

BOROUGH OF MARYSVILLE
Council Minutes
April 11, 2016
7:30 PM

President Steve Copp called the council meeting to order at 7:30pm. The Pledge of Allegiance was recited and Reverend Kauffman shared the invocation

Roll call

Lance Barthel - Present	Mayor Troutman - Present
Gary Perry - Present	Boro Mgr Scott Weaver - Present
Stephen Copp - Present	Sec Charles - Present
Allen Metzger - Present	Treas Tennant - Present
Larry Little - Present	Sol Altland - Present
David Magee - Present	Eng. Greg Ragolski - Absent
Alexandria Snyder - Present	

A motion was made by Allen Metzger, seconded by Larry Little and approved unanimously to approve the minutes for March 14, 2016, approve financial statement for March 2016 and pay the bills.

Junior Council

Allen Metzger reported a Junior Council person will not be available until the fall of 2016. This will be taken off the agenda until a Junior Council person is appointed.

Public Comment

Lance Barthel representing Zeiderelli's Pizza of 210 North State Road asked council to consider closing Chestnut Street after the Speedway entrance to Maple Avenue from 11:00am – 6:00pm. Lance explained to council Zeiderelli's is having a fundraiser for the Marysville Fire Company. The fire company will be displaying their new truck and having a boot drive. Lance said there will be fire police assisting with traffic control.

A motion was made by David Magee, seconded by Alexandra Snyder and approved with one abstention by Lance Barthel to close Chestnut Street after the Speedway entrance to Maple Avenue. Lance Barthel will submit an abstention letter to the borough office.

Engineer's Report

Scott Weaver read the report submitted by Greg Ragolski of Pennoni to Council. The following items were included on the report:

Aerial Mapping

The control points were set and the aerial photographs have been taken. The reduction of the photos into a survey drawing is underway. We anticipate delivery of the mapping associated

with the “southern” portion of the flight path encompassing the Park and Ridgeview Drive areas by the end of this week. We will continue to process the remainder of the flight areas until complete, which is anticipated by the end of the month.

Park and Ridgeview Reconstruction

We met with our geotechnical engineer, Blair Kitlinski, on Friday, April 8, 2016 to review the site conditions and scope of the project. Based on the current schedule, the driller is lined up for two days’ worth of subsurface sampling starting April 19th. This date is highly dependent on weather and may be adjusted accordingly. We anticipate the delivery of preliminary results of the borings at the Streets Committee meeting in May, in order to outline the options for moving forward and completing the conceptual design drawings. The recently obtained aerial mapping of this area will be utilized in the conceptual planning effort.

Natural Gas Virtual Pipeline Feasibility Study

Preliminary quantities to evaluate the infrastructure requirements have been completed, and we are continuing on the financial component of the feasibility analysis. Attached is a draft of the survey letter is attached – I would ask you circulate this at Council’s meeting tonight for final authorization. The survey will be released for final printing tomorrow morning and sent out as soon as possible thereafter. We anticipate attending the May Utility Committee meeting with the preliminary results of our analysis, followed by a final document in June incorporating the results of the survey. Utility usage and load information from Specialty Bakers is still outstanding, which may play a role in the delivery schedule if they are uncooperative.

Old Business

Financing of Sewer Project

Tabled

Financing of Street Project

Tabled

Engineering for Park and Ridgeview

Tabled

New Business

Advertise to sell 2008 Police Car

A motion was made by Allen Metzger, seconded by Gary Perry and approved unanimously to advertise to sell 2008 Police Car.

Possible Trip to CNG in Williamsport

Tabled

Durgin Final Subdivision Plan

A motion was made by Alexandria Snyder, seconded by Lance Barthel and approved unanimously to proceed as long as all the following conditions are met that was presented form

Pennoni Associates. Dave Magee asked why the flood plain is listed on the property? Scott Weaver said it's the front of the property and it must be listed.

A. Subdivision

1. Plan must be signed and properly notarized by the landowner (Appendix A).
2. Plan must be signed and sealed by the surveyor responsible (Section 22-409.4.a.13).
3. Provide reference to all recorded subdivision plans by recorded name, date, and number (Section 22-409.4. a.5).
4. Concrete monuments shall be placed at block corners (Section 22-409.4. b.6).

B. General

1. Plan must be reviewed by Perry County Planning Commission.
2. Confirm public water and sewer service is provided to both lots.
3. Provide all required certification statements from Appendix A.
4. Provide plan applications as required in Appendix B.

RFP for Refuse and Recycle

A motion was made by Alexandra Snyder, seconded by David Magee and approved unanimously to advertise the RFP for Refuse and Recycle.

Designation of Agent Resolution (snow storm)

A motion was made by Larry Little, seconded by Alexandra Snyder and approved unanimously to approve the Designation of Agent Resolution. Davis Magee asked Scott Weaver how much will be receiving? Scott said he submitted the paperwork requesting \$13,000.00 and he is hoping we will receive \$10,000.00.

EPS Lighting

A motion was made by Gary Perry, seconded by Larry Little and approved unanimously to proceed with the EPS Lighting at the treatment plant and pool. The cost will be \$465.00 for the treatment plant and \$2,550.80 for the pool.

Commission Reports

Commission reports are on file.

Fire Company

John Richards said the fire company will be cleaning outside windows for a fundraiser. Currently they are accepting donations for cleaning the windows. Larry Little asked John if they will consider cleaning sidings of houses. John said he will look into that and let us know.

John Richards said all the fire fighters have been trained in CPR to assist on Class One calls when 11/15 is closed.

Scott Weaver read the Fire Report for March. The fire company had the following calls: one Medical assist, one Vehicle Fire, one AFA, one Search Party, two House Fires (one in East Pennsboro Township and one in Penn Township), one Carbon Dioxide, one tree/wires down for a total of eight calls. The fire company had 15 training hours and traveled a total of 50 miles.

Brian Webster said the Mother's Day flower sale will take place the 1st weekend of May. The chicken BBQ will be held on Saturday, May 7, 2016.

Correspondence

Scott Weaver informed council the borough received a Certificate of Insurance from Perdix Fire Company.

Public Comment

John Edkin, 337 Valley Street if the Refuse and Recycle contract has an extension with a lower percentage for two years why should the borough spend the money to advertise? Scott Weaver said Advanced Disposal presented the sewer and sanitation committee with a proposal to 2020 with the lower percentage. Since the contract is only for three years the RFP must be advertised. Lance Barthel said he anticipating the same offer of the lower rate will be received. David Magee said we could possibly get the lower rate or it could come in with another offer.

Media Questions

None

President Stephen Copp requested council go into an executive session at 7:55pm for personnel issues.

Council came out of executive session at 8:18pm. No action was taken.

A motion was made by Alexandria Snyder, seconded by Gary Perry and approved unanimously to adjourn the meeting at 8:28pm.

Respectfully Submitted,

Kim Charles