

BOROUGH OF MARYSVILLE
Council Meeting Minutes
July 9, 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 Mayor Troutman.

Roll call

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

Consent Items

A motion was made by Charles Wentzel, seconded by Steve Copp and approved with one nay vote to approve the minutes, approve the financial statements for June 2018 and to pay the bills.

Junior Council

Absent - No Report

Public Comment

Richard Stees of 598 Cassell Street gave an update on the Veterans Memorial Wall. Concrete in for the wall, statue will be available shortly. Barrick Construction is doing the work and the borough guys are helping out.

Brick orders are still being taken.

Richard Stees stated there may be a company providing the top soil, grass and landscaping for the memorial wall.

Engineer's Report

Sewer Separation

The sewer project is going well. There are seven to eight sewer hook ups to be completed.

Street Project

Old Business

Curbing Repair/Replacement for Sewer Separation and Paving
Curbing Repair / Replacement are still being worked on.

Driver Feedback Sign

Scott will contact Penn Township to check if the borough is able to use their driver feedback sign.

Bid Refuse Contract - Tabled

Comcast – Commencement of Renewal Process (info only at this time)

New Business

Veterans Day Parade Road Closure November 3rd

A motion made by Dave Magee, seconded by Lance Barthel and approved unanimously to close Front Street and the square on November 3, 2018 for the Veterans Day Parade.

Certificate for Payment Construction Masters (\$322,067.20)

A motion made by Charles Wentzel, seconded by Steve Copp and approved with one nay vote to pay the certificate of payment to Construction Masters.

Certificate for Payment PSI Pumping Solutions (\$33,669.86)

A motion by Charles Wentzel, seconded by Lance Barthel and approved with one nay vote to pay the certificate of payment to PSI Pumping Solutions.

2018/2019 Insurance Policy

A motion made by Charles Wentzel, seconded by Steve Copp and approved with one nay vote to accept the EMC Insurance Policy contingent on addendums and adjustments not to exceed last year's figure and needs to include pavilion and pump station number three (3).

Cohen Law Group Cable Franchise Renewal Service (\$4,900.00 range)

A motion made by Dave Magee, seconded by Lance Barthel and approved unanimously to move forward with the Cohen Law Group for the Cable Franchise Renewal Service.

CapCog Delegate and Alternate – Tabled

Advertise For No Parking on north side of Park Drive

A motion made by Dave Magee, seconded by Steve Copp and approved unanimously to advertise ordinance for no parking on the north side of Park Drive.

Commission Reports on File

Chicken barbeque will be held this Saturday.

Committee Reports On file

Correspondence - None

Public Comment

Roger Barrick of 319 Whitetail Terrace said the stop sign markings at the second entrance need painted over again. People are stopping on Kings Highway at Antler Drive entrance.

Media Questions - None

A motion made by Dave Magee, seconded by Lance Barthel and approved unanimously to adjourn the meeting at 7:45 p.m.

Respectfully Submitted,

Connie Zitsch