# BOROUGH OF MARYSVILLE Council Meeting Minutes June 12, 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 Pastor Brian Peters of True Life Church.

### Roll call

Lance Barthel - Present	Mayor Troutman - Absent
Gary Perry - Present	Boro Mgr Scott Weaver - Present
Stephen Copp - Present	Sec. Connie Zitsch - Present
Allen Metzger - Present	Treas Tennant – Present
Larry Little - Present	Sol Altland - Present
David Magee - Present	Vicki Aycock, PE, Pennoni - Present
Alexandria Snyder - Absent	Alex Gasdaska, Junior Council – Present

## **Consent Items**

A motion was made by Allen Metzger seconded by Lance Barthel and approved unanimously to approve the minutes, financial statements and approved to pay the bills.

### Junior Council – Report on File

### Public Comment - No public comment

### **Engineer's Report**

Scott stated Vicki Aycock of Pennoni gave a presentation regarding the MS4 during the work session. The borough will need to reduce the amount of sediment going into the river by 49,000 pounds every year period.

The sewer and streets project are in the process of financing.

### **Old Business**

Road Project for Park and Ridgeview Drive - Tabled

Cassel Street - Possible Option on Paving Project - Tabled

### Sewer Separation Project Funding Wrap Around Bond & Street Project Funding Using Bonds

Ryan Hottenstein of Financial S&Lution presented to the council the results of putting the bonds together for the sewer and paving projects. There are two series of bonds, Series A is for the sewer project and Series B is for the paving project. Ryan is waiting on Moody's rating for the Marysville Borough.

Chris Hoffert of Stifel presented the investment portfolio, Ordinance to Incurrence of NonElectoral Debt and Preliminary Official Statement (POS).

Generator for the Fire Company - Tabled

## New Business

### Yingst Plan Amendment to Phase 1

A motion made by David Magee, seconded by Lance Barthel and approved unanimously to adopt Yingst Plan Amendment to Phase One (1).

Rick Castranio stated instead of 125 foot wide the plan now will allow 150 foot wide which will allow more sloop to the property.

### Cam Spray (Flush Trailer)

A motion made by David Magee, seconded by Lance Barthel and approved unanimously to advertise out to bid for a Cam Spray (Flush Trailer) for the sewer plant.

#### General Fund MM to CD (\$500,000)

A motion made by David Magee, seconded by Allen Metzger and approved with one nay vote to give Scott Weaver the authority to find the best rates for \$500,000 to be put into a CD for five years.

### Ordinance Chapter 15-402 (Ridgeview and Appleton) - Tabled

### Ordinance for Authorizing the Incurrence of Nonelectoral Debt

A motion was made by Dave Magee, seconded by Lance Barthel and approved unanimously to adopt the Ordinance for Authorizing the Incurrence of Nonelectoral Debt. A role call vote was requested by Ryan Hottenstein. A role call vote was taken Lance Barthel, yea, Gary Perry, yea, Steve Copp, yea, Allen Metzger, yea, Larry Little, yea, Dave Magee, yea.

### Codes Enforcement with East Pennsboro Township

A motion was made by Dave Magee, seconded by Gary Perry and approved unanimously to continue to investigate using East Pennsboro Township for code enforcement services.

### Act 101 Recycling Program Performance Grant (\$2,284)

Scott announced the borough will receive \$2,284 for the Act 101 Recycling Program Performance Grant. Connie worked hard on the grant.

Lance Barthel asked from Advance Disposal Service to have totes delivered to him for recycling. He has not received the totes. Scott said he would look into this further.

### **Commission Reports on File**

Brian Webster of the Marysville Fire Company announced the chicken barbeque will be held the second Saturday of each month.

Brian received a Briefing Guide for First Responders regarding Carfentanil-3, Methylfentanyl and Synthetic opioids. There is a significant threat to law enforcement personnel, and other first responders, who may come in contact with fentanyl and other fentanyl-related substances through routine law enforcement, emergency or life-saving activities. Since fentanyl can be ingested orally, inhaled through the nose or mouth, or absorbed through the skin or eyes, any substance suspected to contain fentanyl should be treated with extreme caution as exposure to a small amount can lead to significant health-related complications, respiratory depression or death. Law enforcement personnel and other first responders now need to wear nitrile gloves.

## **Committee Reports On file**

Gary Perry announced the Marysville Spring Car Show will be held Saturday, June 24, 2017 at Susquenita High School from 9:00am to 3:00pm.

Correspondence - None

### Public Comment

Michelle Haubert of 214 Ridgeview Drive said we need police presence on Ridgeview Drive due to people fling on Ridgeview Drive.

Chis Still indicated there are other methods but the borough does not have the equipment.

A dog was recently hit and killed on Ridgeview Drive.

Dave Magee asked if people are running through the stop sign, Michelle indicated they pause and go at the stop sign.

Richard Bolden of 114 Ridgeview Drive said there are a lot of people turning onto Ridgeview Drive to avoid traffic. He feels most of the people using this are heading to Rye Township.

Allan Rachu of 130 Ridgeview Drive asked if the ordinance would need to be advertised again. Scott answered no it would not have to be advertised again. This will be put on next month's agenda for vote.

### Media Questions-None

A motion was made by Lance Barthel, seconded by Allen Metzger and approved unanimously to adjourn the meeting at 7:45pm.

Respectfully Submitted,

Connie Zitsch, Borough Secretary