

**BOROUGH OF MARYSVILLE
MINUTES
June 8, 2009
7:30 PM**

6:30 PM Work Session

7:30 PM Borough Council Meeting

The Pledge of Allegiance was recited and the Invocation was given by Rev Carola Beasley-Topliff of Bethany United Methodist Church

Roll call

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

Consent Items

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to approve the consent items as presented: Approval of Minutes May 11, 2009, Approval of Financial Statement and Approval to Pay Bills.

Public Comment

Joanne Horanic, Kings Highway, provided literature on the Chesapeake Bay initiative and stated she does not understand why developer's like to build on mountains and that developers can't increase the nutrient load. Joanne stated that President Obama has a concerted environmental agenda.

Delores Stephens, Landsvale Street, requested that the Borough Council please take into consideration all the outstanding questions before making a recommendation on the plan. Delores stated that contrary to what the developer indicated, blasting permits are required.

Cliff Dillman, Susquehanna Street, stated the developer's agreement should be in place prior to the plan being approved. This document should delineate everything that has been discussed. Cliff stated that he would like the developer to dedicate the open spaces immediately since the development could possibly fail if the economy does not improve.

Jean Raisner, Kings Highway, stated that the developer is working with the solicitor and on borough time and that the developer is bypassing the planning commission was an arrogant move. Jean stated that they should be transparent. Jean asked the borough council to consider paying for an insurance rider for the community garden. Jean stated that David's Walk is now paved.

A motion was made by Roger Barrick, seconded by John Edkin and approved unanimously to purchase an insurance rider for Bethany United Methodist Church for the community garden in an amount up to \$200.00.

Carl Saylor, Ridgeview Drive, stated that currently he must fold his mirrors in on Ridgeview Drive and the extra vehicles created by Rockville Estates will make the problem worse. In addition, the development is going to make runoff worse.

Allan Metzger, Little Mountain Estates, commented that the Trout Run Project turned out well.

Engineer's Report

Rockville Estates – Alpha Consulting - John Murphy, Forrest Troutman and Paul Hepler presented a draft developers agreement to the council.

Trout Run - Brian Harris informed council on the stance that DCED is taking regarding the use of the New Communities Money. Borough Council recommended that Brian contact Representative Keller to see if he would be willing to reach out to DCED. Marcus Hite indicated that he would be willing to contact Representative Keller. Engineer Brown stated that he is waiting on the engineering and design of the square until the borough delineates the exact project parameters.

Square Sewer Separation – Engineer Brown stated that once the borough defines the scope of the project, Pennoni will resume the engineering and design of the square. The main reason is that the DEP permits require a definitive project scope.

Old Business

New Communities Grant - \$250,000.00 – Tabled

Tax Collector Proposals – Captax, Centax, Berkheimer – A motion was made by Marcus Hite, seconded by Ann Simonetti, and approved unanimously to send a letter to Captax terminating the Earned Income Tax collection agreement as of 12/31/2009.

Appoint Act 32 Delegate and Alternate – Tabled

Perry County Chamber of Commerce - \$200.00 – Tabled

A motion was made by Marcus Hite, seconded by Ann Simonetti, and approved unanimously to send a letter to the Perry County Tax Office exonerating certain lots in Little Mountain Estates.

New Business

A motion was made by Ann Simonetti, seconded by Marcus Hite, and approved unanimously to approve the Vision Pools Payment Request of \$55,900.00, the Aqua Aerobics Decanter Replacement of \$10,306.00, the Wade Associates Payment Request of \$1,600.00, the Comcast Franchise Agreement Payment of \$1,050.00 and the Detraglia Excavating Payment Request of \$60463.28

Car Show Match - \$1,000.00 – A motion was made by Roger Barrick, seconded by Marcus Hite and approved unanimously to match the car show proceeds up to \$1,000.00.

Cove Mountain Escrow Reduction - \$7,000 to \$2,000 – A motion was made by Ann Simonetti, seconded by Marcus Hite and approved with one abstention by Roger Barrick.

Brian informed the council that he will be codifying the outstanding ordinances since ordinances were not codified in some time.

The Committee Reports and Commission Reports were accepted as presented.

Borough Council scheduled a reconvene meeting for June 23rd at 6:30pm.

Respectfully Submitted,

Brian D. Harris