

BOROUGH OF MARYSVILLE
Council Meeting Minutes
September 10, 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 - Present	Boro. Mgr. Scott Weaver - Present
Stephen Copp - Present	Sec. Kim Charles - Present
Larry Little – Absent	Treas. John Tennant – Absent
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 August 2018 and to pay the bills.

Junior Council

Nothing to Report

Public Comment

No Public Comment

Engineer's Report

Sewer Separation

Scott Weaver said there are three sections left to tear out and complete. There is a little more work to be done on Lincoln Street.

Street Project

Scott Weaver reported, the project is almost over and needs to check on one issue at Ms. Magee's place on Park Drive regarding issues with her driveway.

Lance Barthel asked Scott to look at Sally McCoy's issue and Scott said it's the water company's problem.

Old Business

Driver Feedback Sign – Tabled

Comcast – Commencement of Renewal Process

Scott Weaver said he will attend the meeting next week at Capital Region Council of Governments.

2017 Audit

A motion made by Dave Magee, seconded by Stephen Copp and approved unanimously to accept the 2017 Audit.

Police Garage

Lance Barthel asked if the police garage is going to be built. David Magee said we have the money in the budget to prepare and pour the concrete slab. Scott Weaver said he is waiting on a quote for the total cost.

New Business

Minimum Municipal Obligation (MMO)

A motion made by David Magee, seconded by Alexandria Snyder and approved unanimously to approve Minimum Municipal Obligation.

Paving of Verbeke, Broad Street, Fire Company Parking Lot and Church Parking Lot Over Contract

A motion made by Stephen Copp, seconded by Lance Barthel – Motion Failed

David Magee said there was a verbal agreement from the project in 2014 to repair some of the fire company's sidewalk. Scott Weaver there is 20 feet of sidewalk to repair and should cost no more than \$2,000.00.

Paving of Verbeke, Broad Street, Marysville Fire Company Parking Lot, Church Parking Lot Over Contract and to add 20 feet of new sidewalk at a cost of \$2,000.00 for the Marysville Fire Company

A motion made by David Magee, seconded by Lance Barthel and approved with one nay vote to the Paving of Verbeke, Broad Street, Marysville Fire Company Parking Lot, Church Parking Lot Over Contract and to add 20 feet of new sidewalk at a cost of \$2,000.00 for the Marysville Fire Company. The total amount would be \$73,000.00.

Pool Gifting of \$20,000.00

Lance Barthel said he was not in favor of giving the pool \$20,000.00. He would like to see \$10,000.00 of it go to the Fire Company. David Magee said the Fire Company already receives money from the fire tax. Alexandria Snyder said the Parks and Recreation could use more money as well. Lance said he would consider giving the pool \$10,000.00.

A motion made by David Magee, seconded by Charles Wentzel to change the pool gifting amount to \$10,000.00 and approved unanimously to gifting the pool \$10,000.00.

Charles said he was still in favor of giving the pool \$20,000.00. Richard Stees reported the electrical service will need to be updated. The current service is only 25 amps. Rich said the

LED lights need to be re-wired. He said not having lighting at the pool is dangerous for evening pool parties.

Lance Barthel asked Rich if the pool was turned over to the Foundation would it be self-sufficient? Rich said the non-profit will not be able to financially support the pool without borough's contribution. Rich said the foundation paid for the new benches, picnic tables, new upgrades to the concession stand, exhaust fan, training, equipment and other miscellaneous items.

Rich stated looking at the bigger picture the pool attracts families to the community. Rich said if you as council are short sided in your vision we would not have anything in our community. There was 90 plus patrons in the water and Labor Day there was 70 plus. It's amazing of the number of people looking for a pool. What would the children be doing in the summer if the pool wasn't opened? There isn't nothing else for them to do.

Rich said you wouldn't believe the amount of people who said this is the nicest pool in central PA. This pool is the future of the borough.

Charles said the \$20,000.00 is 20% of their income. The Learn-to-Swim program is valued.

David Magee made a motion to amend/rescind the motion to change the pool gifting amount to \$10,000.00. David Magee made a motion to gift the pool \$20,000.00, seconded by Charles Wentzel and approved with one nay vote to gift the pool \$20,000.00.

Certificate for Payment - JOAO Bradly Construction Company - \$179,322.61

A motion made by Stephen Copp, seconded by David Magee and approved with one nay vote to pay the certificate of payment to JOAO Bradly Construction Company for work completed.

Certificate for Payment – Construction Masters Services, LLC - \$268,049.62

A motion made by Ronda Kennedy-Rowe, seconded by Stephen Copp and approved unanimously to pay the certificate of payment to Construction Masters Services, LLC.

Chlorine Scale for Treatment Plant (\$1,743.00)

A motion by Alexandria Snyder, seconded by Lance Barthel and approved unanimously to purchase the chlorine scale for the treatment plant in the amount of \$1,743.00.

Road Closure for Halloween Parade Route & Front Street for Rockville Bridge Drop

A motion made by Stephen Copp, seconded by Charles Wentzel and approved unanimously for the road closure for Halloween Parade Route & Front Street for Rockville Bridge Drop.

Part-time Police Officer

A motion made by David Magee, seconded by Alexandria Snyder and approved unanimously to hire the part-time policer pending the final background check and he is to appear at the 1st available council meeting for the council members to meet him.

General Statement from Lance Barthel

Lance Barthel said he would like the Finance Committee to discuss items regarding the pool in the work session instead of having the lengthy discussion in the public meeting.

Commission Reports on File

Brian Webster announced the Marysville Fire Company is having the following fundraisers: chicken BBQ in October (weather permitting), spaghetti dinner and apple dumpling sale. Fire Prevention week is the first week in October.

Brain Webster said with all the rain in the forecast, if any there are any reports of severe damage in people's basements to let him know so he can inform the Perry County Emergency Management.

Lance Barthel and Ronda Kennedy-Rowe asked Scott Weaver if the borough has an ordinance regarding fireworks. Scott said yes. Lance asked Scott to review the ordinance and enforce it. Lance and Ronda asked to have the information included in the newsletter.

Scott said he will need to check with Dan Altland, Solicitor to make sure the state law doesn't override the borough ordinance.

Charles Wentzel asked if we could include the noise ordinance in the newsletter as well.

Committee Reports On file

Correspondence

Scott Weaver announced he received information regarding the Perry County Emergency Management. Scott said all the council will need to receive NIMS training. Scott was asked to email the information to the council members.

Public Comment

Richard Stees updated the council members on the Memorial Wall. Rich said the wall and brick pavers are scheduled to be delivered the week of September 24th. In the next several the statue, battlefield cross and wall will be installed. The wall will be covered. Once the wall is in place, additional leveling will need to be done to place the brick pavers. We will need to have volunteers to help.

Rich said Home Depot will be donating the privacy fence, landscaping items and shrubs for the area. Home Depot will also provide the volunteers to help with the above-mentioned items. Rich said we owe a big thank you to Home Depot for their community support.

Rich said they will be taking brick orders until next year.

Borough Council thanked Rich for all his hard work and dedication for helping with the Memorial Wall.

Christian Gasdaska said he will see if the Boy Scouts can help with carrying the bricks.

Media Questions

Jim Ryan with the Duncannon Record asked what the part-time officer' name was. Chris Still said it was Donald E. Brown III.

Council entered in to executive session at 6:15pm and exited at 6:29pm

Council entered in to executive session at 7:50pm and exited at 8:22pm. The executive session was for personnel issues with no action taken.

The council meeting will be reconvened on September 24, 2018 at 6:00pm

Respectfully Submitted,

Kim Charles