

**BOROUGH OF MARYSVILLE**  
**Council Meeting Minutes**  
**March 12, 2018**  
**7:00 PM**

President, Lance Barthel called the council meeting to order at 7:00pm. The Pledge of Allegiance was recited and innovation given by Pastor Howard Woodruff.

Roll call

Lance Barthel - Present	Mayor Troutman - Present
Ronda Kennedy-Rowe - Present	Boro. Mgr. Scott Weaver - Present
Stephen Copp - Present	Sec. Connie Zitsch - Present
Larry Little – Present	Treas. John Tennant – Present
Dave Magee – Present	Sol Dan Altland - Absent
Alexandria Snyder - Present	Eng. Greg Ragolski – Absent
Charles Wentzel - Present	Alex Gasdaska, Junior Council – Absent

**Consent Items**

A motion was made by David Magee, seconded by Charles Wentzel and approved unanimously to approve the minutes, approve the financial statements for February 2018 and to pay the bills.

Council entered into Executive session at 7:02pm. Council exited executive session at 8:07pm for a legal issue.

**Junior Council**

Absent - No Report

**Public Comment**

None

**Engineer's Report**

**Sewer Separation**

Scott Weaver announced the preconstruction meeting was held today and discussions went well. The week of March 19, 2018 the equipment for the project will start coming into Marysville. The project will begin on March 26, 2018.

The Borough Council is the only ones who can make changes to the contract. This will be a much smoother sewer project than last.

**Street Project**

The second week of April the street project should be starting.

## **Old Business**

### Curbing Repair/Replacement of for Sewer Separation and Paving

Council directed Scott to send out a second letter reminding residents of the curbing repair and to add the curbing repair to the April 2018 newsletter.

Scott met with the Marysville Lions Club regarding the curbing. The Marysville Lions Club will be responsible to put the curbing along Park Drive.

There will be an easement drawn up between the borough and Marysville Lions Club to put piping and rocks in for drainage; however the borough will need to maintain this area.

Driver Feedback Sign – Chris Still is working on a grant for the driver feedback sign.

### Bid Refuse Contract

Scott has been working on the bid refuse contract.

### Sewer Easement Kocher Property (small changes per Dan)

A motion made by Dave Magee, seconded Alexandria Snyder and approved unanimously to approve the Sewer Easement at Kocher's property with the changes per our Borough Solicitor, Dan Altland.

Resolution No. 316, (pump station land) - Tabled

## **New Business**

### DCNR Grant 2018 for the Marysville Park, Pool Recreation Foundation (MPPR)

A motion made by David Magee, seconded by Ronda Kennedy-Rowe and approved unanimously to approve the DCNR Grant 2018 for the Marysville Park, Pool Recreation Foundation.

### Street Sweeper Purchase and Street Sweeper Financing

A motion made by Dave Magee, seconded by Stephen Copp and approved unanimously to go through FNB Commercial Leasing for three years with one payment a year of \$53,887.00 for the purchase of the street sweeper.

### Bridge Inspection Meeting March 15<sup>th</sup> a 9:30am

Scott announced the bridge inspection meeting will be held March 15 at 9:30am.

Comcast Commencement of Renewal Process – Tabled and referred to the streets committee

### Certificate for Payment (Construction Masters Service, LLC)

A motion was made by Alexandria Snyder, seconded by Lance Barthel and approved with one nay vote to pay the certificate number 1 of \$12,960.00 to Construction Masters Services, LLC.

### Renaming the Square Area to Union Square Memorial Park

A motion was made by Dave Magee, seconded by Ronda Kennedy-Rowe and approved unanimously as a resolution making the property in the square area from old bus stop, 100 Front Street and surrounding areas owned by Marysville Borough excluding the parking lot to change the name to Union Square Memorial Park.

### 212 Linden Avenue

The owner has requested the property located at 212 Linden Avenue no longer be billed for sewer charges because it is uninhabitable.

A motion by Charles Wentzel, seconded by Lance Barthel and approved unanimously for the property to be inspected and has no electric service, no domestic water supply and no plumbing fixtures, once signing a letter written stating the same, it will no longer be billed for sewer services. Further, if the condition of the property is changed and meets the definition of an Improved Property in the future, the owner will be obligated to pay the connection fee, tapping fee and other associated fees at the rates then in effect and it will be subject to billing for sewer service.

A motion made by Alexandria Snyder, seconded by Charles Wentzel to amend the agenda from a double D to one and make an E under old business.

### **Commission Reports on File**

Brian Webster of the Marysville Fire Company announced Easter Flowers will be sold at the end of month and possibly a chicken barbeque depending on weather. Depending on the weather if they do not have a chicken barbeque, there will be a dinner at the Marysville Fire Company April 8, 2018.

### **Committee Reports On file**

Rich Stees of Marysville Park, Pool Recreation Foundation (MPPR) announced they applied for another DCNR Grant.

The Marysville Park, Pool Recreation Foundation purchased benches and tables for the pool using grant monies they received last year. The maintenance guys are going to put them together.

Rich is getting ready to install cupboards in the pool house.

Lance Barthel thanked Rich for all his work.

### Correspondence

A letter was received from the Perry County Emergency Management agency stating if a tree falls down on a municipal road way, the first call will always be to the Pennsylvania Department of Transportation and based on the municipal contact list for the municipality. They will call each person on the municipal list for the municipality. If contact is not made and no response is received from the municipality with 8 minutes, the fire department will be dispatched for public safety.

Public Comment-None

Media Questions

Jim Ryan of Perry County times asked how much did street sweeper cost? Scott answered \$156,475.00 to be paid over a three year period of \$53,887.00 each year.

Executive Session

Dave Magee requested to enter into executive session at 7:55pm for personnel issues. Council exited executive session at 8:43pm with no action taken.

Respectfully Submitted,

*Connie Zitsch*

Adjournment

A motion made by Alexandria Snyder, seconded by Lance Barthel and approved unanimously to adjourn the meeting at 8:44pm.

Respectfully Submitted,

*Scott Weaver*