

BOROUGH OF MARYSVILLE
Reconvene Meeting Minutes
July 27, 2011
5:30 PM

President John Edkin called the reconvened council meeting to order at 6:00pm.

Roll call was completed by Scott Weaver

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

Old Business

Tom Troutman of Deibler, Straub & Troutman attended the meeting to answer questions council had regarding EMC Insurance and Travelers Insurance to make decision for the borough's insurance coverage.

Jens Damgaard of Rhoads & Sinon LLP is interested in representing the Borough of Marysville with Legal Services in the PennVest Sewer System financing. A proposal was given to the Borough Council for their review.

A motion was made by Ann Simonetti, seconded by Sherree Knight and unanimously approved in giving authorization to our Engineer (Pennoni Associates, Inc.) to proceed with the preparation of the sewer separation project.

A motion was made by Ann Simonetti, seconded by Sherree Knight and unanimously approved to stay with Travelers Insurance.

New Business

A motion was made by Sherree Knight, seconded by Allen Metzger and approved unanimously to have an ad prepared for a sewer operator. Sherree Knight will contact Jim Williams to have him come to the committee meetings on Thursday, August 4, 2011 to talk with council.

A motion was made by Allen Metzger, seconded by Marcus Hite and approved unanimously to adjourn the meeting at 8:45pm.

Respectfully Submitted,
Connie Zitsch
Borough Secretary