

**Marietta Borough Council
Minutes of Meeting held February 12, 2019
113 East Market Street, Marietta, PA**

President Mazis with Council members Shambaugh, McKinney, States, Marsh, Angelo, Dalzell, 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.

PUBLIC COMMENT

Karen Sullivan – 120 N. Waterford Avenue and Kathy Leaman – 1311 Drager Road, Columbia – Spoke about the Marietta Community House at 264 West Market Street as part of the “Our Marietta Moment” – They gave a history of the Marietta Community House and discussed that this year is their 100th birthday. They have scheduled events throughout the year to celebrate this monumental occasion. They are working on putting a brochure together to promote the Community House.

Linda Ross – 67 Fairview Avenue – She asked if we sent out letters to the people on East Market Street. She has information on free trees and would like to possibly send this information to the residents when we send out our letter. This application is due by the end of February.

President Mazis stated that we would be discussing this later in the agenda.

President Mazis closed public comment.

President Mazis opened the regularly scheduled meeting.

MINUTES FOR APPROVAL

President Mazis asked for a motion to approve the January council meeting minutes. Council member Shambaugh made a motion to approve the January council minutes with a spelling correction on page 2 with a second by Council member McKinney. Motion carries unanimously by voice vote.

ANNOUNCEMENTS

President Mazis stated that he has gone to the County Planners, Representative Hickernell, Senator Aument, Congressman Smucker to have them submit letters for the H2O grant and the Flap Valve to prevent “nuisance floods” DCED grant that we are trying to receive. The grant has been deemed a worthy project by DCED, but needs political backing from the Commonwealth Funding Authority to approve it.

REPORTS

Fire Police/EMA – Steve Bailey – For January they ran twelve (12) calls, twenty-eight (28) officers for a total of eighty-four and a half (84.5) hours on duty. He is watching the ice on the river and reporting this information back to the National Weather Service.

Pioneer Fire Company – Bryan Smith – For January they ran eleven (11) QRS calls and thirteen (13) fire calls for a total of twenty-four (24) calls. They had sixty-four man hours for calls.

Pioneer Fire Company Financial Statement – Robert Shambaugh – Report dated January 16, 2019. The fire company had a balance of \$3,283.29.

Sewer –Freddy States – Report dated January 2019. The sewer fund has a savings account balance of \$179,289.26 and a checking account balance of \$110,687.47. Council member States motioned to accept the report as presented with a second by Council member Dalzell. Motion carries unanimously by voice vote.

Recycling –Freddy States – Reported that the Borough recycled 17,460 lbs. during January 2019. Council member States motioned to accept the report as presented with a second by Council member Dalzell. President Mazis stated that the recycling was down because one of the weeks there was a contamination of the recycling and this is why it was down. Motion carries unanimously by voice vote.

Treasurer – Sharon Bradnick - The General Fund Monthly Breakdown dated February 12, 2019. The total general fund accounts are \$730,998.75. Council member Shambaugh motioned to approve the report as presented with a second by Council member McKinney. Motion carries unanimously by voice vote.

Secretary – Sharon Bradnick – Everyone received their profit and loss statements for the month of January. At the end of January, we show that we have a loss of \$36,469.98 for the month, since the tax receipts are not yet coming in. We have been very busy getting things closed out for the year. Our auditor will be in starting February 25th.

Mayor’s Report - Harold Kulman – Mayor Kulman stated that he received a report from the District Attorney giving us a report on the drug task force. He will be attending the NW EMS meeting tomorrow evening. He is going to be attending the Mayors meeting in Lancaster next week. They continue to work on the police contract.

STANDING COMMITTEE REPORTS

Administrative – President Mazis

President Mazis stated at our administrative meeting we discussed hiring a code officer. The Zoning officer we hired last month will only handle those duties. Our housing officer is interested in taking on the code enforcement as her duties. The zoning officer and the solicitor worked on our sidewalk policy and our new zoning officer was not comfortable with it. They are going to continue to work on it and get it to us by the next meeting.

President Mazis asked for a motion for Resolution 09-2019 to appoint Inessa Heisey as the Code Enforcement Officer. He reported what a good job she has done this year as housing officer. Council member Shambaugh made the motion with a second by Council member Dalzell. Motion carries unanimously by voice vote.

President Mazis asked for a motion for Resolution 08-2019 as a housekeeping item. Council member Dalzell made a motion for Resolution 08-2019 disposition of Housing & Rental Property Records with a second by Council member McKinney. Motion carries unanimously by voice vote.

President Mazis stated that when he spoke with Senator Aument and Rep. Hickernell in addition to the DCED grant there is a H2O grant that they are trying to get open and has no match. This is a resolution that we would have to go for quickly. Council member Dalzell made the motion

for Resolution 10-2019 to apply for H2O grant for the flap valve project with a second by Council member Marsh. Motion carries unanimously by voice vote.

President Mazis stated that we need to release the bond or part of it for 101,103-105 West Market Street. We can recommend releasing \$38,300 or the owe amount of \$41,500. Council member Angelo made a motion to release the \$41,500 with a second by Council Dalzell. Solicitor Harter stated he does not recommend releasing more than what our engineer recommends. We have no recourse other than to send him into court on an hourly basis. The solicitor looked over the documents and still stated that we usually go by the engineer's recommendation, but saw that in this case the work to be covered had been completed except for one 280.00 planting to be done in the spring. President Mazis argued that since the work to be covered had been accomplished, the funds could be released. Motion carries by voice vote with Council member Marsh and States recusing them self.

Planning/Zoning/Environmental – Bill Dalzell

Council member Dalzell stated that they looked over a survey from the Lancaster County transportation. Brad Stewart from Lancaster County Planning presented the Places 2040 plan. The plan covered the growing population of Lancaster County, to keep population density and preserve green spaces. Next week there is a grant due through the bicycle club. The first item to be applied for is a repair station for our section of the trail and costs of bicycle racks to put in throughout West Market Street. Sharon stated that we have till this Friday to get the grant in. She feels that we should go for the repair station for our portion of the trail but does not feel that it is the Borough's responsibility to place bike racks on business property. If we would like to place a bike rack in front of our Borough building or place one in our parks that does not have one. Council member Dalzell made a motion to apply for the grant for a repair station and three bike racks for the parks and a smaller one for in front of the Borough building with a second by Council member Angelo. Motion carries unanimously by voice vote.

Council member Dalzell made a motion for adopting Resolution 06-2019 Lancaster County Hazard Mitigation Plan in lieu of creating our own Mitigation Plan with a second by Council member McKinney. Motion carries unanimously by voice vote.

Public Outreach – Louis McKinney

Council member McKinney stated that Marietta Day submitted an event application. All the paperwork is in order and he made the motion to approve the application with a second by Council member Angelo. Motion carries unanimously by voice vote.

Council member McKinney stated that we received an event application for the Memorial Day Parade; the paperwork is in order and made the motion to approve the application with a second by Council member Dalzell. Motion carries unanimously by voice vote. Council member McKinney made a motion to have Marietta Borough carry the insurance for the event with a second by Council member Angelo. Motion carries unanimously by voice vote.

Council member McKinney stated that we received an event application for the Donegal Braves to use War Memorial Park for practice. Council member McKinney made the motion to approve the application with a second by Council member Dalzell. Motion carries unanimously by voice vote.

Council member Dalzell stated that he attended the Donegal Hub meeting, which works with poverty in our area. The topic this month was "Toxic stress in children's homes and the effects

that it has on their development." The meeting provides a problem but it also deals with a solution. It was very well attended by local churches and our local schools. The next meeting is the first Monday of every month at 8:00 AM. The first week in March is going to be, love your neighbor, which will be promoting kindness and friendship.

Public Safety – Robert Shambaugh

Council member Shambaugh stated they had a brief meeting. They discussed the blind spot at the bottom of Clay. They discussed ways to avoid accidents. They spoke about a mirror. They spoke about ways to slow people down to try an avoid hit and runs. They spoke about increasing the number of street lamps in the Borough. They spoke with the fire company on ways to raise money. The fire chief is going to reach out to the Eater Foundation. He also received the report on the traffic study that was done and it is 240 pages in which he has not had a chance to read through it. They are recommending that we do nothing or we put in turning lanes on River Road to Furnace Road and Hazel Avenue. The report shows that we really don't have a problem and there are much worst roads. Shambaugh is very pleased with the thoroughness of this report.

Public Works – Freddy States

Council member States stated that he met with Glenn and they went over every street in the Borough. We are looking at doing some millings on some of the alleys. They spoke about putting crosswalks in at Bank and East Market Street. Spoke about the parking spaces throughout town. We are going to look into the different costs of paint, renting a machine, and having someone come in to do the line painting. They will be placing a new roof on the pavilion this summer. Also we want to look into someone giving us an estimate to clean the front of the building. They also discussed parking meters; we can have some repaired for \$25 apiece. We can replace the guts for \$170 apiece and the housing is \$250 a piece. So right now we are going to have some repaired at the \$25 per meter.

Council member States made a motion to put in a letter of intent for Basin F Phase II through CDBG Block Grant with a second by Council member Dalzell. Motion carries unanimously by voice vote.

Council member States made a motion for Resolution 07-2019 to apply for the CDBG Grant for Basin F Phase II with a second by Council member McKinney. Motion carries unanimously by voice vote.

Council member States made a motion to ward the bid for Basin E Phase I with Kenyon Pipeline Inspection, LLC in the amount of \$260,903 with a second by Council member Angelo. Motion carries unanimously by voice vote.

Council member States made a motion to ward the bid for the Oil, Chip & Fog Coat project to Martin Paving, Inc. in the amount of \$22,962 with a second by Council member Angelo. Motion carries unanimously by voice vote.

SPECIAL COMMITTEE REPORTS

JOINT SEWER AUTHORITY – Jeffery Marsh – Nothing new to report at this time.

NWRT Committee – Glen Mazis – Nothing new to report at this time.

C2P2 Committee – Glen Mazis – Glen stated that we are going to have a public meeting April 23 at 7:00 pm. when they are going to present the park plans to the public for input. This meeting will also have Land Studies there to present their information on the G3 grant to get the public ideas about Furnace Road and Front Street. Justin Eby will be there to present the trailhead lots recommendation.

OLD BUSINESS

President Mazis stated that we discussed the sidewalk compliance earlier in the meeting and there is no other old business at this time.

NEW BUSINESS

No new business was brought before Council.

PUBLIC COMMENT

No public comment.

President Mazis closed the public comment session.

There being no further business to come before Council, on a motion by Council member Angelo with a second by Council member Shambaugh the meeting adjourned at 8:53 PM.

BOROUGH SEAL

Respectfully submitted,

Sharon L. Bradnick
Secretary/Treasurer