

BOROUGH OF MARYSVILLE
Council Meeting Minutes
February 13, 2017
7:00 PM

President Stephen Copp called the council meeting to order at 7:00pm. The Pledge of Allegiance was recited and invocation was given by Mayor Troutman.

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 Allen Metzger, seconded by Larry Little and approved unanimously to approve the January 9, 2017 meeting minutes, January 2017 Financial Statement and to pay the bills.

Dave Magee questioned the electric from the sewer fund. Scott told Dave the electric bill was paid through March 2017.

Junior Council-Report on file

Public Comment

John Kane of the VFW Post 882 announced the Veterans Day Parade will be held on November 4, 2017 in Marysville. He requested permission from council to have the street closed and to be able to start scheduling for the parade. The parade route will start at the Perry Mason Lodge at 105 Sylvan Street and travel South on Maple Avenue, go across Valley Street to Verbeke Street, make a right on Front Street, make a left on Lincoln Street continue south, make a right onto Cassel Street, make a right onto Church Street and end at the Bethany United Methodist Church. The service will be held at the Memorial Wall along 11/15.

Steve Hile, Chief Deputy will be running for Sheriff in the elections. He has worked 25 years in the Sheriff's office and 28 years as Command 193rd Special Operations. He looks forward to serving his community with his leadership skills. Drug Task Force is a priority at this time. The Drug Task Force is doing a great job. He plans on running a strong race for sheriff.

Steve said it is great to see the Borough of Marysville having a Jr. Council person (Alex Gasdaska) representing the school.

Rich Stees of 598 Cassel Street is working with Scott Weaver, Laura and Marla Steele on the design of the Memorial Wall. Engineering friends are helping to design the light and electrical systems. He presented the plans to date for the Memorial Wall to the council and mayor.

Engineer's Report

Borough Manager, Scott Weaver stated Pennoni Associates continue to work on the MS4 permit.

Scott gave an overview of the sewer project. Scott and Lonnie met with Pennoni regarding the sewer project. The main sewer line which was all gravity fed down through John Edkin's property connecting to the manhole into the creek. The permit from DEP will be more of a cost. Lonnie and Scott suggested going a different direction. From pump station at Lansvale Street and Verbeke Street pumping to closest manhole on Verbeke Street. The project is becoming simpler. Pennoni plans to have the figures for the sewer project by the next meeting. Scott said it will be around \$1.5 million. It will depend on the price of oil. The construction cost is three (3) percent lower than last year.

Old Business

Road Project for Park and Ridgeview Drive

This was referred back to the Streets Committee.

Cassel Street & Ridgeview Drive Road Project

Cassel Street was referred back to the Streets Committee.

New Business

Advertise Ordinance 5-301 International Property Maintenance Code 2015

A motion made by Allen Metzger, seconded by Gary Perry and approved with two nay votes to advertise the Ordinance 5-301 International Property Maintenance Code 2015 once Dan Altland completes the ordinance.

Alexandria asked what has changed in the property maintenance code. Scott said he did not read the entire book. Some of the changes mentioned were swimming pools, led paint and fire side update every three (3) years. Sprinkler systems are for new construction of commercial properties.

Advertise Ordinance 15-402 Parking Prohibited (Ridgeview Drive)

A motion was made by Allen Metzger, seconded by Alexandria Snyder and approved unanimously to advertise the Ordinance 15-402 for prohibit parking on south Side of Ridgeview and the west side of Appleton Drive once Dan Altland completes the ordinance.

Conway Hammaker, Tax Collector Resignation

A motion by Alexandria Snyder, seconded by Allen Metzger and approved unanimously to accept Conway Hammaker's resignation effective April 1, 2017.

Announce to accept Written Intent to Fill Tax Collector

Scott announced we are now accepting written intent letters to fill the tax collector position for the remainder of the year.

Auditor Name Changed from Waggoner, Frutiger & Daub to B&R Boyer and Ritter.

A motion was made by Alexandria Snyder, seconded by Larry Little and approved unanimously to recognize the name change from Waggoner, Frutiger & Daub to B&R Boyer and Ritter for the Borough of Marysville auditors.

Appoint Council Person to the Fire Company Trust

Steve Copp stated the Ambulance Committee has been meeting for a couple of years and as a committee we failed. Approximately \$250,000.00 was turned back over to the Marysville Fire Company with a few stipulations. A dry hydrant needs to be installed and David's Walk repaired at the Marysville Lions Club from the money to be put in the trust. The money will need to set in the trust for three (3) years.

Alexandria Snyder nominated Gary Perry to set on the board from council. Scott said he cannot because he is a member of the fire company as fire police.

Larry Little was nominated by Gary Perry to set on the board of the Fire Company Trust and Alexandria Snyder would be the alternate to maintain the funds of approximately \$250,000.00. This will consist of a three (3) person board. A person from the fire company, council and a citizen of Marysville will maintain the trust for the Fire Company.

Pool Salaries

A motion was made by Allen Metzger, seconded by Dave Magee and approved unanimously to accept the 2017 proposed pool salaries.

Tile Depth Markers for the Pool

A motion was made by Alexandria Snyder, seconded by Dave Magee and approved unanimously to purchase tile depth markers, material for around the perimeter of the pool and installed by Blue Diamond Pool Services, Inc. The total cost is \$2,803.68.

Push Camera for Sewer Lines

A motion was made by Dave Magee, seconded by Allen Metzger and approved unanimously to purchase a new Envirosight Verisight Pro push camera and pay from line item Major Machinery/Equipment (429.740).

CD's / Sewer Fund Money Market Account four (4) \$50,000.00 and three (3) \$100,000.00

A motion was made by Dave Magee, seconded by Alexandria Snyder and approved unanimously to allow Scott Weaver, Borough Manager to invest \$500,000.00 from the sewer fund money market account into CD's from a two percent (2% or higher). Council instructed Scott to have four (4) \$50,000.00 CD's and three (3) \$100,000.00 CD's.

Veteran's Day Parade / Street Closure

A motion was made by Dave Magee, seconded by Gary Perry and approved unanimously to have the Veteran's Day parade on November 4, 2017 at the Borough of Marysville and to close the streets from the Perry Mason Lodge at 105 Sylvan Street and travel South on Maple Avenue, go across Valley Street to Verbeke Street, make a right on Front Street, make a left on Lincoln Street continue south, make a right onto Cassel Street, make a right onto Church Street and end at the Bethany United Methodist Church. The service will be held at the Memorial Wall along 11/15.

Commission Reports on File

Brian Webster stated the Marysville Fire Company monthly dinner will be held on Sunday, March 5, 2017. They will be serving pork and sauerkraut.

Brian Webster apologized for being late due to attending a county meeting regarding radio's to be used with the new system.

Committee Reports On file

Gary Perry thanked everyone for attending and helping at the Valentine's Dinner held at the Marysville/Rye Senior Center held on Friday, February 10, 2017.

The Easter Bunny breakfast will be held April 8, 2017 at the Marysville Fire Company.

Correspondence

Marysville Fire Company is requesting permission from the Borough of Marysville council for their fundraisers for 2017.

Public Comment

Scott signed up for our electricity and signed to lock in at a rate of 5.4999 from May 1, 2018 to until 2022 reducing the borough's electricity \$50,000.00 to \$70,000.00.

Scott indicated Rich Foltz of Perry County have \$8,000.00 currently for the police radios. Rich Foltz is looking for additional funding through the Appalachian Conservancy Commission toward the police radios.

Rich Stees of 598 Cassel Street stated he and Ann Simonetti have applied for seven (7) to eight (8) grants to help in saving the pool. Rich and Ann applied for grants from Home Depot, Lowes, DCNR, Giant, Pennsy Supply and Weis.

Rich Stees asked who will be the other two (2) people on the board for the Marysville Fire Company trust. Scott answered we do not know who is representing the board from the fire company or citizen.

Riverview Bank donated \$1,000.00 to the Marysville, Park, and Pool Recreation Foundation.

Media Questions

None

A motion was made by Alexandria Snyder seconded by Gary Perry and approved unanimously to adjourn the meeting at 7:56pm.

Respectfully Submitted,
Connie Zitsch, Borough Secretary