

BOROUGH OF MARYSVILLE

Minutes

June 13, 2011

7:30 PM

President John Edkin stated that Borough Council entered into Executive Session to discuss personnel issues at 7:10pm and exited at 7:37pm.

President John Edkin called the council meeting to order at 7:37pm. The Pledge of Allegiance was recited and the Invocation was given by Pastor Kauffman.

Roll call was completed by Scott Weaver

Roger Barrick	Present	Boro Mgr Weaver	Present
Allen Metzger	Present	Sec Zitsch	Present
James Richards	Present	Treas Tennant	Present
John Edkin	Present	Mayor Troutman	Present
Ann Simonetti	Present	Sol Altland	Present
Sherree Knight	Present	Eng Ron Brown	Excused
Marcus Hite	Present	Jr. Council Brooke Gasdaska	Present

A motion was made by Ann Simonetti, seconded by Sherree Knight and approved unanimously to approve the consent items with the exception of not paying the bill for Fry Communications, Inc. (\$82.00) because this information is available on line.

Approval of Minutes 5/9/2011 and 5/27/2011 (Item #1)

Approval of Financial Statements 4/2011 and 5/2011 (Item #2)

Approval to Pay Bills (Item #3)

Brooke Gasdaska, Jr. Council announced Relay for Life will be held Friday, June 17, 2011 from 12:00pm and ending Saturday, June 18, 2011 at 12:00pm at the Susquenita High School football field.

Dave Magee of 320 Cameron Street read an article in the Duncannon Record regarding the New Bloomfield swimming pool struggling to keep the pool going. He asked if we were prepared financially if the filtration system, pump or something major would go wrong with the pool since we are not to use tax payer's money. Sherree Knight responded that Parks and Recreation has fundraisers to raise money to keep the pool running.

Marcus Hite of 244 Deer Trail is concerned with people not stopping at the stop signs in Whitetail Crossing at Deer Trail. He suggested we put children at play signs and add additional stop signs in Whitetail Crossing Development. Chief Carl Lehman suggested writing down the date, time, license plate and name and then he can give the person a citation for running the stop sign.

Matt Smith of 625 Creek Road, Newport, PA announced he is a candidate for Perry County Commissioner. Feel free to contact Matt with any questions you may have.

Ann Simonetti announced a Community Golf Tournament will be held on June 22, 2011 at Lost Creek Golf Course, Oakland Mills, Pennsylvania.

Engineer's Report

Council discussed the H2O grant and the sewer separation project and the steps we need to take to move forward with the project.

Old Business

Zoning Ordinance Update – Tabled

Yingst is waiting to hear from United Water before they are able to complete the developer's agreement - Tabled

Scott Weaver informed council that he watched the video and communicating with USG (Utility Services Group) on gathering information and quotes. Scott is looking at slip lining instead of pipe replacement due to the cost and permits needed to complete the project.

Police Civil Service Commission Rules - Tabled

Advertise Ordinance amending Police Pension Plan - Tabled

Advertise Ordinance amending Municipal Pension Plan – Tabled to advertise jointly with police pension plan.

904 Performances Recycle Grant – Tabled

A motion was made by Ann Simonetti, seconded by James Richards and unanimously approved to accept the Audit.

A motion was made by James Richards, seconded by Roger Barrick and unanimously approved with one nay vote to rescind the ordinance requiring a cat license.

New Business

Council discussed the Regional Connections Grant. It was decided that there was no inner Municipal projects to be completed at this time and this was one of the stipulation for the grant. Council directed to remove the Regional Connection Grant from the agenda.

A motion was made by Roger Barrick, seconded by Ann Simonetti and unanimously approved to sell the 1986 International CDL truck with a reserve of \$3,000.00 through the Council of Governments (COG) auction on July 20, 2011. Scott Weaver will take pictures and send to the COG.

A motion was made by Ann Simonetti, seconded by Roger Barrick and unanimously approved to authorize Scott Weaver to rent the wood chipper from Rye Township for \$350.00 a week.

Commission Reports

The Commission Reports were approved as presented.

Committee Reports

Brian Webster announced every second Saturday of every month the fire company has their chicken barbeque at the Rockville Center.

The Committee Reports were approved as presented.

A motion was made by Allen Metzger, seconded by James Richards and approved unanimously to adjourn the meeting at 9:00pm.

Respectfully Submitted,
Connie Zitsch
Borough Secretary