BOROUGH OF MARYSVILLE Council Meeting Minutes August 13, 2018 7:00 PM

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

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 – 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 Steve Copp, seconded by Charles Wentzel and approved with one nay vote to approve the minutes, approve the financial statements for July 2018 and to pay the bills.

Junior Council

Alex Gasdaska resigned his position as Junior Council effective August 12, 2018. Alex graduated from Susquenita High School June 2018 and will be attending the University of Minnesota this fall.

A motion made by Dave Magee, seconded by Lance Barthel and approved unanimously to accept Alex Gasdaska resignation as the borough's Junior Council person.

Public Comment

Stephanie Stoner of 207 Kings Highway is here for citizen capacity and has concerns with the garbage/recycling. The recyclables were still setting at the end of her driveway on Monday night when she returned from work. She feels the borough should keep curb side recycling and thinks a different day should be chosen for trash/recycling pick-up.

Allen Metzger of 398 Kings Highway, Lot 1 suggested the borough put up no parking signs along the north side of Park Drive. He has been seeing a white car parked there for three hours at a time.

Scott said there will be signs put up on the north side of Park Drive.

Roger Barrick of 319 Whitetail Terrace has concerns on Park Drive. There was three curbs needing to be done, he said there was one done. He noticed two pot holes that were tacked covered over it. He said it should have been cut out.

Scott said they would look at this on Tuesday morning prior to paving.

John Edkin of 337 Valley Street said there are no ADA curbs put in. John said this is a requirement. There are no ADA curbs on Kittochtinny Drive.

Greg said ADA ramps are not a requirement.

Rick Brewbaker of 246 Whitetail Terrace said Laurel Street has two seams going up. This is not a good thing. The pavement will eventually give out around the seams.

Steven Dowell of 702 Maple Avenue introduced himself and is very much honored to meet all of council. Steven has ten years of service with New Bloomfield and works at the House of Representatives office.

Engineer's Report

Sewer Separation

The sewer project is going well. All underground work should be completed by the 10^{th} of September.

Street Project

Greg said Park & Ridgeview Drive are having a leveling and wearing course. The final overlay / restoration will start in the September time frame.

Old Business

Bid Refuse Contract

A motion made by Charles Wentzel, seconded by Dave Magee and approved unanimously to accept the bid from Waste Management alternate II for five (5) years.

Waste Management will begin services September 1, 2018. The trash pickup date will be on Mondays; however with the Labor Day holiday the first trash pickup will be on Tuesday, September 4, 2018.

Driver Feedback Sign – Tabled

CapCog Delegate and Alternate

Ronda Kennedy-Rowe volunteered to be the delegate of CapCog and Scott Weaver will be the alternate. CapCog meetings are the 3rd Monday of the month.

Comcast - Commencement of Renewal Process

Amending Chapter 15, Part 4 No Parking on North Side of Park Drive

A motion made by Dave Magee, seconded by Stephen Copp and approved unanimously to amend Chapter 15, Part 4 there will be no parking on the North side of Park Drive.

Signs will be put up to notify residents.

Amending Chapter 15, Part 2 Stop Sign at Laurel and Park Drive

A motion made by Dave Magee, seconded by Alexandria Snyder and approved unanimously to amend Chapter 15, Part 2 to put stop signs at Laurel and Park Drive.

New Business

Fishing Creek Valley Estates (Rockville Estates Letter of Credit)

A motion made by Dave Magee, seconded by Larry Little and approved unanimously to accept Rockville Estates Letter of Credit.

Certificate for Payment (JOAO Bradly Construction Company \$473,846.42

A motion made by Alexandria Snyder, seconded by Steve Copp and approved with one nay vote to pay the certificate of payment to JOAO Bradly Construction Company for work completed.

Spare Pump for New Pump Station (\$2,166)

A motion by Dave Magee, seconded by Charles Wentzel and approved unanimously to purchase a spare pump for the new pump station.

Paving of Lansvale and Lincoln Street Over Contract (\$96,912)

A motion made by Stephen Copp, seconded by Lance Barthel and approved with one nay vote to pave Lansvale Street and Lincoln Street for over contract price of \$96,912.00.

Trick-Or-Treat Wednesday, October 31, 2018 from 6:00PM to 8:00PM

A motion made by Lance Barthel, seconded by Alexandria Snyder and approved unanimously to have Trick-Or-Treat Wednesday, October 31, 2018 from 6:00PM to 8:00PM.

Set New Refuse Billing Amount

A motion made by Dave Magee, seconded by Charles Wentzel and approved unanimously to increase refuse bills by 27 percent.

Boyer & Ritter Proposed Audit for 2018 through 2021

A motion made by Dave Magee, seconded by Alexandria Snyder and approved unanimously to accept Boyer & Ritter proposed audit for 2018 through 2021.

Union Street

A motion made by Stephen Copp, seconded by Dave Magee and approved unanimously to rescind the motion to advertise the ordinance to change the name from Valley Street Extension to Union Street starting in the 100 block.

Bid for Paving

A motion made by Dave Magee, seconded by Alexandria Snyder and approved unanimously to put out to bid for paving with alternate for the remaining streets from the sewer project.

Commission Reports on File

Chicken barbeque went well for August. The next Chicken barbeque will be held the second Saturday of September.

Brian Webster announced the Marysville Fire Company received a \$10,000.00 grant for Personal Protective Equipment. There is a match to the grant.

Committee Reports On file

<u>Correspondence</u> - None

Public Comment

Frank Boyer of 316 South State Road has concerns with how his property was left after being hooked up to the sewer. The retaining wall and sidewalks need fixed. The retaining wall now has a dip in the wall where the pipe was connected and chips in the sidewalk.

Frank feels residents should only be responsible from the clean out in.

Media Questions - None

A motion made by Dave Magee, seconded by Stephen Copp and approved unanimously to adjourn the meeting at 8:17 p.m.

Respectfully Submitted,

Connie Zitsch