

Marysville Borough Council Meeting
November 10, 2003
7:30 p.m.
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-- 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--present
Secretary:	Nancy Hiddemen--present
Treasurer:	Vacant

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

APPROVAL OF PRIOR MEETING MINUTES:

A motion made by Jim Lewis and seconded by Chris Albright to approve the October 14, 2003 regular council meeting minutes. Passed unanimously.

APPROVAL OF TREASURER'S REPORT:

Leslie Chuhinka made a motion seconded by Ann Simonetti to accept the October 2003 Financial Statement presented by Borough Manager Marita Kelley. Passed unanimously.

Ann Simonetti made a motion seconded by Chris Albright to pay all bills as presented for the General Fund, Sewer Fund and State Highway Aid Fund. Passed unanimously.

CITIZENS CONCERNS:

Lynn Bubb, 200 Verbeke Street, thanked the Borough for taking care of the rodent problem in her neighborhood but she felt a health hazard was being created because some sewer drains were not cleaned regularly. George Sponsler is to address this issue.

Robert Messinger, 308 Walnut Street, questioned the change for garbage pickup on his street. Mr. Messinger was instructed to put his garbage out as usual and the collectors will walk to his property to pick up the trash. He expressed concern that the new curbing was causing water to run in an unfavorable direction and he, also, fears sewage will flow into his garage if the newly installed Clean out should back up. He would like the curb removed and he will send the Borough a letter relieving the Borough of responsibility for water damage from rain runoff but will not exonerate the Borough for damage from clean out if it backs up into his garage.

REPORTS TO COUNCIL

Borough Manager--Marita Kelley's report is on file.

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

Police Report --Chief Jake Stoss' incident report for the month of October 2003 is on file.

Planning Commission Update -- Chairperson Stephanie Stoner. See attached report. Whitetail Crossing Phase IV was approved by the Planning Commission with some conditions.

Maintenance Report -- George Sponsler. Refer to copy of report. Project on Park Drive has been delayed because the waterlines are only 2 ½ feet deep. The Engineer will reassess the work to be done to correct the standing water problem.

Wastewater 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. Paid ambulance personnel is working out.

OLD BUSINESS:

Whitetail Crossing Development: Letter of Credit for Phase III Site-Mr. Barrick requested a reduction in his Letter of Credit to \$25,000.00. However, the infrastructure has not been completed, therefore, Council agreed to reduce the amount to \$73,000.00. Ms. Simonetti requested Mr. Barrick to resign the changed amount on the letter and to initial the dollar amount. The newly signed copy of the letter will be filed with the Borough Office.

Four lots on Fawn Court, which is part of an eight-plex unit, were approved by the Zoning Hearing Board as a variance of the other four lots are over the 50% and will be constructed at the higher density. The other four lots have proposed coverage at greater than the 50% impervious surface allowance. The other eight-plex unit was not presented to the Zoning Hearing Board as the contractor has reduced it to a six-plex unit and will be submitted to the Planning Commission as a resubdivision.

Sewer Update:

The bid is in for the Sewer Interceptor project, which was advertised October 31, 2003, and the bids will be opened at a meeting on November 24, 2003 at 2:00 p.m.

The final draft for the **Comprehensive Plan Update** will be ready November 17, 2003 and a Public Hearing will be held at the Planning Commission Meeting on November 25, 2003 at 7:00 p.m.

Aquatic Facility Design has been awarded the contract for the **Pool Feasibility Study**. Research is ongoing.

Public Hearings were tabled for the **Zoning Ordinance Amendments, Subdivisions and Land Development Ordinance Amendments and Adoption of the Codification Update. The Codification** final draft is to be completed in January.

2004 Fall Festival will be held at the Lions Club. The Sportsman Club will be asked to host a fishing derby. A motion was made by Ann Simonetti seconded by Chris Albright to sign the **Lions Club Rental Agreement** for 2004 Fall Festival. Passed unanimously.

Ron Wolaver made a motion seconded by Ann Simonetti to scrap the ordinance **Limiting the Weight of Vehicles** on Portions of Sand Avenue, Spruce Street and Locust Street. Passed unanimously.

Per Marita Kelley's recommendation, Leslie Chuhinka made a motion seconded by Chris Albright to hire Patricia Hammaker, Administrative Officer Manager as Treasurer for \$50.00 per month. Passed unanimously.

The request from the Marysville Fire Company for an increase in the annual contribution was tabled.

Marita Kelley received a copy of "Getting Ready for Downtown Revitalization" and five points for Main Street Affiliate. Bill Fontana was asked to help form a business focus group to decide how to revitalize the downtown and Marita Kelley will be manager of the group.

A motion was made by Leslie Chuhinka seconded by Ann Simonetti to approve the **Mini-Parks Plan** grant application for new playground equipment at the Lions Club Park. Passed unanimously.

NEW BUSINESS:

A decision was made to table action on plans for **Whitetail Crossing Phase IV subdivision** until November 28, 2003.

A motion was made by Chris Albright seconded by Leslie Chuhinka to advertise the **2004 budget** presented by Marita Kelley. Passed unanimously.

A motion was made by Leslie Chuhinka seconded by Chris Albright to adopt the **Resolution Amending the Fee Schedule for Building Permits** to allow for the cost of in-house plumbing and electrical inspections with the changing of verbiage from BOCA code to construction code in effect. Passed unanimously.

A motion was made by Leslie Chuhinka seconded by Jim Lewis to increase the **Garbage Rates** in the amount of \$1.00 per billing. Passed unanimously.

Celeste Gamse-Bernosky d/b/a **MGB Marketing**, 422 Valley Street requested an exemption from **Home Occupation** status because the business is E-bay mail order and no customers frequent the home. A motion was made by Ann Simonetti seconded by Chris Albright granting Gamse-Bernosky a 30-day extension that permits them to operate their business while council assesses the situation.

A motion was made by Ann Simonetti seconded by Chris Albright to create and use **Occupancy & Vacancy Inspections** which are to be made when a change in occupancy takes place. Passed unanimously.

A motion was made by Leslie Chuhinka seconded by Jim Lewis to adopt a **Resolution** amending the **Application Fee and Deposit Amount for overweight vehicles** traveling on Borough streets. Passed unanimously. Ordinance to be reviewed by Engineer Mark Bonner and Solicitor Bob Mensel.

Tree lighting and entertainment by West Side Singers will be November 23 at 6:00 p.m. The Council of Churches Thanksgiving Service will be held at 7:00 p.m. at the Bethel Church.

There will be in-house training for **Community Emergency Response Team**.

CORRESPONDENCE:

A newsletter was received from the Perry County Council of Governments. The delegate and alternate must be appointed in January.

A motion was made by Ann Simonetti and seconded by Chris Albright to go into Executive Session at 9:05 p.m.

A motion was made by Leslie Chuhinka and seconded by Jim Lewis to come out of Executive Session at 10:20 p.m.

Ann Simonetti made a motion to not hire Arletta Whitmyer to collect census data, seconded by Leslie Chuhinka, passed unanimously.

A motion was made by Jim Lewis to reconvene this meeting on Tuesday, November 25th at 6:00 p.m., seconded by Chris Albright, passed unanimously.

Respectfully Submitted

Nan Hiddemen, Secretary