

BOROUGH OF MARYSVILLE
Minutes
September 13, 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	Excused	Boro Mgr Weaver	Present
Allen Metzger	Present	Sec Zitsch	Present
James Richards	Present	Treas Tennant	Present
John Edkin	Present	Mayor Troutman	Present
Ann Simonetti	Present	Sol Altland	Present
Sherree Knight	Present	Eng Ron Brown	Excused
Marcus Hite	Present		

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

Approval of Minutes 8/9/2010 (Item #1)
Approval of Financial Statement (Item #2)
Approval to Pay Bills (Item #3)

Public Comment

John Brown Jr. of 218 Park Drive has a concern regarding a flood light shining into two of the bedrooms in their house. John Brown has tried to talk to the neighbor regarding this issue, but had no response. Council referred the issue to our Code Enforcement Officer.

Edgar Rickrode of 117 A Valley Street stated juveniles are selling narcotics to children. There was a 16 year old and 18 year old caught for drugs and no violation was given. Syringes have been seen in the trash cans. Does the Mayor or the Police have any plans on cleaning up the drugs in the borough?
Mr. Rickrode mentioned his granddaughter was stopped for being out after curfew and she had permission from her mother. The police should have called her mother or taken her home; however, this was not done. She walked home alone.

Ann Simonetti of 413 Linden Avenue announced John Westford will perform a magic show on Saturday, September 18, 2010 at 7:00pm at the Carlisle Theatre.

Engineer's Report

Scott Weaver informed council we received the DEP (Department of Environmental Protection) and DOT (Department of Transportation) permits for the sewer separation. We have not yet received the permit from Norfolk Southern for the expenditure under the subway.

There will be a public meeting held on October 20, 2010 at 6:00pm regarding the sewer separation project for all residents to attend.

Old Business

RFP (Request for Proposal) for Auditor – Tabled

Zoning Ordinance Update – Tabled

Resolution Permit Fees – Tabled

A motion was made by Ann Simonetti, seconded by Sherree Knight and approved unanimously to have Walters Signs replace the welcome signs at each end of Marysville Borough in the amount of \$2,500.00.

A motion was made by Ann Simonetti, seconded by Allen Metzger and approved unanimously to have Rick Eichelberger remove the glass sign in the middle of the mountain stone work at the south end of town and replace with mountain stone up to \$400.00.

A motion was made by Ann Simonetti, seconded by Allen Metzger and approved unanimously to waive the permit fees for Specialty Bakers due to being a borough storm water drain.

New Business

A motion was made by Marcus Hite, seconded by Sherree Knight and approved unanimously to approve the 2011 Minimum Municipal Obligation (MMO).

A motion was made by Marcus Hite, seconded by Sherree Knight and approved unanimously to adopt the Resolution for the Comcast Cable Franchise Agreement. Solicitor Dan Altland's recommendation was to go through the Capital Region COG for the Comcast Franchise Agreement.

A motion was made by Sherree Knight, seconded by Allen Metzger and approved unanimously to purchase the New Holland skid loader forks from Messick's for \$850.00.

A motion was made by Allen Metzger, seconded by Sherree Knight and approved unanimously to have B&W Service do the repair work on the F250 for \$646.50 and to keep the business in Marysville.

A motion was made by Marcus Hite, seconded by Sherree Knight and approved unanimously to get two additional quotes and to replace nine new skimmers with maximum bid of \$9,999.00. The job will go to the lowest responsible bidder.

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.

Correspondence

The Borough of Marysville applied for a grant under the Federal Emergency Management Agency (FEMA) for the February snowstorm and was approved for \$8,095.58.

Solicitor Dan Altland made council aware of Act 46 of 2010 that was adopted on July 6, 2010 in response to the construction industry. The essence of the Act is that all approvals, permits, agreements, authorizations and decisions relating to development or construction project which had not expired as of January 1, 2009 were given an extension to July 1, 2013.

Council entered into Executive Session to discuss personnel issues at 9:15pm and exited at 9:47pm.

A motion was made by Ann Simonetti, seconded by James Richards and approved with two nay votes to accept the one year police contract with the Marysville police association.

A motion was made by Marcus Hite, seconded by Allen Metzger and approved unanimously to adjourn the meeting at 9:55pm.

Respectfully Submitted,
Connie Zitsch
Borough Secretary