

BOROUGH OF MARYSVILLE

Minutes

August 8, 2011

7:30 PM

President John Edkin called the council meeting to order at 7:31pm. 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	Present
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 Marcus Hite, seconded by Roger Barrick and approved unanimously to approve the consent items.

Approval of Minutes 7/11/2011, 7/19/2011 and 7/27/2011 (Item #1)

Approval of Financial Statements (Item # 2)

Approval to Pay Bills (Item #3)

Engineer's Report

Ron Brown of Pennoni Associates, Inc. informed Borough Council that a no prejudice letter needs to be prepared. Ron Brown and Scott Weaver had a second preplanning meeting on Wednesday, August 3, 2011 with the new personnel from PennVest and Department of Environmental Protection (DEP). The borough is unable to meet the August 24, 2011 deadline due to the required 30 day public notice. The Category Exclusion letter needs to be advertised and available for 30 days for comment from the public. The borough will need to apply for a GP5 permit. The borough is now looking at the November 16, 2011 deadline to apply for PennVest funding.

Old Business

Zoning Ordinance Update – Tabled

The Developer's Agreement for Yingst- Tabled

Scott Weaver informed council Yingst renewed the Highway Occupancy Permit for the front of the Marysville All American Diner.

A motion was made by Sherree Knight, seconded by James Richard and unanimously approved to advertise the Ordinance amending the Police Municipal Pension Plan.

904 Performances Recycle Grant – Tabled – application not available

Sewer Project Funding – Tabled; however, Council directed Scott Weaver to ask the financial and bond counsel for a final quote for their bid.

A motion was made by Roger Barrick, seconded by Sherree Knight and unanimously approved to repair the paint sprayer at the cost of \$1,576.00.

New Business

A motion was made by Ann Simonetti, seconded by Allen Metzger and unanimously approved to adopt the Non-Uniform Municipal Pension Plan.

A Zoning permit is required for all structural changes that adjust smaller or larger in size. Council directed Scott Weaver to contact Solicitor Dan Altland regarding a site inspection being done on a property anytime there is an addition to the property. Will this make the borough liable if a site inspection is done and approved by Scott Weaver?

A motion was made by Marcus Hite, seconded by Roger Barrick and unanimously approved to apply for the Parade Permit and Agreement with PennDot.

A motion was made by Marcus Hite, seconded by Roger Barrick and unanimously approved to accept the contract with Pennsylvania PERCS, Inc. Yingst has a five year contract with The Pennsylvania PERCS, Inc. for repair, maintenance and emergencies on the traffic light.

Ann Simonetti asked Scott Weaver if we received the Grower Greener Grant application. Scott informed Council he did not receive anything for this grant at this time.

A motion was made by James Richards, seconded by Marcus Hite with one opposed vote to advertise the ordinance to repeal Licensing and Registration for cats.

Commission Reports

Scott Weaver announced the fire company has a chicken barbeque at the Rockville Center on Saturday, August 13, 2011.

The Commission Reports were approved as presented.

Committee Reports

A motion was made by Roger Barrick, Chair of the Police committee, seconded by Marcus Hite and unanimously approved to make a counter proposal for the police contract. The Borough would offer a 2% raise per year, no shift differential change, and allow 11-19 years four weeks paid vacation and 20-25 years five weeks paid vacation.

Borough Council instructed Scott Weaver to find out when another Waste Water Treatment Plant certification would be offered and let council know his findings.

Brooke Gasdaska, Jr. Council announced that fall sports will be starting in the next couple of weeks. The first day of school is August 29, 2011. Brooke will let the school and band know of the Halloween parade the Borough of Marysville is planning for October 20, 2011 from 7:00pm to 9:00pm. Brooke is interested in having the Susquenita High School band participate in the parade.

The Committee Reports were approved as presented.

Correspondence

Borough Council and the Borough Manager received a letter from Steve Hoffmaster of 401 Front Street regarding a parking ticket he received on July 20, 2011 due to street sweeping.

The Marysville Moose Lodge 107 is planning a Community Pig Roast which will be held at the Marysville Lions Club. The Marysville Moose Lodge 107 would like to involve businesses and organizations of the community. A meeting will be held on August 17, 2011 at 6:30pm at the Marysville Moose to discuss items needed, manpower needs and general ideas that you or your organization might have to make this a successful event. Ann Simonetti will attend to represent the borough.

Borough Council received a letter from Sue Doudrick of 318 Lincoln Street regarding the nurse's aide that was present at their home for home health services on July 19, 2011. The nurse's aide received a parking ticket due to street sweeping. Sue indicated there are signs posted at the top of their street indicating street cleaning is done the second Tuesday of each month but there are no times posted. The street had already been cleaned prior to 10:00am that morning and the nurse's aide did not arrive until 10:15am and still received a parking ticket. Sue Doudrick found this unfair and paid for the ticket herself.

A motion was made by Allen Metzger, seconded by James Richards and approved unanimously to adjourn the meeting at 8:48pm.

Borough Council

Respectfully Submitted,
Connie Zitsch
Borough Secretary