

Marysville Borough Council Meeting
January 12, 2004
7:30 p.m.
200 Overcrest Road
Marysville, PA 17053

The attendance of the council members:

President:	Ann Simonetti-- present
Vice President:	Christopher Albright-- present
Council Members:	Lance Barthel-- present
	Leslie Chuhinka—present
	John Edkin-- present
	Jim Lewis—present
	Craig Raisner--present
Mayor:	Maura Carbaugh--present
Borough Manager:	Marita Kelley--present
Borough Solicitor:	
Borough Engineer (Benatec):	Mark Bonner--present
Secretary:	Nancy Hiddemen--present
Treasurer:	Trish Hammaker--absent

President, Ann Simonetti, called the meeting to order with the Pledge of Allegiance being recited and Pastor Paul Kauffman from Wesley United Methodist Church giving the invocation. Secretary Hiddemen completed roll call of council.

The following awards were presented for outdoor Christmas decorations in the borough:

Best Use of Color—Dawn Oyler
Doorway/Entrance—Roy Keck
Lights—Dave Snow
Front Yard Display—Robert Martz

Craig Raisner was given the Gavel Award for his years of service as council president from 1999 through 2003.

APPROVAL OF PRIOR MEETING MINUTES:

A motion made by Chris Albright and seconded by Leslie Chuhinka to approve the December 8, 2003 regular council meeting minutes. Passed unanimously. Leslie Chuhinka made a motion seconded by Craig Raisner to approve the December 15, 2003 reconvene meeting minutes. Passed unanimously. Approval of the reorganization meeting minutes was tabled to February.

APPROVAL OF TREASURER'S REPORT:

Jim Lewis made a motion seconded by Craig Raisner to accept the December 2003 Financial Statement presented by Borough Manager Marita Kelley. Passed unanimously.

Jim Lewis 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:

Walter Knaub, 761 Valley Street suggested council ease up on utilizing engineering services at Whitetail Crossing.

Real Estate Developer and Realtor, Charlie Mallios, 715 Sand Bank Road, Mt Holly Springs presented his construction plans for Hardee's property. There will be interior and exterior changes to the building and the number of parking spaces will be increased.

REPORTS TO COUNCIL

Borough Manager--Marita Kelley's report is on file. The observation deck will be completed when a ramp has been constructed.

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 December 2003 and annual 2003 is on file.

Planning Commission Update -- Chairperson Stephanie Stoner. No Meeting due to no quorum.

Maintenance Report -- George Sponsler. Refer to copy of report.

Wastewater Treatment Plant—Denny Kreiser. Refer to copy of report.

Engineer's Report – Mark Bonner. Refer to report on file.

Fire Company update -- Brian Webster. Report on file.

OLD BUSINESS:

Whitetail Crossing Development: No change onsite.

Sewer Update:

All paperwork is complete for the **Lower River Interceptor** project and the project will start as soon as the river level falls to approximately 5 feet.

Corrective Action Plan--Edward Ruch, Pennsylvania Department of Environmental Protection, verbally granted the borough an extension for completion of the project to December 31, 2005 and a letter is expected to confirm the extension.

Comprehensive Plan update: Stephanie will edit and finalize the **Comprehensive Plan** and send it to Sutter Assoc. by January 16, 2004.

A letter was received from **Perry County Planning Commission** with comments attached regarding the Comprehensive Plan.

Pool Feasibility Study Update: A public meeting will be held January 13, 2004 at 2:00 p.m. at the borough building. The study will be completed in the next 30-45 days.

Public Hearings were tabled for the **Zoning Ordinance Amendments, Subdivisions and Land Development Ordinance Amendments and Adoption of the Codification Update.**

The **Mini-Parks Plan Update** will be presented at the February council meeting.

Committee Assignments:

- Personnel--** Chris Albright, Lance Barthel, Leslie Chuhinka
- Sewer & Sanitation--** Chris Albright, John Edkins, Ann Simonetti
- Streets Roads & Pavement--** Chris Albright, Lance Barthel, John Edkin
- Finance, Taxes & Insurance--** Lance Barthel, John Edkin, Jim Lewis
- Community & Property Revitalization/Parks & Recreation/ Historic Preservation--** Leslie Chuhinka, Craig Raisner, Ann Simonetti
- Shade Tree--** John Edkin, Jim Lewis, Craig Raisner
- Police--**Chris Albright, Leslie Chuhinka, Jim Lewis

Council was reminded all **Committee meeting dates** must be advertised 14 days prior to the meeting. A **Chair and Vice-Chairs** should be elected at the first committee meeting.

Leslie Chuhinka made a motion seconded by Lance Barthel electing Craig Raisner **President Pro Tem.** Passed unanimously.

Appointments:

- Capital Area Tax Collection--**Bob Zimmerman, Marita Kelley, alternate
- Cumberland/Perry Task Force—**Jim Lewis, Marita Kelley, alternate
- Tri-County CBA—**Ann Simonetti, Craig Raisner, alternate
- WSCOG—**Ann Simonetti, Leslie Chuhinka, alternate
- Perry County COG—**Ann Simonetti, Craig Raisner, alternate

Craig Raisner made a motion seconded by Jim Lewis to reappoint Benatec Associates as **Borough Engineer for 2004.** Passed unanimously.

Leslie Chuhinka made a motion seconded by Jim Lewis to advertise for adoption the **Ordinance regarding notification of neighboring property owners** within 100' of the property requesting the variance when a Zoning hearing is requested, pending approval of the new Solicitor.

The **Resolution amending the plumbing permit rates** was tabled to the February meeting.

NEW BUSINESS:

Craig Raisner made a motion seconded by Leslie Chuhinka authorizing the addition of Chris Albright as a **signatory on all accounts** held at the First National Bank of Marysville. Passed unanimously.

Reconstruction of the Old Bank Building: It was suggested a forced air furnace be installed with the capability of adapting A/C to it in the future—approximate cost \$5,000-15,000). A condensing furnace was also discussed. A sump pump is needed in the basement and will cost \$200- \$500. Craig Raisner made a motion seconded Leslie Chuhinka to use the Valentine’s Raffle proceeds toward a fund for installation of a sump pump. Passed unanimously. A meeting will be held to discuss how best to use the \$5000.00 Community Revitalization Grant monies on the Old Bank Building repairs.

CORRESPONDENCE:

A newsletter was received from the **Perry County Council of Governments**.

A thank you letter was received from the **Marysville-Rye Library** for the \$2600.00 contribution from the **Comcast Care Days**.

A letter was received from **Clear Channel One Call** explaining their program for business closing and delays. It was also noted that Chris Albright should replace Craig Raisner as an authorized contact.

It was suggested John and Lance attend the PSAB Spring Leadership Conference. They will notify Kim if the plan to attend.

A motion was made by Leslie Chuhinka to enter into executive session at 8:35 p.m.; seconded by Chris Albright.

Respectfully Submitted

Nan Hiddemen, Secretary

A motion to come out of Executive Session at 9:35 p.m. was made by Lance Barthel; seconded by Leslie Chuhinka.

Motion made by Leslie Chuhinka to grant a 3.3% salary increase to Jim Williams retroactive to his anniversary date of 12/09/03; seconded by Chris Albright. Passed unanimously.

Motion by Craig Raisner to hire Stan Laskowski as our Zoning Hearing Board Solicitor;
seconded by Leslie Chuhinka.

Ann Simonetti was instructed to negotiate with Stan Laskowski to become our new
Zoning Hearing Board Solicitor.

Respectfully Submitted
Ann Simonetti
Recording Secretary