

## BOROUGH OF MARYSVILLE

Minutes  
July 12, 2010  
7:30 PM

President John Edkin called the meeting to order at 7:30PM. 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	Excused
James Richards	Present	Treas Tennant	Present
John Edkin	Present	Mayor Troutman	Present
Ann Simonetti	Present	Sol Altland	Excused
Sherree Knight	Present	Eng Ron Brown	Excused
Marcus Hite	Present		

A motion was made by Roger Barrick, seconded by Allen Metzger and approved unanimously to approve the following consent items.

Approval of Minutes 6/14/2010/2010 (Item #1)  
Approval of Financial Statement (Item #2)  
Approval to Pay Bills (Item #3)

### Public Comment

No Public Comment

### Engineer's Report

Scott gave a quick report of the project status, he also stated that a town photo from 1875 was found showing the sewer line route from William Street that crosses Maple Avenue and runs west to the stream. This could help the project with the right-of-way.

### Old Business

A motion was made by Ann Simonetti, seconded by Sherree Knight and approved unanimously to approve the 2009 International Property Maintenance Code Ordinance with the changes approved by Planning Commission and our Borough Solicitor, Dan Altland.

A motion was made by Ann Simonetti, seconded by Allen Metzger and approved unanimously to use the lowest bidder Ressler Construction to construct the roof at the sewer plant. The lowest bid amount was \$25,600.00.

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously (after much discussion) enacting Resolution 272 to open three money market accounts at the First National Bank of Marysville and closing all Invest accounts.

The Invest accounts would be transferred to the First National Bank of Marysville. The accounts and transfer amounts are the General Fund-MM, \$491,751.99, Sewer Fund-MM, \$76,289.99 and Sewer Capital Reserve-MM, \$241,426.81. The Invest Capital Reserve Vehicle Fund monies will be included in the General Fund Money Market.

### New Business

Specialty Bakers storm water pipe replacement. Council asked Scott to set up a meeting with Specialty Bakers, Yingst Homes and himself and Ron Brown to represent the Borough to discuss an easement to the borough for future maintenance of the storm water pipe.

A motion was made by Roger Barrick, seconded by Allen Metzger and approved unanimously to approve the current Insurance Carrier Keystone Insurers Group for the year 2011 at the cost of \$68,160 which covers the boroughs Property, Crime and Flood Policies, Inland Marine Policy, Commercial General Liability Policy, Automobile Policy, Workers' Compensation Policy, Municipal Liability Policy, Public Entity Management Liability Policy, Employment Practices Liability Policy, Law Enforcement Liability Policy, Umbrella and Excess Policies.

A motion was made by Sherree Knight, seconded by Roger Barrick and approved unanimously after some discussion if anyone on council was dissatisfied with our current Auditors. All comments were positive for Greenawalt but council would like to go forward with advertising RFP for Auditor.

A motion was made by Sherree Knight, seconded by Ann Simonetti and approved with six yea's and one no to renew membership to the Perry County Chamber of Commerce at \$200.00.

A motion was made by Sherree Knight, seconded by Allen Metzger and approved unanimously to purchase 128 street sweeping signs from Lyle Signs, Inc at the cost of \$10.95 per sign.

A discussion about the Welcome to Marysville sign ended by Council asking Scott to get two more quotes and to ask Keith Walters what kind of board was on his quote so all quotes would be using the same material.

### Commission Reports

The Commission Reports were approved as presented.

### Committee Reports

The Committee Reports were accepted as presented and Sherree Knight gave a Parks & Rec update on the upcoming events that are scheduled.

### Correspondence

Scott reported that five cats were taken to the Humane Society.

A motion was made by Ann Simonetti and seconded by Roger Barrick and approved unanimously to adjourn the meeting at 8:36pm.

Council entered into Executive Session to discuss Legal issues at 8:37pm and exited at 8:45pm. No Action taken on discussion.

Respectfully Submitted, Scott Weaver, Borough Manager