

Marysville Borough Council Meeting
September 8, 2008
7:30 pm
200 Overcrest Road
Marysville, PA 17053

President John Edkin called the regular council meeting to order at 7:30pm. Rev Carola Beasley-Topliff of Bethany 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 - excused
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 August 11, 2008
Approval of Financial Statement
Approval to pay bills

Were approved on motion by Roger Barrick, seconded by Sherree Knight and approved unanimously with the amendment to the minutes attaching a copy of Resolution 249 to the minutes.

Public Comment:

Craig Raisner of 203 Kings Highway was approached by Paul Zeph of the Department of Environmental Protection regarding the large rock located above Liverpool. The rock was placed there in 1969 and the brass plaque has been stolen. Department of Environmental Protection would like to move the rock by the overlook at Myrtle Avenue. The Department of Environmental would replace the brass plaque. There would be no cost to the borough; the cost would be covered by the state to move the rock. Motion by Ann Simonetti, seconded by Sherree Knight, and approved unanimously to allow Paul Zeph to move forward with this project.

Mayor Deb Troutman of 411 Cassel Street received a letter from Holly Cook of 700 Front Street thanking council for adding Officer Richards to the police force in Marysville. Recently her teenage daughters were questioned by Officer Richards for being out past curfew. Officer Richards called their mother and in the process of conversation learned that the girls lied to him. She wanted to compliment Officer Richards and the borough for his professionalism and stern kindness. It makes Holly Cook feel very secure and safe in the neighborhood when she sees the police cruiser driving by her house several times in the evening. Holly also indicated that she supported the idea of purchasing an additional police car.

On Saturday, September 13, 2008 at the Support the Troops Rally, State Route 850 will be named Private Dietrich Memorial Highway at 3:00pm.

ENGINEER'S REPORT

Rockville Estates. Submitted time extension until October 31, 2008. Motioned by Roger Barrick, seconded by Lance Barthel and unanimously approved to accept the time extension.

Trout Run. Still waiting on the GP5 and GP11 from DEP. Brian is in contact with modular home movers.

Downtown Revitalization. Chris Gulotta and Craig Bachik spoke regarding the downtown project. A lengthy discussion ensued regarding the Cumberland County Redevelopment Authority Agreement and Resolution 249. The council tabled the resolution and the agreement.

OLD BUSINESS

Motioned by Sherree Knight, seconded by Roger Barrick and approved with one nay vote to purchase the police car up to \$37,000.00 out of the general fund.

Motioned by Sherree Knight, seconded by Nan Hiddemen and unanimously approved to pay the Kairos Invoice.

Old Bank Building Bid Advertisement – Tabled until October 13, 2008 Council meeting.

NEW BUSINESS

Motioned by Sherree Knight, seconded by Roger Barrick and approved unanimously to transfer the balance of the Community Revitalization Grant to the pool project.

Trick or Treat will be held on Thursday, October 30, 2008 from 6:00pm to 8:00pm.

Enclave in the Woods Subdivision – Mark Walsh briefly explained the status of the subdivision and explained that the plan was given approval by the Planning Commission and the Borough Council but the plan was never recorded in the courthouse. Mark informed the council that he would provide updated construction cost estimates and have the plan reviewed by the Perry County Conservation District for storm water issues. Once this is done, the plan will need to be reviewed by the borough engineer. Dan Altland indicated that the plan can be given re-approval without going through the full subdivision and land development process since the plan already received approvals.

Motioned by Ann Simonetti, seconded by Nan Hiddemen and approved unanimously to approve the 2009 Minimum Municipal Obligation Worksheet for the Marysville Borough Pension Plan.

Motioned by Lance Barthel, seconded by Roger Barrick and approved unanimously to go with lowest possible cost to replace the heating and air conditioning unit at the treatment plant.

Motioned by Ann Simonetti, seconded by Sherree Knight and approved unanimously to adopt the Perry County Hazard Mitigation Plan Resolution.

Motioned by Ann Simonetti, seconded by Nan Hiddemen and approved unanimously to advertise the amended ordinance for designated Snow Emergency Routes.

Grants questionnaire for Elm Street. Council stated not to apply for the grant.

Commission Reports:

Planning Commission – a copy of the report is on file.

Manager’s Report – No report was filed.

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 – On Saturday, September 20, 2008 the fire company will be having a 100 Year Anniversary Parade at 1:00pm. T-shirts, sweatshirts, and mugs will be sold. There will be light refreshments and beverages after the parade at the Lions Club.

The Marysville Fire Company and West Fairview Fire Company are selling cash and gun raffle tickets to benefit the Marysville and West Fairview Volunteer Fire Companies.

105 Center Street demolition will begin at 7:30am on September 27, 2008. The maintenance staff will clear the area of vegetation.

On October 11, 2008 the fire company will be having a chicken barbeque in the parking lot of the Fred Essis property.

Committee Reports:

Finance – a copy of the report is on file.

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.

The Fall Festival/1st Annual Car show will be held the on September 13, 2008 from 9:00am to 3:00pm at the Marysville Lion's Club grounds.

Respectfully Submitted,
Connie Zitsch, Recording Secretary