Marietta Borough Council Minutes of Meeting held April 9, 2019 113 East Market Street, Marietta, PA

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

PUBLIC HEARING

Darrell Becker with ARRO Consulting presented to Council Basin F Phase II to go for funding through CDBG Grant. This work will be in the far west area of the Borough. HUD currently changed the numbers for Marietta's per capita income and this raised Marietta from the Low/Mod income levels within the Borough to Mod/High income. With this happening Marietta no longer qualifies for CDBG funding. We do not agree with HUD, so to try and see if we qualify for funding, we need to do an income survey for the area that the work is to be performed. Letters have gone out to those residents. The work is in the Pajill Drive, Charles Street, Hull Street, W. Prospect Ave., Wasp Street and part of North Decatur Street and Essex Street. We need most of the residents to send back the surveys, if they want to have their sewers cleaned and renovated. So far, we don't have nearly enough surveys to even apply. The Borough will go through the application and income survey until we hear if we qualify.

Public hearing closed and President Mazis opened the public comment.

PUBLIC COMMENT

Steve Shireman – 218 West Walnut Street – Thanked Glenn and Bill for setting the American Legion plaque back up on the trail that was knocked over. He also asked where HUD gets its numbers from and if it was from East Donegal having a 17547 zip code if they used some of those residents. Sharon Bradnick answered that the per capita numbers only included Marietta residents.

Gary Schatz – Fairview Avenue – He is involved with "Our Marietta". This month he was asked to speak on the Marietta Fireworks. The activities will start at 12:00 noon on July 6 and they will be gearing towards the kids. They are featuring bounce houses for the kids. They will have music. This will be one of the biggest shows yet. The fireworks we will have a tribute opening for the children in our community that have died. The finality will be in an "L" shape.

Jack Rice – West Market Street – Has anyone road up the alleys. What do you see? There are a lot of tree limbs. The Borough needs to open up an area to help the residents out that they can bring their limbs. Bradnick let him know that we had this at one point, but residents took advantage and dumped their trash when it is not open, and they also brought large tree limbs and stumps when it is not open. Since people took advantage now they can take them up to Zeager Brothers on Route 230 for free disposal.

Charles Shireman – 345 East Market Street – Made an announcement that the American Legion is running a bus trip to Washington, DC and will be for Veterans for free. The cost for non-veterans is \$75. It will be held on Sunday, May 5 and the bus leaves at 7:00 AM. Also, the brochure is going out for the Memorial Day Parade, and he wanted to make sure that the Council will be in the parade.

President Mazis closed public comment.

MINUTES FOR APPROVAL

President Mazis asked for a motion to approve the March council meeting minutes. Council member Angelo made a motion to approve the March council minutes with a second by Council member Marsh. Motion carries unanimously by voice vote.

ANNOUNCEMENTS

President Mazis stated he been announcing every month that on April 23 at 7:00 PM at the Pioneer Fire Company a presentation will be held for public input for the C2P2 Grant for our parks and the G3 Green Streets, Green Jobs, Green Towns will be presenting ideas for green infrastructure for Front Street.

On April 11, at 11:00 AM will be the Liquor Control Board Hearing to apply for our police department to enforce our noise ordinance.

The zoning hearing board meeting that was April 2 with the Lancaster County Redevelopment Authority for the pocket park was continued for May 7.

On March 28th we had a meeting in regard to adopting the International Property Maintenance Code. There was a committee set up that includes, Bill Dalzell, Sharon Bradnick, Inessa Heisey, and Kevin Hertzog. They will look over the Code and make notes on what is good for Marietta and present to the Planning Commission.

REPORTS

Fire Police/EMA – Steve Bailey – For March they ran sixteen (16) calls, thirty-nine (39) officers for a total of eighty-four and a half (84.5) hours on duty. If anyone is interested in joining the fire police they could use the help. He would like to bring up that they are having issues with people passing emergency vehicles. You can be fined in the amount of \$300.

Pioneer Fire Company – Bryan Smith – For March they ran sixteen (16) QRS calls and seventeen (17) fire calls for a total of thirty-three (33) calls. They had to re-do their hazmat which they do every year and they re-did their CPR training.

Pioneer Fire Company Financial Statement – Robert Shambaugh – Council Shambaugh was absent and Sharon Bradnick gave the report dated March 25, 2019. The fire company had a balance of \$8,559.04. Council member Dalzell made the motion to accept the report as presented with a second by Council member Angelo. Motion carries unanimously by voice vote.

Sewer –Freddy States – Report dated March 2019. The sewer fund has a savings account balance of \$204,889.24 and a checking account balance of \$9,105.76. 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 15,920 lbs. during March 2019. Council member States motioned to accept the report as presented with a second by Council member Dalzell. Motion carries unanimously by voice vote.

Treasurer – Sharon Bradnick - The General Fund Monthly Breakdown dated April 9, 2019. The total general fund accounts are \$703,833.70. Council member Angelo motioned to approve the report as presented with a second by Council member Marsh. Motion carries unanimously by voice vote.

Secretary – Sharon Bradnick – Everyone received their profit and loss statements for the month of March. At the end of March, we show that we have an income of \$73,551.81 for the month. January through March we show a loss of income in the amount of \$42,648.63. We received a grant from the Lancaster Bicycle Club in the amount of \$760 towards a bicycle repair station. Bradnick ordered the repair station and it will be shipped April 15th. The cost is \$1,317.00, and the Borough will owe \$557. This will be placed at the Decatur Street parking lot.

Mayor's Report - Harold Kulman – Mayor Kulman stated that we have a responsible agreement with Conoy and East Donegal for the Police Agreement. The revised agreement will be presented in the next month or two. He attended the PSAB training on police. This covered the oversight of police and the operation on training, which stated that when you have good trained officers and also that they should be specialized in their field, such as detective. He also had some complaints in regards to dog dirt throughout town that is not being cleaned up by pet owners. If you see someone that does not have a bag maybe you can offer them a bag, so they clean up. You can also call the police if you see or know who it is.

Oliver Overlander stated that he is having issues on his property with dog dirt and also there is a leash law in the Borough and there are people leaving their dogs off their leash on the trail.

EXECUTIVE SESSION

Executive session for legal matters. Entered session at 8:00 pm. Reconvened the meeting at 8:27 pm.

Council member Angelo made a motion to allow the solicitor to send a letter out in response to the school letter that was received by the Borough on March 15, 2019, with a second by Council member States. Motion carries unanimously by voice vote.

STANDING COMMITTEE REPORTS

Administrative – President Mazis

President Mazis stated the first issue we discussed is if we should keep open the NWRT checking account. We can continue to use this account for maintenance on the trail as the years go by to keep track of the expenses of maintenance. With a second by Council member Marsh, the motion carries unanimously by voice vote. We also discussed the Pioneer Fire Company and the turmoil there. Mazis went to the meeting and read the letter from the Borough Solicitor. A matter was brought to our attention that our employees would be paid a two-hour minimum if called out for an emergency. With a second by Council member Marsh, the Council agreed out of respect for our employees. The motion carries unanimously by voice vote.

Planning/Zoning/Environmental – Bill Dalzell

Council member Dalzell stated that they are still working on the zoning updates, and will have a draft update. He is also working with some residents to come up with a tree street plan. During

the Planning Commission they spoke about the the advantages and disadvantages of the International property maintenance code.

Public Outreach - Louis McKinney not present

Bill Dalzell met with Steve Ulrich in regards to the new website. He is looking over it and then will be taking it to committee. President Mazis asked that he send it out so Council members can look at it. Bill Dalzell stated he is looking over the social media policy.

Bill Dalzell presented the event application for the Recreational Girls Softball Spring 2019 Season at the War Memorial Field from April 19th to November 19th from 5:00 PM – 9:00 PM. Council member States ask that we table this until we meet with the Baseball Association and the Soft Ball Association. Glenn Orr didn't feel that there is a conflict that couldn't be worked out amicably. Council member Dalzell made a motion to allow the application with communication to each of the organizations that they need to work out the fields to be able to work together on the use of the fields with a second by Council member Marsh. Motion carries unanimously by voice vote.

Bill Dalzell presented the event application for Easter morning outdoor service at Flanagan Park from 8:00 AM to 8:45 AM. Council member Dalzell made a motion to accept the application with a second by Council member Angelo. Motion carries unanimously by voice vote.

Bill Dalzell presented the Historic Marietta Bike Race for July 6th from 10:00 AM to 4:00 PM. We will have to bag the meters and they will work with the fire police for traffic. Council member Dalzell made a motion to accept the application with a second by Council member Angelo. Motion carries unanimously by voice vote.

Bill Dalzell presented the Chiques Challenge for August 10th from 7:00 AM to 11:00 AM. Council member Angelo made a motion to accept the application with a second by Council member Dalzell. Motion carries unanimously by voice vote.

Public Safety – Robert Shambaugh

Council member Shambaugh was absent from the meeting. President Mazis stated that Rob was going to contact ELA engineer regarding the details on the traffic study. Fire Chief Bailey has the flood gauge sign to be hung at Evan's Run. Rob is also checking into the problem of loose dogs that pose a threat. Rob has also received a letter from a citizen to do due diligence when enforcing the fireworks ordinance.

Public Works – Freddy States

Council member States stated we had six parking meters fixed and six more were sent out. We received two more crosswalk signs and they will be putting in these crossing when weather is good. The windows were placed in the Borough office and they look great. They also discussed the baseball fields and the need for the two organizations to find a mutual schedule.

SPECIAL COMMITTEE REPORTS

JOINT SEWER AUTHORITY – Jeffery Marsh – They are still looking for a secretary and another operator. Sharon Bradnick brought up that Steve Shireman came in and would like to know if we have a place that we can place the new secretary in our Borough office. Council member Dalzell made a motion to provide a space for the Joint Sewer Authority Secretary with a second

by Council member Marsh. Motion carries unanimously by voice vote.

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

C2P2 Committee – Glen Mazis – Nothing new to report at this time.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Bradnick stated that Marietta Center for the Arts put in an application for a handicap space on Market Street. After a long discussion, Council decided to have a conversation with the Marietta Center for the Arts and the application was tabled.

PUBLIC COMMENT

Glenn Orr – just letting people know that we are doing street sweeping April 22 and April 23.

Carl Jones – West Market Street – The red light at East Market Street needs to be looked into the timing is off. When the recycling guys crush the recyclables they are getting glass all over the streets.

Oliver Overlander – East Front Street – Maybe someone can contact East Donegal about the light. April 23 is the discussion about all these changes to the Borough at the fire company. Hopefully the reporter will put in her report about how this will affect the whole town and side streets. He asked for the Borough Solicitor's business card. He thinks the Borough Council is violating the sunshine act. President Mazis stated that he is aware of the meeting he is referring to and it was a grant meeting and he was the only council member that attended, so it is not at all relevant to the sunshine act. They have been brainstorming on collecting information for our grants and he has brought all the information and discussions to the council meetings. There have been stakeholders from the town as part of the grant work. There have been no deliberations or decision, just getting ideas ready for the Borough to consider and brainstorm with us. These are just ideas.

President Mazis closed the public comment session.

There being no further business to come before Council, on a motion by Council member Dalzell with a second by Council member Angelo the meeting adjourned at 9:27 PM.

BOROUGH SEAL Respectfully submitted,

Sharon L. Bradnick Secretary/Treasurer