BOROUGH OF MARYSVILLE Council Re-Convene Meeting Minutes December 21, 2017 9:00 AM

President, Stephen Copp called the council meeting to order at 9:00am. The Pledge of Allegiance was recited and moment of silence was given.

Roll call

Lance Barthel - Absent	Mayor Troutman - Absent
Gary Perry - Present	Boro. Mgr. Scott Weaver - Present
Stephen Copp - Present	Sec. Kim Charles - Present
Allen Metzger - Present	Treas. John Tennant - Absent
Larry Little - Absent	Sol Dan Altland - Absent
David Magee - Present	Eng. Greg Ragolski - Absent
Alexandria Snyder - Present	Alex Gasdaska, Junior Council - Absent

Consent Items

A motion was made by David Magee, seconded by Allen Metzger and approved unanimously to pay the bills.

Adopt 2018 Tax Ordinance

A motion made by Dave Magee, seconded by Gary Perry and approved unanimously to adopt the 2018 tax ordinance.

Budget Re-Allocations

A motion made by David Magee, seconded by Alexandria Snyder and approved unanimously to accept the budget re-allocations.

Resolution Waiving Member Contributions to the Police Pension Plan

A motion was made by Gary Perry, seconded by Alexandria Snyder and approved unanimously to accept the resolution waiving member contributions to the police pension plan.

Letter of Resignation from Allen Metzger

A motion was made by David Magee, seconded by Alexandria Snyder and approved unanimously to accept the letter of resignation from Allen Metzger effective December 31, 2017.

President Stephen Copp presented a certificate to Allen for his years of service.

Allen asked council if he could serve on the streets committee until the upcoming project is finished. A motion was made by David Magee, seconded by Alexandria Snyder and approved unanimously to make Allen an official non-voting member of the streets committee.

Plowing for Kittochtinny Drive

Scott Weaver asked council if the borough could plow Kittochinny Drive? Kim Charles said the street is not dedicated to the borough and liquid fuels money can not be used. David Magee said this would be a question for Solicitor Dan Altland. Scott will contact Dan to see if the plowing is allowed. Kim said to keep in mind if we plow Kittochinny we will have to plow other undedicated streets (ex. Hilldale Road).

Borough Council Vacancy

David Magee said he would like to see Gary Perry fill the vacancy. After some discussion a motion was made by David Magee and seconded by Alexandria Snyder and approved unanimously to advertise the borough council vacancy. Interested applicants should submit a letter of intent by 3:00pm on Monday, January 8, 2018.

<u>Adjourn</u>

A motion was made by Gary Perry, seconded by Alexandria Snyder and approved unanimously to adjourn the meeting at 9:21am.

Respectfully Submitted,

Kím Charles