

BOROUGH OF MARYSVILLE
Council Meeting Minutes
January 8, 2018
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 Howard Woodruff.

Roll call

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

Letter of intent to fill Vacancy and Roll Call to Fill Vacancy

Richard Chorba, Sr. and Charles Wentzel submitted letter of intents to fill the council vacancy. A roll call vote was made to fill the vacancy. Alexandria Snyder – Charles, David Magee – Richard, Larry Little – Charles, Stephen Copp – Richard, Ronda Kennedy-Rowe – Charles, Lance Barthel – Charles. With a vote of 4 to 2, Charles Wentzel was appointed to fill the council vacancy.

Deborah Troutman swore in Charles Wentzel.

Consent Items

A motion was made by Larry Little, seconded by Stephen Copp and approved unanimously to approve the minutes and to pay the bills. Alexandria Snyder voted no on approving the minutes because she was not present at the last council meeting.

Junior Council - Report on file

Absent – Nothing to report.

Public Comment

None

Engineer's Report

Greg Ragolski said the MS4 Permit has been submitted and we probably won't hear anything back until March 2018.

Greg said the pre-bid meeting for the sewer separation project was held on Friday, January 5, 2018. He will bring the meeting information from the meeting to the next sewer committee meeting.

Greg said there is a meeting on Thursday, January 11, 2018 with the contractor for the street paving project. The timeline to start the project will be March or April depending on the weather. Dave Magee asked if the school was notified? Greg said this will all be discussed in the meeting on Thursday.

Old Business

Curbing Repair/Replacement of for Sewer Separation and Paving

Scott Weaver said he only has had a couple responses.

Sale of Borough Car

Scott Weaver said we only received one sealed bid for the borough car. Scott opened the bid and said it was Be Green Recycle and the price was \$250.00 which includes pickup of the car. A motion made by Lance Barthel, seconded by Alexandria Snyder and approved unanimously to sell the borough car for \$250.00.

Driver Feedback Sign – Tabled

Scott Weaver said Chris Still is looking to see if we can get one with a police grant.

Grant Writer

Scott Weaver asked Richard Chorba, Sr. if he would be interested in helping the borough write grants since he has a background in grant writing. Richard said we would be interested in helping. Scott said he would contact him to go over the grant writing.

New Business

Phase II Final Plans Rockville Estate's Approval

A motion made by David Magee, seconded by Stephen Copp and approved unanimously to approve the Phase II Final Plans Rockville Estates re-affirming the previously sub-division date of December 8, 2008 and subject to the engineer comments and amendments from the memorandum.

Committee Members/Meeting Date and Times

Lance Barthel selected council members to the committees. The committee members agreed on the day and times. Please see below the list of meetings, members, days, times the committee/council will meet and appointment information:

Streets Committee – 1st Monday of the month from 1:30pm – 2:15pm

Members: Dave, Lance, Steve

Sewer & Sanitation Committee – 1st Monday of the month from 2:15pm – 3:00pm

Members: Steve, Lance, Larry

Parks & Recreation Committee (shade tree, community/property revitalization and historical preservation is included with Parks and Recreation) – 1st Monday of the month from 6:00pm – 7:00pm

Members: Ronda, Charles, Allie

Personnel Committee – 1st Monday of the month (as needed) at 7:00pm

Members: Lance, Dave, Steve

Finance Committee – 1st Wednesday of a full week of the month with the exception of July the meeting will be held on Thursday at 5:30pm

Members: Dave, Larry, Charles

Council Meeting – 2nd Monday of the month – work session at 6:00pm and meeting at 7:00pm

***** If a council meeting falls on a Holiday it will be held on Tuesday.**

Appointments

Vacancy Board: Paula Stiffler

Perry County Planning Commission: Dave Magee

Perry County Commissioners Meeting: Dave Magee

Capital Area Tax – Delegate: Charles Wentzel Alternate: Allie Snyder

Cumberland/Perry Task Force – Delegate: Steve Copp Alternate: Scott Weaver

Tri-County CBA: Everyone

Perry County COG: Steve Copp

Marysville Borough Planning Commission: Charles Wentzel

Tri-County Regional Planning Commission: Rich Stees

A motion was made by Alexandria Snyder, seconded by Ronda Kennedy-Rowe and approved unanimously to advertise all the meetings.

Resolution for Signers

A motion was made by David Magee, seconded by Lance Barthel and approved unanimously to accept the resolution adding Stephen Copp and Larry Little as signers to all bank accounts.

Pennoni 2018 Rates

A motion made by Lance Barthel, seconded by Alexandria Snyder and approved unanimously with one nay vote to accept Pennoni's 2018 rates.

Council Rules

Lance Barthel spoke to council members regarding ideas and tasks. Lance said all ideas and tasks are to be brought to the work session for discussion. Nothing should be directed to staff unless the majority of the council agrees to the ideas or tasks. Everyone needs to be on the same page and be informed on what is being asked of the staff. If the majority of council is not agreeable to an idea or task it is a waste of time for the borough staff to research one or two persons idea.

After a committee meeting takes place, the committee can ask staff to get additional information for the council meeting.

No one should be contacting the borough solicitor or engineer without letting the council president, personnel committee or the borough manager know.

Commission Reports on File

Aaron Richards said the new police SUV should be delivered with in the next 21 days. After delivery the SUV will be taken to 911 to have the equipment installed.

Brian Webster of the Marysville Fire Company announced the dinner was canceled on Sunday, January 7, 2018 because of the fire calls and the weather being cold. The next dinner on February 4, 2018 will be stuffed chicken.

Make sure any open vents (dryer, furnace etc.) is cleaned out and snow is not blocking the opening. If you have a fire hydrant near your house, please shovel it out.

Committee Reports On file

Correspondence

None

Public Comment

None

Media Questions

None at this time

Adjournment

A motion made by Alexandria Snyder, seconded by Lance Barthel and approved unanimously to adjourn the meeting at 7:47pm.

Respectfully Submitted,

Kim Charles