

Marysville Borough Council Meeting
January 13, 2003
200 Overcrest Road
Marysville, PA 17053

The attendance of the council members:

President:	J Craig Raisner – present
Vice President:	Ann Simonetti – present
Council Members:	Christopher Albright – present
	Leslie Chuhinka – present
	Kathy Lebo – present
	Jim Lewis – present
	Ron Wolaver – present
Mayor:	Maura Carbaugh – present
Borough Manager:	Marita Kelley – present
Borough Solicitor:	Bob Mensel – present
Borough Engineer (Benatec):	Mark Bonner – present
Secretary:	Nancy Hiddemen – present
Treasurer:	Jill Speck – present

President, Craig Raisner, called the meeting to order with the Pledge of Allegiance being recited and Pastor Ernie Jackson of the Pentecostal Church of God giving the invocation. Secretary Hiddemen completed roll call of council.

APPROVAL OF PRIOR MEETING MINUTES:

Motion made by Chris Albright to approve the 12/09/2002 regular council meeting minutes was seconded by Kathy Leo and passed unanimously.

A motion made by Ann Simonetti to approve the 12/16/2002 special meeting minutes was seconded by Chris Albright and passed unanimously.

APPROVAL OF TREASURER'S REPORT

Jill Speck presented the December 2002 Financial Statement Report. A motion made by Ann Simonetti to accept the report, was seconded by Kathy Lebo and passed unanimously.

A motion was made by Ann Simonetti to pay all bills except York Waste Management was seconded by Chris Albright. After discussion the motion was amended by Ann Simonetti, seconded by Chris Albright to also withhold payment to Richard Sutter & Assoc. until differences with the companies have been resolved. Both payments to be released after meetings with the firms. The amended motion passed unanimously.

AWARDING OF CERTIFICATE OF APPRECIATION FOR SERVICE AS COUNCIL SECRETARY TO NANCY BENSON.

Craig Raisner presented Nancy Benson, on behalf of the council and the borough, with a certificate of appreciation for her service to the council as secretary for three years.

AWARDING OF GIFT CERTIFICATES FROM MAMA LEONES FOR HOLIDAY CONTEST WINNERS:

Awards for the following Holiday Contest winners will be given in February: James Wolfe, 414 Cameron Street, Front Yard Scene; Leonard Jumper, 105 N. Main Street for Most Lights; Jane Dethlefs, 222 Kings Highway for Best Use of Color; and Shelby Bumont, 609 Myrtle Avenue for Entranceway.

CITIZENS CONCERNS: None

OLD BUSINESS:

Police Report – Chief Jake Stoss read the incident report for the month of December 2002. Refer to copy of the report.

Fire Company update was given by Brian Webster and he reported there were 12 incidents in December 2002. Refer to copy of report.

Motion was made by Ann Simonetti to dismiss the **Ordinance Modifying Traffic Patterns** at 500 S. State Road, seconded by Ron Wolaver. After a discussion it was tabled to February. Mark Bonner is to get a copy of Penn Dot's HOP permit for review.

A motion was made by Jim Lewis seconded by Chris Albright to pass the **Ordinance Modifying Traffic Patterns** at 600 S. State Road as advertised. A discussion followed and a roll call vote was taken with the following results: Jim Lewis voted yes and Chris Albright, Kathy Lebo, Ann Simonetti, Ron Wolaver and Craig Raisner voted no. To eliminate an immediate left turn from Ridgeview when coming from 11 & 15 would create a problem for tractor-trailer deliveries to businesses at 600 S. State Road: therefore Mark Bonner was requested to look into new curbing and appropriate entrances.

Sewer Update – Refer to copy of report.

Borough Engineers and the Borough Manager have completed the loan and grant application to Rural Utilities (RUS) for cost replacement of the Lower River Interceptor and Pump Station I. If the loan and grant application is approved by RUS the project could be started by Fall 2003. Pump Station I project could be started in 2004. There is a sewer blockage on Kings Highway that is being taken care of. Repairs of inlets in the Square and for Chestnut & Linden are scheduled for the near future.

A motion was made by Ann Simonetti giving approval to submit the application to RUS for funding of the Interceptor and Pump Station I was seconded by Chris Albright and passed unanimously.

A second fulltime operator has been hired for the Sewer Plant.

White Tail Phase 3 is ongoing and meets with the Engineer's approval.

Codes Enforcement Report by Janet Hardman. Refer to copy of report.

Two Planning Commission Vacancies – Interested residents are encouraged to submit letters of interest for the two commission vacancies. Candidates John Mock, Cliff Ressler, Sean Vaccaro, Art Vaitl and Jim Kauffman will be invited to attend the 1/28/03 Planning Commission meeting.

Cumberland/Perry Counties Joint Task Force on Transportation was tabled to the February council meeting because Perry County Planning Commission needs to review.

Zoning Ordinance and Subdivision and Land Development Ordinance amendment proposal requires further review by R Sutter Assoc. and was tabled to the February agenda.

Proposals for Professional Services feedback regarding Benatec Assoc., Engineer and Robert Mensel, Solicitor, was tabled to February because Leslie Chuhinka has not supplied the review forms.

Motion was made by Ann Simonetti to adopt the **Ordinance Dedicating Streets within Phase I of Whitetail Crossing**, since they are in compliance to borough requirements was seconded by Chris Albright and passed unanimously. Borough Engineer, Mark Bonner stated the one existing condition noted in December has been corrected.

Codification Update:

The Borough Staff has received a request from Penns Valley Publishers for ordinances and resolutions that were omitted from what was provided. The Staff is working on getting these items together and forwarding them as well as any new ordinances and resolutions passed since the last remittance.

We speculate another draft will be ready for review by the February Council Meeting. At the latest, we will have one by the March meeting.

NEW BUSINESS:

Motion made by Ann Simonetti to open a checking account to be known as “Street Light Account” was seconded by Chris Albright and passed unanimously.

Motion made by Chris Albright to open a checking account to be known as “Lions Club Swimming Pool Account” was seconded by Jim Lewis and passed unanimously. The Lions Club will initially fund the account.

Motions made by Kathy Lebo to accept the resignation of Robert E. Hipple, who served about 30 years, as Civil Service Commission chairman was seconded by Jim Lewis and passed unanimously.

A change to **Unemployment Withholding** for Employees was announced.

Motion made by Ron Wolaver to **exonerate** high school student Brooke Lewis from the **Occupational Privilege Tax** was seconded by Chris Albright and passed unanimously with Jim Lewis abstaining from vote because Brooke is his daughter.

Purchase order procedure was reviewed to inform department heads procedure must be followed for purchasing items.

Motion made by Ann Simonetti to advertise the **Ordinance for Perry County COG** and pay the **Organization fee** of \$150.00 was seconded by Chris Albright and passed unanimously.

Motion made by Ann Simonetti to advertise the **Ordinance Amending the Penalties amount for Illegal Parking** and present for adoption at the February meeting with the following verbiage to be added, “of borough ordinances or commonwealth statutes, such owner or operator,” was seconded by Kathy Lebo and passed unanimously.

Borough Manager Update: Refer to copy of report.

The borough has applied for a **Historic Museum Grant** for the proposed Rockville Bridge Museum. The committee is to prepare a memorandum of expectations for the Perry County Council of the Arts.

Tom Speck will work with the **Swimming Pool** committee regarding pool operations. Purchasing **Playground** equipment is pending Grant Approval.

The **COPS Grant** has been extended six months.

Bullet Proof Vest Grant:

Chief Stoss to report if new vests are needed.

CORRESPONDENCE:

Thank you notes were received from Trinity Church of God for contribution to Jimmie Robert’s Memorial Fund, Roberts Family, and Roger Hickoff for a gift certificate.

Central Tri-County Boroughs Association meeting is 1/28/03 at New Cumberland VFW.

The Planning Commission meeting is at the Borough office on January 28, 2003 with Work Session at 6:30 p.m. and Public Meeting at 7:30 p.m.

US Senator Rick Santorum and State Senator Corman will have an Open House in New Bloomfield Courthouse from 4-5 p.m. on February 18, 2003.

Borough Council will sponsor the Annual Valentine’s Spaghetti Dinner at the Senior Center 4:30 – 6 p.m. on February 15, 2003.

John Edkins has moved most of the cars from his Marysville lot to Penn Twp. He would like to sit down with someone from council and discuss what he is permitted to do.

Motion to adjourn was made by Ron Wolaver and seconded by Kathy Lebo.

Respectfully Submitted

Nan Hiddemen, Secretary