

Marysville Borough Council Meeting  
July 14, 2003  
200 Overcrest Road  
Marysville, PA 17053

**The attendance of the council members:**

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

Vice President, Ann Simonetti, called the meeting to order with the Pledge of Allegiance being recited and Council Member, Chris Albright, giving the invocation. Secretary Hiddemen completed roll call of council.

**APPROVAL OF PRIOR MEETING MINUTES:**

Motion made by Chris Albright and seconded by Ron Wolaver to approve the June 9, 2003 regular council meeting minutes with the following correction. Reference on page 6 to **Conditional Use Forms** for the Fritz property should read Salsgiver property. Passed unanimously.

**APPROVAL OF TREASURER'S REPORT**

A motion was made by Ron Wolaver and seconded by Jim Lewis to accept the June 2003 Financial Statement presented by Jill Speck. Passed unanimously.

A motion was made by Ron Wolaver seconded by Chris Albright to pay all bills for the General Fund, Sewer Fund and State Highway Aid Fund as presented. Passed unanimously.

**CITIZENS CONCERNS:**

**Christina Cosner** of 204 Verbeke Street presented her argument for keeping the turkey and pheasants that her family has as pets. Codes Officer, Janet Hardman, will be asked to call and make an appointment to meet with Christina to discuss this issue.

**REPORTS TO COUNCIL:**

**Borough Manager** – Marita Kelley’s report is on file. The new regulations for emergency management services through **Perry County Emergency Management Agency** will be available for Borough adoption by August 31, 2003.

**Codes Enforcement Report** - Marita Kelley presented the report for Janet Hardman. Refer to copy of report.

**Police Report** – Chief Jake Stoss’ incident report for the month of June 2003 is on file.

**Planning Commission Update** - Chairperson Stephanie Stoner. See attached report.

**Maintenance Report** – George Sponsler. Refer to copy of report. Mr. Sadler has requested the Borough to move the stop sign at the bottom of the subway because his trucks cannot make the turn without scraping the sign. Marita Kelley will contact PENNDOT for proper procedure and recommendations regarding relocating the stop sign.

**Waste Water Treatment Plant** – Denny Kreiser. Refer to copy of report.

**Engineer’s Report** – Mark Bonner. Not available.

**Fire Company Update** – Brian Webster.

Eight calls, street fair and pump training were reported. The tree height limit of 14’ needs to be enforced.

#### **OLD BUSINESS:**

**Whitetail Crossing Phase I** report – Water is coming through the macadam in a portion of Ridgeview Street Extension and Antler Drive and needs to be corrected. Mr. Barrick’s engineers are to provide a specific remedy with plans and drawings to the Borough Engineer that will correct this problem. The Borough warranty for that segment of the road to begin again when the corrective action has been successfully completed.

**Whitetail Crossing Phase II and III** – Benetec engineer-in-training, Cathy Keenan, who is a licensed qualified building inspector, noted storm water failure in reference to silt fences, interceptors, storm drains, inlets, and sedimentation ponds in these two phases. A meeting was held with Roger Barrick, Developer; Mr. Wakefield, ACT One representative; Marita Kelley, Borough Manager; Ann Simonetti, Council Vice President; and Mike Frisch, Contractor concerning these problems and nearly 50% of the requested action as done. An extension was given to Mr. Barrick until Friday July 25<sup>th</sup>, 2003 to complete the repairs.

**Whitetail Crossing Phase IV** is being presented to the Planning Commission again on July 22<sup>nd</sup>.

A motion was made by Leslie Chuhinka seconded by Chris Albright that any and all attorney fees related to the Whitetail Crossing subdivision, in accordance with the law, would be passed along to Mr. Barrick.

**East Pennsboro Ordinance:**

A traffic study needs to be done by PENNDOT in order to put up signs that prohibit vehicular traffic. Ann Simonetti will call East Pennsboro Township to see if a traffic study was done before they enacted the Ordinance forbidding three-axle trucks on **River Road and Belle Vista Drive**. There is also a concern for safety when the tankers use the Marysville subway.

**Sewer Update:**

The Lower Interceptor Project **RUS Grant** application is in Washington D.C. for final review. The borough engineer will send a modification on the environmental review clarifying the pump station is not in the flood plain. The interest rate is expected to be reduced ½%.

Attached is a letter from DEP acknowledging the **Borough waiver request** related to the new NPDES permit requirements for Municipal Separate Storm Sewer Systems.

A public **Comprehensive Planning Meeting** is being held July 15<sup>th</sup> at 6:30 p.m. in the Borough building.

Council is to review the **Subdivisions and Land Development Ordinance** for advertisement next month so council can proceed with adoption of the ordinance. Trish Hammaker to give council members a copy of section in the ordinance that was corrected to clarify verbiage. A stenographer needs to be present at the Public Hearing before adoption of the ordinance.

A motion was made by Jim Lewis and seconded by Chris Albright permitting the **Lions Club** to deduct \$30.28 on the **sanitation** concern at the club. Passed unanimously.

A draft requesting the **Lions Club Pool feasibility study** has been completed, is being reviewed and should be available Wednesday, July 15, 2003.

**PENNDOT Agility Program** agreement has been prepared by George Sponsler and will be submitted to Sam Gregory, District 8 Representative this month.

A motion was made by Jim Lewis and seconded by Leslie Chuhinka appointing Brian Walters to the **Planning Commission Board's vacancy**. Passed unanimously.

The South Main Street bridge will be added as priority three to the **Marysville HATS** recommendations and will be submitted directly to HATS by July 31.

A motion was made by Leslie Chuhinka seconded by Chris Albright to hire Mavis Nimoh, a **Penn State Intern** at \$10.00 per hour starting September 2, 2003 to work on Capital Improvement Plan. Passed unanimously.

A motion was made by Leslie Chuhinka and seconded by Chris Albright to advertise with modifications for adoption the **Ordinance Prohibiting Standing or Parking** for the purpose of loading and unloading passengers, except school buses, on a portion of Kings Highway. Passed unanimously.

**Fall Festival** will be held on the Square and at Heritage Park September 27, 2003. Parking will be permitted at the Marysville Inn and a shuttle service will transport individuals between the two locations. Chris Albright volunteered to find buses for the shuttle service.

Sealed sludge bids were opened. It was noted that confirmation of proper advertising is available at the borough office during regular business hours.

**Sludge Bids:**

WSI

Alt 1 3 yr. 50.70 per ton \$25,350.00 500 tons a year

Alt 2 5 yr 52.81 per ton \$26,405.00

Includes Pull Charge

Bond and insurance information included in packet.

Chambersburg Waste Paper Co.

Alt 1 3 yr 48.00 per ton \$30,428.57 \$20.00 liner included

Pull Price \$160.00

No Bond or insurance information included in packet

Alt 2 No 5 yr bid.

York Waste

3 yr 59.67 per ton \$27,530.00

5 yr 60.86 per ton \$38,360.00

Prices do not include any analytical fees for chemical analysis needed in the completion of the mandatory PA form 43. Bond and Binder Insurance included in packet.

Bids will be reviewed for administrative purposes.

Sealed trash bids were opened. It was noted that confirmation of proper advertising is available at the borough office during regular business hours.

**Trash Bids:**

Waste Management

Primary \$188,000.00

Alt 2	1 ½ Cubic Yd rental	\$35.00
	2 Cubic Yd rental	\$35.00
	2 ½ Cubic Yd rental	\$45.00
	3 Cubic Yd rental	\$45.00
	4 Cubic Yd rental	\$45.00
Alt 3	\$51,000.00	
Alt 4	14.50	
Alt 5	\$191,052.00	
Alt 6	\$218,000.00	
Alt 7	\$221,334.00	
Alt 8	\$ 45,900.00	

Bond and insurance information included in packet.

#### H & H Disposal

Check for \$4000.00 is attached.

Primary	\$268,196.40	
Alt 2	1 ½ Cubic Yd rental	\$ 46.34
	2 Cubic Yd rental	\$ 94.00
	2 ½ Cubic Yd rental	\$115.00
	3 Cubic Yd rental	\$135.00
	4 Cubic Yd rental	\$150.00
Alt 3	Per ton	\$375.00
Alt 4	\$12.25 Per unit per month additional	
Alt 5	No bid	
Alt 6	No bid	
Alt 7	No bid	
Alt 8	No bid	

Insurance information is attached

#### York Waste

Primary	\$121,224.00	
Alt 2	All classifications rental	\$ 25.00
Alt 3	Per year	\$5700.00
Alt 4	Per unit per month	\$ 11.00
Alt 5	\$129,600.00	
Alt 6	\$144,000.00	
Alt 7	\$158,400.00	
Alt 8	Per unit per month	\$ 6.00

Bids will be reviewed for administrative purposes.

#### NEW BUSINESS:

**Melissa Salsgiver**, who requested to operate a **retail business** selling karate equipment from her residence at 515 Myrtle, has been given a time extension for her variance request. A survey plan drawing is required showing tight of ways and street easements for her property and where the 4 off-street parking spaces would be accomodated.

Council and Planning Commission must act on this before August 26, 2003. Solicitor Mensel will send her a letter advising her to attend the next Planning Commission Meeting.

A motion was made by Leslie Chuhinka seconded by Ron Wolaver adopting a resolution to open a checking account and naming authorized signers for an **Escrow Account** to hold **Whitetail Crossing engineering fees**. The third resolve for stamped endorsements will be amended to read For Deposit Only to the account per Solicitor Mensel's suggestion. Passed unanimously. It was noted Mr. Barrick requested this to be in an interest bearing account.

**Streets Committee Report:**

A formal recommendation will be made to resolve the **parking issue** on **Lansvale Street** from Church Street to 11 & 15 and letters will be sent to residents advising of action that is being planned. Snow plowing on **Greenbriar Street** problem will be addressed by sending letters to the residents in the area advising action that is planned for this situation.

A **training course** is required for borough maintenance employees before they can spray **weed killer**.

The next **Street Committee meeting** is scheduled for August 7, 2003, 8:00 a.m.

Marita Kelley is to contact Mr. Luchau the landlord of 504 Myrtle Avenue advising him the tenant is illegally operating a business from this address and legal action will be taken.

A motion was made by Leslie Chuhinka seconded by Jim Lewis to give **Perry Council of the Arts** a \$50.00 donation for membership. Passed unanimously.

A motion was made by Jim Lewis seconded by Leslie Chuhinka making the probation period for new employees 18 months before they can join the **PMRS Pension Plan**. Passed unanimously.

A proposal was sent to PENNDOT to pave the Marysville Square, segments of Valley Street Ext., Cherry Avenue to Rte 11 & 15, Front Street between Verbeke and Lincoln, Lincoln to Bittings, Bittings to Adams, Adams to Broad Streets and portion of Park Drive. A motion was made by Ron Wolaver seconded by Leslie Chuhinka authorizing advertising of these streets for paving bid. Passed unanimously.

Senator Corman sent the borough a **Single Grant application** and we will request \$100,000.00 to pave Kings Highway from Caroline Street to the Borough line, create a bike lane and replace sewer lines from Caroline Street to the Trailer Park. Jim Lewis to include information on this project in the next borough newsletter. Paving should not be done until after Phase V is completed.

**James Williams** has received his **certification** to operate the Waste Water Treatment Plant and a 5% wage increase was recommended in a motion by Ron Wolaver and seconded by Chris Albright. Passed unanimously. Personnel recommendations for Paul Rodrigo were referred to an Executive Session following tonight's regular council meeting.

**CORRESPONDENCE:**

A letter was received from the Perry County Council of Governments inviting attendance at a training session regarding Act 45 on July 28, 2003 which it was recommended Janet Hardman attend.

Vice-President Ann Simonetti adjourned the meeting at 9:50 p.m. to go into Executive Session.

Respectfully Submitted

Nan Hiddemen, Secretary