

BOROUGH OF MARYSVILLE

Minutes

February 14, 2011

7:30 PM

President John Edkin called the council meeting to order at 7:35PM. The Pledge of Allegiance was recited and the Invocation was given by Pastor Kauffman.

Roll call was completed by Scott Weaver

Roger Barrick	Present	Boro Mgr Weaver	Present
Allen Metzger	Excused	Sec Zitsch	Present
James Richards	Present	Treas Tennant	Present
John Edkin	Present	Mayor Troutman	Present
Ann Simonetti	Present	Sol Altland	Present
Sherree Knight	Present	Eng Ron Brown	Excused
Marcus Hite	Present		

A motion was made by Ann Simonetti, seconded by Sherree Knight and approved unanimously to approve the consent items.

Approval of Minutes 1/10/2011 (Item #1)

Approval of Financial Statement (Item #2)

Approval to Pay Bills (Item #3)

Stephen Copp of 208 Overcrest Road announced the Marysville Lions Club will be holding a bingo bash on Sunday, February 19, 2011. The doors will open at noon and bingo will start at 2:00pm.

Lou Simonetti of 413 Linden Avenue asked if the residents should expect an increase in their sewer bills. John Edkin explained that the loan the borough currently has for the sewer plant will be paid for in 2017. The Borough of Marysville has applied for grants for the sewer separation that is being mandated by Department Environmental Protection (DEP). The borough is looking for the grants to offset the cost of the sewer separation.

Old Business

Zoning Ordinance Update – Tabled

Ann Simonetti introduced Brooke Gasdaska as our new Jr. Council person. Brooke Gasdaska will be sworn in the March 14, 2011 council meeting.

Developer's agreement Yingst - Tabled

Zoning Officer – Council requested Scott to find out more information from Madden, Light Heigl and Pennoni Engineering.

Scott informed council that the Diverter valve (DV valve) was ordered and the valve will be installed when it is received. Lift station number one, it was determined that we can plug the

ground water from entering the sewer system. The number two combined sewer outfall (CSO) needs to have the tide flex valve replaced per the Department Environmental Protection (DEP).

A motion was made by Sherree Knight, seconded by Ann Simonetti and unanimously approved to borrow up to but not to exceed \$30,000.00 if necessary from the 1st National Bank of Marysville for a concession stand, pavilion and water feature for the pool.

Parking Downtown – Council directed Scott to call PennDot and ask if a Highway Occupancy Permit is required to enter the lot on the southwest corner of 11/15 and Front Street intersection.

Council advised Scott Weaver not to proceed with Craig Allen regarding the two foot survey at the Verbeke/Valley apartments since Mr. Allen is not interested in donating the two foot frontage of the property at this time.

The Casey grant will be submitted this week.

New Business

A motion was made by Ann Simonetti, seconded by Allen Metzger and approved unanimously to appoint Chris Albright to set on Planning Commission.

A motion was made by Sherree Knight, seconded by Ann Simonetti and approved unanimously to go with 500 two color forms at \$300.00 for code enforcement.

PM Service on Standby of the Generator (sewer plant) - Tabled

A motion was made by Ann Simonetti, seconded by Sherree Knight and approved unanimously to upgrade Pennsylvania Municipal Retirement System (PMRS) for non-uniform employees to proposal 3. There is no cost to the borough for the PMRS upgrade. The borough employees will pay 1% to offset the difference of cost.

Lou Simonetti is interested in sitting on the Zoning Hearing Board.

Resolution for Loan for Pool Improvements - Tabled

A motion was made by Ann Simonetti, seconded by Sherree Knight and approved unanimously to approve the final subdivision plan for the Estate of Eleanor E. Corson and Grace E. Kunkle of 314 Spruce Street, Tax Parcel #150.152.02-177. #8 Any dwelling constructed on Lot 1 shall front on Spruce Street and shall generally conform with surrounding architecture. The following waivers approved.

1. Section 22-403 – All Preliminary Plan Specifications.
2. Section 22-405.1.E –Location and types of Erosion and Sedimentation Control.
3. Section 22-405.1.Q – Proposed Contours.
4. Section 22-405.1.GG – Lighting Plan Detail.
5. Section 22-502.7.B(3) – Additional Right-of-Way Along Spruce St..

6. Section 22-507 – Stormwater Management.
7. Section 22-508 – Grading, Erosion and Sedimentation Control.
8. Section 22-602.4.C – Curbing.
9. Section 22-602.5 – Sidewalks

A motion was made by Sherree Knight, seconded by Ann Simonetti and approved unanimously to accept the proposed salaries as discussed for the pool employees.

Commission Reports

The Commission Reports were approved as presented.

Brian Webster of the Fire Company announced that the Easter flowers and chicken barbeque will be held on April 23, 2011 in the Rockville Center parking lot.

Brian Webster presented information to council regarding the withheld check to the Marysville Fire Company from the borough because of Act 8. The Marysville Fire Company was not informed of this change in the law until after the check was withheld.

Committee Reports

The Committee Reports were approved as presented.

A motion was made by Allen Metzger, seconded by James Richards and approved unanimously to adjourn the meeting at 10:00pm.

Respectfully Submitted,
Connie Zitsch
Borough Secretary