BOROUGH OF MARYSVILLE

Council Meeting Minutes January 9, 2017 7:00 PM

President Stephen Copp called the council meeting to order at 7:00pm. The Pledge of Allegiance was recited and invocation was given by Mayor Troutman.

Roll call

Lance Barthel - Present Mayor Troutman - Present

Gary Perry - Present Boro Mgr Scott Weaver - Present

Stephen Copp - Present

Allen Metzger - Present

Larry Little - Present

Sol Altland - Absent

David Magee - Present Eng. Greg Ragolski - Absent

Alexandria Snyder - Present Alex Gasdaska, Junior Council – Present

Consent Items

A motion was made by Dave Magee, seconded by Allen Metzger and approved unanimously to approve the December 12, 2016 and December 20, 2016 meeting minutes, December 2016 Financial Statement and to pay the bills.

Junior Council-Report on file

Public Comment - None

Engineer's Report

Borough Manager, Scott Weaver spoke to Greg Rogalski of Pennoni Associates and continues to work on the MS4 permit and sewer separation project.

Old Business

Road Project for Park and Ridgeview Drive - Tabled

<u>Cassel Street & Ridgeview Drive Road Project</u> – Tabled

Sale of Sewer Plant

A motion made by Gary Perry, seconded by Dave Magee and approved unanimously to put no more resources or monies into selling the sewer plant. The borough will not be selling the sewer plant.

New Business

Excelsior Blower (new & repair one each, total \$6,538.00)

A motion made by Lance Barthel, seconded by Gary Perry and approved unanimously to purchase an excelsior blower and to repair the excelsior blower the borough currently has for \$6,538.00. This will give the borough a spare excelsior blower.

Proclamation 811

A motion was made by Alexandria Snyder, seconded by Larry Little and approved unanimously to proclaim April 2017 as Pennsylvania 811 Safe Digging Month in the Borough of Marysville.

Pennoni Rate Schedule for Fiscal Year 2017

A motion by Lance Barthel, seconded by Larry Little and approved unanimously to accept Pennoni Associate's rate schedule for Fiscal Year 2017. Scott Weaver, Borough Manager said the rate is \$2.00 an hour increase and some rates decreased.

Veteran's Memorial Wall

A motion made by Dave Magee, seconded by Alexandria Snyder and approved unanimously to to dedicate the land at Front Street/State Road for the Veteran's Memorial Wall. The borough will be cooperative with Laura Steele.

Resolution to set-up an account with Orrstown Bank

A motion was made by Alexandria Snyder, seconded by Gary Perry and approved unanimously to set-up an account with Orrstown Bank for the Veterans Memorial Wall. There will be three signers on the account, Borough Manager, Scott Weaver, Laura Steele and Terry Mullen.

Lance Barthel will make the first \$500.00 donation to the Veterans Memorial Wall.

Dave Magee will be making a donation to the Veterans Memorial Wall once he discusses with his financial advisor.

Commission Reports On File

Scott Weaver said the monthly dinner the Marysville Fire Company held this past Sunday went very well. The Marysville Fire Company had chicken and beef dinners and sold out of everything. Scott wanted to thank everyone for their continued support of the Marysville Fire Company.

Committee Reports On file

Gary Perry announced the Marysville Borough Recreation will be holding a Valentine's dinner at the Senior Center on Friday, February 10, 2017 from 4:30pm to 6:00pm.

Correspondence

Scott said he signed up Dave Magee, Allen Metzger and Steve Copp to attend the meeting on Saturday, February 25, 2016 from 8:00am to 1:00pm. If anyone else is interested on attending please let Scott Weaver know.

Public Comment

Rick Haven of 314 Maple Avenue is happy council decided not to sell the sewer plant; however he is upset about not hiring another police officer. He said the monies have been set aside to hire a third police officer. He said he understands the health insurance was not figured in. He suggested hiring two part time police officers.

John Edkin of 337 Valley Street asked if the land the borough was dedicating to the Veterans Memorial Wall was on the north or south side. He said a previous council when he was on council spent \$46,000.00 for the Downtown Revitalization project. Lance Barthel stated \$250,000.00 was given back for the grant because of the amount of money needed matched for the grant. The borough contacted PPL and it would of cost the borough over a million dollars to have electrical poles moved.

John Edkin said the borough was highly recommended to sell this piece of property; however I am not opposed to the Veterans Memorial Wall.

Aaron Richards said the sheriff's office applied for a grant for the new radio system. Aaron said the grant was not received on the police end. Aaron said we are in need of replacing the police radios. The radios would cost around \$20,000.00. If the radios are not replaced soon, this will affect the borough residents. Aaron asks council to put some pressure on our commissioners.

Media Questions

None

A motion was made by Dave Magee seconded by Alexandria Snyder and approved unanimously to adjourn the meeting at 7:27pm.

Respectfully Submitted,

Connie Zitsch, Borough Secretary