

BOROUGH OF MARYSVILLE
Council Meeting Minutes
June 11, 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 Howard Woodruff.

Roll call

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

Council entered into executive session at 7:03pm and exited at 7:34pm for legal and personnel matters.

Consent Items

A motion was made by Dave Magee, seconded by Lance Barthel and approved unanimously to approve the minutes, approve the financial statements for May 2018 and to pay the bills.

Steve Copp questioned the bill from Strawser Towing. Scott said 2009 Ford blew the hydraulic pump which was a maintenance issue.

Junior Council

Absent - No Report

Public Comment - None

Engineer's Report

Sewer Separation

The sewer project is going well. Contractors will be at Lincoln Street. Lansvale Street, Kings Highway are complete and one more needs hooked up on Church Street.

Street Project

Park Drive will be based coated on Tuesday. The contractors will start work on Ridgeview Drive on Wednesday.

Old Business

Curbing Repair/Replacement for Sewer Separation and Paving
Contractors continue to work on Ridgeview Drive.

Driver Feedback Sign

Scott will contact Penn Township to check if the borough is able to use their driver feedback sign.

Bid Refuse Contract - Tabled

Comcast – Commencement of Renewal Process (info only at this time)

A motion made by Larry Little, seconded by Charles Wentzel and approved unanimously to join the Capital Region Council of Government.

New Business

Resolution for Plan Revision for New Land Development (Phase Two)

A motion made by Alexandria Snyder, seconded by Dave Magee and approved unanimously to adopt the Resolution for Plan Revision for New Land Development for Fishing Creek Valley Associate, LP.

Tree Removal in Square (Low bid Hirsch's Tree Service)

A motion made by Dave Magee, seconded by Alexandria Snyder and approved unanimously to have the tree removed in the square by Hirsch's Tree Service.

Council requested Scott reach out the VFW to see if they wanted to plant another tree.

Lance Barthel specified the tree is being removed for safety reasons.

E-One Pump and Adaptor (\$2,325) and Polymer Pump (\$1,783) Order as an Emergency

A motion by Dave Magee, seconded by Charles Wentzel and approved unanimously to accept the purchase of the E-One pump adaptor and Polymer pump as specified.

Certificate of Payment to Construction Masters (\$246,655.26)

A motion made by Charles Wentzel, seconded by Alexandria Snyder and approved unanimously to pay the certificate of payment to Construction Master.

Certificate of Payment to JOAO & Bradley (\$530,514.00)

A motion made by Charles Wentzel, seconded by Alexanderia Snyder and approved unanimously to pay the certificate of payment to JOAO & Bradley.

STOP Sign at the Intersection of Park & Laurel Drive

A motion made by Dave Magee, seconded by Stephen Copp and approved unanimously to advertise to change the ordinance to reinstall the stop signs at Park & Laurel Drive.

Aaron suggested checking to see if a traffic study needs to be done to reinstall the stop signs at Park & Laurel Drive.

Scott will verify if a traffic study needs done to reinstall the stop signs.

Advertise Ordinance to Change Valley Street Extension to Union Street

A motion made by Rhonda Kennedy-Rowe, seconded by Alexandria Snyder and approved unanimously to advertise the ordinance to change the name from Valley Street Extension to Union Streeting starting in the 100 block.

Commission Reports on File

Chicken barbeques will be held the second Saturday of the month.

Committee Reports On file

Correspondence - None

Public Comment - None

Media Questions - None

Council will reconvene, Monday, June 25th at 6:00PM.

Respectfully Submitted,

Connie Zitsch