

BOROUGH OF MARYSVILLE
Council Meeting Minutes
December 12, 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 - Absent
Gary Perry - Present	Boro Mgr Scott Weaver - Present
Stephen Copp - Present	Connie Zitsch - Present
Allen Metzger - Present	Treas Tennant – Absent
Larry Little - Present	Sol Altland - Absent
David Magee - Present	Eng. Greg Ragolski - Absent
Alexandria Snyder - Present	Alex Gasdaska, Junior Council – Present

Scott Weaver announced the opening of the pole building bids was opened last month and to remove this from the December 12, 2016 agenda.

Consent Items

A motion was made by Allen Metzger, seconded by Lance Barthel and approved unanimously to approve the November 14, 2016 meeting minutes, November 2016 Financial Statement and to pay the bills.

Junior Council-Report on file

Public Comment – None

Steve Copp announced Council entered into Executive Session at 7:36pm to discuss personnel matters.

Council came out of executive session at 8:02pm.

Engineer's Report

Borough Manager, Scott Weaver announced Pennoni Associates continue to work on the MS4 permitting and sewer separation.

Old Business

Road Project for Park and Ridgeview Drive - Tabled

Cassel Street & Ridgeview Drive Road Project – Tabled

Adopt 2017 Tax Ordinance

A motion was made by Dave Magee, seconded by Lance Barthel and approved unanimously to adopt the 2017 Tax Ordinance as advertised.

New Business

Close Front Street from Verbeke to 11&15 New Year Eve 10 PM to 12:30AM

A motion was made by Gary Perry, seconded by Alexandria Snyder and approved unanimously to close Front Street from Verbeke to 11&15 New Year's Eve from 10:00PM to 12:30AM for the Rockville Bridge drop.

Dave Magee asked how is the closing of the road from Verbeke to 11/15 going to affect people coming out of the subway. Scott said traffic will be stopped to let people cross.

Amendment of Police Contract - Tabled

Hiring of Police Officer Contract Tabled

Perry County Association of Township Officials Annual Convention

Scott said he will send this information out to council and to let him know if you are interested in attending the annual convention.

Humane Society – No Action Taken

Build on Airlock Addition (\$8,050.00 in January)

A motion was made by Allen Metzger, seconded by Lance Barthel and approved with one abstention from Dave Magee to accept the bid from John B. Kuhn to build an airlock addition in the amount of \$8,050.00. Dave Magee abstained because John Kuhn does a lot of work at his home.

Alexandria Snyder asked if the airlock addition is going to be covered. Scott answered it would be covered with siding.

Re-Allocation Budget

A motion was made by Lance Barthel, seconded by Allen Metzger and approved unanimously the budget re-allocations.

Resolution designating Richard Stees / Grants for the Marysville Borough

A motion was made by Dave Magee, seconded by Alexandria Snyder and approved unanimously to adopt the resolution to designate Richard Stees to do grants for the Marysville Borough Recreation / Pool with the changes added to the resolution by the borough solicitor, Dan Altland, "with the approval of council".

Annual Salary Increase

A motion was made by Lance Barthel seconded by Alexandria Snyder and unanimously approved the annual wage increase giving Scott Weaver, Borough Manager a 1% increase and Connie and Kim a 2 ½% increase with the borough solicitor's approval.

Commission Reports On File

Brian Webster of the Marysville Fire Company announced the Christmas tree sales are going slow.

Santa Claus around town will be held Saturday, December 17, 2016 starting at 9:00am.

Marysville Fire Company dinner is January 8, 2016 and will serving stuffed chicken breast with mashed potatoes.

Committee Reports On file

Gary Perry announced breakfast with Santa will be held Saturday, December 17, 2016 from 8:00am to 9:30am at the Marysville Fire Company.

Correspondence

None

Public Comment

Rick Haven of 314 Maple Avenue asked why council skipped over the Amendment of Police Contract and Hiring of a police officer. The State Police cannot cover our town. Why is council sitting around dragging your butts when the 2017 budget was passed approving three (3) police officers?

Media Questions

None

Steve Copp announced Council is entering into Executive Session at 8:26pm to discuss personnel matters.

Council came out of executive session at 9:17pm. Action was taken to hire a police officer.

A motion was made by Dave Magee seconded by Alexandria Snyder and approved unanimously to hire Chris Still with a start date of January 1, 2017 with the condition of all drug task force work being paid through the Perry County District Attorney's office payroll and no drug task force work will be completed a while working at the borough. All healthcare benefits paid per the contract.

A motion was made by Alexandria Snyder, seconded by Lance Barthel and approved unanimously to adjourn the meeting at 9:19pm.

Respectfully Submitted,

Connie Zitsch, Borough Secretary