

Marysville Borough Council Meeting  
August 11, 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 – present
	Kathy Lebo – absent
	Jim Lewis – absent
	Ron Wolaver – absent
Mayor:	Maura Carbaugh – absent
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 Father Trigilio of Our Lady of Good Counsel, giving the invocation. After the invocation Father Trigilio was presented an Honorary Resolution for his positive contribution to the community as author of Catholicism for Dummies. Secretary Hiddemen completed roll call of council.

**APPROVAL OF PRIOR MEETING MINUTES:**

Motion made by Ann Simonetti and seconded by Leslie Chuhinka to approve the July 14, 2003 regular council meeting minutes. Passed unanimously. A motion was made by Chris Albright and seconded by Leslie Chuhinka to approve the minutes of the July 29, 2003 special meeting. Passed unanimously.

**APPROVAL OF TREASURER'S REPORT**

A motion was made by Leslie Chuhinka and seconded by Chris Albright to accept the July 2003 Financial Statement presented by Jill Speck. Passed unanimously.

A motion was made by Ann Simonetti seconded by Leslie Chuhinka to pay all bills as presented for the General Fund, Sewer Fund and State Highway Aid Fund except the Sewer Fund's Comcast bill for \$58.01. Ann Simonetti asked Frank Lynch from Comcast if one of the free Internet services they provide in the contract can be moved to the Wastewater Treatment Plant. Passed unanimously.

Scout Troop 56 members Joseph Hawkins, Duncannon, and Jordon Rech, Marysville, were present to observe tonight's meeting because they are working on their Citizenship and Community and Communication merit badges.

**CITIZENS CONCERNS:**

**REPORTS TO COUNCIL:**

**Borough Manager** – Marita Kelley’s report is on file.

**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 July2003 is on file.

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

**Maintenance Report** – George Sponsler. Refer to copy of report.

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

**Engineer’s Report** – Mark Bonner. Report on file.

**Fire Company Update** – Brian Webster. Report on file

**OLD BUSINESS:**

A motion was made by Leslie Chuhinka and seconded by Ann Simonetti to deny a **Conditional Use Variance** request for operation of a karate equipment retail sales business by **Melissa Salsgiver**, 515 Myrtle Avenue because Mr. & Mrs. Salsgiver have not provided evidence for sufficient off-street parking. The Salsgivers were not present at tonight’s council meeting. Passed unanimously. The CEO will send a letter to the Salsgiver’s advising them of this decision.

**Whitetail Crossing Development** will be discussed in the executive session.

**Sewer Update:**

Letter of Condition regarding the Lower Interceptor Project **RUS Grant** for \$775,000.00 is on file and final loan document action is expected within seven days.

Comments on the **Comprehensive Plan Update** need to be given to Stephanie Stoner by August 12, 2003, so they can be forwarded to Sutter Assoc. A motion was made by Craig Raisner and seconded by Chris Albright authorizing Ann to evaluate if enough progress has been made and authorize payment to Sutter Assoc. Passed unanimously.

A motion was made by Leslie Chuhinka and seconded by Chris Albright to advertise a summary of the **proposed amendments to the Zoning Ordinance** and schedule a hearing next month. Passed unanimously.

A motion was made by Leslie Chuhinka and seconded by Ann Simonetti to advertise a summary of the **proposed amendments to the Subdivision and Land Development Ordinance** and schedule a hearing next month. Passed unanimously.

Aquatic Facility Design was selected as the consultant for the **Lions Club Pool feasibility study**. Aquatic Design will be asked to amend and resubmit the proposal to include suggested amendments by **DCNR**.

A motion was made by Ann Simonetti and seconded by Leslie Chuhinka to advertise a summary of the **Codification Update** and schedule a hearing next month. Passed unanimously.

A motion was made by Leslie Chuhinka and seconded by Chris Albright to adopt the **Ordinance Prohibiting Standing, Parking, Loading and Unloading** of passengers on a portion of Kings Highway. Passed unanimously.

A motion was made by Craig Raisner and seconded by Ann Simonetti authorizing the borough to provide one large tent on the Square and one small tent at Heritage Park for the **Fall Festival**. A motion was made by Craig Raisner and seconded by Chris Albright to hire Yellow Cab to provide trolley shuttle service for the **Festival** between the Subway and Heritage Park from 11 a.m. and 3 p.m. at a charge of \$75.00 per hour. Both passed unanimously. Two policemen will be on duty that day, per Chief Stoss.

A motion was made by Chris Albright and seconded by Leslie Chuhinka to accept Hempt Brothers bid for **paving** as amended by Marita Kelley because some of the work will be done in-house. Passed unanimously. Ann Simonetti suggested future paving bids be bid through WSCOG and the bids would be in per tons instead of street names.

A motion was made by Chris Albright and seconded by Leslie Chuhinka to award **York Waste the trash-hauling contract Alternate VII** in the amount of \$158,400.00 contingent on their providing a Minimum Wage Compliance Certification and Marita to discuss routing requirement clarification and missed garbage complaints with the collector. Passed unanimously.

A motion was made by Leslie Chuhinka and seconded by Chris Albright to award the **sludge-hauling bid to WSI, Alt 1**, \$50.70 per ton, three-year contract contingent on their providing a Minimum Wage Compliance Certification. Passed unanimously.

#### **NEW BUSINESS:**

A motion was made by Craig Raisner and seconded by Leslie Chuhinka to have Solicitor Mensel initiate civil action against **Thomas Meyer**, 404 Maple Avenue for **Driveway violation**. Passed unanimously.

A copy of the **PSAB Policy Resolutions** is on file.

A motion was made by Ann Simonetti and seconded by Craig Raisner to join **Pennsylvania One Call System, Inc.** if the membership fee is not more than \$250.00. Passed unanimously.

There were no objections from council for the **WSCOG to expand** its membership to the **East Shore**.

A motion was made by Chris Albright and seconded by Ann Simonetti to advertise that portions of certain specific streets be designated **as snow emergency routes**. Letters will be sent to residents in the area advising them of this proposal.

**Variance Waiver Requests** for driveway slopes in **Whitetail Crossing**, 312 Kings Highway in Phase II and 233 Antler Drive in Phase III was referred back to the Planning Commission.

Ann Simonetti is to prepare an ordinance requiring the Borough to notify neighbors when a **zoning variance** is requested for property in their neighborhood.

#### **CORRESPONDENCE:**

Thank you letter was received from Perry County Council of the Arts for renewing our membership.

Craig Raisner will coordinate with Sandy Rittle and Comcast for Comcast Cares Day in Marysville that will be Saturday, October 4<sup>th</sup>, 2003. Comcast will provide 30-40 people and the targeted area will be 11 & 15.

The Fire Company will hold a banquet at the Senior Center Saturday, August 16<sup>th</sup>, 2003 at 6:30 p.m.

President Craig Raisner adjourned the meeting at 9:13 p.m. to go into Executive Session.

Respectfully Submitted

Nan Hiddemen, Secretary

Items following Executive Session:

Chris Albright moved to come out of Executive Session at 11:25PM; seconded by Leslie Chuhinka. Passed unanimously.

Craig Raisner made a motion instructing Solicitor Bob Mensel to file such legal proceedings as he deems appropriate, based on his research and investigation, to force compliance by the developer of Whitetail for conformance with the approved erosion and sediment control plans; seconded by Leslie Chuhinka. Passed unanimously.

Employee evaluations, as given verbally by the borough manager, and increases are as follows: Trish Hammaker 3.5% on 7/26/03; Kim Charles 3% on 7/26/03; and George Sponsler 3.3% on 8/10/03. This is based on a motion by Leslie Chuhinka, seconded by Chris Albright. Passed unanimously.

Motion by Leslie Chuhinka instructing Craig Raisner to issue a response in writing to the Police Association reiterating the topics of discussion at a recent meeting held on August 6, 2003 at 6:00 PM; seconded by Chris Albright. Passed unanimously.

Motion by Craig Raisner instructing Solicitor Bob Mensel to file such legal proceedings as he deems appropriate, based on his research and investigation, to force compliance by the developer with the approved erosion and sediment control plan; seconded by Chris Albright. Passed unanimously.

Motion at 11:28 pm by Chris Albright to reconvene this meeting on August 27, 2003, at 7:00 PM. if needed, for the purpose of replying to the pool feasibility study resubmit of their bid pending suggestions made by DCNR; seconded by Leslie Chuhinka.

Respectfully Submitted,

Ann Simonetti,  
Recording Secretary