

COLUMBIA BOROUGH
Public Property Committee Meeting Minutes

May 17, 2016

6:20pm

Stephanie Weisser called the meeting to order at 6:44pm.

Members Present:

Stephanie Weisser

Pam Williams

Dr. Sherry Welsh

Borough Officials in attendance:

Kelly Murphy, Greg Sahd, Leo Lutz

Guests in Attendance with comments:

Sharon Litner, Jeanine Cooper, Rebecca Murphy, Ron Worby

Minutes for Approval:

May 17th, 2016 Public Property Committee Meeting Minutes – Motion by Stephanie Weisser - 2nd by Pam Williams – all favored

New Business:

- 1. Motion to approve facility use request to be send to full council for Celebrate Columbia (Manor Church) to hold Community/Family Fun Event at Rotary Park on 9/2 from noon to 9pm pending receiving the appropriate insurance – Motion by Dr. Sherry Welsh – 2nd by Pam Williams – all favored**

Old Business:

Discussion regarding the Market House and what actions should be taken to return the Market House back to the Borough from the Trust. Plan was presented to form Market House Advisory Committee to consist of 3 local business owners, one council member and 1 stand holder. Ron Worby, stand holder in the market suggest the committee be comprised of 2 local business owners, one citizen, one council member and one stand holder. Also to have the Borough hire a Market Manager to handle the day to day operations and supply monthly financial reports and updates to council. The advisory committee would hold monthly meetings at the Borough Hall and they will be open to the public. All of the final decisions regarding the Market House would ultimately be reviewed by Council.

Another plan was presented to reform the Trust which would be comprised of a chairperson, recording secretary, treasurer, council member and one stand holder. There would be three voting members of the Trust.

Committee decided to move forward with first scenario and motion was made by Dr. Welsh and 2nd by Stephanie Weisser to have Greg Sahd, Borough Manager, to draft a job description for the Market Manager and advertise to get prospective candidates for the Market House Advisory Committee.

Next Meeting: July 19th at 6:00pm

Adjournment: Dr. Sherry Welsh motioned and Pam Williams seconded to adjourn the meeting at 7:30pm. Voice Vote: All Favored

Stephanie Weisser, Chairperson