

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

An Executive Session was held from 6:30pm – 7:40pm to discuss personnel matters.

President John Edkin called the regular council meeting to order at 7:40pm. Pastor Parker of Wesley United Methodist Church offered the invocation. Secretary Zitsch completed roll call of council.

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 – present Sherree Knight – present Ann Simonetti – present
Junior Council:	Amanda Harter - present
Mayor:	Deb Troutman – present
Borough Manager:	Brian Harris – present
Borough Solicitor:	Dan Altland – present
Borough Engineer:	Eng Brown – excused
Secretary:	Connie Zitsch – present
Treasurer:	John Tennant – present

By consent agenda the
Minutes of June 2, 2008 Council Meeting
Approval of Financial Statement
Approval to pay bills

Were approved on motion by Ann Simonetti, seconded by Nan Hiddemen and approved unanimously with the addition of a \$50.00 payable to Marysville-Rye Senior Center for the July 9, 2008 Planning Commission meeting held at the Senior Center and removal of the budget versus actual statement due to the council general expense line item not being separated.

Public Comment

Rick Havens of 314 Maple Avenue feels a four-way stop sign is needed at the intersection of Maple and Spruce. Borough Manager Brian Harris indicated there were other areas in the borough to consider. The borough would like to do the two projects together it would be more cost effective. Council referred the issues to the Streets Committee.

Don Isabella of York Waste Disposal asked the council to consider York Waste for the recycling and refuse contract. York Waste Disposal was not the lowest bidder. Don Isabella indicated that York Waste has worked well in the borough for the past three years and has provided a superior level of service to the borough.

Ann Simonetti of 413 Linden Avenue announced on Wednesday, July 16, 2008 there would be a function in honor of the Veterans held at Lupfer's Grove at 7:00pm featuring the Lone Rose Band.

There is a copy of the article on David Dietrich at the borough office if anyone is interested in reading it. On July 4, 2008 the bill was passed renaming Route 850 after Private David Dietrich.

Mayor Deb Troutman announced Keith Horvath, Nathan Thompson and Joel Hammaker were presented the Eagle Scout Award.

ENGINEER'S REPORT

Rockville Estates.

Brian informed the council that Alpha Engineering would be resubmitting revised plans for the July Planning Commission meeting on July 22, 2008.

Trout Run.

Dr. Chadagas agreed to 15 feet between units at the mobile home park. No new lots will be created, however, larger units can be placed on a lot if desired. The next step is for Pennoni to apply for the needed permits.

Downtown Revitalization.

Motioned by Lance Barthel, seconded by Marcus Hite and approved unanimously to table until the reconvene meeting.

OLD BUSINESS

Motioned by Ann Simonetti, seconded by Sherree Knight and approved unanimously to adopt the Personnel Manual with the changes indicated in the July 8, 2008 Personnel Committee meeting.

NEW BUSINESS

Motioned by Roger Barrick, seconded by Ann Simonetti and approved unanimously to award the contract for Refuse / Recycling Hauling to Interstate Waste Services for \$213,746.08 effective September 1, 2008.

Motioned by Ann Simonetti, seconded by Roger Barrick and approved unanimously to award the five year contract for Sludge Hauling to Interstate Waste Services which will be effective September 1, 2008.

Bittings Alley Paving Project – Tabled until the 7/21/2008 Reconvene Council Meeting

Motioned by Ann Simonetti, seconded by Lance Barthel and approved unanimously to adopt the Resolution to participate in the Susquehanna Water Gap Landscapes Initiative.

New Communities Grant Resolution – Tabled until the 7/21/2008 Reconvene Council meeting.

Motioned by Ann Simonetti, seconded by Roger Barrick and approved unanimously to adopt the DCNR Heritage Park Grant Resolution under President John Edkin's name.

Zoning Hearing Board Fee Resolution – Tabled until the 7/21/2008 Reconvene Council meeting.

Motioned by Sherree Knight, seconded by Lance Barthel and approved unanimously to put the old bank building up for bid, but would be sold "as is". The borough would like to reserve the right to except or to reject any or all bids. David Magee offered to auction the old bank building free of charge to the borough; however, the borough would have to pay for the advertising of the old bank. Lori Mohr asked for the bids to enhance the revitalization.

Motion by Lance Barthel, seconded by Marcus Hite and approved unanimously for council to match up to a thousand dollars for the Fall Festival / Car show.

Motioned by Sherree Knight, seconded by Roger Barrick and approved unanimously to purchase another taser gun for the police department.

Motioned by Sherree Knight, seconded by Nan Hiddemen and approved unanimously to move forward with the wading pool project; however we will have to put it out for bid since it was bid in 2006. Ann will contact Wade Associates to have them advertise.

Motioned by Roger Barrick, seconded by Lance Barthel and approved unanimously to change the administrative position from a part-time position of 32 hours to a full time position of 40 hours.

The earned income tax audit cannot be done without incurring cost. Referred to the finance committee for further discussion.

CODE ENFORCEMENT OFFICER'S REPORT:

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

COMMISSION REPORTS:

Planning Commission

Motioned by Ann Simonetti, seconded by Lance Barthel and approved unanimously to appoint Borough Manager Brian Harris, Zoning Officer on the Rockville Estates Subdivision due to the conflict of interest with Janet Hardman working for Yingst Homes.

Police Department

The purchase of a police car was discussed and referred to the Finance Committee.

Fire Company

Brian Webster announced a parade will be held on August 19th, 2008 at 6:00pm. There will be twelve fire companies from the county. The parade will start at the Masonic Lodge on Sylvan Street and travel south on Maple Avenue, cross Rt. 850, travel south on Verbeke Street and continue up Landsvale Street. The fire company has requested no parking from the square to Landsvale Street from 5:00pm to 8:00pm. The September 20th, 2008 parade will mark the 100th anniversary.

Motioned by Ann Simonetti, seconded by Sherree Knight and approved unanimously to restrict parking from the square to Landsvale Street from 5:00pm to 8:00pm on September 20, 2008 for the parade.

Revitalization

Transportation Enhancement Grant / Elm Street Grant – Tabled for reconvene meeting.

A reconvene council meeting was announced for July 21, 5:30pm to discuss the New Communities Grant Resolution, TEA / Elm Street Grant, Zoning Hearing Board Fee Resolution and the Bitting's Alley Paving Project.

Respectfully Submitted,
Connie Zitsch, Recording Secretary

