front porch. The walk way has been replaced. Jim Kocher is asking council for remuneration for the inconvenience.

Engineering Report

Ron Brown of Pennoni Associates, Inc. gave an update on the request for a right turn on red at 11/15-Valley Street. PennDOT wants a complete traffic study at 11/15-Valley Street. A Pennoni employee will be doing a traffic study on 11/15 and 850 West documenting the traffic flow right turn on red every fifteen minutes on Wednesday, April 10, 2013. The study will be done from 6:00am to 9:00am and 3:00pm to 6:00pm. PennDOT will notify the borough of their decision within two weeks of the study.

Ron Brown gave an update on the sewer project. The contractor is done with installing pipes and hooking up laterals. Restoration will be started with the weather improving. Pennsy will be doing the paving on Maple Avenue, Chestnut Street, Linden Avenue to the square to start. The contractor is moving along well with the ADA ramps.

United Water at the Memorial Park pushed around top soil and rose up about a foot. Scott will contact JLB Inc. tomorrow to follow-up. United Water needs to be completed by June 2013 with their work.

Ann Simonetti told Scott the no parking except Sunday street sign is down at the Catholic Church. Council asked why the sidewalk at the Catholic Church was torn up since the ADA ramp was already completed prior to the project. Scott replied the ramp had been installed incorrectly and is being done properly.

Old Business:

Zoning Ordinance – Connie will be meeting with Stephanie this week.

Developer's Agreement Yingst – Dan Altland is working with the attorney.

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to proceed with bid for the sewer main at Kings Highway for \$43,866.00 by Wexcon Inc.

Aron Starnowsky will attend the Parks & Recreation committee on Tuesday, April 11, 2013, regarding his Eagle Scout project from the trail at Cassel Street to the Lions Club Park.

New Business:

A motion was made by Ann Simonetti, seconded by Dave Magee and approved unanimously to close the M&T account and transfer the M&T money of \$702,449.83 to the Capital Reserve sewer fund at the Riverview Bank pending Dan Altland's approval.

A motion was made by Ann Simonetti, seconded by Steve Copp and approved unanimously to accept the change order and authorize the certificate of payment # 12 to Wexcon, Inc.

A motion was made by Ann Simonetti, seconded by Dave Magee and approved unanimously to purchase the ADA handicap lift with an additional cost of \$102.00. This was due to the lip on the pool being too high; therefore a different lift had to be purchased for the pool.

A motion was made by Ann Simonetti, seconded by Lance Barthel to apply for the DCNR grant of \$45,000.00 with 20% match of \$9,000.00 for a pavilion adjacent to the guard shack, a rain garden and concession stand upgrades for the pool. The motion was not approved with two votes and five nay votes to apply for the DCNR grant.

A motion was made by Roger Barrick, seconded by Lance Barthel and approved unanimously to advertise the Street Restoration Ordinance. The ordinance will set guidelines for future street restoration when a permittee opens the pavement for any reason, and the wearing course is less than ten years old by following criteria in the ordinance.

Commission Reports

Aaron Richards informed council the gun racks were installed in both police cars. The VFW gave a donation of \$750.00 to pay for the gun racks for the police cars.

Brian Webster of the Marysville Fire Company announced there will not be a chicken barbeque the month of April. The flower sales will start May 9, 2013 and end May 12, 2013 for Mother's Day and chicken barbeque will be May 11, 2013. They will be increasing to 300 chicken halves. The VFW, Marysville and Duncannon Fire Companies held a meat raffle April 6, 2013. The event had a great turn out. 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

The Personnel Committee has been reviewing the bargaining agreement. Scott indicated the Personnel Committee rewrote the agreement and Jason Kraft of Teamsters stopped by to pick-up the draft agreement.

The sewer committee is looking more into an Asset Management system. The Asset Management could help identify risk factors for the sewer plant. Scott will work with Tim Williams of Barton & Loguidice to receive further information.

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

- 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.
- The Marysville Spring Car Show and Festival will be held May 18, 2013 at the Marysville Lions Club from 9:00am to 3:00pm.
- Saturday, June 22, 2013, Washington DC Smithsonian and National Zoo
- Saturday, August 17, 2013, Baltimore Inner Harbor, "Day on Your Own"
- Saturday, October 12, 2013, Day Winery Trip to Finger Lakes
- Saturday, December 7, 2013, New York City Bus Trip, "Day on Your Own"

Media Questions:

Kara Newhouse of the Duncannon Record asked what the difference is between trench restoration and street restoration. Scott said trench restoration is restoring the trench one foot on each side only and the street restoration is from curb to curb.

Correspondence:

Tri-County Regional Planning Commission is holding a seminar at Swatara Township, Municipal Building, 599 Eisenhower Blvd., Harrisburg on Capital Improvement Plan and Capital Budget on Thursday, April 18, 2013 from 1:00pm to 4:00pm and repeat presentation from 6:00pm to 9:00pm.

A motion was made by Steve Copp, seconded by Lance Barthel, and unanimously approved to adjourn the meeting at 8:44pm.

Respectfully submitted,
Connie Zitsch