

**BOROUGH OF MARYSVILLE  
MINUTES  
APRIL 13, 2009  
7:30 PM**

The regularly scheduled meeting of Borough Council was called to order by President Edkin at 7:30pm.

The Pledge of Allegiance was recited followed by a moment of silence.

Roll call was completed by the Secretary.

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

Consent Items

Approval of Minutes March 9, 2009 (Item #1)

Approval of Financial Statements for March 2009 and April 2009 (Item #2)

Approval to Pay Bills (Item #3)

A motion was made Ann Simonetti, seconded by Lance Barthel, and approved unanimously to approve the consent items with the change to the date of Susquehanna Water Gap and not to except resolution 249.

Public Comment – Please keep to a three-minute limit

Craig and Jean Raisner, 203 Kings Highway representing the Concerned Citizens of Marysville. Craig Raisner questioned why the monies were turned down. John Edkin stated that \$208,500.00 was federal money and the \$250,000.00 was state money. The borough's finances would have to be used. Craig Raisner asked why the plan could not be scaled or changed. Borough Manager, Brian Harris stated he spoke with the state and federal officials regarding how the money can be used. Sherree Knight read the letter from Chris Gulotta regarding the effect it would have on future grants the borough would apply for. Craig Raisner indicated this council is very short sighted and thinks that we are making a mistake. Marcus Hite commented that Chris Gulotta has a vested interest in seeing the project go through since he will be paid \$25,000.00. Marcus Hite questioned Craig Raisner on the focus of the

previous council when scoping this project. Marcus Hite gave an overview of what he thought would be a reasonable path for revitalization of the square. Craig Raisner commented that we should put money into the business district of our borough. Roger Barrick commented that we are planning for the future in infrastructure and roadway and have a long term plan in place. Craig Raisner commented that the last eight years of work regarding this project is for nothing. Heather Casale commented that the infrastructure needs addressed and that the pretty improvements will not help. Lance Barthel commented that the plan is not feasible at this time.

Dave Magee and Kathy Magee, 320 Cameron Street, indicated the audit in the paper gave no detail of the borough accounts. Dave requested that when we advertise the results of the audit that we include a more detailed description.

Dave and Kathy Magee brought in literature regarding cell tower and the possible health effects associated with towers according to International Fire Fighters Association. Kathy commented on cell towers not beautifying the town. Dave requested that Brian Harris include the literature with the meeting minutes.

Dee Stephens, 902 Landsvale Street commented that cell towers are going to change to satellites in the next two years.

Junior Council Person – Nothing to report

#### Engineer's Report

Rockville Estates – Brian Harris indicated the planning commission received the preliminary plans in March 2009 and we are expecting to receive the revised plans for the April 28, 2009 planning commission meeting.

Trout Run – Brian informed the council that construction has begun and the contractor is having issues with springs in the sewer trench. Otherwise, the project is going as planned.

#### Old Business

A motion was made by Ann Simonetti, seconded by Lance Barthel, and approved unanimously to adopt Ordinance 582, floodplains with the changes indicated.

A motion was made by Marcus Hite, seconded by Roger Barrick, and approved with one nay vote to adopt ordinance 583, Stop Intersections. Ann Simonetti commented on the Manual for Uniformed Traffic Control Devices and stop signs should not be used for speed control.

A motion was made by Ann Simonetti, seconded by Lance Barthel, and approved unanimously to adopt resolution 255 for Capital Tax Collection Bureau.

A motion was made by Marcus Hite, seconded by Lance Barthel, and approved with two nay votes to apply for the C2P2 grant, \$50,000 for the Skate Park, \$35,000.00 pocket park and \$8,500.00 for the water features.

A motion by Roger Barrick seconded by Lance Barthel and approved unanimously to get an estimate from Engineer Ron Brown to add the square and subway together to separate the sewer system using the new community's money of \$250,000.00.

A motion was made by Ann Simonetti and seconded by Sherree Knight to hold the \$208,500.00 until a determination was made regarding the use of the New Communities Money. The motion did not carry, four nay votes, and council directed Brian to send the letter to the state returning the \$208,500.00 Federal Transportation Enhancement grant monies.

## New Business

Motion was made by Roger Barrick, seconded by Lance Barthel, and approved unanimously to advertise the Kings Highway paving project from Rye Township to Caroline Drive with 20' cart way, 20' cart way with walking path and with two elongated speed bumps per the engineer recommendation.

Motioned by Ann Simonetti, seconded by Sherree Knight, and approved unanimously to adopt resolution 256 to open an escrow account for Rockville Estates.

Motioned by Sherree Knight, seconded by Roger Barrick and approved unanimously to adopt resolution 257 to open an account for the DCNR pool grant to be used for the wading pool project.

Motioned by Roger Barrick, seconded by Marcus Hite, and unanimously approved to adopt Resolution 258 appointing Heather Casale to the vacant council seat. Ann Simonetti requested that a copy be sent to Perry County Voter Registration.

Motioned by Roger Barrick, seconded by Ann Simonetti, and approved unanimously to adopt resolution 259 for asphalt escalation for the Kings Highway paving project .

Motioned by Ann Simonetti, seconded by Roger Barrick, and approved unanimously to forgive the \$6,248.94 owed to the sewer fund from 2002 and 2005 by Little Mountain Estates.

Motioned by Sherree Knight, seconded by Lance Barthel, and approved unanimously to close the square from 8:00am to 1:00pm on May 25, 2009 for the Memorial Day celebration.

Recommendation from council to reimburse general fund for 2006 pool insurance in the amount of \$1,632.70 once there is sufficient money in the pool fund.

Commission Reports were accepted as presented.

- Planning Commission
- Manager's Report
- Code Enforcement Officer's Report
- Police Department
- Fire Company

Committee Reports were accepted as presented.

- Personnel
- Police
- Finance
- Sewer & Sanitation
- Streets – Meeting date, May 7, 2009 10 year plan after committee meetings.
- Parks & Rec - Sherree Knight discussed the community garden.
- Revitalization

Media Questions - Nothing to Report

A motion was made by Lance Barthel, seconded by Roger Barrick, and approved unanimously to adjourn at 9:15pm.

Next regularly scheduled meeting will be May 11, 2009 at 7:30 PM.

Respectfully Submitted,

Connie Zitsch