

**Marietta Borough Council**  
**Minutes of Meeting held January 9, 2018**  
**113 East Market Street, Marietta, PA**

President Mazis with Council members Hannold, Shambaugh, McKinney, States; Mayor Kulman and Solicitor Harter present called the regularly scheduled monthly meeting of the Marietta Borough Council to order at 7:00 PM. The meeting opened with a moment of silence followed by the pledge of allegiance.

**APPOINT NEW COUNCIL MEMBER**

President Mazis stated that we received one letter of interest from Wayne Angelo. Council member Shambaugh made a motion to nominate Wayne Angelo for Council member with a second by Council member Fred States. After discussion on allowing more time for other candidates, Council member Shambaugh withdrew his original motion and made a recommendation to give us more time for people to submit to serve on Council.

President Mazis stated that we will appoint at a meeting on January 30<sup>th</sup>.

**PUBLIC COMMENT**

Glen Orr – 45 West Fairview Avenue – Just wants to let new council know that we like to run everything through Sharon so that he doesn't have everyone calling him. We do not plow until we have three (3) inches on the ground. Everyone is welcome to come out to the shop and look at the equipment that we have. They will be working on phase 3 of their signs. There is a priority of the routes that we plow. The main streets that come into the Borough are first and then the secondary streets are second. The alleys are the last thing that we plow.

Charles Shireman – 345 East Market Street – Looking over agenda and he did not see his special event request on the agenda for the Marietta Memorial Day Parade. He was hoping to see it be approved tonight. He would like to request Council to cover the insurance for the Memorial Day Parade. Right after Harold Kulman was elected mayor everyone that comes to these meetings knows that there was a vacancy, so it's been that long that people have known.

No other public comments.

President Mazis closed the public comment session.

**MINUTES FOR APPROVAL**

President Mazis stated the minutes have some corrections, so please have your changes to Sharon at least a week ahead. He had a very important change in December's minutes. He had a correction on page 5 in regards to Ms. Hannold's comment on the Memorandum of Understanding. He would like added that we did indeed follow the auditor and solicitors comment that we recognize that we could not designate specific amount of money for specific purposes and instead we changed it to a list of priorities to be used if there were enough money to meet those priorities. The minutes for approval for December and January were tabled until February.

**APPOINTMENTS**

President Mazis stated that he conferred with everyone and to meet everyone's preferences that will best help the town.

Public Health and Safety the chair will be Robert Shambaugh.

Public Works the chair will be Freddy States.

Public Outreach the chair will be Louis McKinney.

Administrative Committee the chair will be Glen Mazis.  
Planning/Zoning/Environmental he wants to appoint one of the new Council people to that as chair but he will chair it for one more month until the vacancies are filled.

Public Health and Safety is Rob Shambaugh, Bridey Hannold, Mayor Kulman.  
Public Works will be Freddy States, Louis McKinney, Council 1.  
Public Outreach will be Louis McKinney, Bridey Hannold, Council 1.  
Planning/Zoning/Environmental will be Glen Mazis, Freddy States, Council 2.  
Administration will be Glen Mazis, Rob Shambaugh, Council 2.

President Mazis asked for nominations for the UCC Appeals Board Representative. Council member Shambaugh nominated Bridey Hannold as the UCC Appeals Board Representative with a second by Council member McKinney. Motion carries unanimously by voice vote.

Council member Shambaugh nominated Sharon Bradnick as the alternate to the UCC Appeals Board with a second by Council member McKinney. Motion carries unanimously by voice vote.

President Mazis asked for a motion to adopt Resolution 13-2018 to appoint the Alternate Police Commission member. Council member Hannold nominated Council member Shambaugh to serve as the Alternate to the Police Commission with a second by Council member McKinney. Motion carries unanimously by voice vote.

President Mazis asked for a motion to adopt Resolution 16-2018, a member to the Zoning Hearing Board. Phyllis Stellfox put in a letter to continue to serve on the Board. Council member Shambaugh nominated Phyllis Stellfox to serve on the Zoning Hearing Board with a second by Council member Hannold. Motion carries unanimously by voice vote.

President Mazis asked for nominations to appoint a representative to Marietta/Donegal Joint Sewer Authority. Council member Hannold stated that she would be interested in that position. Council member Shambaugh made the nomination to have Bridey Hannold serve as our representative on the Marietta/Donegal Joint Sewer Authority with a second by Council member States. Motion carries unanimously by voice vote.

## **ANNOUNCEMENTS**

President Mazis stated that the North West Lancaster County River trail was voted the number one trail in the Lancaster County magazine. This is something to be proud of.

We also received a letter from State Senator Aument and State Senator Martin thanking us for opting out for allowing a mini casino in our borough and were very proud to say that every single municipality in Lancaster County voted that way. They thanked us for our support.

President Mazis asked if anyone is interested in going on January 31 from 7:30 – 9:30 at the Eden Resort for the LCSWMA meeting. Council member Shambaugh, Mazis and Mckinney stated that they would be going.

## **REPORTS**

**Fire Police/EMA – Steve Bailey** – For the month of December they ran a total of seventeen (17) calls, forty-six (46) officers for a total of one-hundred, sixteen and a half (116 1/2) hours on duty.

They held their election of officers on 12/11/17 for the next two (2) year term. President is Gene Nagel, Captain Steve Bailey, 1<sup>st</sup> Lieutenant Ernie Lehman, 2<sup>nd</sup> Lieutenant Larry Piersol, and Sargent Doug Hoey.

The yearly report for 2017 was a total of one-hundred ninety five calls (195), five hundred, sixty-five (565) officers and one thousand, three hundred and ninety two and a half (1,392 ½) man hours on duty. They had a new radio installed in their vehicle. They would like to put a campaign together to recruit volunteers.

Emergency Management Report is basically an ice watch report. Due to the extreme cold weather he did a visual check of the river at least once a day since 12/31/2017. He sent reports to the National Weather Service in State College and kept County EMA directors informed of the situation. There are people ice fishing on the river and this is bad.

**Pioneer Fire Company – Brandon Smith** – For the month of December they ran ten (10) fire calls and eight (8) QRS calls for a total of eighteen (18) calls. They had a total of ninety and a half (90.5) hours on calls and training. Year-end report is that the fire company responded to one hundred, seventy-eight (178) fire calls and one hundred, seventy-three (173) QRS calls for a total of three hundred, fifty-one (351) calls. They had a total of four thousand, four hundred, forty-one total man hours on calls and training.

**Sewer –Bridey Hannold** – Report dated December, 2017. The sewer fund has a savings account balance of \$138,504.07 and a checking account balance of \$10,737.58. Council member Hannold made a motion to accept the report as presented with a second by Council member McKinney. Motion carries unanimously by voice vote.

**Recycling –Bridey Hannold** – Reported that the Borough recycled 45,780 lbs. during December 2017. Council member Hannold made a motion to accept the report as presented with a second by Council member McKinney. Motion carries unanimously by voice vote. Due to the amount of recycling the Borough has earned a \$2,147 rebate for the three month period.

**Treasurer – Sharon Bradnick** - The General Fund Monthly Breakdown dated January 9, 2018. The total general fund accounts are \$727,655.11. Council member Hannold made the motion to approve the report as presented with a second by Council member Shambaugh. Motion carries unanimously by voice vote.

Council member Hannold asked why the \$10,000 budgeted for the truck fund last year was not transferred. The treasurer stated that the savings account and checking account have been set up for the Fire Protection Service but she did not transfer the funds because there was a statement made that since the fire company had the borough spend extra money to repair the fire truck that this money would be used towards that. Council member Hannold stated that during her October committee meeting it was discussed that the money would be transferred over and she would like to see that this money is transferred and used from last year's budget. The treasurer stated that the auditor will make a journal entry and the money will be transferred over.

**Secretary – Sharon Bradnick** – Don't have much, currently she and Ronda are working on year end reports and closing out the records for the year. Sharon did the liquid fuels report and we should be receiving our liquid fuels allocation in March.

**Mayor's Report - Mayor Harold Kulman** – Mayor stated that he wants to be available to everyone. If anyone has a problem, please give him a call. It irritates him that he sits here now and he is not able to vote. He is on the safety committee with Dr. Shambaugh and they will discuss the safety of Rt. 441 and the safety of the trail and he wants to talk about making the trail longer to the boat launch.

## **STANDING COMMITTEE REPORTS**

### **Administrative – President Glen Mazis**

President Mazis asked the Council if they would like the administrative committee to look into a policy on

giving a combination of merit and cost of living raises to their employees and looking into what other municipalities do. Council member Hannold stated in the Borough News magazine they had a very good article on personnel matters and one of the things we are lacking is that our job descriptions do not list what each position pays, As long as the committee researches this it is a great idea.

### **Planning/Zoning/Environmental – Glen Mazis**

President Mazis stated that they did not meet but the Planning Commission is looking into the parking issues and tweaking the zoning ordinance.

### **Public Outreach – Louis McKinney, Sr**

Council member McKinney stated that he is going to be a voice for everyone so if you have problems bring it to him. If you have a concern or a suggestion let him know. He spoke to people in East Petersburg that put in an amphitheater with a \$50,000 grant from a dealership for naming rights. We have Purdue up the road and an insurance company we need to approach them. He is also looking into a dog park. If you are a carpenter, mason, or can lay concrete I need to hear from you.

### **Public Safety – Robert Shambaugh**

Nothing at this time.

### **Public Works – Council member Freddy States**

Nothing at this time.

## **SPECIAL COMMITTEE REPORTS**

**Marietta Placemaking Committee** – Linda Ross stated that they are waiting for the final report from Rebecca Denlinger. They need to regroup. The recommendations will come back to council and then council will need to move forward with whatever. Hopefully next month Rebecca Denlinger will be here to report.

Council member Hannold asked if Council wants to consider looking into this. Our grant is done for this committee and does Council want to appoint someone? It does not mean that you can't keep it going but is it something that you want to consider. If you want to keep it going you may want to appoint someone.

President Mazis stated that we will wait until we hear back from Rebecca Denlinger.

### **NWRT Committee – Council member Glen Mazis**

There was no meeting. Our next meeting is January 30<sup>th</sup> at 7:00 PM. We now have gates and we are going to see if we can get them modified. The trail is almost complete.

## **OLD BUSINESS**

President Mazis asked for a motion to adopt Resolution 17-2018 to apply for the PA Small Water and Sewer Program Grant of \$500,000 from the Commonwealth Financing Authority for Basin "E". Council member McKinney made the motion to adopt Resolution 17-2018 with a second by Council member Shambaugh. Motion carries unanimously by voice vote.

President Mazis asked for the treasurer to explain about moving money to the Northwest River Trail checking account. The treasurer explained that as the trail comes to the end the borough will need to

loan the Northwest River Trail account to pay invoices until we close out the grant and receive our final payment. She is requesting that we move at this time \$20,000 from the General Fund to the Northwest River Trail checking account to pay invoices. The motion was made by Council member Shambaugh to move \$20,000 over with a second by Council member McKinney. Motion carries unanimously by voice vote.

**NEW BUSINESS**

President Mazis asked for a motion to hold a special council meeting on January 30<sup>th</sup> at 6:00 PM to declare Bill Dalzel's seat vacant and reappoint. Council member Shambaugh made a motion to have a special council meeting on January 30<sup>th</sup> at 6:00 pm with a second by Council member McKinney. Solicitor Harter asked the purpose of the meeting. President Mazis stated to declare the vacancy and fill the vacancies. Motion carries unanimously by voice vote.

President Mazis stated that not on the agenda is that we need to approve a request of a 3 month extension of the Old Town Hall/Union Meeting House land development plan by MRA so we can work through the financial guarantee. Council member Hannold made a motion to grant a 3 month extension for the Old Town Hall land development plan with a second by Council member Shambaugh. Motion carries unanimously by voice vote.

**PUBLIC COMMENT**

Rich Waters – Fairview Avenue – What happened? we used to have an officer that went around and got uninspected/unregistered cars in the Borough. He went around and counted 22 cars. It is an eye sore. On the river trail did anyone look at the work that was done down at the boat club. Sharon stated that LCSWMA was having the men come back out and correct the work.

President Mazis stated that council voted to take issues on a complaint basis.

Rich was also concerned with the bikers shooting across at the boat club. Sharon stated that we can only do so much. There are going to be bollards put up and currently there is a stop sign on the trail at this location for the bikers to stop.

Seeing no other comments, President Mazis closed the public comment session.

There being no further business to come before Council, on a motion by Council member Hannold with a second by Council member Shambaugh the meeting adjourned at 8:15 PM.

BOROUGH SEAL

Respectfully submitted,

Sharon L. Bradnick  
Secretary/Treasurer