

**BOROUGH OF MARYSVILLE**  
**Reconvene Council Minutes**  
**May 23, 2012**  
**5:30 PM**

5:30 PM Borough Council Meeting

Pledge of Allegiance was recited and a moment of silence was observed for Ryan Bennett.

Roll Call

Roger Barrick <u>Present</u>	Mayor Troutman <u>Present</u>
Lance Barthel <u>Present</u>	Boro Mgr Scott Weaver <u>Present</u>
Stephen Copp <u>Present</u>	Sec Zitsch <u>Present</u>
Allen Metzger <u>Present</u>	Treas Tennant <u>Excused</u>
Dave Magee <u>Present</u>	Sol Altland <u>Excused</u>
Ann Simonetti <u>Present</u>	Eng Ron Brown <u>Excused</u>
Sherree Knight <u>Present</u>	Jr. Council Brooke Gasdaska <u>Absent</u>

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/Rye/Perdix Committee will provide a free community lunch following the service in the ballroom.

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to rescind the original decision of the charge for sewer for the proposed laundromat and charge \$750.00 per quarter.

Letters of intent were received from John Edkin and Dave Magee for the vacant council seat. A roll call vote was taken; Roger Barrick, Ann Simonetti and Sherree Knight voted for John Edkin and Lance Barthel, Stephen Copp, Allen Metzger voted for Dave Magee. The deciding tie breaker vote was Mayor Deb Troutman for Dave Magee.

Allen Metzger nominated Stephen Copp as Vice-President of council. Stephen Copp accepted the nomination of Vice-President. Passed unanimously.

Dave Magee was appointed to the Finance Committee.

Lance Barthel was appointed to the Streets Committee.

Steve Copp was appointed the alternate for the Capital Region COG. The Capital Region COG meets the third Monday night of each month.

Dave Magee was appointed to be the Representative for Perry County Tax Committee. It meets once a year.

A motion was made by Allen Metzger, seconded by Roger Barrick and approved with one nay vote to apply for the Tri-County Regional Planning Commission Grant.

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to advertise the Request for Proposal of collection and disposal of garbage, trash, ashes, rubbish and other refuse and, to add the fire company as gratis for the miscellaneous containers.

A motion was made by Ann Simonetti, seconded by Stephen Copp and approved unanimously to open a checking account for the Street Light Fund.

A motion was made by Dave Magee, seconded by Lance Barthel and unanimously approved to rescind the payment of Moody Investor Service of \$9,500.00; this payment was included in the bond from M & T Bank.

Scott Weaver informed council of two issues at the sewer plant. The variable speed control press went out; the cost is \$1,908.00 and \$90.00 for the breaker. The total cost to fix the issues at the sewer plant is \$2,800.00 to \$3,000.00 with labor. Scott authorized the items as an emergency purchase.

Lance Barthel of 317 Linden Avenue spoke with Charles Good of Sand Alley regarding a new sewer line that was run from Spruce Street and Walnut Street. Knowledge of this could be a savings to the borough.

The meeting was unanimously adjourned on motion by Allen Metzger and seconded by Steve Copp.

Respectfully submitted,  
Connie Zitsch