

**BOROUGH OF MARYSVILLE
MINUTES
February 9, 2009
7:30 PM**

The regularly scheduled meeting was called to order at 7:30 by President Edkin

Pledge of Allegiance was recited and the invocation was given by Pastor Paul Kauffman of Wesley United Methodist Church

Roll call was completed.

Roger Barrick	Present	Marcus Hite	Present
Lance Barthel	Present	Ann Simonetti	Present
John Edkin	Present		
Mayor Troutman	Present	Boro Mgr Harris	Present
Sol Altland	Excused	Amanda Harter, Jr.	Council E
Sec Zitsch	Excused	Eng Ron Brown	Present
Sherree Knight	Present	Treas Tennant	Present

Consent Items

- Approval of Minutes January 12, 2009 (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. The motion included the amended amount owed to the State Auditor General's Office in the amount of \$6,987.65.

Public Comment

Brian Harris informed the council that the Fire Company submitted a letter requesting to be placed on the agenda.

Scott Weaver, Fire Chief, introduced himself and Bob Zimmerman. Scott stated that the cell tower will be a 100' pole with a flag located at the top and the base is undetermined. A decorative fence will be installed and shrubbery will be planted around the fence. Income from the tower will be roughly \$15,000 per year and if other providers attach to the pole the Fire Company will receive an additional 25%. The fire Company is in need of the additional revenue since it had an operating loss last year. Fundraisers are not as productive as they used to be and this year will most likely be similar due to the economic conditions. Scott stated they are always looking for volunteers. Scott stated that a new tanker is \$300,000 and it will need to be replaced in a few years along with another engine which has an estimated cost of \$500,000. If T-Mobile would go bankrupt, the company would have to restore the property to its original condition. Jean Raisner asked if the local services tax goes to the Fire Company. President Edkin stated that the borough receives the local

service tax revenue and the increased donation comes from the LST. Scott stated that the Fire Company is appreciative of the \$20,000 it receives annually from the borough but that the average for a municipality our size is between \$30,000-\$35,000. Scott stated that research is not conclusive on the health effects from towers.

Dave Magee stated that he supported the Fire Company for many years and will not anymore and that he is opposed to the cell tower. Dave stated that we may have already done something illegal and that he already stated more than he should have. Dave stated that his attorney wants the transcripts of the minutes immediately and provided a letter to the borough along with a business card for Linus E. Fenicle from Reager & Adler, P.C.

Allan Metzger stated that the moving of his mobile home went well and that the Bridgeview Bed and Breakfast treated him very well. Keith Latimer was a gentleman and Allan recommends the bed and breakfast.

Sherree Knight stated that the Valentine's Day Dinner at the Senior Center will be Friday from 4:30 until sold out. Raffle prize tickets are 6 for \$5 and the dinner will consist of spaghetti and meatballs and desert.

Junior Council Person

Brian Harris informed the council that PSAB was offering a reduced rate of \$75 per day for junior council members to attend the annual conference being held in March in Hershey. Ann requested that Borough Council consider paying for Amanda to attend one day. Policy was set to pay for Amanda.

Engineer's Report

Rockville Estates

Brian Harris informed the council that the Rockville Estates phase 1 plans will be on the February 24th Planning Commission agenda if the plans are submitted by the end of the day on February 10th.

Trout Run – Award Bid

Brian Harris stated that the Trout Run bids were opened January 30th and the low bid was DeTraglia Construction with a bid of \$54,356.00. The highest bid was close to \$140,000 and 9 or 10 companies bid on the project. Ron Brown stated that Omar Syed from the Tri-County Regional Planning Commission was working with the contractor to clarify the MBE requirements. A motion was made by Ann Simonetti, seconded by Sherree Knight, and approved unanimously to award the bid to DeTraglia Construction in the amount of \$54,356 contingent upon a successful review of the MBE requirements as set forth in the contract documents.

Downtown Revitalization

Ron Brown commented on the traffic flow through the square and said that one-way traffic may have to be in place due to the narrowing of the proposed project and a discussion ensued regarding the bump-outs and how it would affect street width. Ron stated that traffic coming

out of the subway into the square is going to be tight if vehicles are traveling in both directions. Ann stated she wants the project to keep moving and that all the candidates for the vacant council seat are interested in revitalization. We continue to drag our feet and find reasons not to act on the resolution and the agreement. Marcus Hite stated that the reason is because the Moose rescinded their offer and that there will be reduced parking on the square. Ann stated that the Moose rescinding their offer should have no impact on council's decision since the Moose originally was not in the picture. Ron stated that we need to verify what the sidewalk widths are proposed to be and look at how it affects street width. Council asked Brian to check on three things: traffic flow, street width and sidewalk width. Scott Weaver commented that fire trucks can't currently maneuver into the square and that if the street width is reduced it will be even harder. Ann Simonetti stated that many other municipalities are going ahead with revitalizations and not delaying like we are. Roger Barrick stated that he would like to see the town revitalized but we are giving up space that we do not have in return for minimal improvements. The other municipalities have much more space than we do and have the capacity for new businesses to come. There are five buildings on the square and nothing is going to change that. Changing curb lines and street widths is only going to make parking worse than it already is. Ron Brown stated that the state is becoming more stringent with ADA requirements and that if you touch the curb you need to make it ADA accessible. Brian will bring the Kairos plan to the next meeting.

Old Business

Cumberland County Agreement & Resolution 249 was discussed above.

New Business

Marysville Fire Company

Scott Weaver and Robert Zimmerman spoke during public comment on behalf of the Fire Company.

Street Light Fund

A motion was made by Sherree Knight, seconded by Lance Barthel, and approved unanimously to close the street light fund and include it as a line item in the general fund budget. The millage rate is remaining unchanged.

Heckert Subdivision – Plan update

Brian Harris informed the council that a revised plan was submitted showing the water service locations and the aerial easement.

Motion #1

I move to recommend approval of a waiver from the preliminary plan requirements of Section 22-403 based on the fact that the subdivision involves 2 lots abutting an existing public right of way.

Motion #2

I move to recommend approval of a waiver from the submission and approval of an erosion and sedimentation control plan required Section 22-405.1.E. based on the fact that there is no earth disturbance involved.

Motion #3

I move to recommend approval of the Thomas P. Heckert Final subdivision plan #2008.03, 412 Front Street, Tax Parcel 150, 152.03-188 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 are signed by the owners.
- Corrections recommended by the Borough Staff, Borough Engineer and Perry County Planning Commission are incorporated into the plan and reviewed by staff before being placed on Borough Council's agenda.

The above motions were made by John Edkin, seconded by Lance Barthel, and approved unanimously.

Resolution 253

A motion was made by Roger Barrick, seconded by Lance Barthel, and approved unanimously to adopt Resolution 253 eliminating refuse bills for customers without public water and sewer service.

Resolution 254

A motion was made by Roger Barrick, seconded by Sherree Knight, and approved unanimously to adopt Resolution 254 reducing the sewer rate for motels, hotels and boarding houses to \$10.00 per unit per month.

H20 Grant Application Approval

A motion was made by Ann Simonetti, seconded by Roger Barrick, and approved unanimously to apply for \$4,000,000 with a \$2,000,000 match from the borough. The motion also included applying for federal appropriations from Shuster, Specter and Casey. Brian will check with Ron Brown to determine what is included in his estimate of \$200 per linear foot.

Repayment of State Aid - \$6,987.65

Approved with the payables to refund the State Auditor General's Office.

Council Vacancy

A motion was made by John Edkin to appoint Heather Casale to the vacant council seat due to the fact that she was the only candidate that ran for council in the last election. A motion was made by Lance Barthel to appoint James Richards to the vacant council seat. A roll call vote yielded the following:

Roger Barrick	Heather Casale
Lance Barthel	James Richards
Marcus Hite	Heather Casale
Sherree Knight	Heather Casale
Ann Simonetti	Heather Casale
John Edkin	Heather Casale

Heather Casale was appointed to the vacant council seat. Mayor Troutman recited the Oath of Office and Heather Casale was sworn in.

Commission Reports

Planning Commission – On file
Manager’s Report - On file
Code Enforcement Officer’s Report – On file
Police Department – On file
Fire Company – Brian Webster spoke on behalf of the Fire Company and provided the 2008 Fire Company audit.

Committee Reports

Personnel
Police – On file
Finance – On File
Sewer & Sanitation – On file
Shade Tree
Streets – On file
Parks & Rec – On file
Revitalization

Correspondence

Junior Council Person Training – Discussed earlier on the agenda.
Marysville Fire Company – Thank you letter on file.

An executive session was held at 8:45 to discuss personnel and real estate matters. The executed session concluded at 8:55.

Media Questions

No media was present.

Reconvene Meeting Date

No reconvene date was set.

A motion was made by Lance Barthel, seconded by Roger Barrick, and approved unanimously to adjourn at 8:57pm.

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

Respectfully Submitted,

Brian Harris