

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

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

Roll call

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

**Consent Items**

A motion was made by David Magee, seconded by Lance Barthel and approved unanimously to approve the minutes, approve the financial statements for December 2017 and January 2018 and to pay the bills. Charles Wentzel asked David Magee if the wording was correct in his motion under the Phase II Final Plans Rockville Estate’s Approval? David reviewed the motion and said it was correct.

**Junior Council**

Alex Gasdaska reported the following items:

- Friday, February 9, 2018 there was a Chuck-A-Duck Basketball game. The funds raised for the Chuck-A-Duck went towards Leukemia and Lymphoma
- Basketball season is over. The girls and boys’ basketball teams did not make it to districts’.
- Baseball practice will officially start on March 5, 2018.

**Public Comment**

John Edkin, 337 Valley Street, said he talked to Scott Weaver regarding 212 Linden Avenue not being hooked up to the sewer during the sewer separation project. John said since the sewer line was never hooked he should be excused from paying the sewer bill. John said none of his other properties on Linden Avenue were hooked up either. John said they put a clean out and he had to pay to have them hooked himself. It was 25 feet of line for 204 Linden Avenue, 13 feet of line for 208 Linden Avenue and 8 foot of line 210 Linden Avenue.

John said he knows of two other places on the north end of town that were hooked up directly to their house. One was 500 Maple Avenue which was around 50 feet of line and the other one was 602 Myrtle Avenue.

John said he has pictures of the distance if anyone would like to see them.

John said 212 Linden Avenue is being used as a shed since 2010. John is asking not to be billed from here to the future since the sewer lines are not hooked up. John said he would like to put townhouses in down the road.

Scott Weaver asked if he wanted the borough to hook it up? Lance Barthel said we could have our guys put the line in and use the borough's equipment.

Lance Barthel asked John if he would be OK with referring it back to the Sewer Committee on March 5, 2018 at 2:15pm. Lance asked John to attend the meeting and to bring the pictures. John said he will attend the meeting.

Brian Peters of True Life Church, 304 Cameron Street wanted to apologize to borough council regarding the gentleman from his church coming to the council meeting regarding the sign for the church. The church wanted to if we could make Cameron Street off of 11&15 a two-way street or set it back to the original one way entering off of 11/15.

Scott Weaver said wasn't going to get changed back because of the fire trucks using Cameron Street to go directly to 11/15. Scott the trucks can get out a lot faster than turning on streets through the borough. Council invited Brian to attend the next Streets Committee if he would like.

### **Engineer's Report**

Greg Rogalski said there was a second meeting with the contractors for the paving project. The contractors are ready to get started on the project. Greg said he found out Suez Water Pennsylvania bid a contract to replace the water lines on Parks Drive and  $\frac{3}{4}$  of Ridgeview Drive. We will need to coordinate with them to start the paving project, which will likely impact the schedule.

Greg showed Council two pictures of properties with water issues lying on the road. He said there are two options we can do to fix the problem. The first option would be to install 250 feet of pipe at a cost of \$34,000.00. The second option would be to elevate the road at a cost of approximate \$45,000.00. Council asked Greg which option he would recommend and Greg said his recommendation would be to elevate the road. Council deferred the matter to the Streets Committee for their review.

### **Old Business**

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

Scott Weaver said we haven't received anything from the Lions Club. The Lions Club requested plans and Greg Rogalski of Pennoni supplied them with a copy.

#### **Driver Feedback Sign – Tabled**

Chris Still is looking to see if we can get one with a police grant. Lance Barthel commended Chris on writing the grants.

### Grant Writer

Council agreed to remove this from the agenda.

### New Business

#### 2018 Pool Salaries

A motion made by David Magee, seconded by Alexandria Snyder and approved unanimously to approve the 2018 pool salaries.

#### Day Ford Inc. New Truck

A motion made by Stephen Copp, seconded by David Magee and approved unanimously to Purchase the new truck at a total cost of \$60,970.00 from Day Ford Inc. Lance Barthel asked if the current salt spreader can be used on the new truck? Scott Weaver said yes.

#### Sewer Separation Bid Approval

A motion was made by Lance Barthel, seconded by Charles Wentzel and approved with one nay vote to award the sewer separation bid to Joao Bradley Construction Co., Inc. in the amount of \$2,055,000.00.

#### Sewer Utility Easement Agreement (pump station land)

A motion was made by David Magee, seconded by Larry Little and approved with one nay vote to accept the sewer utility easement agreement. The total amount of the agreement is \$6,500.00 for the land and \$2,000.00 for the attorney fees (total \$8,500.00). This will be paid out of the bond money.

#### Resolution No. 316 (pump station land)

A motion was made by Larry Little, seconded by Stephen Copp to adopt resolution number 316. Resolution number 316 was not passed. There were five nay votes.

#### Advertise to Bid Refuse Contract

A motion was made by Alexandria Snyder, seconded by Charles Wentzel and approved unanimously to advertise the refuse bid contract after Scott Weaver and Dan Altland finish the revisions to the contract.

#### Flag Poles

A motion was made by Lance Barthel, seconded by Ronda Kennedy-Rowe and approved unanimously to purchase the flag poles in the amount of \$4,937.65 for the Memorial Wall.

#### Appoint Council Members to the Fire Company Building Committee

The council appointed Ronda Kennedy-Rowe and Stephen Copp as representatives to the Fire Company Building Committee.

#### Electrical Contract for Sewer Separation Project

A motion was made by Lance Barthel, seconded by Ronda Kennedy-Rowe and approved unanimously to award the electrical contract for the sewer separation project to PSI Pumping Solutions in the amount of \$69,200.00.

### **Commission Reports on File**

Brian Webster of the Marysville Fire Company announced the next dinner will be Ham & Scalloped potatoes on Sunday, March 4, 2018.

If you have a fire hydrant near your house, please shovel it out.

### **Committee Reports On file**

#### Correspondence

None

#### Public Comment

David Magee thanked Allen Metzger for attending the meeting and would like him to lead the Pledge of Allegiance.

Allen Metzger, 398 Kings Highway, Lot 1 said it hard to sit on the audience and not being able to comments after serving the last 12 years being at the table.

#### Media Questions

None at this time

#### Executive Session

Lance Barthel requested to enter into executive session at 7:48pm for personnel issues. Council exited executive session at 8:07pm with no action taken.

#### Adjournment

A motion made by Alexandria Snyder, seconded by Lance Barthel and approved unanimously to adjourn the meeting at 8:09pm.

Respectfully Submitted,

*Kim Charles*