

**BOROUGH OF MARYSVILLE**  
**Minutes**  
**August 10, 2009**  
**7:30 PM**

The meeting was called to order at 7:35pm. The Pledge of Allegiance was recited and the Invocation was given by Rev James Parker of Wesley United Methodist Church.

Roll call

Roger Barrick	Present	Marcus Hite	Present
Lance Barthel	Present	Ann Simonetti	Present
John Edkin	Present	Heather Casale	Present
Mayor Troutman	Present	Boro Mgr Harris	Present
Sol Altland	Excused	M. Schultz, Jr. Council	Present
Sec Zitsch	Present	Eng Ron Brown	Excused
Sherree Knight	Present	Treas Tennant	Present

MacKenzie Schultz introduced herself as the new Junior Council Person. Mayor Troutman administered the Oath of Office to MacKenzie Schultz and council applauded her for her willingness to serve as the Junior Council Person.

Consent Items

A motion was made by Ann Simonetti, seconded by Sherree Knight, and approved unanimously to approve the following consent items: Approval of Minutes July 13<sup>th</sup>, 2009, Approval of July Financial Statement and Approval to Pay Bills. Borough Council met in executive session on July 23<sup>rd</sup> to discuss personnel matters.

Public Comment

Dave Magee, 326 Cameron Street, asked for clarification regarding Allen Metzger's comments in the Duncannon Record. The council stated that the developer was responsible for any on-site and off-site public improvements.

Allen Metzger, 398 Kings Highway, indicated that he was incorrect in stating that the tax payers would be responsible for the improvements that will be required as a result of the Rockville Estates development. Mr. Metzger stated that he feels that the Trout Run project was done poorly and that over time the banks will erode.

Ann Simonetti stated that Senator Arlen Specter will be having a town hall style meeting at the Harrisburg Area Community College Lebanon Campus on Tuesday, August 11<sup>th</sup>.

## Engineer's Report

Rockville Estates – Brian informed the council that Pennoni is recommending that the sanitary sewer line from manhole 14-15 be replaced in entirety rather than slip-lined. Brian Harris informed council that Ron Brown is working with Alpha Consulting on the recommendation.

## Old Business

New Communities Grant – The council scheduled a reconvene meeting date for August 20<sup>th</sup> at 7:30am to discuss the Downtown Revitalization Project.

Police Vehicle – Brian presented the council with a cost breakdown on the Dodge Charger from Warnock Fleet. Marcus Hite stated that he had budget concerns regarding the budget since the borough completed a variety of larger projects this year. Lance Barthel stated that a new car is needed since there is always the chance that the current car will need service. Should anything happen to the current car, the police will not be able to work. A motion was made by Ann Simonetti, seconded by Sherree Knight, and approved with one nay vote to purchase a new police car with a not to exceed price of \$38,153.00. The vehicle will be paid for out of the general fund. Marcus Hite clarified for the record that he is not opposed to the purchasing of a police vehicle but that it should be considered in 2010 due to budget constraints.

## New Business

EECBG Application – Brian informed the committee that he is applying for the energy efficient lighting and that the match will be 25%. A motion was made by Ann Simonetti, seconded by Marcus Hite and approved unanimously to apply for the grant and also to approve Resolution 262 authorizing the application.

Ordinance 584 – Nonconformity Ordinance. A motion was made by Roger Barrick, seconded by Lance Barthel, and approved unanimously to advertise the proposed ordinance. The item will be placed on the September agenda for consideration.

Emergency Management Plan – Brian presented the draft plan and requested that council members review the plan and provide any suggestions to Brian prior to the September meeting.

Hoch Land Use Appeal – Brian informed council that a copy of the land use appeal by Andrea Hoch is in the packet.

Officer Phil Donation – A motion was made by Marcus Hite, seconded by Roger Barrick, and approved unanimously to advertise in the Officer Phil Program. The advertisement is \$199.00 and will be for a 1/6 page advertisement.

Public Hearing Notice for Franchise Agreement – A public hearing will be advertised for September 14<sup>th</sup> at 6:30pm to discuss the Comcast Franchise Agreement.

#### Commission Reports

The following commission reports were accepted as presented: Planning Commission, Manager's Report, Code Enforcement Officer's Report Police Department and Fire Company.

#### Committee Reports

The following committee reports were accepted as presented: Personnel, Police, Finance, Sewer & Sanitation, and Streets. Sherree Knight commented that the Bingo Bash was scheduled was scheduled for October 18<sup>th</sup>, 2009 and that the Community Garden was up and running. Brian Harris commented that Kim Charles had her 10 year anniversary.

#### Media Questions

Thom Casey asked why the Trout run project went over budget. Brian Harris informed Thom it was due to underground springs.

#### Correspondence

Correspondence included: CREDC – Meet Your Local Officials Night, Rye Township Thank You Letter and the Susquehanna Water Gaps Letter. The dedication of the "rock" will take place on September 9<sup>th</sup> at 1:00pm at the Scenic Overlook. Council also stated that Jan King was doing a wonderful job of taking care of the triangle and that we should prepare a certificate of appreciation for her.

A reconvene meeting date was scheduled for Thursday, August 20<sup>th</sup> at 7:30am to discuss any and all business that comes before the council.

Respectfully Submitted,

Brian D. Harris