

**Marietta Borough Council
Minutes of Meeting held April 12, 2016
113 East Market Street, Marietta, PA**

President Renninger with Council members Foreman, Kulman, Nagle, Hannold, Mazis, and Mayor Vegso present called the regularly scheduled monthly meeting of the Marietta Borough Council to order at 7:00 PM. Absent from the meeting was Council member Snow. The meeting opened with a moment of silence followed by the pledge of allegiance.

PUBLIC SESSION

Kerry Clements – 26 West Walnut Street – She attended the planning commission last month and she spoke to the planning commission about keeping back yard chickens by permit or by ordinance. Kerry gave information to Council in regards to information on allowing permitting for chickens in the Borough.

President Renninger stated that the information that she put out was very informative it had the information on the coops and the coop sizes. She thanked her for her work on this.

Council member Kulman stated that the things that concern him is that she uses the terms properly and suitable and who determines what is proper and suitable. Do they look for cardboard or tin?

Ms. Clements stated that this can be expanded upon in the ordinance. The municipalities that she spoke with stated that it was not that much more work. She only made the suggestion to have permits and inspections and everything that she thought was important could be written into an ordinance.

Victoria Hoar – 13 South Pine Street – She would like to know what the decision making process is when deciding on having chickens or not to have chickens in the Borough.

President Renninger stated that we had an extensive zoning meeting and we had extensive discussion about it then and at our February meeting we did have a motion to consider having chickens by permit and that motion was not passed.

Ms. Hoar asked if there was anything put out to ask the community on what they want. She does not want chickens and she does not want to smell chickens or hear chickens. She already tries to keep her property clean and she feels we need to get a sense on what the community wants. You're not speaking about a small decision.

Tom Goldsborough – 544 East Market Street - Like to address council and he listened to everyone that wanted to run and get on council. Some are professors, some medical, some insurance/banks and he read in the newspaper that council is going to be tutored by a gentleman from Lancaster Township to make better council people. He would like to know why this was not brought up in their letters of intent and why is tax people paying for this gentleman to tutor our council? When you all hold higher degrees than him and how are we paying for this and is this going to be offered to all the new council members coming on? Are you really qualified to be council members?

President Renninger stated that this is not tutoring and Mr. Laudien was hired to function as a temporary assistant Borough Manager to give them some structure and help them implement some proper practices and procedures. This will make the Borough more efficient and in the long run save the Borough money. Just because it was not done before does not mean that it is not a good thing to do and this is a six month option. If we find that it is not beneficial to the community that will be an answer we will have. You have to open yourself up to new ideas if you do the same old same old you don't take advantage to new opportunities you don't grow. This is coming from capital monies that has been retained and is very

affordable.

Council member Mazis stated that he contacted the newspaper because they did such a bad job reporting on our meeting. He wants it to be known that when some of us voted to have Bill Laudien come it was because he has been coming to meetings for the last twenty five years and for the last decade it has been a hot topic if we should hire a Borough manager or not. What we have found out is that Bill has saved Boroughs a lot of money and has gotten Boroughs a lot of money. This is a great compromise, not to tutor him but to see if it has saved the Borough money or not. After six months if he doesn't work out then at least we have tried. There have been split votes for years and this way we can give it a try on a part-time temporary basis.

Carl Jones - West Market - Will Lumber Avenue need to put in sidewalks and will that be a two way. He thinks it is a waste of money to do Lumber Avenue.

Bruce Gibson - 388 Essex Street - He would like to ask questions on the restructuring of the 2012 General Obligation Loan. Process of the restructuring is backwards in his opinion. He filed a right to know request to find out what Council President was proposing to do. He has a problem that the Mayor went to the bank to renegotiate the loan.

President Renninger stated that this will be discussed later in the meeting. The basis for the loan was that the loan was taken out in 2012, it was a fifteen (15) year loan, the interest rate was set for five years and in the original contract the interest rate will reset in 2017. This will happen in May 2017 regardless. The bank asked us if we wanted to reset the interest rate now instead of waiting until 2017 at a rate of 2.63%. This would be locked in for five years. We could let it ride until 2017 or we can shop the loan or just pay it off.

Mr. Gibson stated that he has a problem with what they are doing. Where is the ordinance for restructuring this obligation?

President Renninger stated that she hasn't seen it and she just recently became aware of it.

Phyllis Stellfox - 270 West Front Street - the commonwealth code states that the borough has the public hour at the beginning of the meeting so that citizens can comment on items that are on the agenda. It does not say that when you get into the discussion of that agenda item that public comments or a public comment at the end of the evening what's up with that. She was on council in 2012 and to defer comments that she will honor, but the financial fiduciary responsibility of the Borough is strictly on this Council. Who authorized the mayor to undertake looking into the loan? It had to be authorized through Council and when was that done.

Kerry Clements stated that she presented a petition at a previous meeting of signatures of supporters of having chickens in the Borough and that is up to three-hundred and six (306) which ninety (90) of those are Marietta residents.

Jack Rice - 624 West Market Street - can anything be done on Market Street coming off of Route 441. East Market Street is bad and needs repaired. Also, with the bank is the Borough taking out any more money when we refinance?

President Renninger stated that we are not refinancing and we are not taking any more money out.

Public comment session was closed.

The minutes of the March 8, 2016 Council meeting were unanimously approved as presented.

TREASURY REPORT/SECRETARY'S REPORT – Sharon Bradnick

Sharon Bradnick – Treasurer Reports - before us is the General Fund Monthly Breakdown dated 4/12/2016. The total general fund accounts are \$621,321.50. Council member Kulman approved the report with a second by Council member Nagle. Motion carries.

Sharon Bradnick – Secretary's Report – Sharon brought up to have the Donegal Baseball/Softball Association use the fields at War Memorial Park between March 14th and August 1, 2016. Council member Hannold made the motion to allow the Donegal Baseball/Softball Association to use the fields with a second by Council member Foreman. Motion carries.

Sharon stated that Murry Insurance came in and sat down and went over the insurance for the Borough. She gave a comparison sheet to everyone. The insurance for 2016-2017 year has decreased by 2% and she is going to sign the documents to continue with the policies that we have.

Sharon stated that we have different fees throughout the Borough, it was brought to her attention that we need to put these fees on one Resolution and at the beginning of the year we can update that fee schedule. Our sewer and trash fees would not be included on this, but she would like to move forward on developing this fee schedule.

Sharon gave an update on the Northwest River Trail. She handed out the minutes from the Northwest River Trail in each of the Council's packets. They spoke about the welcome sign. We already have our welcome sign and they would like to keep the sign poles all the same throughout the trail. Our welcome sign will be at Decatur Street. We made the motion last month to move the grant from an 80/20 match to a 50/50 match. DCED came back to us and denied this. They would like us to keep the grant clean and they did not approve this. We need to close the \$224,100 grant and then make a motion to amend the second grant. We are sending a letter to amend the second grant to be increased by \$224,100. This will not cost the Borough any money. We are still waiting on the permits from the State to install the bridge. The motion was made by Council member Hannold to close out the first grant and amend the second grant BRC-RCD-22-33. The motion was seconded by Council member Nagle. Motion carries.

Sharon asked if anyone knew about the Cherry Blossom Festival. The Borough office was receiving calls on this and it was in the Marietta Traveler.

Council member Nagle stated that Council member Snow did not receive the funding to hold the event. So there is nothing set up. Everyone should take a nice leisurely walk.

Sharon stated that we did a Resolution to appoint an alternate to the Planning Commission. We would like to name Glen Mazis as the alternate. Council member Hannold made the motion to appoint Glen Mazis to the Planning Commission with a second by Council member Kulman. Motion carries.

Tina & Mike, auditors – Sager, Swisher – Mike went over the audit report with Council. They set down with the finance committee, mayor, and secretary and did a detailed explanation prior to this meeting. The audit was a clean audit.

Council member Hannold asked in regards to the fund balance policy what the minimum and maximum amount is?

Mike stated that the fund balance policy that the Borough has established is a minimum of 10% and a maximum of 20%. The Borough should have at least three (3) months of operations of cash reserve on hand and that would be 25%.

Council member Hannold made the motion to accept the audit report as presented with a second by Council member Nagle. Motion carries.

MAYOR'S REPORT - Mayor Ray Vegso

Mayor Vegso read a proclamation for Heroin Awareness for the week of April 13, 2016 to April 23, 2016 and a program will be held at the Junior High on April 21, 2016.

Mayor Vegso read a proclamation for Mothers Against Drunk Driving (MADD). Underage drinking is an epidemic.

They announced the 5th Annual power of parent's day from now until April 21th encouraging parents to speak with their children on underage drinking. The police minutes are in the back for everyone to read.

REPORTS

Ernest Lehman – He gave the fire police report. In March the fire police responded to eight (8) fire calls, four (4) vehicle accidents and four (4) meetings. It gave them a total of fifty-seven (57) officers with a total of one hundred, and one-half (100.5) duty hours.

Tom Brill – Pioneer Fire Company – For the month of March they ran thirty-one (31) fire calls and twenty-three (23) QRS calls. They are on record pace this year there are a lot more incidents going on right now.

Marietta Sewer Department Savings Account at the end of March has a balance of \$147,043.56 and the Checking account has a balance of \$981.25. The Borough recycled 28,940 pounds of recyclables for March. On a motion by Council member Hannold with a second by Council member Kulman, the reports were unanimously approved.

ANNOUNCEMENTS

President Renninger stated that yard waste bags are available and the first date is April 20th and will be every other week. The cost is \$1.25 for orange tags.

President Renninger stated that on June 4th there will be a National Trail Day come to walk, run, bike the trail. It will be from Columbia to Marietta.

President Renninger stated that there is a rain barrel sale the deadline to order is Sunday, May 1th through the Mount Joy Borough at a cost of \$75.00 each.

ADMINISTRATIVE/PERSONNEL/FINANCE – President Renninger

President Renninger stated that the finance committee met on Saturday to discuss some of the things that are going to come up. Over view of the first quarter results were looked at. There are a couple of areas that we are higher but that does not mean that we will be over budget. Some of expenses in regards to legal fees were higher in the first quarter because we utilized legal services for a lot of things

starting up this New Year, some which are the SALDO, zoning ordinance, orientation for new council. Some other things discussed were if the Borough should consider a fire tax and ways to come up with additional funding for the fire company. Thoughts were possibly a flat fee per household. They will be looking into having some special meetings in the next few months in regards to planning, procedures, committee restructuring. There was a pay increase that was budgeted and approved for one of the Borough employees. They are looking forward to the zoning revisions and codification process.

Sharon Bradnick stated that the funds need to be uncommitted for the pay increase.

Council member Hannold made the motion to pay Bill Haldeman a dollar an hour increase effective April 4th. Council member Foreman seconded the motion. Motion carries.

Council member Hannold made the motion to un-commit the funds for the raise with a second by Council member Foreman. Motion carries.

BUILDINGS & SPECIAL PROJECTS – Council member Leah Nagle

Council member Nagle stated that we received a quote from UGI to have the chimney lined and that will include Fernox boiler treatment which will cut down on corrosion and will improve efficiency and increase the life of the boiler. The cost is \$2,728.00. The website is complete and she sent it out for comments and hopefully she can get it up and running by the end of the month. She is inviting everyone to come to her committee meeting on the 3rd Tuesday of the month at 5:45 PM and she would like to discuss branding and marketing for the Borough, also possibly developing a logo.

President Renninger asked for a motion to spend the funds for the chimney liner.

Bill Laudien stated that we should take this from the budget of the Buildings and not from the Capital Reserve Fund.

Mayor Vegso stated that he accepts his advice with some hesitation. You can spend a lot of money on building maintenance and vehicle maintenance and so forth and he would be caution without Council fully knowing about it.

President Renninger stated that this would be coming out of her maintenance and repairs. No motion is needed.

PARKS & RECREATION – Council member Marcus Snow

Council member Snow was absent from the meeting.

Council member Foreman stated that the bathrooms at War Memorial Park have been upgraded. The stalls been expanded, floors have been coated. The Manis gentlemen will be coming in to help out with the parks next week.

President Renninger stated that we have approved submitting a letter of intent for park improvement to do a study for items that will be needed due to traffic for the Northwest River Trail. We were approved to apply for the Susquehanna Riverlands Mini-grant. This will encompass setting up focus groups comprised of people in the community. If anyone would like to be involved in the study to email her at President@boroughofmarietta.com and let her know that you would like to participate.

Council member Foreman stated that GEARS sent him the budget to be around \$8,582.75 and he would like to increase the registration fee from \$35.00 to \$45.00.

Council member Hannold stated that she would like to keep the summer recreation program and would like to reach out to the schools for more children to come and maybe we can send flyers to the school.

Steve Shireman – 218 West Walnut Street – stated that he would like to keep the cost down and he would like someone from Council to come to the American Legion and do a presentation. The American Legion does donate money for projects like this. He does not want to see an increase in the cost.

Mayor Vegso stated that living near the park he observes what GEARS does and they are doing an outstanding job and we should stay with GEARS.

PLANNING/ZONING/HOUSING – Council member Glen Mazis

Council member Mazis stated that we are still working on the zoning ordinance but there is a proposal later to deal with the chicken ordinance. Once we are done with zoning there are a whole series of things to look at. They want to look at the heritage of the town that can be looked at and also the complete streets that can be worked on. They would also like to look into the property maintenance ordinance. They are going to look at the priorities first and the immediate concerns and Planning will be looking at the Zoning Ordinance one more time. They are looking to get the zoning ordinance finished by July.

PUBLIC HEALTH & SAFETY – Council member Harold Kulman

Council member Kulman stated that they had their meeting March 24th at 7:00 PM and it is every 4th Thursday. They discussed a policy and procedure for the ROBO call system. They also discussed drafting an ordinance for false alarms for our fire systems. They are still looking into this. John Murrell was at the meeting to discuss the budget but didn't have all the figures that he needed. The fire company needs a lot of money. The last fire truck that they purchased was \$350,000 dollars and this was a bare truck. They need a new truck and at the last fund raiser only one out of four people gave to the fire company. He would like to look into a fire tax. Concerns were also addressed about Susquehanna Valley Ambulance. The property at 338 East Market Street was issued several citations from several organizations this is still being looked into. We have a burning ordinance in town, you are not allowed to burn in the Borough. Steve Bailey from the Fire Police wanted everyone to know that the fire police have the power to regulate traffic and keep crowds under control in the vicinity or at any fire or vehicle accident.

President Renninger stated that she would like to know more on the training for the ROBO call system.

Mayor Vegso stated that the email system worked well with the last emergency. We need to work out the phone system but the training will help with that.

SEWER & TRASH – Council member Steve Foreman

Council member Foreman stated that we were awarded the CDBG grant. We were awarded number one and they made a recommendation to award us the \$200,000. They just need to go through the formalities.

STREETS & HIGHWAYS – Council member Hannold

Council member Hannold stated that we are looking at a street plan for an official map. She is also

looking at different ways for improvements to Furnace Road and also talked about complete streets resolution. This is something the Planning Commission will be looking into once the Zoning Ordinance is completed. The water company is coming in the beginning of 2017 to fix the water line from Route 441 to Bank Street on East Market and we will wait till this work is completed before doing any work on East Market Street.

Mayor Vegso stated that he hopes that she is making sure that we are coordinating with the water company so that we don't have to tear up the street after it is paved.

OLD BUSINESS

Sharon Bradnick stated that she went out to different municipalities to look at their fee schedules on the SALDO. With that information she put together the different fees that the Borough needs to charge for. She sent the fee schedule over to our solicitor for his review and he made some suggestions and she made the changes. She sent it over to Bill Laudien for his review and he approved it. She also had Mark Harman our zoning officer look at it to make sure she did not forget anything, so before you are the results.

Council member Mazis made the motion to adopt the SALDO fee schedule with a second by Council member Hannold. Motion carries.

Council member Hannold stated that we received bids for Lumber Avenue which came in around \$45,000 and they were fifty percent higher than the anticipated cost. This was due to that the project is too small and is a half day's work and they charge for a full day. She has sixty days to respond if we are going to proceed with the project. Hopefully we can include this with another project.

President Renninger stated that we don't have to accept any bids.

Mayor Vegso stated that we should look into doing Prospect alley, and also Lumber and Locust.

Council member Hannold stated that she is looking into a lot of different things that could be tied into this project.

President Renninger stated that this is why she is an advocate of complete streets.

Council member Mazis stated that the planning commission took a look at the zoning ordinance on chickens. The planning commission recommended that we change dogs and cats from 3 to 4 so everything now says 4. The ordinance on chickens the recommendation is for keeping chickens on .5 acres and thirty feet from property lines and the keeping of roosters is prohibited. Another option was with the 4 chickens or rabbits kept within 10 feet from property lines and this option followed the current Lititz ordinance. The third option was to change the .5 acres to a lower acreage like .4 or .25 acres. So we need to decide if we want the change in acreage or staying with the one that we have had all along in the zoning ordinance. The latest draft was recently uploaded on the website.

Bill Laudien stated that right now the zoning ordinance is being held up on how you want to proceed with this issue, so we need to decide what we want in the ordinance so we can move our lives forward. Are you going to use size of properties or are you going to use setbacks. You are providing guidance to move the zoning ordinance forward.

After a long intense discussion about chickens and what to allow and put in the zoning ordinance, Council

member Mazis made a motion to have the original documentation put in the zoning ordinance to allow chickens or rabbits up to four to be kept on lots of .5 acres or greater as provided that the shelters are kept at a setback of thirty (30) feet from all property lines and street right-of-way lines and the keeping of roosters are prohibited and this is to allow moving the zoning ordinance forward with a second by Council member Foreman. A roll call vote was taken.

Steve Foreman – aye

Leah Nagle – nay

Bridey Hannold – aye

Glen Mazis – aye

Harold Kulman – aye

Sharon Renninger – aye

Motion carries.

Council member Mazis made a motion for the final expenses to extend the scope of work by EPD to finish the zoning revisions with a second by Council member Nagle. Motion carries.

Council member Nagle stated that the newsletter was just published and the cost was a very good price and it was distributed to the office, at McCleary's, Senior Housing, the laundromat, and Flannigan's. If anyone has anything to put into the next one they should have that information to her by June 15 so they can publish it on June 20th. She is recommending that the Borough purchase the Publisher program so she can do the newsletter here in the Borough office.

Council member Foreman read the amendment to resolution 16-01 for the increase in sewer cost. The wording was not correct on the last sentence. It was seconded by Council member Kulman. Motion carries.

President Renninger asked for a motion to move forward with the application for the mini grant application and the projected matching fund would be approximately \$18,000 and approximately \$8,000 would be from in-kind donations and potential funds from the Borough would be \$10,000 and the grant application is due May 2. This is the Susquehanna Riverlands Mini-Grant Application. The separate grant information that she sent out was for a separate grant. The Susquehanna Riverlands Mini-Grant is for stakeholders, residents, trail users to move forward and develop a plan to best utilize the services and what the overall cost to the Borough is going to be in regards to amenities and the economic benefits and to start planning this. The total project cost would be \$33,000 and the funding request was \$15,000 and the matching is \$18,000 she is hoping that it will cost the \$10,000 but it may be a cost of \$15,000 to the Borough. She would like to also move forward to develop a focus group comprised of residents and businesses.

Consultant Bill Laudien spoke with Rebecca Denlinger prior to the meeting in regards to another grant which is through DCNR which is the Department of Conservation and Natural Resources Community Conservation Partnerships Program (C2P2) grant. People want to help out, but if the Borough can't follow through with the opportunity. She broke down the different opportunities, which was the first grant the mini grant which provides value and is a good grant and it is real limited on the amount of work that will be put on Council and staff. The second grant the (C2P2) grant is too ambitious to pursue at this time. It is \$32,000 that is not planned or earmarked in your budget. He would encourage us to apply for this in the next round so that it is paid out of the 2017 budget and would allow for us to budget the money.

Council member Foreman made the motion to move forward with the Susquehanna Riverlands Mini-Grant Application with a second by Council member Kulman. Motion carries.

President Renninger stated that she would like to move forward to begin putting a committee together

that would be comprised of Council, stakeholders and she didn't need anything formal but the Council's blessing to move forward.

Council member Nagle stated it was a good idea.

Council member Hannold asked what this committee's job would be.

President Renninger stated that the committee's job would be to meet with the contractor, have some public meetings and to vocalize and talk about on what we need done. A lot of people have opinions but not a lot of people will get behind it to do the work. The members of Council that will be involved will be determined. She would like to see two (2) members from Council, two (2) members from the businesses and two (2) members that are residents. She will put the word out that we are looking for volunteers.

Council member Hannold asked on what President Renninger thought of three, three and three. Are they going to give Council a report?

President Renninger stated that there will be Council involvement and they would give a report. First we need to get the grant.

NEW BUSINESS

Bill Laudien stated that it is getting late and the committee restructuring we can set up a special meeting to discuss, but in the meantime everyone can look over the documents that he handed out.

President Renninger stated the next item is the loan restructuring and she handed out a sheet which has laid out our options. So we can take the banks offer to reduce and lock in the interest rate from 2.88% to 2.63% for five (5) years or we can maintain the current interest rate of 2.88% and see what rate the bank offers in May of 2017 or we can shop the loan with other financial institutions or pay off the balance of the loan.

Council member Hannold stated that she does not feel that we should do anything right now and this is something that should have been discussed before to Council. We have months to talk about what direction that this Council wants to go. It was the goal to have this loan paid off quicker. Does this Council want to continue down the same path? This Council has time.

Mayor Vegso stated that we need to separate what you proceed as his role that we shouldn't let that get in the way of making a decision on the substance of this matter. He looked at the audit in 2014 and looked at the schedule of payments on what we should make on that debt. The payments were higher and it's not that this Borough was going to pay this loan off early. There is no evidence in any document that states that the debt was going to be paid off faster. It took him a lot of fact finding in the sense that the bank was having trouble finding the documents. The bank should not have been billing us at the amount that they were. The bank said if we are going to change the payment schedule then why don't we make a five year adjustment one year early so we don't need to make the adjustment to the interest rate schedule again in one year. The idea that the money was in the budget does not mean much because the amount was higher and it was not spent and this was a cushion in the budget. It's hard in the details. The amount we were paying was roughly \$45,000 on principle and \$10,000 on interest. Then in 2015 because of an accidental interest payment that was made because of the ownership of the bank, more was paid out in 2015. He understands that he is in an advisory role to the Council and he makes recommendations to this Council.

Phyllis Stellfox – East Front Street – being on Council when the loan was taken out, it was the previous Council's intention was to have this loan paid back as quickly as possible. It was discussed in the budget process and they took that process seriously. Also the Mayor's job description is in the Commonwealth Code of Borough's, this Council's job description is in the Commonwealth Code of Borough's and the Borough treasurer's job description is in the Commonwealth Code of Borough. If the Mayor has any questions about the finance of the Borough that he should first go to the Borough Treasurer and then the President. If you don't get the facts then check with a previous council member or ask the auditor.

Mayor Vegso stated that when you have very low interest rates and the Borough has needs then he feels that we should take advantage of those low interest rates.

Bruce Gibson – Essex Street – asked what does Bill Laudien our new consultant feel as his recommendation to Council.

Bill Laudien – stated that Mayor Vegso has had an opportunity to look at documents and draw his opinions and conclusions based off of conversations, minutes that the rest of Council has not had the opportunity to receive or review and draw their own conclusions. This Council has a Treasurer and they should put faith in her to reach out and do her job and to come back and give a full report and give recommendations.

Council member Mazis asked the Treasurer for a history of the loan.

Treasurer gave a brief history of the loan and payments that were made since 2013 through 2015.

Council member Hannold stated that this Council needs to discuss this further and a decision is not needed this evening.

Bruce Gibson – stated that the reason that he is upset is that this process was not transparent and this process was not discussed at prior Council meetings. The Treasurer is the go to person and she did not know anything about this. When Sharon R. spoke with him and stated that an ordinance was going to be brought up at the next Council meeting. This is done backwards. He would like to see the ordinance.

Mayor Vegso stated that his search was facts. You don't come before with things until you are ready to go. The bank and the solicitor stated that only the documents needed to be signed. Shortly after the solicitor phoned and said that a new ordinance would need to be written because the original loan was done by ordinance.

Council member Mazis stated that all half-baked ideas should come to Council and let's have Council work through things and we need to work with prior Council if this Council does not know the answer. It is silly to have the old guard and the new guard we need a more cooperative way of doing things. Let's just move on and try to work together.

Oliver Overlander II – Front Street – he thinks that the lesson to learn here tonight is that it is Councils job to authorize ordinances, Councils job to pay the solicitor, Council's job to spend the money, Council's job to set the budget.

Council member Hannold stated that there is a project with the Redevelopment Authority and Justin Eby that is being looked into and they are interested in fixing up the area on Waterford Avenue around the Union Meeting House and the Old Town area and Justin Eby is looking at getting \$100,000 grant and the match from the Borough would be \$20,000 and they would like to get our engineer to get numbers

together for this project. Is there support from this Council to have Darrell with ARRO to put together a price to get this project started and maybe we can incorporate this in with the Lumber Avenue project. It is a coordinated effort between MRA and the Borough and they are looking at it as a redevelopment project.

Mayor Vegso stated that he has no objections in doing this and he advises Council to look into this and he does not see great value in this.

Council member Hannold asked if the consensus was that we have Darrell move forward to give us a price? President Renninger stated okay.

President Renninger stated that we have a Resolution for the PEMA 2016 Snow Assistance to appoint Sharon Bradnick to do the documents for the 2016 Snow Emergency. Motion was made by Council member Hannold with a second by Council member Kulman. Motion carries.

PUBLIC COMMENT SESSION

Jennifer VonStein – West Market Street – she does not want to see the minutes cut down she wants what was discussed placed in the minutes for future use.

Bill Laudien – he would like to request permission to work with Bridey on the official road map issue and he would like to pursue that and he was asked by Marcus to put together a plan that would allow council members to participate by phone and he needs to work with Mr. Kulman on the alarm ordinance and then he would like to look through old loan documents and distribute that out to council.

President Renninger stated that there are funds available through the county towards municipalities for GIS maps and they would be willing to work with us on our official map.

Mayor Vegso stated that it is very clear in the ordinance about participation by phone and we are very clear on that and we know the process it is there.

There being no further business to come before Council, the meeting adjourned at 11:09 PM on a motion by Council member Foreman with a second by Council member Kulman.

BOROUGH SEAL

Respectfully submitted,

Sharon L. Bradnick
Secretary/Treasurer