

**BOROUGH OF MARYSVILLE  
MINUTES  
January 12, 2009  
7:30 PM**

**6:30 PM Work Session**

**7:30 PM BOROUGH COUNCIL MEETING**

Pledge of Allegiance was recited and the meeting was called to order at 7:30pm.

Roll call

Roger Barrick	Present	Sherree Knight	Present
Lance Barthel	Absent	Marcus Hite	Present
John Edkin	Present	Ann Simonetti	Present
Nancy Hiddemen	Excused	Boro Mgr Harris	Present
Mayor Troutman	Present	Amanda Harter	Absent
Sol Altland	Present	Eng Ron Brown	Present
Sec Zitsch	Excused	Treas Tennant	Present

**Consent Items**

Approval of Minutes December 8, 2008 (Item #1)  
Approval of Financial Statement (Item #2)  
Approval to Pay Bills (Item #3)

A motion was made by Ann Simonetti, seconded by Roger Barrick, and approved unanimously to approve the consent items.

**Public Comment**

Sherree Knight informed the public that the Valentine's Dinner will be held at the Senior Center on Friday, February 13<sup>th</sup> at 5:00pm. Dinner is \$5.00 and spaghetti and meatballs will be served until the foods runs out.

Allan Metzger requested that borough staff cold-patch Kings Highway. Brian informed Allan that the maintenance staff would be out this week.

Allan also requested that the staff assess the wall on Cassel Street. It has deteriorated.

**Junior Council Person**

Brian informed the council that we acknowledged Amanda's service and purchased a \$10.00 gift card for her dedication to the junior councilor position.

**Engineer's Report**

Ron Brown provided an update on Rockville Estates, Trout Run and the Downtown Revitalization project.

## **Old Business**

### Cumberland County Agreement & Resolution 249

Brian introduced Scott Lightner from the Moose. Scott informed the council that he did not think tax Payer dollars should be used on the improvements to be made in front of the Moose. Roger stated that improvements in the public right of way would be covered by the grant and improvements on private property would not be covered by the grant. Roger estimated that 50% of the improvements would be in the public right off way so roughly \$10,000 would not be covered by grant money. John Edkin questioned if backing up vehicles onto Verbeke Street would pose a safety threat from vehicles entering the square from Valley Street Extended. Ron Brown indicated that a traffic impact study would not be required and that PennDOT would not need to be involved. Scott indicated that the borough would need to meet all the stipulations outlined by the Moose and that the parking restrictions must be met and enforced since they are not currently enforced. The Moose will make a decision when they have firm direction as to what council is doing. Discussion ensued relative to the enforcement of the current parking time limitation. The council discussed enforcement of overnight parking and Dan indicated that the current signs on the square do match what is in the codification.

A motion was made by Ann Simonetti, seconded by Sherree Knight and approved with one nay vote and one abstention to direct the manager and solicitor to prepare an agreement by which the Moose deeds land in front of the building to the Borough in exchange for the improvements requested by the Moose. John Edkin abstained from voting due to a conflict as a Moose board member.

Resolution 249 and the Cumberland County Redevelopment Authority Agreement were tabled until the February council meeting.

## **New Business**

### Essis / Fishing Creek Valley Associates Subdivision

Ron Brown provided an overview on the subdivision plan. A motion was made by John Edkin, seconded by Ann Simonetti, and approved unanimously to approve a waiver from the preliminary plan requirements of Section 22-403 based on the fact that the subdivision involves two lots abutting an existing public right of way permitted in Section 22-407. The Fred and Katrina Essis and Fishing Creek Valley Estates Final Subdivision plan #2008.02 tax parcel 150.152 was approved contingent upon the following:

- Verification of survey monuments or markers by the borough engineer.
- Certification of ownership and dedicatory statement are signed by the owners.
- Corrections recommended by the borough staff, borough engineer and Perry County Planning Commission and are incorporated into the plan and reviewed by staff prior to being placed on council agenda.

### Heckert Subdivision

A motion was made by Ann Simonetti, seconded by Sherree Knight and approved unanimously to table the subdivision plan until the February council meeting. Council requested that an aerial easement be shown on the plan and also that the developer show the water service lines in case an easement would be necessary.

### Adopt Open Records Ordinance

A motion was made by Roger Barrick, seconded by Sherree Knight and unanimously approved to adopt the Open Records ordinance.

### Tax Collector (L 5%, D 4%, R 4%, P 4%)

Brian provided the council the percentages that surrounding municipalities compensate their tax collector. A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to leave the tax collector compensation at 5% of taxes collected.

### Ordinance 553, Chapter 18, Part 3, Section 18-311 M.

A motion was made by Ann Simonetti, seconded by Sherree Knight, and approved unanimously to repeal the above ordinance in its entirety.

### Vacant Rate Policy – One quarter minimum

Solicitor Altland recommended amending the resolution to reflect the desired change.

### Ordinance 553, Chapter 18, Part 3, Section 18-311 I to \$10.00 per month

Solicitor Altland recommended amending the resolution to reflect the desired change.

### Fee Resolution

A motion was made by Ann Simonetti, seconded by Sherree Knight, and approved unanimously to adopt a resolution setting the rate of \$0.25 per copy.

### 1999 Crown Victoria

The council recommended keeping the vehicle and to have Brian check with Tom Troutman to reduce the coverage on the vehicle.

### Upcoming Training – PSAB, Civil Service, PSATS

Brian informed the council of the upcoming trainings and who will be attending.

### 2009 Memberships – Capitol Region COG, PCBA, PSAB

Brian informed the council of the various organizations the borough will be joining in 2009.

### Wading Pool Project Items

A motion was made by Ann Simonetti, seconded by Sherree Knight, and approved unanimously to spend up \$5,000 for the filter building and associated electric for the wading pool project.

### Council Vacancy

A motion was made by Sherree Knight, seconded by Roger Barrick, and approved unanimously to accept Nancy Hiddemen's resignation effective January 12, 2009. Borough Council directed Brian to advertise the vacancy in the Duncannon Record and to post the door.

John Edkin announced that an executive session was held at 6:30pm tonight to discuss personnel issues.

### Annual Salary Increases

A motion was made by Sherree Knight, seconded by Roger Barrick, and approved unanimously to accept the salary increases as presented by the Personnel and Finance Committees. The increases will be effective January 1, 2009.

### C2P2 & H2O Grant Application Approval

The council directed Brian to prepare the C2P2 grant application in the amount of \$20,000. \$10,000 will be for playground equipment and \$10,000 will be for water features for the wading pool.

The council directed Brian to contact Ron Brown to come up with a preliminary plan for separating the square and present it to the committees in February. Brian will prepare a draft H2O application and present it to council.

### **Commission Reports:**

Planning Commission – Appoint PC Members. A motion was made by Ann Simonetti, seconded Sherree Knight, and approved unanimously to reappoint Jennifer Brock and Lori Mohr to the Planning Commission.

Manager's Report – A copy of the report is on file.

Code Enforcement Officer's Report – A copy of the report is on file.

Police Department – A copy of the report is on file.

Fire Company - A request to close Lincoln Street between Valley and Front Streets periodically on Monday nights between 6:30 and 8:30pm for training in the Old Bank Building. Moved by Sherree Knight, seconded by Ann Simonetti, and approved unanimously.

### **Committee Reports**

Personnel  
Police  
Finance  
Sewer & Sanitation  
Shade Tree  
Streets  
Parks & Recreation  
Revitalization

A motion was made by Sherree Knight, seconded by Ann Simonetti, and approved unanimously to accept the committee minutes as presented.

### **Correspondence**

Robert C. Edwards Scholarship – Brian informed the council that the Robert C. Edwards Scholarship is for students in municipalities that are members of the Pennsylvania State Association of Boroughs. The scholarships are in the amount of \$1,000.

Mental Health – Brian informed the council that on March 28<sup>th</sup>, Mental Health will be holding the Festival of Hope. Joey Pants from the Sopranos will be having his film debut at the Whittaker Center in Harrisburg.

Brian informed the council that the Zoning Hearing Board will meet on January 28<sup>th</sup> at 6:30 for the use variance for the cell tower. Council recommended that one member of council attend the hearing to voice opposition to the variance.

With no further business coming before the council, a motion was made by Ann Simonetti, seconded by Roger Barrick, and approved unanimously to adjourn the meeting at 9:12pm.

Next regularly scheduled meeting will be February 9th, 2009 at 7:30 PM