

Marysville Borough Council Meeting
March 14, 2005
7:30 p.m.
200 Overcrest Road
Marysville, PA 17053

The attendance of the council members:

President:	Ann Simonetti-- present
Vice President:	Vacant
Council Members:	Lance Barthel-- present Leslie Chuhinka— present John Edkin-- present Jim Lewis— present Craig Raisner—present excused himself @8:20 p.m.
Mayor:	Maura Carbaugh—absent
Borough Manager:	Marita Kelley-- present
Borough Solicitor:	Dan Altland—absent
Borough Engineer (Benatec):	Mark Bonner—present
Secretary:	Nancy Hiddemen--present
Treasurer:	Trish Hammaker--present

President, Ann Simonetti, called the meeting to order with the Pledge of Allegiance being recited and Pastor Bradley Moore from the Marysville Church of God giving the invocation. Secretary Hiddemen completed roll call of council.

APPROVAL OF PRIOR MEETING MINUTES:

A motion was made by Craig Raisner and seconded by Leslie Chuhinka to approve the February 14, 2005 council meeting minutes with a correction to be made on page four CODE should be corrected to COG. Passed unanimously.

APPROVAL OF TREASURER'S REPORT:

Leslie Chuhinka made a motion seconded by Jim Lewis to adopt the February 2005 **Financial Statement** as presented by Treasurer Trish Hammaker. Passed unanimously.

Leslie Chuhinka made a motion seconded by John Edkin to **pay all bills** as presented. Passed unanimously.

Jim Lewis made a motion seconded by Lance Barthel to close the PLGIT Capital Reserve Police account and move the funds to the Invest Vehicle Capital Reserve Fund. Passed unanimously.

PUBLIC CONCERNS:

Carl Daubenspeck, 712 Valley Street expressed a concern for the speed of traffic on Route 850 through Marysville. This concern was referred to the Police Department.

Carl Saylor, 213 Ridgeview Drive asked if the Borough could keep the residents of Ridgeview Manor informed on the Rockville Estate plans. A major concern is what steps will be taken to prevent water runoff from the development. Council agreed to consider letters sent to the residents updating them on the Rockville Estate Plans.

PROFESSIONAL SERVICES

Engineer's Report – Mark Bonner. Refer to report on file.

Whitetail Crossing

Lance Barthel made a motion seconded by Craig Raisner to grant the waiver request as requested on the **Whitetail Phase V** preliminary plan seeking wells on eight lots with the following conditions: The water is to be tested, well casing installed to bedrock and grouted. Passed unanimously. The developer was asked to install a “dry” waterline under the street that could be activated in the future with a connection to Rockville Estates.

Developer of Whitetail Crossing, Roger Barrick, has requested his **letter of credit** for phase III be reduced from \$73,000.00 to \$25,000.00 and his letter of credit for Phase IV be reduced from \$204,581.63 to \$17,000.00. The borough engineer will review the completed work in these two phases and make recommendations regarding the reduction of the letters of credit at the April council meeting. Solicitor Altland advised that Roger Barrick has signed the settlement agreement that extends the maintenance and guarantee period on the road work in **Phase IV**.

ACT I will submit a letter requesting a **stop sign** be placed on Ridgeview Drive where it intersects with Antler Drive. Craig Raisner requested Roger Barrick to check into a reported mudslide into a backyard on Ridgeview Drive. A request was made for a “**Slow Down by order of the Police Dept.**” political type signs for the non-dedicated streets in Whitetail Crossing.

Solicitor's report—Dan Altland--absent

The **Grease Trap Ordinance** was tabled.

UCC—Permits and Inspections for Buildings Under 1000 Square Feet was tabled.

Legislation was passed giving Verizon the right to go everywhere to put in their own cables and provide their own service leaving other service providers out in the cold. Therefore, council has agreed to join with other municipalities through West Shore COG attorney to address this situation.

REPORTS TO COUNCIL

Borough Manager--Marita Kelley's report is on file.

Codes Enforcement Report--Janet Hardman/Cliff Ressler. Refer to copy of report.

Police Report –Chief Jake Stoss’ incident report for the month of February 2005 is on file. Chief Stoss reported that the 16 hours reported as holiday hours should be listed under training hours and that all policemen are now recertified in CPR through 2006.

Planning Commission Update – Stephanie Stoner, Chair. Refer to copy of report. A motion was made by Craig Raisner seconded by Leslie Chuhinka to consider accepting the **dedicated public open space in the Rockville Estates** as recommended by the Planning Commission. Passed unanimously. The borough plan is to have the open spaces managed by a non-profit organization.

The lighting and traffic ordinance has been sent to the County Planning Commission. The next project for the Planning Commission is to update the zoning maps.

Maintenance Report--George Sponsler. Refer to copy of report. The Maintenance Department received a compliment via e-mail for their repairing a pothole the same day the complaint was reported.

Wastewater Treatment Plant—Denny Kreiser. Refer to copy of report. ARRO Corp. is now DEP certified in waste water treatment training and will be able to train our plant operators locally. This service is offered through the West Shore COG.

Fire Company update -- Brian Webster.
The Fire Company annual report has been filed. .

OLD BUSINESS:

Tom Speck of Rye Twp. has agreed to work with the community to create a **Parks & Recreation Board**.

FYI note: The ground cover material for the new playground must be **ASTMF1292**.

NEW BUSINESS:

Candidates for the **council seat** vacated by Chris Albright’s resignation were interviewed prior to council meeting. Leslie Chuhinka nominated Sherree Knight and Lance Barthel nominated John Fasnacht for the seat and the verbal vote result was four votes for Sherree and two votes for John. Sherree was sworn into office by President Ann Simonetti immediately following the vote.

John Edkin was **elected Vice President** to fill Chris’ term. Leslie Chuhinka made a motion seconded by Lance Barthel to remove Chris Albright’s signature authority and place John Edkin name on all the borough’s checking accounts at the First National Bank of Marysville. Passed unanimously.

Lance Barthel made a motion seconded by Leslie Chuhinka to contract with Artist Ginny Rech to paint, at a cost of \$700.00, the Rockville Bridge on the **Welcome to Marysville sign** at the North end of town.

A motion was made by Leslie Chuhinka and seconded by Lance Barthel to hire an **outside zoning officer** to represent the borough at the Planning Commission **Rockville Estate** hearing that is being held Wednesday, March 16, 2005. Our zoning officer is employed by Yingst Homes and, therefore, has a conflict of interest. Passed unanimously.

The Request for Proposal to advertise for a **labor attorney** has been prepared and the borough will place the advertisement in September for a 2006 contract.

Whitetail Crossing:

COMMITTEE REPORTS:

Sewer & Sanitation Committee:

It was decided that when a **Demolition Permit** is issued for a property that said property will be put on an inactive list for Sewer and Trash Bills.

A motion was made by Leslie Chuhinka seconded by John Edkin to **purchase a sewer camera** using monies from the RUS Grant Fund. Passed unanimously.

Streets Committee:

A letter will be sent to residents on the square, Jamie Wolf and a copy to Chief Stoss advising them not to park on the square during **snow emergency status** because it is not a private parking lot and it will eliminate the need to tow vehicles in order to plow snow.

It was reported by Lance Barthel that the **fire hydrant leaks** at the Community Pool and should be inspected and repaired.

Community & Property Revitalization/Parks & Recreation/Historic Preservation:

The business owners are planning to create an Economic Development Board that will suggest improvements in the area and they will report to council.

CORRESPONDENCE:

Marita Kelley will attend the **PSAB Spring Legislative Conference** March 20-22, 2005 as budgeted for under office general expense. Ann Simonetti will also be attending the conference.

Corrected registration information for the **PSAB 94th Annual Conference** that is being held June 19-20, 2005 was included in the council member's packets.

Council agreed to reimburse Ann Simonetti for **travel mileage expenses** March 20-24, 2005 for travel to the Central Tri-County Boroughs Association in Waynesboro and a Leadership Training session at Lock Haven University.

Jim Lewis made a motion seconded by Leslie Chuhinka to give the **Perry County Council of the Arts** a \$50.00 donation. Passed unanimously.

It was noted that a **Susquenita School District** has scheduled a meeting for March 16th, 2005 to discuss ACT 72.

A letter was received from the **Perry County Commissioners** advising that they are in the process of revising their 1995 Municipal Solid Waste Management Plan.

At 8:40 p.m. Jim Lewis made a motion seconded by Leslie Chuhinka to adjourn the meeting and go into executive session.

Respectfully Submitted

Nan Hiddemen, Secretary