

BOROUGH OF MARYSVILLE
Council Meeting Minutes
November 14, 2016
7:30 PM

President Stephen Copp called the council meeting to order at 7:30pm. The Pledge of Allegiance was recited and invocation was given by Pastor Kauffman.

Roll call

Lance Barthel - Present	Mayor Troutman - Present
Gary Perry - Present	Boro Mgr Scott Weaver - Present
Stephen Copp - Present	Connie Zitsch - Present
Allen Metzger - Present	Treas Tennant – Present
Larry Little - Present	Sol Altland - Absent
David Magee - Present	Eng. Greg Ragolski - Absent
Alexandria Snyder - Present	Alex Gasdaska, Junior Council - Present

Consent Items

A motion was made by Lance Barthel, seconded by Allen Metzger and approved unanimously to amend the October 10, 2016 agenda from Secretary Charles to Secretary Zitsch.

A motion was made by Lance Barthel, seconded by Dave Magee and approved unanimously to approve the October 10, 2016 minutes, October 18 and October 24, 2016 Reconvene Minutes, to approve September and October financial statements and approval to pay bills.

Junior Council-Report on file

Public Comment

Borough Manager, Scott Weaver announced the Committee meetings will be held on Monday December 5, 2016 not December 4, 2016.

Engineer's Report

Borough Manager, Scott Weaver announced Greg Rogalski plans to come to the meeting to give an update on the MS4 and Sewer project.

Old Business

Road Project for Park and Ridgeview Drive

Tabled

Sale of Police Car (Advertised for September 30th)

President, Stephen Copp opened the only bid received for the police car. The one bid received for the police car is \$3,555.75. Dave Magee referred back to the Finance Committee.

Cassel Street & Ridgeview Drive Road Project
Tabled

2017 Budget

A motion was made by Dave Magee, seconded by Allen Metzger and approved unanimously to approve the 2017 Budget with the changes made in the work session to the budget.

New Business

Adopt Amended Ordinance/Tax Collector Percentage Reduction

A motion by Dave Magee seconded by Larry Little and approved unanimously adopt the amended ordinance for the Tax Collector Percentage Reduction.

Advertise 2017 Tax Ordinance

A motion by Allen Metzger seconded by Gary Perry and approved unanimously to advertise the 2017 Tax Ordinance.

Yingst Homes Phasing Schedule (Updated November 1, 2016)

Borough Manager, Scott Weaver announced the Yingst Home Phasing Schedule is in the council packet for your review.

Advertising 2017 Meeting Dates and Times

A motion by Dave Magee, seconded by Allen Metzger and approved unanimously to advertise the 2017 meeting dates and time.

2017 Agreement for Local Planning Assistance (LPA)

A motion by Alexandria Snyder seconded by Larry Little and approved unanimously to sign the agreement for the 2017 Local Planning Assistance (LPA) for \$500.00 for the year.

Sewer Separation Project

A motion by Dave Magee, seconded by Allen Metzger and approved unanimously to pay \$209,250.00 from the Sewer Fund money market account for the sewer project. This will make sewer project shovel ready.

Replace Blowers and Silencers

A motion by Allen Metzger, seconded by Dave Magee and approved unanimously to replace the blowers and silencers for the sewer plant at a cost of \$7,480.32.

MS4 Permitting Application

A motion by Allen Metzger, seconded by Lance Barthel and approved unanimously to approve and have Pennoni prepare the Stormwater NPDES Permit Application (MS4 Permit) in the amount of \$20,300.00 in January or February 2017.

DCNR Grant (Rich Stees)

A motion by Dave Magee seconded by Lance Barthel and approved unanimously to allow Rich Stees to apply for the DCNR Grant of \$30,000.00 using the Borough of Marysville's Employer Identification number (EIN) for a pavilion at the Marysville Borough pool. Borough Council approved the use of the Parks & Recreation monies of \$5,000.00 be used for the match.

Non-Uniform Union Contract

A motion by Lance Barthel seconded by Gary Perry and approved with one nay vote to accept the Non-Uniform Union contract with the correction to salary of Maintenance 1 due to being calculated incorrectly.

Pole Building Bids

A motion by Dave Magee seconded by Allen Metzger and approved unanimously to reject all bids for the pole building.

Commission Reports On File

Committee Reports On file

Correspondence

None

Public Comment

John Edkin of 337 Valley Street asked why this was not put on the ballot. Was the selling of the sewer plant taken off the table? John asked why the borough council would spend \$200,000.00 on the second phase of the sewer project if you are planning to sell the sewer plant. The borough would not have borrowing power in the future. He suggested council do some research and soul searching before making a final decision of selling the sewer plant.

Scott said to John the borough is not allowed to put on a ballot since it was presidential election year.

Greg Rogalski of Pennoni explained to council in 2017 the Borough of Marysville will need to complete the MS4 permit application which is required by the Environmental Protection Agency. This is a non-funded state mandate requirement of regulating storm water discharged into the river and creeks. The borough is required in 2017 to have a pollution reduction plan. The first step is to update the storm water ordinance. The disadvantage to the borough is we have no storm water management plan in place.

Media Questions

None

A motion was made by Lance Barthel, seconded by Allen Metzger and approved unanimously to adjourn the meeting at 8:20pm.

Respectfully Submitted,

Connie Zitsch
Borough Secretary