

**BOROUGH OF MARYSVILLE
MINUTES
July 13, 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 James Parker of Wesley United Methodist Church

Roll call

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

Consent Items

A motion was made by Ann Simonetti, seconded by Sherree Knight and approved unanimously to approve the consent items as presented: Approval of June 8th Minutes, Approval of June 23rd Minutes, Approval of Financial Statement and Approval to Pay Bills.

Junior Council Person – MacKenzie Schultz – Tabled

Public Comment

Cliff Dillmann, 415 Susquehanna Street, commented that council should be informed of the effects that chloramines can have when used by water suppliers.

Engineer's Report

Rockville Estates – John Murphy provided a brief overview on where the project is at. Ron Brown reviewed the video of the sewer line that is to be slip-lined and is satisfied with 90% of the proposal. The remaining 10% he would like to verify that slip-lining will be sufficient. Ron Brown indicated that he would also like to recommend which slip-lining product is going to be used. John Murphy indicated that he has no problem with that.

Dan Altland commented that we want all the on-site improvements to be bonded including the water lines. John Murphy commented that water lines will not be

included in the financial security since the water supplier is a private firm not a municipal service.

Dan Altland stated that a catch all phrase should be included with the on site improvement language stating “any and all public improvements”.

Cliff Dillmann commented that he would like to add the Borough Engineer and trail club to the agreement where it states that the trail can be relocated. Forrest Troutman indicated that it would not be appropriate since the land is in Rye Township and we can’t govern any decision making process in an adjacent municipality. Forrest also indicated that the developer does not know what the future use of the property will be and does not want to define what it will be at this point. Language will be added to the agreement stating that the decision making process to relocate the trail will include consultation with the borough engineer and the trail club.

Forrest Troutman indicated that the sanitary sewer improvements to be conducted in phase one and two will be included in the bonding.

John Murphy indicated that Storz Nozzles are standard and that United Water only uses the universal adaptor models when installing new hydrants.

John Murphy requested that the borough assist him with getting any additional easements if necessary.

Sherree Knight asked Jennifer Brock if she is satisfied with the current developer’s agreement and that if the Planning Commissions comments have been incorporated satisfactorily. Jennifer Brock indicated that she is satisfied with the agreement.

Ron Brown stated that he has the Erosion and Sediment Control Plan and the NPDES permit if anyone would like to review it.

A motion was made by Ann Simonetti, seconded by Marcus Hite and approved unanimously to recommend the approval of the Rockville Estates-Phase I Final Subdivision and Land Development Plan #2009.01, South State Road, drawing numbers 1 to 27, dated March 10, 2009 as last revised June 2, 2009, Tax parcel 150.170.00-007 subject to the following conditions:

1. Verification of survey monuments and markers by the Borough Engineer or submission of financial security for each monument and marker.
2. Execution of and compliance with the Developer Agreement as approved by Borough Council.
3. Posting with the Borough of the required Improvement Guarantee/Financial Security as recommended by the Borough Engineer and approved by Borough Council.
4. Compliance with any unsatisfied condition in the preliminary plan approval.

5. Execution and recordation of the Final Subdivision and Land Development Plan for Phase I-Rockville Estates, as approved by Borough Council.
6. Developer to install slip-lining and line replacements as referenced in Exhibit E of Developer Agreement as approved by the borough engineer.

Old Business

New Communities Grant

Council recommended Brian place the item on the Sewer Committee agenda. Council recommended Brian email Aldona Kartorie to see if the New Communities money can be used to pave in the square area if the streetscape project is undertaken.

Appoint Act 32 Delegate and Alternate

Council appointed Ann Simonetti as the Act 32 delegate and Sherree Knight as the alternate delegate.

Perry County Chamber of Commerce

A motion was made by Ann Simonetti, seconded by Marcus Hite and approved unanimously to join the chamber.

An executive session was held at 8:15 to discuss personnel.

New Business

Chlorine Feed Pump

A motion was made by Lance Barthel, seconded by Sherree Knight and approved unanimously to authorize Brian Harris to purchase a chemical feed pump for the wastewater plant. The motion authorized Brian to spend up to \$1,000.00.

Emergency Management Coordinator

A motion was made by Heather Casale, seconded by Lance Barthel and approved unanimously to appoint Brian Webster as the Emergency Management Coordinator.

Womex Inc. Invoice

A motion was made by Marcus Hite, seconded by Sherree Knight and approved unanimously to pay \$148,844.35 to Womex Inc. for the Kings Highway Paving Project.

PennDOT Winter Maintenance Agreement

Council recommended we continue the agreement.

Excelsior Blower Systems

A motion was made by Ann Simonetti, seconded by Lance Barthel and approved unanimously to approve the purchase of filters up to \$575.00.

Police Vehicle

Council recommended Brian get additional information for the Finance Committee in August. Brian will get pricing on different cars from Warnock Fleet.

Infrastructure Improvement Committee

Marcus Hite informed the council on the goal of the joint committee and suggested that the committees already in place work together to determine a long range plan that can encompass large infrastructure improvements rather than doing small projects and solely relying on liquid fuels money. The council recommend that after the committee meetings, interested individuals can remain to discuss how the idea can go forward.

Commission and Committee Reports

The commission and committee reports were accepted as presented.

Media Questions

Tom Casey from the Perry County Times asked questions pertaining to Rockville Estates and the Emergency Management Coordinator.

Correspondence

The council recommended that the borough supports legislation not allowing the use of chloramines by public water supply systems. The council recommended we not affix the borough telephone number to the Comcast invoices that customers receive.

Sherree Knight provided an overview of the upcoming Parks and Recreation events and Heather Casale discussed the File of Life forms that can be obtained through the Marysville Ambulance Company.

A motion was made by Lance Barthel, seconded by Marcus Hite and approved unanimously to adjourn at 9:35pm.

The next regularly scheduled meeting will be August 10, 2009 at 7:30 PM.

Respectfully Submitted,

Brian Harris