

BOROUGH OF MARYSVILLE
Reorganization Meeting Minutes
January 3, 2012
6:00 PM

6:00 PM BOROUGH REORGANIZATION MEETING

1) Pledge of Allegiance

2) Roll call

Roger Barrick	<u> P </u>	Mayor Troutman	<u> P </u>
Lance Barthel	<u> P </u>	Boro Mgr Scott Weaver	<u> P </u>
Stephen Copp	<u> P </u>	Sec Zitsch	<u> P </u>
Sherree Knight	<u> P </u>	Treas Tennant	<u> EXC </u>
Allen Metzger	<u> P </u>	Sol Altland	<u> EXC </u>
James Richards	<u> P </u>	Eng Ron Brown	<u> EXC </u>
Ann Simonetti	<u> P </u>	Jr. Council Brooke Gasdaska	<u> EXC </u>

After roll call, Mayor Deborah Troutman swore in newly elected officials Stephen Copp, Lance Barthel. Ann Simonetti was sworn in by Daniel McGuire, Esquire prior to the reorganization meeting.

3) Nomination and Election of Council President

Steve Copp nominated James Richards and Roger Barrick nominated Sherree Knight by roll call.

Sherree Knight was elected President of Council, with votes from Roger Barrick, Lance Barthel, Stephen Copp, Allen Metzger, James Richards and Ann Simonetti. Sherree Knight accepted the nomination of President.

4) Nomination and Election of Vice President

Stephen Copp nominated James Richards.

James Richards was elected Vice President of Council. James Richards accepted the nomination of Vice-President. Passed unanimously.

5) Nomination and Election of President Pro tem

Ann Simonetti nominated Roger Barrick for Pro tem. Roger accepted the Pro-tem. Passed unanimously.

Roger accepted the nomination.

6) Appointment of Vacancy Board Chair

Paula Stifler will remain vacancy board chair.

7) Committee

- a. Personnel: Tuesday prior to council meeting at 5:15pm, as needed
 - 1. Sherree Knight
 - 2. Roger Barrick
 - 3. James Richards

- b. Police: Tuesday prior to council meeting at 6:00pm, as needed
 - 1. Roger Barrick
 - 2. James Richards
 - 3. Lance Barthel

- c. Finances, Taxes & Insurance: Thursday prior to council Meeting at 7:30am.
 - 1. Ann Simonetti
 - 2. Sherree Knight
 - 3. James Richards

- d. Streets, Roads & Pavement: Wednesday prior to council meeting at 7:30am
 - 1. Roger Barrick
 - 2. Allen Metzger
 - 3. Stephen Copp

- e. Sewer & Sanitation: Wednesday prior to council meeting at 8:00am
 - 1. Ann Simonetti
 - 2. Roger Barrick
 - 3. Stephen Copp

- f. Parks & Recreation: Tuesday prior to council meeting at 4:15pm.
 - 1. Allen Metzger
 - 2. Sherree Knight
 - 3. Ann Simonetti

- g. Community & Property Revitalization/Shade Tree : Tuesday prior to council meeting at 5:00pm, as needed.
 - 1. Sherree Knight
 - 2. Ann Simonetti
 - 3. Allen Metzger

10) Other Appointments

Capital Area Tax Bureau: Delegate: James Richards

Alternate: Sherree Knight

Perry County Tax: Delegate James Richards

Alternate: Sherree Knight

Capital Region COG: Delegate: Sherree Knight Meets 3rd Monday of the month

Alternate: James Richards

Cumberland Perry TTF: Ann Simonetti

Perry County Commissioners: Allen Metzger Meets Mondays at

10:00am

Perry County COG: Stephen Copp Meets 2nd Thursday in February,
September and November

Perry County Planning Commission: Member of Marysville PC

Tri-County CBA: Council Members

- 11) Gate at Plant - Referred to Sewer Committee.
- 12) Signatories - Tabled until Borough Council Meeting
- 13) Scott said he would need a check tonight to purchase oil for the borough building because the oil is very low; therefore an emergency purchase is needed. Scott ordered the oil and will be delivered Friday, January 6, 2012.
- 14) Aaron Richards said the police need a page in the newsletter.
- 15) Adjournment: A motion was made by Allen Metzger, seconded by Lance Barthel, to adjourn at 6:45pm.

Next meeting will be January 9, 2012 at 7:30 PM

Respectfully Submitted,
Connie Zitsch