

**BOROUGH OF MARYSVILLE**  
**Council Minutes**  
**May 13, 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 - Excused
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 Lance Barthel, seconded by Allen Metzger and approved unanimously to approve the consent items.

**Public Comment:**

John Edkin of 337 Valley Street had concerns with the handicap ADA ramp and sidewalk at Pine Street and Myrtle Avenue that were recently put in at his mother's property at 420 Myrtle Avenue. She is unable to walk on the sidewalk and now walks on Pine Street. John requested to meet with the streets committee at their convenience at 420 Myrtle Avenue to show his concerns with the ADA ramp and sidewalk.

John Edkin said there are width issues with Pine Street and Maple Street, Pine Street and Myrtle Avenue, Pine Street and Linden Avenue. The roads have been narrowed. Manager Scott Weaver said it is narrowed somewhat and that he approved the engineer's suggestion to do so.

**Engineering Report**

A presentation was given at the Streets committee. The borough has three funds of monies to complete the project, ADA ramps and to complete street paving curb to curb. Ron stated we need to monitor the paving closely. The paving will begin the first week of June. Wexcon, Inc. is done installing all pipes for the sewer project. McNaughton's Paving, subcontractor hired by Wexcon, has begun the trench restoration work for the black topping of the roads. Pennoni Associates, Inc. will continue to monitor the project. 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.

Ann Simonetti announced the Memorial Day Service will be held at the Marysville Moose. She asked if equipment will be removed from the square area and if work will be going on around this area? Ron indicated that would be no problem.

**Old Business:**

Zoning Ordinance – Connie continues to work with Stephanie Stoner.

Scott said that Rockville Estates is on the market for \$950,000.00. (This was corrected the next day to be the Yingst lot in Rye Township.)

Wexcon Inc. will begin the sewer main project at Kings Highway next week.

A motion was made by Steve Copp, seconded by Roger Barrick and approved unanimously to allow Aron Starnowsky to move forward with the Eagle Scout project from the trail at Cassel Street to the Lions Club Park. The project consists of replacing the handrail along the trail.

Ann Simonetti asked if Scott had addressed any of the issues Jim Kocher brought to the borough's attention regarding the damages at his mother's property at 308 Valley Street due to the sewer separation. Scott Weaver said the yard restoration has been completed and the trash was removed. Wexcon Inc. will hire local people to take care of the other damages.

**New Business:**

A motion was made by Ann Simonetti, seconded by Lance Barthel and approved unanimously to adopt the amended Street Restoration Ordinance which requires repaving curb to curb if the paving is disturbed within ten years of newly refinished street.

The Veterans of Foreign War Post 882 donated \$1,500.00 toward the ADA lift needed for the pool. Scott said the lift will be installed next week. Ann commented that Kim already sent a thank you to the VFW.

The borough has no items to go to the Capital Region Council of Government's (COG) auction this year.

A motion was made by Ann Simonetti, seconded by Lance Barthel and approved unanimously to rescind the prior action for the IMR scanning and to pay the \$494.00 until the engineering drawings are completely scanned.

A motion was made by Ann Simonetti, seconded by Dave Magee and approved unanimously to rescind prior action to close out the M&T banking account.

A motion was made by Lance Barthel, seconded by Allen Metzger and approved with five votes, one nay vote and one abstention to build the pavilion as long as all money comes from Parks & Recreation, donation and no tax payer's money is used. Dave Magee suggested sending a letter to Comcast to see if they are willing to donate anything for the pavilion at the pool. Sherree Knight will write and send the letter to Comcast.

A motion was made by Roger Barrick, seconded by Lance Barthel and approved unanimously to add additional ADA ramps on Front, Verbeke and Cameron Streets for \$127,134.00. Pennoni Associates, Inc. submitted a change order for the contract.

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to purchase the sludge valve for \$1,402.00 for the sewer plant.

A motion was made by Roger Barrick, seconded by Lance Barthel and approved unanimously to purchase four drums of polymer for \$4,100.00 for the sewer plant.

A motion was made by Ann Simonetti, seconded by Dave Magee and approved unanimously to sell the Cub Cadet with a reserve. It is not necessary to advertise in the newspaper since it was determined to have a value less than \$1,000.0. The sealed bids for the Cub Cadet are due by June 10, 2013, by 4:00pm at the borough office and will be listed on the website and posted on the door and will be opened at the borough council meeting that night.

A motion by Ann Simonetti, seconded by Lance Barthel and approved unanimously to authorize Scott Weaver to go with the lowest insurance for workmen's comp for the firefighters that our insurance broker recommends to the borough.

Ann Simonetti said a property owner requested she bring the issue of no vacancy trash rate to the board for reconsideration. No reconsideration was forthcoming.

Ann said the borough has been solicited for a donation to the Community Day event to be held at the Lions Club on September 14, 2013. Alcohol is served and therefore the borough council chose to not donate general fund money. Solicitor Altland recommended if council people wish to donate they do so individually.

### **Commission Reports**

Brian Webster of the Marysville Fire Company announced they had their Mother's Day flower sale and chicken barbeque.

### **Committee Reports**

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

- 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 cost of the pavilion and how long it would take to build. The pavilion will cost \$10,500.00 and Roger Barrick indicated it would take approximately three weeks to complete.

### **Correspondence: None**

Allen Metzger announced Ann Simonetti accepted the Governor's Award for Local Government Excellence for intergovernmental.

Scott added that Ann is doing an excellent job in the Executive Director's position with the Capital Region COG .

Sherree Knight announced council entered into executive session at 7:20pm to discuss confidential personnel matters relating to a specific employee or employees. Executive session ended at 7:25pm.

A motion was made by Allen Metzger, seconded by Lance Barthel, and unanimously approved to adjourn the meeting at 8:47pm.

Respectfully submitted,  
Connie Zitsch