

BOROUGH OF MARYSVILLE

Council Minutes

May 14, 2012

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.

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| 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 |
| Ann Simonetti | Present | Sol Altland | Present |
| Sherree Knight | Present | Eng Ron Brown | Excused |
| James Richards | Excused | Jr. Council Brooke Gasdaska | Excused |

Sherree Knight announced an Executive Session was held at 6:32pm and exited at 7:12pm prior to the regular council to discuss confidential personnel matters relating to specific employees.

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to approve the consent items with the amendments to the minutes and paying the invoice for Moody Investment

Public Comment:

Paul Rudy, Perry County Commissioner's objective is to fill the business campus in Duncannon. They will be putting a traffic light at the entrance of the business campus. They are currently looking at an Urgent Care Center. The business campus could be a mix of in the county and out of county businesses. Members 1st Federal Credit Union moved into Duncannon; however this is not part of the business campus.

Dave Magee of 320 Cameron Street is for the Marysville Borough swimming pool as long as the pool is self supporting.

Dan Altland, Solicitor said the ADA pool lift amendment to the UCC is delayed until September 2012. The borough will only need to put one ADA pool lift in since our pool size is 300 linear feet. The cost is \$6,000.00 to \$10,000.00 for the ADA pool lift.

Ann Simonetti of 413 Linden Avenue announced the Memorial Day Service will be held, Monday, May 28, 2012 at the Marysville Moose at 10:00am. The Marysville Moose will be having a free community lunch following the service in the ballroom.

Lanny Kemble of 18 South Main Street asked if there are codes we follow for a vacant property. There is high grass growing at 20 South Main Street. Scott Weaver said he would check out the property at 20 South Main Street.

Engineers Report:

Scott gave an update on the sewer separation project. The construction company will be repaving Maple Avenue between Valley Street and Chestnut Street. Work will continue up Linden Avenue until completed. The field engineer let resident's know two weeks prior to work being done in the area by placing door knockers and/or speaking with them. The water replacement main is going well. The contractor for United Water should be completed by Memorial Day weekend.

OLD BUSINESS:

Zoning Ordinance Update - Tabled

Developer's Agreement with Yingst – Tabled

Scott reported the outstanding issues at the sewer plant are being worked on.

Scott reported Electric Power Savers came in and installed lights at the borough office and police station. PPL Electric Utilities came into the borough office to follow up with the installation done by Electric Power Savers. Electric Power Savers will be sent \$2,294.11 rebate from PP&L

Scott Weaver contacted DCNR regarding the mats for underneath the swings and sliding board. DCNR said the mats are not required. The Parks & Recreation committee recommended wood fiber to be added to the playground area. The wood fiber needs to be at the top of the wood edging around the playground.

Streets Committee recommended going with the new form for vehicle management report. The form will provide which vehicle is being driven, drivers name, license plate, model, year, date, quantity of gas, cost, mileage, date, and mileage for oil changes.

NEW BUSINESS:

A motion was made by Allen Metzger, seconded by Lance Barthel and approved unanimously to accept James Richards's resignation as of April 27, 2012.

The, Streets and Sewer Committee meetings scheduled for July 4, 2012 will be held on Tuesday, July 3, 2012. The Streets Committee meeting will begin at 7:30am and Sewer Committee meeting will begin at 8:00am.

The Finance Committee meeting scheduled for July 5, 2012 will be held on Tuesday, July 3, 2012 at 7:00am.

Steve Copp was appointed to Personnel Committee; however, he would like replaced on the streets committee.

The Finance Committee meeting scheduled for June 7, 2012 at 7:30am will be held on June 6, 2012 at 7:00am.

A motion was made by Roger Barrick, seconded by Steve Copp and approved unanimously for the reaffirmation of plot plans for 32 South Main Street.

A motion was made by Ann Simonetti, seconded by Allen Metzger and approved unanimously for the purchase of Polymer (Four Drums at \$5,120.00) and the Chlorine Gas (seven cylinders at \$277.00).

A motion was made by Ann Simonetti, seconded by Roger Barrick, and approved unanimously to approve the Certificate for Payment. This is for the first payment for the sewer separation project to Wexcon, Inc. Council would like the time sheet from the contractor to put with the payments of the project.

A motion was made by Steve Copp, seconded by Allen Metzger and approved unanimously to create a new account for street lights recommended by the borough's auditor.

FCC License Renewal - Tabled until June 11, 2012

Council instructed Scott to get three quotes to have the transmission repaired in the borough car.

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to add the folding machine from Capital Business Systems to our current lease at \$39.02 per month for 29 months. The lease includes service on the folding machine

Regional Connection Grant - Tabled until Reconvene meeting on May 23, 2012

Commission Reports:

Were approved as presented

Brian Webster reported on Saturday, May 12, 2012 the fire company had their flower sale and chicken barbeque.

The fire company chicken barbeque will be held the second Saturday of the month.

Steve Copp asked about the siren at the firehouse not working, and that it is a civil defense issue. Steve Copp said to Brian Webster the siren can be operated by hand. Brian Webster reported the fire company siren was hit by lightning and it is correct the siren can be operated by hand. Council would like to be informed of the progress of the repair of the siren.

Committee Reports:

Were approved as presented

Sherree Knight reported the borough made \$926.00 profit on the New York City bus trip. The Marysville Spring Car show is being held on Saturday, May 19, 2012 at the Marysville Lions Club. The fire police will help with parking of the cars.

The end of school pool party is Tuesday, June 5, 2012 from 3:30pm to 10:00pm at the Marysville Borough pool.

The family pool party will be held Friday, June 8, 2012 from 5:00pm to 8:00pm at the Marysville Borough Pool.

Media Questions:

None

Correspondence:

Sherree Knight and Steve Copp will attend the ceremony for the Eagle Scout Recognition on Thursday, May 24, 2012 at 6:00pm at the Marysville Lions Club.

There is a Reconvene Council meeting on Wednesday, May 23, 2012 at 5:30pm at the borough office.

Respectfully Submitted
Connie Zitsch