

BOROUGH OF MARYSVILLE
Council Meeting Minutes
September 9, 2019
7:00 PM

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 - Present
Stephen Copp - Present	Sec Kim Charles - Present
Charles Wentzel - Present	Solictor Dan Altland - Absent
Dave Magee – Present	Eng Bill Rudy - Present
Alexandria Snyder - Absent	Christian Gaskaska, Junior Council - Absent
Larry Little - Present	Treas Richard Chorba - Present

Consent Items

A motion made by Charles Wentzel, seconded by Dave Magee and approved unanimously to approve the minutes as amended.

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

A motion made by Charles Wentzel, seconded by Lance Barthel and approved with one nay vote to pay bills.

Junior Council – No Report

Public Comment

Dave Magee of 320 Cameron Street stated he has been battling cancer for the last six months. The treatments went extremely well and he received a great report. The cancer is in remission.

Karen Anderson introduced herself and is running for County Commissioner. She is here to listen. Let Karen know if you have any questions for her.

Engineer's Report

Bill Rudy said Joao Bradley Construction Company will be coming on September 23, 2019 to plant grass at various yards where the grass did not come up.

Streets Project

Old Business

Comcast – Commencement of Renewal Process

Comcast commencement of renewal process is ongoing.

Heritage Boat Ramp

Kim Charles let council know she has the deed and measurements of what the borough owns at Heritage Boat Ramp. Kim said she would have Ken and Rob look at this.

John Fashnact said the borough could use his pins to measure from to figure the property lines of the borough.

Brian Webster stated all deeds are on line; however some deeds do not have measurements.

Ronda Kennedy-Rowe made a motion to reorganize. There was no second to the motion. Motion failed.

Suez – Paving of Streets – Solicitor to Proceed

Kim Charles stated Dan sent a letter to Suez as requested by council.

New Business

Anthony Klase Codes Enforcement / Zoning Officer at \$12.50 / hour not to Exceed 16 hours Per a Week

Anthony Klase did not attend the council meeting. Council said to remove Anthony Klase Codes Enforcement / Zoning Officer from the agenda.

Nominate Rich Stees as representative for Tri-County Regional Planning Commission

A motion made by Lance Barthel, seconded by Dave Magee and approved unanimously to nominate Rich Stees as representative for Tri-County Regional Planning Commission.

Road Closure for Halloween Parade Route

A motion by Dave Magee seconded by Lance Barthel and approved unanimously to have the roads of the parade route closed for the Halloween Parade.

Approve the Minimum Municipal Obligation Worksheets for the Pension Plans

A motion made by Lance Barthel, seconded by Charles Wentzel and approved unanimously to approve the Minimum Municipal Obligation Worksheets for the Pension Plans.

Dave asked what is the obligation to the borough? Dave said we had to pay one year. Kim stated the proper paper work was not completed for the Pension Plans that year.

Certificate of Payment to Jay Fulkroad and Sons, Inc. (\$218,603.52 and \$165,531.96) Motion to approve pending the punch list completion. – Tabled

Council asked for the Certificate of Payments to Jay Fulkroad and Sons, Inc. is put on the streets agenda.

Pool Complex Development Bid – Motion to Award Bid to Clint Barrick Pending review and approval from Dan Altland, Pennoni and DCNR

A motion by Dave Magee seconded by Charles Wentzel and approved unanimously to award the Pool Complex Development bid to Clint Barrick pending review and approval from Dan Altland, Pennoni and DCNR.

It will be at no cost to the borough at all due to the in-kind service.

Advertise Refuse Collection Ordinance

A motion by Lance Barthel seconded by Ronda Kennedy-Rowe and approved unanimously to advertise the Refuse Collection ordinance.

Approval of Whitetail Crossing Lot Line Subdivision Plan for Lots 37-39 and 44-46

A motion by Charles Wentzel seconded by Lance Barthel and approved with one abstaining vote to approve of the Lot Line Subdivision Plan for Lots 37-39 and 44-46 of Whitetail Crossing Phase 5 with the following conditions:

- All Perry County Commission and Borough Engineer comments are addressed
- In the title block or under notes, show the plan book and page number of Whitetail Crossing Phase 5
- Addition of a note all variances from phase five apply to this plan
- Addition of a note the water supply for new lots 44 & 46 are private wells in accordance with original variance in phase 5 and note the location of these existing wells on the current plan

Traci Lightner (Fire Company)

Traci Lightner of Marysville Fire Company Fundraiser President wants to hold a Community / Bake Sale on Sunday, October 6, 2019 at 10: am. Traci is requesting part of Chestnut Street be closed for the event from the Church parking lot to 11/15. There will be different mascots, show cars and other cars coming at 9:00am.

A motion by Dave Magee, seconded by Ronda Kennedy-Rowe and approved with one nay vote and one abstaining vote to close Chestnut Street from Church parking lot to 11/15 on Sunday, October 6, 2019.

Planning Commission / Jennifer Brock and Stephanie Stoner

Jennifer Brock thanked council for taking up most of the work session to have their questions answered regarding Rockville Estates.

Zoning Ordinance should be completed by the end of the year.

Lance Barthel stated we should verify the slope ordinance with the Marysville Fire Company.

Commission Reports on File

Brian Webster announced the following:

- Chicken barbeque Saturday, September 14, 2019
- Apple Dumplings will be made September 28, 2019. The cost is \$4.00/apple dumpling.
- Food Auction, Saturday, September 21, 2019. Doors open at 3:00pm and auction begins at 4:00pm.

Lance Barthel stated the Finance Committee met with Rye Township regarding the Marysville Fire Company contributions.

Committee Reports on File

Correspondence

Atlantic Tactical provided trade in values for three police pistols. Each pistol was valued at \$230.00 each.

Public Comment

Media Questions:

Jim Ryan asks did construction stop in Rockville Estates. No, construction wasn't stopped, there were a few lots stopped due to the dams.

What were the bid results for the Pool Complex Development bid? Kim Charles shared the bid

results: Clint Barrick General:	\$61,100.00
Clint Barrick Electrical:	<u>\$ 8,700.00</u>
	\$69,800.00

Premier Construction Group, Inc.: \$169,517.00

Porter Construction Pavilion:	\$73,263.00
Porter Construction Electrical:	<u>\$13,125.00</u>
	\$86,388.00

Council entered into executive session from 7:45pm to 8:26pm for personnel issues.

Ronda Kennedy-Rowe made a motion for a temporary wage increase for Kim Charles and Ken Miller to compensate for additional job duties from the period of May 21, 2019 until a full-time Borough manager is hired. Lance Barthel seconded the motion and it passed unanimously.

A motion was made by Dave Magee, seconded by Lance Barthel and approved unanimously to adjourn the meeting at 8:30pm.

Respectfully Submitted,
Connie Zitsch

Next scheduled meeting will be on: October 16, 2019