

**BOROUGH OF MARYSVILLE
MINUTES
September 14, 2009
7:30 PM**

6:30 PM Work Session

7:30 PM Borough Council Meeting

The meeting was called to order at 7:30pm by President Edkin and the Pledge of Allegiance was recited.

Roll call

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

President Edkin stated that council held an executive session to discuss litigation.

Corey Peterson from PSAB will be interviewing MacKenzie Schultz and will be publishing an article in the PSAB magazine on the junior councilor.

Consent Items

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to approve the minutes of 8/10/2009 and 8/20/2009, the Financial Statement, and pay bills. The motion included payment to DeTraglia Excavating in the amount of \$2,149.00.

Public Comment

Wendy Holler from the Marysville Public Library thanked Borough Council for their support and provided an overview of upcoming events at the library. Wendy stated that they are recommending Erin Sparler to serve on the library board.

Denby Quigly asked council for permission to consider enclosing the lower entrance area to the library. The library had concerns since the borough owned the land. Denby will provide project details and quotes for the reconvene meeting on September 23, 2009.

Allen Metzger, 398 Kings Highway, stated that one of the speed humps is flattening out and has become ineffective. Brian told Allen that he would have Ronald Brown inspect the speed hump.

Allen commented that vehicles are not yielding to the school bus in the area of Little Mountain Estates. Allen indicated that he was going to speak with Aaron Richards to address the problem.

Allen Metzger asked Brian if the maintenance staff would be willing to cold patch the small area where Harvey Shuler tied into the sewer main. Brian stated it would not be a problem.

Engineering

Brian Harris provided an update on the status of the work being conducted on State Route 11/15. The infrastructure work is being completed and the banks are currently being stabilized.

Old Business

The New Communities Grant and the Square Sewer Separation were tabled until September 23rd, 2009 at 7:30am.

New Business

A motion was made by Roger Barrick, seconded by Sherree Knight and approved unanimously to adopt Ordinance 584 regarding nonconformities.

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to adopt the 2010 Minimum Municipal Obligation.

A motion was made by Sherree Knight, seconded by Heather Casale and approved unanimously to adopt Resolution 263 regarding the National Incident Management System.

A motion was made by Sherree Knight, seconded by Ann Simonetti and approved unanimously to appoint Erin Sparler to the Marysville Library Board.

Reports

The commission and committee reports were accepted as presented. Sherree Knight provided an overview of the Parks and Recreation minutes and Brian Webster spoke on behalf of the Fire Company.

Correspondence

Brian Webster stated that the Marysville Fire Department will be having an open house on October 5, 2009. Brian stated that October 10th will be the last chicken barbeque for the year.

Ann Simonetti stated that the Perry County Borough's Association will be conducting NIMS 300 training on October 15th at 7:00pm.

Brian Harris stated that Trick or Treat night will be October 29th from 6:00-8:00pm.

Brian Harris stated that the 124 Verbeke Street Ribbon Cutting Ceremony will be September 22nd at 10:00am.

A reconvene meeting date was set for September 23rd, 2009 at 7:30am to discuss the 2010 budget, sanitary sewer projects, downtown revitalization and any other business that comes before the council.

Respectfully Submitted,

Brian D. Harris