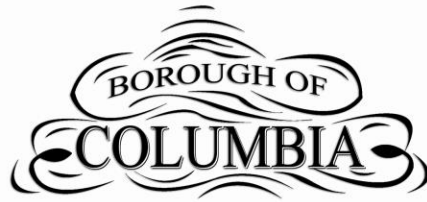


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Leo S. Lutz, Mayor
Kelly Murphy, Borough Council President

Robert L. Pfannebecker, Solicitor
Greg Sahd, Borough Manager

Public Property Committee Meeting Minutes

Chair: Pamela Williams

Vice Chair: Fran FitzGerald, Member: Stephanie Weisser

Date: Tuesday, October 18, 2016

Immediately following Public Works Committee at 6:00pm

Pamela Williams called the meeting to order at 6:30 pm.

Members Present:

Pamela Williams, Fran FitzGerald

Absent: Stephanie Weisser

Borough Officials in Attendance: Mayor Leo Lutz, Kelly Murphy, John Novak, Greg Sahd,

Guests in Attendance: Sharon Litner, Mary Wickenheiser, Teresa Allen, Ron Worby, Kevin Lehman, Dale Weibley

Minutes for Approval:

September 20, 2016 Public Property Committee Meeting Minutes – Motion by Williams 2nd by FitzGerald. All in favor.

New Business:

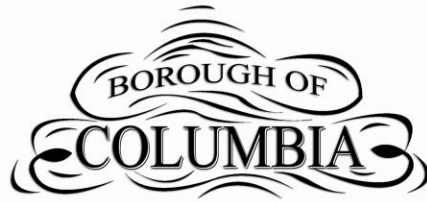
Kevin Lehman of Kevin Lehman's Pottery Studio, Lancaster, PA discussed his proposal to partner with the Boys and Girls Club of Columbia and Art at Hinkle's to work with the children to design bike racks for the River Park. The children would each come up with a design and prototype and there would be a contest to choose the winning design. That design would then be constructed and placed at the River Park. This is a project that would be completed in summer 2017. Kevin also spoke about the possibility of creating a mosaic in Columbia, similar to the one at East Donegal River Park. **Motion by Williams, 2nd by FitzGerald to send to full council for discussion – all favored.**

Approve facilities use request for Cub Pack 35 for a Pack Meeting and a meet and greet with Borough staff in Council Chambers on January 30, 2017 between the hours of 6:30 – 7:30 PM. **Motion by Williams, 2nd by FitzGerald to send to full council for discussion – all favored.**

Old Business:

Update on 509 Locust Street: Council has approved the offer made by Mr. and Mrs. A.W. Martofel. Greg Sahd signed the deed for the Borough over to the CDEC who then signed it over to the Martofels. Janice Nickoloff has confirmed that settlement has taken place.

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*Leo S. Lutz, Mayor
Kelly Murphy, Borough Council President*

*Robert L. Pfannebecker, Solicitor
Greg Sahn, Borough Manager*

Market House Update:

Ron Miler reported Shea Roofing will address needed roof repairs to address leaks.

Pam Williams reported that an organizational meeting of the Market House Advisory Committee will be held on Thursday, October 20, 2016, immediately following the 6:00 PM Community Development Committee Meeting. Two additional residents have expressed interest in participating in the MH Advisory Committee. Both have been contacted and asked to attend the November 14th Council meeting to be interviewed. Teresa Allen agreed to generate a list of needed repairs to give to Georgianna.

Resident Comments: Mary Wickenheiser spoke about the ongoing leak situation in the Columbia Crossing building. Ron Miller said that this is being addressed and that Wilson may have found a solution. It occurs when there is a driving, wind-driven rain. Mary is waiting to hear about a timeline for interior renovations within the building.

Kelly Murphy spoke about the upcoming auction of the building at the corner of N. Second St. and Locust. It is set to be auctioned in December. He recommended that this go to Council for discussion.

Next Meeting: November 22, 2016 immediately following the 6:00 PM Public Works Committee meeting.

Adjournment: Fitzgerald motioned and Williams seconded to adjourn the meeting at 7:45 PM. All favored.

Respectfully submitted,

Pamela Williams, Chairperson