

**BOROUGH OF MARYSVILLE**

**Minutes**

**September 27, 2011**

**4:30 PM**

**4:30PM Borough Council Meeting – Reconvene**

Roll call

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

Also in attendance was Kim Charles.

New Business

John Edkin appointed Ann Simonetti to fill the vacant spot on the Finance Committee. John stated that Ann has been on the Committee in the past and knows the system as we work on the 2012 budget.

Kim Charles was present to help with the commencement of the 2012 budget review. Kim presented a draft budget based on actual revenues and expenditures from 2011. The insight she provided answered many questions throughout the review. The Finance Committee will finalize a draft budget and present to Borough Council in November.

Scott reported that both Lonnie Sarver and Darrel Binkley have accepted the positions of sewer plant operators.

Ann Simonetti made a motion, seconded by Sherree Knight and unanimously approved the Reimbursement Resolution for the Letter of No Prejudice required by DEP as we proceed with the PennVest application for financing for the sewer/stormwater separation.

Scott provided an update of the sewer separation project. Everything is in line for applying to PennVest. Scott had a kick-off meeting with the S & L Solutions Financial Group.

Marysville Diner – Scott stated the work on the Highway Occupancy Permit was done incorrectly twice and the correction should be completed within a few days.

Ann asked if the police computer is installed and operational. The Mayor said it has been installed.

John asked Scott if Dan Altland has been notified to place a lien on the property where the Borough had a tree removed. Scott said he forwarded all necessary information to Dan.

Respectfully Submitted  
Scott Weaver,  
Borough Manager