

**BOROUGH OF MARYSVILLE
SPECIAL COUNCIL MEETING
MINUTES
May 21, 2019
6:00 PM**

6:00 PM Special Council Meeting was called to order by President Steve Copp

1) Roll call

Lance Barthel <u>Present</u>	Mayor Troutman <u>Present</u>
Ronda Kennedy-Rowe <u>Present</u>	Boro Mgr Scott Weaver <u>Absent</u>
Stephen Copp <u>Present</u>	Sec Connie Zitsch <u>Present</u>
Charles Wentzel <u>Present</u>	Solicitor Dan Altland <u>Present</u>
Larry Little <u>Absent</u>	Eng Greg Ragolski <u>Present</u>
Dave Magee <u>Absent</u>	Christian Gasdaska, Junior Council <u>Absent</u>
Alexandria Snyder <u>Present</u>	Treas Richard Chorba <u>Absent</u>
Sec Kim Charles <u>Present</u>	

Council entered into executive session at 6:03pm for personnel issues. Council exited executive session at 6:18pm.

Council entered into executive session on May 14, 2019 from 12:00pm to 3:00pm to discuss a personnel issue.

1) Termination of Borough Manager, Scott Weaver / Roll Call Vote

A motion by Lance Barthel, seconded by Charles Wentzel and approved by roll call Vote to terminate Scott Weaver as Borough Manager effective immediately. Roll call Lance Barthel, yea, Ronda Kennedy-Rowe, yea, Stephen Copp-yea, Charles Wentzel, yea, Alexandria Snyder, yea

2) Appoint Pennoni Associates as Zoning Officer and Code Enforcement Officer

A motion by Lance Barthel, seconded by Ronda Kennedy-Rowe and approved unanimously to appoint Pennoni Associates as Zoning Officer and Code Enforcement officer.

3) Schedule Hearing for Rick Kushner / Conditional Use

Council announced the Conditional Use for Rick Kushner will be held on June 10th at 6:00pm at the borough office. Connie will schedule the stenographer and send letters to the abutting properties.

4) PMRS Resolution to Change Chief Administrative Officer of the Pension Plans / Kim
A motion by Lance Barthel, seconded by Ronda Kennedy-Rowe and approved unanimously to remove Scott Weaver and to add Kimberlee Charles as Chief Administrative Officer of the Pension Plans.

5) Resolution for Check Signers

A motion by Alexandria Snyder, seconded by Charles Wentzel and approved unanimously to approve the resolution for check signers. Council directed to remove Larry Little and add Alexandria Snyder.

6) Playground Cover (\$5,570.00)

A motion by Charles Wentzel, seconded by Lance Barthel and approved unanimously to purchase the ground cover for \$5,570.00 for the playground.

7) Appointment for Right-to-Know

A motion by Lance Barthel, seconded by Ronda Kennedy-Rowe and approved unanimously to appoint Connie Zitsch as Open Records Officer.

8) Appointment of Burning Permits

A motion by Alexandria Snyder, seconded by Lance Barthel and approved unanimously to have Brian Webster to handle the burn permits. Lance Barthel asked if this could be handled in house. Council decided the burning permits could be handled in house.

A motion by Alexanderia Snyder, seconded by Lance Barthel and approved unanimously to rescind the vote and to have the burning permits done in-house.

9) Appointment of Smoke Detector Inspections / Rob Richmond

A motion by Ronda Kennedy-Rowe, seconded by Charles Wentzel and approved unanimously to have Rob Richmond do the smoke detector inspections.

A motion by Stephen Copp, seconded by Lance Barthel and approved unanimously to adjourn at 6:49pm.

Respectfully Submitted
Connie Zitsch