

BOROUGH OF MARYSVILLE
Minutes
April 12, 2010
7:30 PM

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

President John Edkin called the meeting to order at 7:30PM. The Pledge of Allegiance was recited and the Invocation was given by Reverend Carola Beasley-Topliffe of Bethany United Methodist Church.

Roll call was completed by Scott Weaver

Roger Barrick	Excused	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	Present
Marcus Hite	Present	MacKenzie Schultz	Absent

Sealed bid were opened at 7:30pm, as advertised.

A motion was made by Sherree Knight, seconded by Ann Simonetti and approved with an abstention by President John Edkin due to bidding on the fire truck and backhoe. The highest bid was awarded to John Edkin for the backhoe at \$2,045.00 and the fire truck at \$1,056.00.

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

Approval of 3/8/2010 minutes
Approval of Financial Statement
Approval to Pay Bills

Marcus Hite requested Borough Manager Scott Weaver provide the interest rates currently being paid on the borough's accounts for May 6, 2010 finance committee meeting.

Public Comment

Monte Supko, Deputy Fire Chief of Perdix provided council with three copies of the certificate of insurance showing that Perdix Fire Company has workers compensation from March 10, 2010 and is good for one year.

Ann Simonetti of 413 Linden Avenue announced Bonnie Delancey, Judge of Elections needs a name of a Democrat to serve on the election board.

Engineer's Report

Engineer Ron Brown of Pennoni Associates & Dave Tshudy of McCullough Association presented council a detailed overview of the sewer separation project and the H2O grant application.

Old Business

Scott Weaver indicated the control panel is broken to the heat at the sewer plant. Scott is working on finding someone that can repair the control panel before winter.

A motion was made by Marcus Hite, seconded by Sherree Knight and approved unanimously to purchase thru Co-Stars the John Deere 7H17 Hydro 17 HP walk-behind for \$4,551.89.

New Business

A motion was made by Ann Simonetti, seconded by Sherree Knight and approved unanimously to accept USG (Utility Services Group) for the onsite mobilization CCTV at \$3,290.00.

A motion was made by Ann Simonetti, seconded by Sherree Knight and approved unanimously to adopt the 2010 snow assistance resolution for funding reimbursement thru Pennsylvania Emergency Management Association (PEMA).

A motion was made by Sherree Knight, seconded by Allen Metzger and approved with one nay vote to purchase the Magicard Enduro Single-sided ID Card System at \$1,345.00.

A motion by Ann Simonetti, seconded by Allen Metzger and approved unanimously to authorize payment for permits for the Perry County Clean Water Fund (\$1,120.00) and Commonwealth of Pennsylvania Department of Environmental Protection (\$100.00) to proceed with the sewer/stormwater separation project.

A motion was made by Ann Simonetti, seconded by Allen Metzger and approved unanimously to perform a traffic study at Route 850 & 11/15. This is required by PennDot prior to amending signage at the intersection. PennDot must approve the request.

Commission Reports

The Commission Reports were approved as presented.

Brian Webster announced that the fire company did not receive the grant for the new fire company building.

Committee Reports

The Committee Reports were accepted as presented.

A motion was made by Marcus Hite, seconded by Sherree Knight and approved unanimously to apply up to \$60,000.00 for the C2P2 grant from the Department Conservation Natural Resources (DCNR) for the purchase of water features for the kiddie pool and a skate park.

A motion was made by Sherree Knight, seconded by James Richards and approved unanimously to purchase the tulip water feature up to \$850.00 for the wading pool.

Council went to executive session at 8:58pm to 9:15pm to discuss legal matters.

A motion was made by Ann Simonetti, seconded by Sherree Knight and approved unanimously to authorize the labor attorney to proceed with replying to the grievance.

A reconvene meeting is scheduled for Thursday, April 29, 2010 at 6:00pm for interviewing and hiring a part-time police officer and other business that may come before council.

Respectfully Submitted,

Connie Zitsch
Borough Secretary