

BOROUGH OF MARYSVILLE
Council Meeting Minutes
December 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 Pastor Laura Kincaid.

Roll call

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

Consent Items

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

Junior Council

Christian Gasdaska announced the first time in a long time a floor hockey tournament will be played with Newport High School. This event is not open to the public.

The first basketball game is being held tonight at Susquenita High School.

The baseball team does not have any seniors aboard this year.

It was announced the high school musical will be Foot Loose.

Public Comment

Pastor Brian Peters thanked everyone for their hard work with the sewer and road project. He said the drain is not flowing in rear of the church. He would like the borough to take look at the problem with the drain.

Engineer's Report

Sewer Separation & Streets Projects

In the spring the contractors will come back to take care of the yards, driveways and roads. Working on the CSO tomorrow, the water should be down at the river.

Scott will file for completion of work for the CSO. This will eliminate the consent order and cut the cost to \$1,200.00.

The sewer plant operators are working on the board at the sewer plant. All invoicing should be invoiced for all parts by the end of the year.

Old Business

Driver Feedback Sign – Tabled

Comcast – Commencement of Renewal Process

The borough and Cap Cog will continue to work on the Commencement of Renewal Process for the next year. This is not due until 2020.

New Business

Adopt 2019 Budget

A motion made by Dave Magee, seconded by Charles Wentzel and approved with one sustention to approve the 2019 budget with putting back \$16,000.00 to the Capital Outlay and change the contribution to \$5,000.00 for the Marysville Fire Company and take \$20,000.00 from the General Fund Reserve to give the Marysville Fire Company. All contributions will be taken out quarterly.

Adopt 2019 Tax Ordinance

A motion made by David Magee, seconded by Ronda Kennedy-Rowe and approved unanimously to adopt the 2019 tax ordinance.

Advertise 2019 Meeting Dates

A motion made by Charles Wentzel, seconded by Stephen Copp and approved unanimously to advertise the 2019 Meeting Dates.

Certificate for Payment #6 Sewer Separation

A motion made by Lance Barthel, seconded by Stephen Copp and approved with one nay vote to pay the certificate of payment # 6 to JOAO & Bradley Construction Company, Inc.

New Treasurer

A motion made by Stephen Copp, seconded by Dave Magee and approved with one nay vote to have Richard Chorba Sr. serve as the borough's new treasurer.

Advertise RFP for Solicitor

A motion made by Dave Magee and no second motion. Motion failed.

Commission Reports on File

Chief Aaron Richards said Patrolman Don received his certification and has been shadowing Aaron and Chris on the job.

Brian Webster announced weather permitting Santa around the town will be this Saturday, December 15, 2018.

Marysville Fire Company will hold their dinner the first Sunday in January 2019.

Committee Reports On File

Breakfast with Santa was a great success. 160 people attended the breakfast.

Correspondence

Perry County Association of Township Officials extended an invitation to their 106th Annual County Convention on Saturday, February 23, 2019.

Scott said if anyone on council is interested in attending to let him know and he would register them.

Public Comment - NONE

Media Questions - None

Borough Council will reconvene Tuesday, December 18, 2018 at 6:00pm.

Respectfully Submitted,

Connie Zitsch