

BOROUGH OF MARYSVILLE
Council Minutes
June 10, 2013
7:30 PM

Vice-President Steve Copp 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 - Excused	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 - Excused	

Vice-President Steve Copp read a letter from President Sherree Knight with her decision to step down as Council President due to private matters.

A motion was made by Allen Metzger, seconded by Roger Barrick and approved unanimously to accept the resignation of Sherree Knight as President of Council.

Dave Magee nominated Steve Copp as Council President; Ann Simonetti moved to close nominations and approved unanimously to elect Steve Copp, President of Council.

Roger Barrick nominated Ann Simonetti as Vice-President. Ann Simonetti declined the nomination of Vice-President.

Dave Magee nominated Allen Metzger as Vice-President, nominations closed and approved unanimously to elect Allen Metzger as Vice-President of Council.

A motion was made by Allen Metzger, seconded by Roger Barrick and approved unanimously to approve the consent items.

Scott Weaver commented there were no items to take to the Capital Region Council of Government's auction on Wednesday, July 17, 2013. Ann Simonetti suggested the old street signs be taken. Scott Weaver said he would take the street signs to the auction.

Public Comment:

Ann Simonetti presented Richard Stees a citation on receiving the 2013 Robert E. Pearson/Person of the year award on behalf of Borough Council and Mayor. Richard Stees was one of 6,000 nominations. This is the Society's most prestigious award, given annually to an individual who has shown a commitment to the highway industry that goes far beyond normal work responsibilities.

John Edkin of 337 Valley Street said his property was damaged due to the power lines being ripped down by Wexcon Inc. He wanted to make sure the invoice was faxed to Wexcon, Inc. prior to the company finishing the project.

Frank Boyer of 316 South State Road has been a resident of Marysville Borough all his life. The sewer lateral collapsed on Lansvale Street this past week. The repair cost two single mothers \$6,000.00 to repair the lateral. Frank believes there was a scar in the road from previous work being done by United Water on Lansvale Street. Frank indicated last year water mains were broken. At that time there were no leaks. The single mothers had to pay for water lines leading to the house and shortly after that their water heaters went out due to sedimentation coming from the water lines. Wexcon, Inc. is heavily using Lansvale Street running tri axle dump trucks to haul various loads of debris to 902 Lansvale Street and tractor and trailers hauling sewer separation supplies to be stored until they are ready to use. Frank Boyer is asking the borough for financial relief for the two single mothers for the broken lateral. Council referred to sewer committee.

Engineering Report

Ron Brown of Pennoni Associates indicated the right turn on red study at Valley Street/11/15 has been completed. Pennoni has done counts, simulation of bus conflict in the morning, afternoon and looked at seven reported accidents. Pennoni is unable to make recommendation.

Paving of roads should start at the north end of the borough and be completed by the next council meeting.

Ann Simonetti requested the “outfall” pipe at 300 Myrtle Avenue and 403 Linden Avenue be cut down to ground level.

The ADA ramps should be completed this week. Scott Weaver will request information from Pennoni Associates, Inc. in writing regarding the ADA ramps which reduced the width of the road. The written response should be forwarded to council.

Old Business:

Zoning Ordinance – Connie continues to work with Stephanie Stoner.

A motion was made by Ann Simonetti, seconded by Allen Metzger to approve the Developers Agreement with Solicitor, Dan Altland, and Engineer, Ron Brown’s, final approval of the Developers Agreement.

The Sewer Main repair at Kings Highway will start in two months. There are cones marking the site. Scott will contact Stephanie Stoner to let her know.

Aron Starnowsky started the project for the trail to the park two weeks ago for his Eagle Scout Project. Dave Magee asked how Aron was doing with the donations for the project.

Chase Delancey would like to do his Eagle Scott project at the overlook area in the borough. He will attend the July 2, 2013, Parks and Recreation committee meeting.

A motion was made by Dave Magee, seconded by Roger Barrick and approved unanimously to submit the application to PennDOT for 24-hour no-turn-on-red at the traffic light at Valley Street and 11/15.

New Business:

Electric use/Pool pump house invoice – Scott to follow up with the Lions Club.

A motion was made by Roger Barrick, seconded by Allen Metzger and approved unanimously to purchase the chlorine valve for \$1,020.00.

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved with one nay vote to authorize the certificate of payment # 12 to Wexcon, Inc. and the certificate of payment # 2 for Doug Lamb Construction, Inc.

Road Repair Cassel Street Advertise for bid- Tabled

A motion was made by Dave Magee, seconded by Allen Metzger and approved unanimously to donate \$250.00 to the MRP Veterans Memorial Committee toward postage for mailing of care packages to the troops.

Commission Reports

Brian Webster of the Marysville Fire Company announced they had their Mother's Day flower sale and chicken barbeque. The chicken barbeque went well on Saturday. Chicken barbeques are held the second Saturday of every month until September 2013.

The fire company is still selling the Smokin' Big Four Raffle tickets. 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.

Brian Webster of the Marysville Fire Company

Committee Reports

Media Questions: None

Correspondence: None

All committee meetings will be held on Tuesday, July 2, 2013.

A Reconvene Council meeting is scheduled for July 17, 2013 at 5:30pm.

Respectfully submitted,
Connie Zitsch