

Marysville Borough Council Meeting  
April 14, 2008  
7:30 pm  
200 Overcrest Road  
Marysville, PA 17053

President John Edkin called the regular council meeting to order at 7:30PM. Sandy Rittle of Helping Hands Ministry offered the invocation. Borough Manager Brian Harris completed roll call of council. Mayor Deb Troutman will be presented with the grant check on April 23, 2008.

Mayor Deb Troutman said Chief Carl Lehman applied and received a \$5,668.00 grant to assist the Police Department with an In-Car Camera.

**The attendance of the council members:**

President:	John Edkin– present
Vice President:	Marcus Hite– present
Council Members:	Lance Barthel – present
	Roger Barrick – present
	Nan Hiddemen – excused
	Sherree Knight – present
	Ann Simonetti – present
Mayor:	Deb Troutman – present
Borough Manager:	Brian Harris – present
Borough Solicitor:	Dan Altland – excused
Borough Engineer:	Eng Brown – excused
Secretary:	Connie Zitsch – present
Treasurer:	John Tennant – present

By consent agenda the  
Minutes of March 10, 2008 and March 24, 2008 Council Meeting  
Approval of Financial Statement  
Approval to pay bills

Were approved on motion by Ann Simonetti, seconded by Sherree Knight and unanimously approved with the offered amendment of financials of Kairos Group. Borough Manager Brian Harris told Kairos Group to stop further work until the Borough Council decides the direction of the project. Borough Council was not aware of the meeting held with Kairos Group.

**Public Comment**

Clifford Dillmann of 415 Susquehanna Street presented a handout from the Susquehanna Water Gap Coalition and stated he had concerns with the Rockville Estates project.

Jennifer Tamm announced the Planning Commission regular scheduled meeting for April 22, 2008 will be moved to April 23, 2008 due to the general primary voting.

Ann Simonetti was approached by a gentleman at the First National Bank of Marysville and gave high kudos to Police Chief Carl Lehman for taking care of an issue at the bank.

Junior Council Member Amanda Harter announced the track and field had a meet at Dauphin High School and Zach Dicks broke the record for the high jump with a jump of six feet, four inches.

April 26, 2008 a chicken barbeque and flea market will be held from 7:00am to 2:00pm at the Susquenita High School, 1725 Schoolhouse Road, Duncannon, PA 17020.

May 2, 2008 the prom promise will be held at 8:00am at Susquenita High School, 1725 Schoolhouse Road, Duncannon, PA 17020.

Marie Tully of 207 Locust Village stated it is very difficult for ambulance and fire trucks to enter Leonard Street due to cars with no inspections setting along this street. President Edkin stated that Brian Harris will look into the matter.

## **ENGINEER'S REPORT**

Alpha Engineering submitted new plans for Rockville Estates. The new plans will be discussed at the Planning Commission meeting on April 23, 2008.

Trout Run was discussed during the work session and Ron Brown presented the two options available. Option one entails cutting the bank back and placing 4,000lb precast blocks along the stream bank. The more preferable option is to cut the stream bank back at a 2:1 slope. Both options would require the existing dwelling to be relocated. Brian and Roger are going to meet with Allen Metzger to determine if Allen would be willing to relocate to the adjacent lot if the borough would pay the expense to move the unit.

The Downtown Revitalization Project was discussed and Brian indicated that Kairos submitted an invoice for a recently held meeting with PennDOT. Brian will reiterate to Kairos that no further work is to be done until council decides the preferred direction of the project. This will be discussed at the reconvene meeting on April 28, 2008.

## **OLD BUSINESS**

Personnel Manual – Tabled until next meeting

Borough Manager Brian Harris contacted Pastor Carola to let her know due to the structural condition of the old bank building the borough council will not be leasing the building to any parties.

Donald L. and Randy L. Barlup; Yellowstone LP Preliminary/Final Subdivision Plan #2008.01 SB/PF, 101 Valley Street, Tax Parcel 150,152.02-350 and 342

**MOTION # 1**

I move to recommend approval of a waiver from the preliminary plan requirements of Section 22-402 based on the fact that the subdivision invoices 2 lots abutting an existing right of way permitted by Section 22-406.

**MOTION # 2**

I move to recommend approval of a waiver from providing site contours required by Section 22-403.A.6. based on the fact that this plan involves no earthmoving activities.

**MOTION # 3**

I move to recommend approval of a waiver from providing proposed contours required by Section 22-405.I.Q. based on the fact that this plan involves bi earthmoving activities.

**MOTION # 4**

I move to recommend approval of a waiver from providing existing utility features required by Section 22-405.I.V. based on the fact that this plan involves no earthmoving activities or changes to any utilities or structures.

**MOTION # 5**

I move to recommend approval of a waiver from providing erosion and sedimentation control required by Section 22-405.I.C. based on the fact that this plan involves no earthmoving activities or changes to any utilities or structures.

**MOTION # 6**

I move to recommend approval of a waiver from providing concrete monuments required by Section 601. that based on the fact that this plan will have significant monumentation using iron pins and due to side conditions and locations of proposed corners. The motion passed unanimously.

**MOTION # 7**

I move to recommend approval of the Donald L. and Randy L. Barlup; Yellowstone LP Preliminary/Final Subdivision Plan #2008.01 SB/PF, 101 Valley Street, Tax Parcel 150,152.02-350 and 342 with the recommendation of the following conditions:

Contingent upon:

- Verification of survey monuments or markers by the Borough Engineer.
- Certification of ownership and dedicatory statement, if applicable, are signed by the owners.
- Corrections recommended by the Borough Staff, Borough Engineer and Perry County Planning Commission incorporated into the plan and reviewed by staff.

Motioned by John Edkin, seconded by Ann Simonetti and approved unanimously for the above Preliminary/Final Subdivision Plan #2008.01 SB/PF 101 Valley Street, Tax Parcel 150, 152.02-350 and 342.

Motioned by Sherree Knight, seconded by Lance Barthel and approved unanimously to finance the entire amount for the skid steer. At the end of the year we will pay down the lease if monies are not otherwise utilized.

Marcus Hite would like to rescind his vote for the EIT Resolution of March 10, 2008. Borough Manager Brian Harris will contact the Pennsylvania State Boroughs Association to find out the cost benefit and it will be further discussed at the reconvene meeting on April 28, 2008 at 7:00pm.

## **NEW BUSINESS**

Alverta M. Dorman Preliminary/Final Subdivision Plan #2008.01SB/PF 600 Valley Street, Tax Parcel 150,152.03-060

### **MOTION #1**

I move to approve a waiver from the preliminary plan requirements of Section 22-402 based on the fact that the subdivision involves 2 lots abutting an existing public right of way permitted by Section 22-407.

### **MOTION #2**

I move to approve a waiver from providing dedicating right of way required by Section 22-405.1.0. based on the fact that the new lot will not create additional traffic on the street and no more land is available for future lots on this street.

### **MOTION #3**

I move to recommend approval of the Alverta M. Dorman Preliminary/Final subdivision plan #2008.01, 600 Valley Street, Tax Parcel 150, 152.03-060 with the recommendation of the following conditions:

Contingent upon:

- Approval of the sewer exemption by DEP before the plan is recorded.
- Verification of survey monuments or markers by the Borough Engineer before the plan is recorded.
- Certification of ownership is signed by the owner prior to recording.
- Work is completed prior to recording of the plan or there is a submission of financial security for improvements (sewer and survey monuments)
- The sidewalks for lot 1 and 2 are repaired or replaced to meet the ordinance requirements is completed before the plan is recorded or a financial security is submitted to cover the cost of the sidewalk repair or replacement.

Motioned by Marcus Hite, seconded by Roger Barrick and unanimously approved for the above Alverta M. Dorman Preliminary/Final Subdivision Plan #2008.01SB/PF 600 Valley Street, Tax Parcel 150, 152.03-060.

Motioned by Roger Barrick, seconded by Lance Barthel and approved unanimously to move forward with the bid process for Bittings Alley paving project.

Motioned by Ann Simonetti, seconded by Sherree Knight and approved unanimously to move forward with the bid process for sludge hauling. The contract ends August, 2008.

Motioned by Ann Simonetti, seconded by Lance Barthel and approved unanimously to move forward with the bid process for refuse and recycling hauling. The contract ends in August, 2008.

Motioned by Sherree Knight, seconded by Lance Barthel and approved unanimously to purchase the pool strainer and have the strainer installed by Clearwater Pool Care.

Motioned by Ann Simonetti, seconded by Sherree Knight and approved unanimously to adopt the signatories for the PLGIT accounts resolution.

Motioned by Ann Simonetti, seconded by Roger Barrick and approved unanimously to adopt the Statewide Municipal Police Pension System Resolution.

Motioned by Roger Barrick, seconded by Sherree Knight and approved unanimously to appoint Dan Boyer to the Zoning Hearing Board.

Brian Harris created an Abstain Vote Form to be filled out when a council member abstains from voting. Brian will then type up a memorandum for the council members file.

Borough Council recommended that Brian Harris contact Bill Harbeson from CAPTAX and direct him to credit the two employees that paid the LST in 2007 and credit their accounts to 2008. The remaining Post Office Employees will be responsible to pay the LST for 2008.

Motioned by Ann Simonetti, seconded by Sherree Knight and approved unanimously to appoint Brian Harris as the Open Records Officer.

Police Officer – Tabled until the reconvene meeting Monday, April 28, 2008.

**MANAGER'S REPORT:**

Brian Harris – Report on file

**CODE ENFORCEMENT OFFICER'S REPORT:**

Janet Hardman – a copy of the report is on file.

**POLICE DEPARTMENT:**

A copy of the report is on file.

**FIRE COMPANY:**

**COMMITTEE REPORTS:**

**Finance**

Motioned by Ann Simonetti, seconded by Sherree Knight and approved unanimously for the general fund to credit the sewer fund in the amount of \$6,124.68.

The grant writer position was discussed and council directed Brian to see if a motion was made directing Ann to apply for “any and all” grants. If a motion was made, council would like the item to be on the reconvene agenda on April 28, 2008.

**Sewer & Sanitation**

A copy of the report is on file.

**Streets**

A copy of the report is on file.

**Parks & Rec**

A copy of the report is on file.

**Correspondence**

Motioned by Roger Barrick, seconded by Ann Simonetti and approved unanimously to proceed with the Perry County Boroughs Association.

Motioned by Sherree Knight, seconded by Lance Barthel to close the square Monday, May 26, 2008 for the Memorial Day Service with lunch to follow at the Moose.

A reconvene council meeting will be held on Monday, April 28, 2008 at 7:00PM to discuss the hiring of a police officer, the earned income tax resolution, the grant writer position and the downtown revitalization project.

Respectfully Submitted,  
Connie Zitsch, Recording Secretary

