

BOROUGH OF MARYSVILLE

Minutes
May 9, 2011
7:30 PM

President John Edkin stated that Borough Council entered into Executive Session to discuss legal and personnel issues at 6:30pm and exited at 7:10pm.

President John Edkin called the council meeting to order at 7:30PM. 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	Present	Sec Zitsch	Present
James Richards	Present	Treas Tennant	Excused
John Edkin	Present	Mayor Troutman	Present
Ann Simonetti	Present	Sol Altland	Excused
Sherree Knight	Present	Eng Ron Brown	Present
Marcus Hite	Present	Jr. Council Brooke Gasdaska	Present

A motion was made by Ann Simonetti, seconded by Sherree Knight and approved unanimously to approve the consent items with the exception of not paying the bill for Lenker's Excavating and paying R. B. Hobaugh & Son Inc. for the street lights in the amount of \$12,600.00. Borough Manager Scott Weaver submitted Lenker's Excavating bill and Pennoni's bill to the person's insurance company (Donegal Insurance) that hit George Vazquez building.

Approval of Minutes 4/4/2011 (Item #1)
Approval of Financial Statements 3/14/2011 (Item #2)
Approval to Pay Bills (Item #3)

Brooke Gasdaska announced the Future Business Leaders of America received third best in the state of Pennsylvania, raised \$2,000.00 pennies for patients, Wednesday, May 11, 2011 the Susquenita Middle School will have their Spring concert, Friday, May 13, 2011 the Susquenita High School will be holding their Spring concert and on Saturday, May 21, 2011 at Susquenita High School the Cabaret show will be held. The Model United Nations team went to Bloomsburg for a competition and won the Best Small Delegation.

Dave Magee of 320 Cameron Street complimented council on the hiring of Scott Weaver. He gets back to you right away and does a great job throughout the borough.

Ann Simonetti of 413 Linden Avenue announced on Monday, May 30, 2011 the blood mobile will not be there for the Memorial Day Service at the Marysville Moose.

Stephen Copp of 208 Overcrest Road announced a Cash Bash is being held at the Marysville Lions Club on Saturday, May 14, 2011 at 1:00pm.

Engineer's Report

Ron Brown gave a presentation of the sewer separation project. The borough was awarded H2O monies \$500,000 toward the sewer/stormwater separation project. The borough and Pennoni will meet with DEP to discuss future plans of the project.

Ron Brown went over the concession/pavilion plans with council. The borough will not receive the building permit until Perry County Planning Commission remarks have been received.

Old Business

Zoning Ordinance Update – Tabled

United Water is holding up the developer's agreement for Yingst - Tabled

The number one (1) lift station is being over worked due to water infiltration and condition of the sewer lines. We are looking at slip lining instead of replacing the sewer line.

Scott Weaver will ask the Civil Service Commission members to schedule a meeting for reorganization of members. Scott Weaver will give the Civil Service Rules to the Civil Service Commission members to review and comment. The comments will be shared with Solicitor Dan Altland. Council would like to act on the Civil Service Rules in our next scheduled council meeting of June 13, 2011.

Advertise Ordinance amending Police Pension Plan. Scott continues to work with Carl Lehman on amending the police pension plan. Scott will bring the changes to Police Pension Plan back to the Police Committee for their review. The advertising of the ordinance for the Police Pension Plan is still tabled until council and Solicitor Dan Altland reviews.

Advertise Ordinance amending Municipal Pension Plan – Tabled to advertise jointly with police pension plan.

Interstate Waste Services is willing not to increase refuse hauling by 3% for the one (1) year extension of the contract.

Stephen Copp was sworn in as a member of Civil Service Commission.

New Business

Regional Connections Grant – referred to finance committee

Council directed Scott Weaver to apply for the 904 Performance Recycle grant.

A motion was made by Marcus Hite, seconded by Roger Barrick and unanimously approved to the Emergency Management Agency ALS list.

A motion was made by Roger Barrick, seconded by Sherree Knight and unanimously approved to sell the CDL truck but to put a reserve cost. Ann Simonetti suggested selling it through the Capital Region COG the third Wednesday of July 2011. Scott Weaver is to find out the scrap rate.

A motion was made by Ann Simonetti, seconded by Roger Barrick and unanimously approved to accept the request from Wesley United Methodist Church to connect to the public sewer when the two systems are separated.

Vote to accept Audit – Tabled

The Borough of Marysville received \$14,300.00 from the Pennsylvania Automated Red Light Enforcement funding program toward the retroreflectivity signage. Scott Weaver commended Kim Charles and Ann Simonetti on the completion of the grant.

Sherree Knight offered information regarding the concession stand/pavilion. The Parks & Rec committee is keeping in mind what council approved to be borrowed toward this project. We are not able to have the building permit until the middle of June 2011. The pool would be open at this time. Council thought we should wait to start the project after the pool closes.

Scott Weaver announced he will attend a seminar on Tuesday, May 24, 2011 regarding MS4 permitting for the sewer plant.

Scott Weaver informed council that the Borough of Marysville really needs to put in place an area for yard waste. The refuse companies will no longer take any yard waste. Council directed Scott Weaver to look at cost to buy or lease a chipper for the community to use or subcontract out.

Scott Weaver informed council that the maintenance men would like the borough to provide a clothing allowance. The clothing allowance was referred to the finance committee.

Scott Weaver informed council of nutrient credits to sell them to Mercuria Energy America. The nutrient credits were referred to the finance & sewer committee.

Lance Barthel of 317 Linden Avenue requested a three (3) year profit and loss report for the pool.

Council directed Scott Weaver to close out the new community's grant of \$250,000.00 and the new community main street grant of \$80,000.00 by 6/30/2011.

Council directed Scott Weaver to contact Dan Altland to see what the easement states for the Trout Run project and to go back to DeTraglia Excavating to let them know the boulders are not staying in place.

Commission Reports

The Commission Reports were approved as presented.

Committee Reports

A motion was made Roger Barrick, seconded by James Richards and unanimously approved with one nay vote not to make permanent part-time patrol officer on May 31, the end of the pay period prior to the end of his one year probationary period which ends on June 11, 2011.

Brian Webster announced every second Saturday of every month the fire company has their chicken barbeque at the Rockville Center.

The Committee Reports were approved as presented.

The Parks & Recreation will reconvene May 17, 2011 at 4:30pm.

The Streets committee will reconvene June 10, 2011 at 7:30am.

A motion was made by Allen Metzger, seconded by James Richards and approved unanimously to adjourn the meeting at 9:25pm.

Respectfully Submitted,
Connie Zitsch
Borough Secretary