

**BOROUGH OF MARYSVILLE  
RECONVENE MINUTES  
October 21, 2009  
7:30AM**

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

Roll call

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

Triad Incorporated gave a presentation on the services that the company provides in regards to the H2O application due in August, 2010. Triad estimated that a monthly retainer fee would be somewhere between \$2,000.00 and \$3,000.00. Triad would charge between \$1,000.00 and \$1,500.00 to have a consultation to see if the project is worth applying for.

Front Door Quotes – Brian presented the quote from Hershock’s to replace the front door of the municipal building. Council directed Brian to get additional quotes.

Roof Quotes – A motion was made by Roger Barrick, seconded by Ann Simonetti, and approved unanimously to have Hammaker’s Contracting install a new roof on the municipal building at a cost of \$7,700.00.

Tree Lights – A motion was made by Ann Simonetti, seconded by Sherree Knight, and approved unanimously to approve up to \$1,500.00 for the purchase of lights for the tree on the square. Council directed Brian to send letters soliciting donations to business owners in the borough.

Hoch – Council directed Brian Harris to notify the Zoning Hearing Board solicitor to proceed with the land use appeal.

2010 Budget – Brian Harris presented the budget to the council and stated that the proposed budget has been advertised. The budget will be placed on the November council agenda.

Wading Pool Cover – Brian presented the quote from Clearwater Pool Care. Council recommended that Brian contact other vendors to see if there are any cheaper covers.

A motion was made by Sherree Knight, seconded by Roger Barrick and approved unanimously to allow Brian Harris to convert his sick time, vacation time and compensatory time to paid time off. Upon resignation, any remaining paid time off will be debited from the early termination fee.

Respectfully Submitted,  
Brian D. Harris

