

BOROUGH OF MARYSVILLE
Minutes
August 9, 2010
7:30 PM

President John Edkin called the meeting to order at 7:30PM. The Pledge of Allegiance was recited and the Invocation was given by Pastor Kauffman of Wesley United Methodist Church.

Roll call was completed by Scott Weaver

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

A motion was made by Ann Simonetti, seconded by Sherree Knight and approved unanimously to approve the following consent items with the amendments to the minutes.

Approval of Minutes 7/12/2010 (Item #1)

Approval of Financial Statement (Item #2)

Approval to Pay Bills (Item #3)

Public Comment

Helen Luckenbaugh of 608 Linden Avenue indicated this was the second rat that was found in her commode. She has lived here for 85 years and would like something done regarding this issue. John Edkin has talked to a plumber to see what we can come up with to correct this problem.

Kay Shearer of 213 Whitetail Terrace had a concern regarding two windows that were shot with a pellet gun on 32 South Main Street on July 28, 2010. The letter is attached to the minutes.

Engineer's Report

Scott Weaver informed council that they are still working on the easements and drawings for the sewer and storm water replacement.

Old Business

Scott Weaver informed council the borough was denied for financial assistance through the Boating Facilities Grant Program.

Scott Weaver informed council the Request for Proposal (RFP) for Auditors was advertised and the RFP are due back 8/25/2010 to the borough office by 12:00pm.

Scott Weaver met with Specialty Bakers regarding the pipe relocation. Specialty Bakers will have to get an easement from the Marysville Lions Club. Specialty Bakers only own to the curb.

New Business

A motion was made by Ann Simonetti, seconded by Sherree Knight and approved unanimously to table the Resolution for zoning permit fees.

The Finance Committee recommended the borough maintenance staff replace the siding on the borough building due to the graffiti. Council agreed to the recommendation from the Finance Committee.

A motion was made by Marcus Hite, seconded by Roger Barrick and approved unanimously to purchase the permits through AECOM Norfolk for the sewer separation in the amount of \$2,100.00.

Commission Reports

The Commission Reports were approved as presented.

Committee Reports

The Committee Reports were accepted as presented and Sherree Knight gave a Parks & Recreation update and on the upcoming events that are scheduled. James Richard's gave an update on the 5K race to be held on 8/21/2010 at 9:00am.

Correspondence

Kristopher Klemich and April Kline sent a letter of appreciation to Chief Carl Lehman and Officer Aaron Richards for their service to the community on two separate occasions that were witnessed over the July 4, 2010 holiday weekend.

Marsha Alandar thanked Borough Council (Parks and Recreation Committee) for sponsoring the Ice Cream Social with free swimming at the Marysville Borough Pool held on Tuesday, July 20, 2010. The residents were really pleased.

Council entered into Executive Session to discuss personnel issues at 8:30pm and exited at 9:15pm. No action taken on discussion.

A motion was made by Marcus Hite and seconded by James Richard and approved unanimously to have a borough representative attend the August 18, 2010 Zoning Hearing Board.

A motion was made by Sherree Knight and seconded by James Richards and approved unanimously to adjourn the meeting at 9:20pm.

Respectfully Submitted,
Connie Zitsch
Borough Secretary