

**BOROUGH OF MARYSVILLE
RECONVENE MINUTES
September 23, 2009
7:30AM**

The meeting was called to order at 7:30am by President John Edkin

Roll call

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

Sanitary Sewer Separation

Ron Brown provided a cost estimate of \$18,000.00 to conduct a flow study and provide a recommendation on raising the weir height in the CSO's. Brian will place the item on the committee agendas.

Ron Brown presented the Act 537 Plan drawings that delineated the sub-basins for separation. Project One included separating the system in the areas of Landsvale, Cameron and Broad Street. The estimated construction cost is \$2,000,000.00 and the design and permitting will be \$220,000.00. Project Two and Three include the northern portion of the borough and the construction cost is estimated to be \$3,500,000.00. The design and permitting is estimated to be \$385,000.00. Project Four would separate Front Street down through the Square. The construction cost is estimated to be \$1,000,000.00 and the design and permitting will be \$111,000.00.

The separation entails using the existing system to convey storm water and installing new sanitary sewer piping. The estimates do not include complete paving of the streets. The trench would be restored and repaved.

Ron indicated that he will provide firm quotes for the design and permitting and will provide Brian with grant writing companies. Brian will contact the companies to schedule presentations at the October work session.

Downtown Revitalization

Ann provided the council with the motion that was made by the Planning Commission endorsing the downtown revitalization project. AS a result of the Planning Commission recommendation, council directed Brian to measure the area in front of the businesses on the north side of the square and determine how many parking spots can be created. The council directed Brian to place the three Kairos options on the committee and council agendas.

2010 Budget

Borough Council reviewed the general fund and made revisions to line items. Marcus Hite commented that we need to be accurate with the revenue estimates. Ann requested that Brian prepare a summary statement similar to what the police did for their budget. Council directed Brian to remove the vehicle capital reserve line item from the police budget and include it in the public works budget so the money can be used for any vehicle purchase. Brian will revise the general fund and provide it to the committees.

Borough Council reviewed the sewer fund and directed Brian to add \$500,000.00 to income and increase the engineering expense to \$500,000.00. The money will be used for the design and permitting for the separation of the combined sanitary and storm sewer system.

Borough Council authorized Brian to purchase lighting to decorate the tree on the square. Bill Smith offered to put the lights up and take them down with his bucket truck.

The meeting was adjourned at 10:45am.

Respectfully Submitted,

Brian D. Harris

Next regularly scheduled meeting October 12th, 2009 at 7:30pm.