

BOROUGH OF MARYSVILLE
Reconvene Meeting Minutes
July 19, 2011
5:30 PM

President John Edkin called the reconvened council meeting to order at 5:30pm.

Roll call was completed by Scott Weaver

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

Discussion ensued as to the policy in place for zoning and codes enforcement issues. It was set that inquiries to Connie should be written first to Scott who shall respond in writing to Connie that he will follow up; or, it is beyond his scope and to reassign to Janet Hardman. It was requested that the correspondence be done in writing thru email so a paper trail is established.

Peter Edelman of Stevens & Lee is interested in serving as our bond counselor. He has worked with PennVest, bond issues and RUS loans. He would explore all options for financing. Michael Vind of FSL Financial S&lutions is interested being the borough's financial advisor and will be with the borough every step of the way through the end of the project. He works with Stevens & Lee. A proposal was given to the Borough Council for their review.

2011 Insurance Policy – Scott will provide council with the premium for ID Fraud Expense through EMC Insurance and additional information on workers compensation. Scott will request Tom Troutman to attend the reconvene meeting on July 27 at 6:00pm.

Council further instructed Scott Weaver to contact Tom Troutman to remove the “Sewer Authority” and change it to Marysville Borough Council for the extension of coverage. We are not a sewer authority.

A motion was made by Sherree Knight, seconded by James Richards and unanimously approved to pay the Light-Heigle and CBS Outdoor invoices.

Council approved Borough Manager Scott Weaver to spend up to \$500.00 at the COG auction on July 20, 2011.

Borough Manager Scott Weaver informed council PennDot is lifting the truck restriction for 102” wide and 53’ length.

Borough Manager Scott Weaver informed council Ann Simonetti is attending the PSAB Conference and mentioned the borough will pay for one overnight accommodation.

Borough Manager Scott Weaver contacted the Dog Law regarding an invoice received from the Humane Society. The Humane Society should have told the Dog Law officer that the Marysville

Borough no longer has a contract with the Humane Society. Borough Council agreed not to pay the invoice to the Humane Society.

Borough Council recommended staying with the electronic voting machines. The Voter Registration team helps residents with the electronic voting machine.

A reconvene meeting is scheduled for Wednesday, July 27, 2011 at 6:00pm to discuss any and all business that comes before council.

President John Edkin stated that Borough Council entered into Executive Session to discuss personnel issues at 7:45pm and exited at 8:30pm.

Respectfully Submitted,
Connie Zitsch
Borough Secretary