

**BOROUGH OF MARYSVILLE
MINUTES
October 12th, 2009
7:30 PM**

The work session was held from 6:30pm to 7:30pm.

The regularly scheduled meeting of council was called to order at 7:30pm by Vice President Marcus Hite.

The Pledge of Allegiance was recited and the invocation was given by Pastor Kauffman of Wesley United Methodist Church.

Roll call was read by Secretary Zitsch.

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

An executive session was held at 7:33pm to discuss personnel issues. The borough council reconvened at 7:53pm.

A motion was made by Ann Simonetti, seconded by Marcus Hite, and approved unanimously to adopt the following consent items: Approval of Minutes 9/14/2009, Approval of Minutes 9/23/2009, Approval of Financial Statement and Approval to Pay Bills.

Public Comment

Andrea Hoch, 601 Landsvale Street, stated that she had removed the concrete to meet the three foot setback along the side property line. Andrea stated that by using the word removed, she meant it was not connected to the driveway and is therefore not in violation of any ordinances. The concrete has not been removed but has been cut through. Brian Harris stated this is contradictory to the letter dated September 17, 2009 from Reager & Adler stating that the concrete will be removed to meet the three foot setback. Brian Harris stated that the borough will consult with the solicitor on how to proceed.

Patti Copp, 208 Overcrest Road, distributed a pamphlet of pictures regarding abandoned and junk vehicles throughout the borough. Patti indicated that many of the vehicles have been around for years and no effort has been made to clean them up. Patti stated she would like the borough to enforce the codes and clean some of the properties up.

Allen Metzger, 398 Kings Highway, stated that the wall along Cassell Street is in poor condition and that it should be re-pointed since the children are throwing the stones

down on the Lions Club property. Allen stated that the same van has been sitting on the Lions Club property for some time and it should be removed. Allen stated that the tarp covering the wading pool is an eyesore and that a proper cover should be purchased.

Engineer's Report

Sanitary Sewer Separation – Council recommended that Brian contact Delta and McCollough to determine if the project is deemed appropriate. Lance Barthel stated that it would make sense to determine if the project meets the H2O criteria and then approve spending money on the engineering and design. Ann Simonetti recommended that Brian also contact Triad Inc. to see what services they offer.

Weir Study and Recommendation – Brian informed the council that the borough has until January 1st, 2010 to present DEP with a study and recommendation on raising the weir heights in the combined sewer outfalls. A motion was made by Ann Simonetti, seconded by Sherree Knight, and approved unanimously to authorize Pennoni Associates to complete the weir study with a not to exceed cost of \$18,000.00.

Old Business

Downtown Revitalization – Brian informed the council that Planning Commissions recommendation to remove parking in the center of the square and realign parking in front of the businesses would result in five less spaces. Currently, there are eight regular spaces in the center of the square and two handicap spaces.

Front Door Quote – Council directed Brian to get additional door quotes for the front of the municipal building. The item will be placed on the reconvene agenda. The doors are to be ADA accessible.

New Business

Comcast Hearing – A public hearing was held at 8:00pm to discuss the Comcast Cable franchise renewal agreement. There was no comment on the hearing.

Advertise 2010 Proposed Budget – A motion was made by Ann Simonetti, seconded by Roger Barrick, and approved unanimously to advertise the 2010 proposed budget.

Salt Spreader Quotes – A motion was made by Ann Simonetti, seconded by Roger Barrick, and approved unanimously to authorize the purchase of a salt spreader in case of an emergency. The motion authorized spending up to \$8,000.00 on the new spreader.

Mark Walsh Subdivision Plan – A motion was made by Sherree Knight, seconded by Roger Barrick, and approved unanimously to reject the Mark Walsh Subdivision Plan.

Borough Manager Advertisement – A motion was made by Sherree Knight, seconded by Roger Barrick, and approved unanimously to advertise for the position of Borough Manager. In addition to the Patriot News, council directed Brian to advertise on Monster if the fee is less than \$100.00.

A motion was made by Ann Simonetti, seconded by Roger Barrick, and approved with one nay vote to proceed with the CDBG application for curb cuts throughout the borough.

Council directed Brian to solicit quotes for the replacement of the roof at the municipal building. Aaron Richards stated that the shingles are compromised and that the roof needs attention. Brian will place the item on the reconvene agenda.

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

The following Committee Reports were accepted as presented: Police, Finance , Sewer & Sanitation and Streets.

A Reconvene Meeting Date was set for October 21st at 7:30am to discuss the 2010 budget and any and all business before the council.

Respectfully Submitted,

Brian D. Harris
Borough Manager