

BOROUGH OF MARYSVILLE
Council Meeting Minutes
October 14, 2019

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

Roll call

Lance Barthel – Present	Mayor Troutman - Present
Ronda Kennedy-Rowe - Present	Sec Connie Zitsch - Absent
Stephen Copp - Present	Sec Kim Charles - Present
Charles Wentzel - Absent	Solictor Dan Altland - Present
Dave Magee – Present	Eng Bill Rudy - Present
Alexandria Snyder - Absent	Christian Gasdaska, Junior Council - Absent
Larry Little - Absent	Treas Richard Chorba - Present

Council went into executive session at 6:45pm for litigation matters and came out of executive session at 6:58pm.

Consent Items

A motion made by Dave Magee, seconded by Ronda Kennedy-Rowe and approved unanimously to approve the minutes, financial statement and pay the bills.

Junior Council

Nothing to report

Public Comment

No public comments

Engineer's Report

Streets Project – Jay Fulkroad and Sons, Inc.

Bill Rudy said Pennoni received an email from Jay Fulkroad and Sons, Inc. stating they will be here within the next two weeks to finish the work.

Old Business

Comcast –Commencement of Renewal Process

Comcast commencement of renewal process is ongoing.

Suez – Paving of Streets

Suez said they will do a base coat for the winter and finish it in the spring. The borough is waiting on a written response from them.

New Business

Lieutenant Ligon State Police

Lieutenant Ligon introduced himself and said he is the station commander at the Newport State Police Barracks'. He asked if council had any questions or concerns. He said the State Police has dealt with DUIs, domestics and accidents' in the borough and has a good working relationship with the Marysville Police. Dave Magee asked how many troopers are on staff and Lieutenant Ligon replied 40 some troopers. He would like to recruit more to the area.

Adopt Refuse Collection Ordinance

A motion by David Magee seconded by Lance Barthel and approved unanimously to adopt the Refuse Collection Ordinance.

Advertise Ordinance to Repeal Chapter 24, Part 1, Amusement Devices

A motion by Lance Barthel seconded by David Magee and approved unanimously to advertise the Ordinance to Repeal Chapter 24, Part 1, Amusement Devices.

Perry County Economic Development Authority

A motion by David Magee seconded by Lance Barthel and approved unanimously to participate in the Downton Revitalization Project with Perry County Economic Development Authority and to have the Parks and Recreation committee the contact.

Purchase New Hydraulic Cylinder - \$1,623.54

A motion by David Magee seconded by Lance Barthel and approved unanimously to purchase the Hydraulic Cylinder in the amount of \$1,623.54.

Valley Street Ext. – Change Addresses to Union Street

A motion by Ronda Kennedy-Rowe seconded by David Magee and passed unanimously to have the solicitor prepare an ordinance renaming Valley Street Extension to Union Street, advertise the ordinance and send letters to property owners and renters to notify them of the name change.

Sealed Bids / Munici-Bid – Old Street Sweeper and Water Pump

A motion by Lance Barthel seconded by Ronda Kennedy-Rowe and approved unanimously to put the old street sweeper and water pump out for a sealed bid/munici-bid.

Resolution for Memorial Wall Fund Checking Account

A motion by David Magee seconded by Lance Barthel and approved unanimously to open a checking account for the Memorial Wall. Richard Stees said the Memorial Wall Committee officially disbanded on Thursday, October 10, 2019 and transferred all the remaining mone to the borough for the up keep of the Memorial Wall. The brick orders will now be ordered at the borough office.

Advertise 2020 Proposed Budget

A motion by David Magee seconded by Lance Barthel and approved unanimously to advertise the 2020 Proposed Budget.

Garage Bid – Motion to Approve

A motion by Lance Barthel seconded by Ronda Kennedy-Rowe and approved unanimously to award the garage bid to Blain Structures in the amount of \$25,005.00.

Purchase Order Policy

A motion by David Magee seconded by Lance Barthel and approved unanimously to approve the purchase order policy with the recommended changes.

Jay Fulkroad and Sons, Inc. Payment

A motion by Lance Barthel seconded by Ronda Kennedy-Rowe and approved with one nay vote to approve payment to Jay Fulkroad and Sons, Inc. on contract numbers 2018-03 and 2019-01 in the amounts determined to be due as stated in the certificates for payment prepared by the borough engineer.

Commission Reports

Planning Commission

Jennifer Brock said at the last Planning Commission meeting they made a motion to recommend to Borough Council that the Zoning Ordinance changes be sent to the borough engineer and solicitor for review prior to Borough Council action.

Jennifer was asked if they met with the fire company to discuss the driveway elevations. She said they did not meet with them yet.

A motion by Lance Barthel seconded by Ronda Kennedy-Rowe and approved unanimously to approve the Zoning Ordinance changes be sent to the borough engineer and solicitor for review prior to Borough Council action.

Police Department

Aaron Richards said the License Plate Reader is up and running and is working great. The reader can read 200 license plates a minute and the camera is very impressive. The department is thinking about going on their own cloud account because they currently share one with another department and if its not updated regularly the plated won't be updated. Aaron said he will get a quote for the cloud if updates are not updated regularly.

The duty weapons are going to be purchased on the agreed upon trade in values. Aaron wanted to know if the holsters can go with the guns or should he try selling them. Council agreed the holsters should be included with the purchase of the guns.

Fire Company

Brian Webster reported there was a total of nine calls, three in the borough, two in Rye Township, three in Penn Township, one in East Pennsboro Township. The average personnel per call was eight and the average response time was 8.43 minutes.

Brian said the Fire Company Open House was going on this evening. The apple dumpling sale went extremely well. There are still apple dumplings available if anyone would like to purchase some. The fire company had the chicken bbq of the season. Dinners will start up in November.

Committee Reports

Pool

Richard Stees said he talked to Clint Barrick and he removed some of the items on the wish list to get the prices down. The zoning permit and building permit was approved and the construction should start this week or next.

Parks and Recreation

Ronda asked Rich if he could attend the next Parks and Recreation meeting on November 4, 2019 at 6:00pm.

Rich said he is started working on the Railroad Memorial on the square.

The Lions Club pond area was cleared out and looks very nice. This was done by Christian Gasdaska for his Eagle Scout Project.

Richard Chorba announced the Lions Club is having a breakfast on November 2nd from 7:30am – 11:00am in honor of Veterans and active Military Personnel. Everyone is invited to attend.

Personnel

Finance

Sewer & Sanitation

Shade Tree, Parks & Rec, Revitalization

Streets

Managers' Report

Marysville Park, Pool and Recreation Foundation

Correspondence

None

Public Comment

No public comments.

Media Questions

No media questions.

Council went into executive session at 7:56pm for personnel issues and came out of executive session at 8:12pm.

A motion was made by Lance Barthel, seconded by David Magee and approved unanimously to adjourn the meeting at 8:13pm.

Respectfully Submitted,

Kim Charles