

BOROUGH OF MARYSVILLE  
MINUTES  
SEPTEMBER 12, 2011

Work Session:

President John Edkin called the work session to order at 6:30pm. Council was introduced to Darrel Binkley for the position of wastewater treatment plant operator. Due to the flood last week, Darrel was unable to tour the plant on Thursday as planned. He is scheduled to tour with Jim Williams and Scott Weaver tomorrow, 9/13. Council will reconvene to further interview Darrel later this week. Another interested person contacted Scott. He is seeking information from DEP to upgrade his current "E" license to our required "B" license. He trained under ARRO in our plant.

Ron Brown gave an update on the storm/sewer separation project. The Categorical Exclusion was advertised in the Duncannon Record last week. Any public comments received by the Borough must be forwarded in writing to DEP. Ron distributed an estimate sheet for Council's perusal. He encouraged Borough Council to choose a Financial Advisor as soon as possible. A Letter of No Prejudice and a Resolution are required documents in the near future. Even after separation is complete, some stormwater will still enter the plant. Certain portions of costs should be reduced by 25 to 40%. The staff portion will not be reduced.

Borough Council Meeting:

At 7:30PM, President Edkin called the meeting to order. He led the Pledge of Allegiance and Rev Kauffman shared the invocation.

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

Ann Simonetti moved, Allen Metzger seconded, and all votes affirmative to approve the consent items as amended.

Approval of Minutes 8/8/2011 (Item #1)  
Approval of Financial Statements (Item # 2)  
Approval to Pay Bills (Item # 3)

Public Comment:

John Kane, VFW Commander Post 882, along with Dan Boyer, Chaplain of Post 882, presented a check for \$500.00 as a sponsorship for the Halloween Parade. Ann Simonetti asked if the

entire amount is not needed for the parade, if Parks & Rec can use the remainder for future undertakings. Mr. Kane was in agreement.

Barb Charles, 509 Landsvale Street, showed a picture of a split tree as well as a printout of a conversation Manager Scott Weaver had with ABC 27 regarding the tree. Ms Charles asked what Scott has done as the tree will surely land on her house if it falls. Scott was to have remediated the matter by Tuesday according to Ms Charles and the printed report. He said he became busy with other things and did not have the opportunity to follow up with the owner and the mortgage company. Robert Martz, 514 Landsvale Street, rose and stated he contacted two tree companies and one service stated they did not want to undertake the job. Tom Charles, 509 Landsvale Street, asked if the Borough can cut it down and lien the property.

Solicitor Dan Altland researched the borough ordinance and stated the borough must give written notice to the homeowner to remove the tree by a time certain. He prepared a notice which was immediately served by Constable Brian Webster. The homeowner signed a note that she is not in a position to remove the tree. Solicitor Altland said the bank must be served written notice via email or fax advising them that the tree must be removed by Thursday, September 15<sup>th</sup> at 5:00PM. If they do not, the borough should have the tree removed and lien the property. On motion by Marcus Hite to have the tree removed on Friday, September 16th, seconded by Ann Simonetti with a friendly amendment to lien the property for the cost, it passed unanimously.

Robert Martz stated he will not be displaying the Haunted House this year.

Mr. Martz also requested a yellow line or no parking sign be installed on the corner of Ash & Broad Streets. Trucks park very close to the intersection making it dangerous to access the other roadway. This was referred to the Streets Committee.

Ann Simonetti issued kudos to all the emergency workers who were called in to action on Thursday following the Mayor's declaration of a state of emergency.

Engineer's Report:

Ron Brown of Pennoni Associates, Inc. informed Borough Council that a letter of no prejudice needs to be prepared. The Categorical Exclusion letter has been completed and has been advertised and is available for review at the borough office for 30 days for comment from the public. Ron said that we are in the drive-down cost mode now. We have done test pits to locate and finalize the drawings. We are going to do test drilling for rock the second week of September. If no rock is determined, this will drive down cost by \$800,000. Ron also asked if council could pick a Financial Advisor as soon as possible to help with the Pennvest Application.

Old Business:

Zoning Ordinance - tabled.

Developer's Agreement with Yingst – tabled

Outstanding Sewer Plant Issues are being addressed. Scott will prepare a spreadsheet of quotes for the reconvene meeting.

904 Performance Recycle Grant – Is online and will be prepared

Sewer Project Funding – Engineer Ron Brown urged council to choose bond counsel and a financial advisor at this meeting so he can begin working with the firm(s). On motion by Sherree Knight, seconded by Roger Barrick, the firm of Stevens & Lee was selected for bond counsel and financial advisor. Marcus Hite offered a friendly amendment to correct financial advisor to, S&L Solutions, a subsidiary of Stevens & Lee as the financial advisor. Passed with one nay vote.

New Business:

On motion by Ann Simonetti and second by Sherree Knight, council unanimously adopted the ordinance amending the Police Pension Plan (Ordinance #590).

On motion by Marcus Hite and second by Roger Barrick, council approved adopting the repeal of Ordinance # 592, Chapter 2, Section 108 with one nay vote.

On motion by Roger Barrick and second by Sherree Knight, council unanimously adopted the police contract after it was announced their agreement to the counter offer.

On motion by Ann Simonetti and second by Allen Metzger, council unanimously approved donating \$200 towards the Community Pig Roast. The check will be made payable to the Marysville Moose Lodge # 107 as they are the lead partner.

On motion by Ann Simonetti and second by Sherree Knight, council unanimously adopted the Minimum Municipal Obligations for 2012 for both uniformed and nonuniformed personnel.

It was announced that Trick or Treat will be held on Monday, October 31<sup>st</sup> from 6:00-8:00PM.

A computer for the Administrative Assistant's work station will be ordered. No motion was necessary as this has been budgeted for 2011. Scott Weaver mentioned he would like to set up a fourth work station so the office staff is not interrupted when Janet needs a work station or if an emergency arises.

On motion by Ann Simonetti and second by Roger Barrick, council unanimously approved authorizing two dumpsters be ordered at a not-to-exceed price of \$1,100.00 to assist residents in the clean up from the flood. Per a request from Scott to Ann, she contacted Interstate Waste and requested complimentary dumpsters. If they are not agreeable to providing on a complimentary basis, the dumpsters will be ordered by Scott.

A request to authorize certain cartways as rights of way for four-wheelers was presented to the Sewer and Sanitation Committee. Following discussion, Council chose to not designate any borough cartways for the usage.

Ann Simonetti extended an invitation to all council members and staff to attend the Capital Region Council of Governments' golf tournament and picnic outing on Monday, September 19<sup>th</sup>. Reservations must be given to Ann by Thursday.

Ann Simonetti requested that the money received from the COG auction be allocated to the police vehicle fund. Since this Fund has been moved, Scott will ask Kim Charles to which line item to place money.

Brian Webster announced the barbeque was canned due to the flood remediation. Selling of Christmas trees is doubtful.

Again thanks were issued to the many people and organizations who assisted during the disaster.

Sherree Knight announced the upcoming Parks and Rec bus trips and the Halloween Parade to be held on October 24<sup>th</sup> at 7:00PM. Scott announced to move the ball hoop will take approximately two hours and will cost \$170.00.

Marcus Hite offered his resignation as he has moved out of the borough limits.

Lou Simonetti offered an invitation to the Marysville Sportsmen's Club pig roast on Saturday, September 17<sup>th</sup>.

Dan Boyer requested the no parking signs on North Main Street be removed as the residents have no place to park other than North Main Street. This was referred to the Streets Committee.

A reconvene has been set for Friday, September 16, 2011, at 7:30am. .

Respectfully Submitted  
Ann Simonetti