

BOROUGH OF MARYSVILLE

Minutes July 11, 2011 7:30 PM

President John Edkin called the council meeting to order at 7:37pm. The Pledge of Allegiance was recited and a moment of silence was observed.

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	Present
Marcus Hite	Present	Jr. Council Brooke Gasdaska	Present

A motion was made by Marcus Hite, seconded by Sherree Knight and approved unanimously to approve the consent items with the exception of not paying the bill for Light-Heigel & Associates, Inc. (Check # 7942) and CBS Outdoor (Check # 4254) until further classification.

Approval of Minutes 6/13/2011 (Item #1)
Approval to Pay Bills (Item #2)

Brooke Gasdaska, Jr. Council announced the Susquenita School District's budget was passed with taxes not being raised.

Dave Magee of 320 Cameron Street supports the pool being publicly run; however not using tax payer's money to run the pool. The \$30,000.00 in the Parks & Recreation account should go into a fund for the pool and raise additional money to do improvements to the pool. Dave Magee would put a non binding memorandum on the voting ballot for the pool and library to see what the public has to say.

Engineer's Report

Ron Brown of Pennoni Associates, Inc. announced we received \$500,000.00 from the H2O grant toward the sewer separation project for Phases I and II. The sewer project needs to be separated by the end of 2012. We could request a year extension from DEP. We are currently investigating financing for the project. The borough has all permits needed for the project. There are issues at William's Street and the Marysville Church of God does not want us to cross their property due to expanding the church in the future. We need to coordinate the sewer separation project with United Water.

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 he received one quote for the slip lining and is waiting for other quotes.

A motion was made by Ann Simonetti, seconded by Roger Barrick and unanimously approved to accept the police Civil Service Rules as amended.

Advertise Ordinance amending Police Pension Plan - Tabled

A motion was made by Sherree Knight, seconded by James Richard and unanimously approved to advertise the Ordinance amending the non-uniform Municipal Pension Plan.

904 Performances Recycle Grant – Tabled

New Business

Marcus Hite informed residents that the sewer project is being mandated by the Department of Environmental Protection (DEP) and are requiring the first and second phases of the project be completed by the end of 2012 and the third phase by 2020. Goal of council is not to have to raise the sewer rates for residents and to make the right decision for short term and long term. We intend to schedule a town hall meeting for residents to ask any questions they may have regarding the project.

Council agreed to continue to use Reed Smith and Attorney Joseph Rudolf as their labor attorney.

John Edkin recommended the paint sprayer go back to the streets committee to be discussed further.

Scott provided 2010 Census Information to council.

2011 Insurance Policy - tabled

The Watershed Protection grant did not offer anything we could use toward the sewer separation project.

A motion was made by Ann Simonetti, seconded by Allen Metzger and unanimously approved to purchase ten, 150 lbs. CL2 Bottles at \$95.00 a piece or \$950.00 for ten.

Commission Reports

Ann Simonetti announced Lori Mohr resigned from Planning Commission.

Brian Webster announced the second Saturday of every month the fire company has a chicken barbeque at the Rockville Center. The fire company may be doing testing from 9:00am to 12:00pm on Friday, July 15, 2011. The alarm has been sounding off and there are no calls. Something is interfering with the alarm or it was hit by lightning.

The Commission Reports were approved as presented.

Committee Reports

The Parks and Recreation is planning a Halloween Parade and are looking for volunteers to be part of the Parade Committee.

The Committee Reports were approved as presented.

Correspondence

Fire Chief Reidlinger of Perdix Fire Company will be responding to calls. Perdix Fire Company provided the borough with their Certificate of Insurance and Workers Comp Insurance. The 911 boxes have been updated.

A reconvene meeting is scheduled for Tuesday, July 19, 2011 at 5:30pm to discuss any and all business that comes before council.

Respectfully Submitted,
Connie Zitsch
Borough Secretary