

BOROUGH OF MARYSVILLE
Council Minutes
June 11, 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.

Roll Call

Roger Barrick Present
Lance Barthel Present
Stephen Copp Present
Allen Metzger Present
Dave Magee Present
Ann Simonetti Present
Sherree Knight Present

Mayor Troutman Present
Boro Mgr Scott Weaver Present
Sec Zitsch Present
Treas Tennant Present
Sol Altland Excused
Eng Ron Brown Excused
Jr. Council Brooke Gasdaska Present

Immediately following the Wednesday, May 23, 2012 Council meeting, an executive session of the Personnel Committee was held to discuss confidential personnel matters relating to a specific employee or employees. At that time it was decided to meet again on Wednesday, May 30, 2012. The executive session commenced at 6:50pm and ended at 7:15pm.

An executive session of the Personnel Committee was held Wednesday, May 30, 2012 to discuss confidential personnel matters relating to a specific employee or employees. The executive session commenced at 5:30pm and ended at 7:30pm.

Sherree Knight announced an executive session commenced at 6:30pm and ended at 7:30pm to discuss confidential personnel matters relating to a specific employee or employees today prior to this meeting.

A motion was made by Ann Simonetti, seconded by Dave Magee and approved unanimously to approve the consent items with the removal of invoices for Pennsylvania State Mayors Association and NASASP

A motion was made by Ann Simonetti, seconded by Allen Metzger and approved with one nay vote to pay the invoices for the Pennsylvania State Mayors Association and NASASP.

Junior Council Brooke Gasdaska announced Relay for Life will be held at Susquenita High School Friday, June 15, 2012 at 12pm to June 16, 2012 at 12:00pm.

Public Comment:

Patricia Copp of 208 Overcrest Road had concerns regarding the following:

- 310 South State Road, trash waste, odor from trash and high weeds.
- 222 Verbeke Street, another junk yard with six cars, tires and parts, etc.

- 222 Lincoln Street, back yard trash, boards against back of house and logs on trailer filled with trash

Scott Weaver will hang door knockers on the doors of the properties on Tuesday, June 12, 2012.

Engineer's Report:

Scott Weaver reported that on 11/15 Front Street and Cameron Street the sanitary sewer main is completed. The contractors are now working to install the storm sewer on 11/15 between Front Street and Cameron Street. This section will be completed by Friday, June 15, 2012. This crew will move to the boat launch at the interceptor line and install the new sanitary sewer main to the opening of the subway. During the week of June 25, 2012 we will be closing the subway from 6:30am to 3:30pm Monday thru Friday. This will take four to six weeks to be completed.

The lateral crews are finishing the sanitary sewer lateral hook-ups on Linden Avenue as far as we can go at this time. We will have five more laterals to complete once the two other sewer mains are run. They will start to install the storm sewer inlet boxes and hook the storm sewer inlets to the storm main.

We are waiting on the DEP permit to install the 48 inch storm sewer line at Chestnut Street to Maple Avenue.

Old Business:

Zoning Ordinance - tabled

Developer's Agreement Yingst - the borough has not heard anything from Yingst.

There is one item left to be done at the sewer plant to complete the sewer plant issues. The borough needs to put the tideflex valve in #2 combined sewer system overflow (CSO) when the river recedes

Federal Communication Commission (FCC)

Brian Webster said the borough would have to renew the high band due to the police officers using their repeater system; however, the fire company may be interested in the low band license. Brian Webster will take this to the fire company meeting on Monday, June 18, 2012 and will let council know if the fire company is interested in purchasing the low band Federal Communication Commission license (FCC) at the next scheduled council meeting.

RFP for refuse/recycling

Two of the advertisements for the RFP for refuse/recycling have been completed. There will be one more advertisement to follow. We currently have seven refuse/recycling companies interested.

The Pennvest loan has been approved.

A motion was made by Dave Magee, seconded by Lance Barthel and approved with one nay vote to rescind the application the Tri-County Regional Planning Commission Grant.

A motion was made by Roger Barrick, seconded by Steve Copp and approved unanimously to move forward with number two certificate of payment for the sewer project.

The quotes for the new mower have been referred to the Finance Committee.

The quotes for the new trailer for the mowers have been referred to the Finance Committee.

303 Front Street Ordinance change

Scott Weaver will contact the U.S. Postal office and Riverview Bank for parking for the Redeeming Life Fellowship church to use for parking until the Street Committee reviews the street ordinance.

The pool instructions have been referred to the Parks & Recreation Committee.

The sewer main at Kings Highway has been referred back to the Sewer and Finance Committees. There is a total of 320 feet of pipe that is required to be replaced to the sewer main.

The Fire Company chicken barbeque is the second Saturday every month until September 2012.

Brian Webster announced the fire company is selling Smokin' Big 4 Raffle tickets. This will benefit Goodwill, Marysville, Midway, Northeast and West Enola Fire Companies'. The cost of the ticket is \$20.00. Tickets and prizes are valid for July, August and September 2012.

Sherree Knight announced the Parks & Recreation Committee will be having an ice cream social with free swimming on June 20, 2012 from 5:00pm to 8:00pm.

Council will hold a reconvene meeting on Wednesday, June 27, 2012 at 5:30pm.

Sherree Knight announced council is now entering into executive session at 9:20pm: to discuss confidential personnel matters relating to a specific employee or employees. Executive session ended at 9:50pm.

Respectfully submitted,
Connie Zitsch