

**BOROUGH OF MARYSVILLE
MINUTES
May 11, 2009
7:30 PM**

6:30 PM Work Session

7:30 PM BOROUGH COUNCIL MEETING

The meeting was called to order at 7:42pm. Pledge of Allegiance was recited and the invocation was by Rev Carola Beasley-Topliff of Bethany United Methodist Church

Roll call

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	Amanda Harter	Absent
Sec Zitsch	Present	Eng Ron Brown	Excused
Sherree Knight	Present	Treas Tennant	Present

CONSENT ITEMS

- Approval of Minutes April 13, 2009 (Item #1)
- Approval of Financial Statement (Item #2)
- Approval to Pay Bills (Item #3)

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

Public Comment – Please keep to a three-minute limit

Wendy Holler from the Marysville Rye Library thanked the borough for their continued support and briefly explained the programs that the library is offering. Wendy presented the council with a letter and charts of the revenue sources for the library.

Kathy Magee, 320 Cameron Street, stated that cell towers reduce residential real estate values by 20% and that there are health risks associated with towers.

Cliff Dillman, 415 Susquehanna Street, commented that Mrs. Magee had some great points regarding cell towers in residential districts.

Engineer's Report

Rockville Estates - Brian Harris informed the committee that Phase 1 plans are in front of the Planning Commission and the 90 day period for formal action is June 23rd.

Trout Run - Brian Harris provided the council with an update on the status of the project and the current change orders.

Square Sewer Separation – Brian Harris provided council with the most recent stance that DCED has taken regarding the New Communities Money. Council directed Brian to contact DCED to determine what exactly is considered allowable uses.

Old Business

New Communities Grant - Council directed Brian to contact DCED to determine what exactly is considered allowable uses.

Tax Collector Proposals – Earned Income Tax proposals were discussed and tabled until the June council meeting.

New Business

Kings Highway Paving Project Award – A motion was made by Ann Simonetti, seconded by Sherree Knight, and approved unanimously to award Alternate II and Alternate III to Womex Construction. Alternate II is for a 20' cart-way and 5' walking/biking path in the amount of \$138,519.20. Alternate III is for two Caroline county speed humps in the amount of \$2,084.95.

Appoint Act 32 Delegate – Brian Harris informed the council that a delegate needs to be appointed to serve as the borough representative for the county wide tax collection board. Council decided to table the item until the June council meeting.

Resolution 260 – DCNR – A motion was made by Ann Simonetti, seconded by Lance Barthel, and approved unanimously to approve Resolution 260 authorizing the manager to apply for DCNR funds.

Perry County Chamber of Commerce – The council tabled the item until the June council meeting and directed Brian to contact Jamie Brown regarding presenting at the work session.

Perry County ART – A motion was made by Roger Barrick, seconded by Heather Casale, and approved unanimously to donate \$100.00 to the Perry County Animal Response Team.

EECBG Grant Application – Council tabled the item until the June 8th meeting and directed Brian to contact the state regarding grant options and energy audits.

Wading Pool Payment Request - \$59,400 – A motion was made by Roger Barrick, seconded by Sherree Knight, and approved unanimously to pay Vision Pools \$59,400.00 per their payment request submitted.

DeTraglia Payment Request – A motion was made by Roger Barrick, seconded by Sherree Knight, and approved unanimously to authorize payment to DeTraglia Excavating in the amount of \$61,808.35 through the Perry County Commissioners office.

Municipal – Council tabled the item and requested that Brian contact additional vendors to see what other services exist.

Energy Efficient Parking Meters – Mayor Troutman provided the council with information on energy efficient parking meters for possible use on the square. Council directed Brian to place the item on the June committee agenda's.

Commission Reports – The following reports were presented and are on file.

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

Committee Reports – The following reports were presented and are on file.

- Personnel
- Police
- Finance
- Sewer & Sanitation
- Shade Tree
- Streets
- Parks & Rec
- Revitalization

Correspondence

- Mental Retardation

A motion to adjourn was made at 9:07 by Ann Simonetti, seconded by Lance Barthel, and approved unanimously.

Next regularly scheduled meeting will be June 8th, 2009 at 7:30 PM