

BOROUGH OF MARYSVILLE
Council Meeting Minutes
November 13, 2017
7:00 PM

President, Stephen Copp called the council meeting to order at 7:00pm. The Pledge of Allegiance was recited and innovation given by Pastor Laura Kincaid.

Roll call

Lance Barthel - Present	Mayor Troutman - Present
Gary Perry - Present	Boro. Mgr. Scott Weaver - Present
Stephen Copp - Present	Sec. Kim Charles - Present
Allen Metzger - Present	Treas. John Tennant – Present
Larry Little – Absent	Sol Dan Altland - Absent
David Magee - Present	Eng. Greg Ragolski – Present
Alexandria Snyder - Present	Alex Gasdaska, Junior Council – Present

Executive Session

Council entered into executive concession at 7:01pm and exited executive session at 7:18pm. Scott Weaver said it was for legal issues.

Consent Items

A motion was made by Allen Metzger, seconded by Lance Barthel and approved unanimously to approve the minutes, financial statements and approved to pay the bills. Alexandria Snyder voted no on approving the minutes because she was not present at the last council meeting.

Junior Council

Alex Gasdaska said it's been awhile since he attended the meetings because he was busy with football and college applications.

Alex announced the following:

- The school fall play “Charlie’s Aunt” will be on Friday, November 17th and Saturday, November 18th at 7:00pm. The cost is \$6.00 per ticket.
- The boys’ and girls’ basketball, along with wrestling all play on Saturday, November 25th. The boys’ basketball plays at home at 10:00am. Girls’ basketball and wrestling are away.
- The elementary school chorus concert is on Tuesday, December 5th at 7:00pm in the high school auditorium.

Public Comment

No public comment.

Engineer's Report

Scott Weaver reported everything is on schedule.

Old Business

Road Project for Park and Ridgeview Drive

The street project is on schedule. The bids are due on November 30, 2017 and will be opened at the streets meeting on December 4, 2017.

Generator for the Fire Company

Council requested this be removed from the agenda.

Codes Enforcement with East Pennsboro Township

A motion made by Lance Barthel, seconded by Alexandria Snyder and approved unanimously not to go with East Pennsboro Township Codes Enforcement.

Curbing Repair/Replacement of for Sewer Separation and Paving

Scott Weaver said he sent out letters to the residents regarding the curbing.

2018 Budget

Tabled until the December 11, 2017 meeting

New Business

NANODAC Flow Recorder with installation \$2,345.65 (Done on emergency)

A motion made by Alexandria Snyder, seconded by Allen Metzger and approved unanimously to approve the purchase the emergency purchase of the NANODAC Flow Recorder with installation at a cost of \$2,345.65.

Belt Filter Press New Belts \$2,171.69 (can't run without them)

A motion made by Allen Metzger, seconded by David Magee and approved unanimously to purchase the Belt Filter Press New Belts at a cost of \$2,171.69.

Advertise to Sell Borough Car

A motion made by David Magee, seconded by Lance Barthel and approved unanimously to advertise to sell the borough car as is. John Edkin suggested including we reserve the right to reject all and any bids. Scott Weaver said that will be included in the bid.

Police Car

A motion made by Gary Perry, seconded by Alexandria Snyder and approved unanimously to purchase the new police car at the cost of \$29,616.00 pending the finance committee meeting on Thursday, November 16, 2017 to make sure the money is available.

Gilmore Construction

A motion made by Lance Barthel, seconded by Allen Metzger and approved with one nay vote to have Gilmore Construction repair the storm sewer box along Antler Drive at a cost of \$2,875.00.

Driver Feedback Sign

Tabled

Polling Place

A motion made by David Magee, seconded by Allen Metzger and approved unanimously to notify Perry County the borough will no longer have voting at the borough office at the end of the contract.

Commission Reports on File

Scott Weaver of the Marysville Fire Company announced the first Sunday dinner went well. The fire company made 650 apple dumplings. The December dinner will be meatloaf. Training is on Monday nights and the fire company is looking for new members.

Committee Reports On file

Parks and Recreation Committee

The Breakfast with Santa will be on Saturday, December 9th. The New York City Bus Trip is on Saturday, December 9th.

Correspondence – Letters and Email are on file

Scott Weaver announced we received correspondence from the following:

- A work order from PPL to replace all lights in the subway.
- A letter from Harrisburg Area Transportation Study inviting the borough to attend a meeting on November 14, 2017.
- A letter from Perry County Emergency Management Agency regarding trees down on roadways. Scott asked council to please read the letter.
- An email from Casey Baxendale regarding the bridge across from Specialty Bakers

Public Comment

Charles Wentzel, 222 Ridgeview Drive suggested a light be put up on the outside of the borough building above the door.

Charles gave Scott a notice from the PA Gaming Board regarding municipal option to prohibit siting of category 4 casino.

Media Questions

Jim Ryan of the Perry County Times asked what is the final cost of the police vehicle? Scott replied \$29,616.00 and another \$7,000.00 to \$8,000.00 for all the additional equipment.

A motion was made by Allen Metzger, seconded by David Magee and approved unanimously to adjourn the meeting at 7:49pm.

Respectfully Submitted,

Kim Charles

Administrative Assistant