



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

Robert L. Pfannebecker, Solicitor
Greg Sahn, Borough Manager

PRELIMINARY AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
September 12, 2016
7:00P.M.

- I. Opening of Meeting
 1. Call to Order and Roll Call
 2. Invocation/Moment of Silence
 3. Pledge to the Flag
 4. Announcement of Executive Session(s)
 - a. On September 12, 2016 at 6:00pm Council met to present information only items.
 5. Citizen Comments (Agenda Items Only)
 6. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for August 8, 2016.
 7. Mayor Lutz
- II. Standing Committee Assignments
 8. The Committee on Finance
 - a. Consider approval of July 2016 Financial Reports including Check Register Report, Treasurer's Report, Budget Performance Reports: General Fund, Capital Fund, State Fund (Liquid Fuels), Waste Water Fund and Municipal Authority and Capital Fund and Tax Collector Report.
 - b. Consider approval of 2016 Budget Change No. 2: General Fund and Waste Water.
 - c. Consider approval of the calculation of Columbia Borough's 2016 Minimum Municipal Obligation (MMO) for the Police Pension Plan at \$363,683.00 and for Municipal Employee's Pension Plan at \$88,425.00.
 - d. Consider approval of a proposal received from Rebecca Denlinger, Rising Tide Collaborative, LLC, regarding Community and Economic Development Professional Services to be provided on behalf of Columbia Borough.
 - e. Consider approval to purchase a 2012 Dodge Charger from the Borough of Ephrata in the amount of \$12,000.00 for the Police Department (Invoice No. 0006763 dated 8/25/16).
 - f. Consider approval to purchase a 2012 Dodge Charger from the Borough of Ephrata in the amount of \$11,000.00 for the Codes Department.
 9. The Committee on Community Development
 10. The Committee on Public Property
 - a. Consider a recommendation from the CEDC to accept a bid in the amount of \$10,000 from Mr. and Mrs. A. W. Martofel for the Borough's property located at 509 Locust Street.
 - b. The Town Square property located at Fifth and Locust Streets will be used during the 2017 Garden Tour on June 10, 2017 from 10am-4pm.
 - c. Consider approval of applicants interested in serving on the Market House Advisory Committee.
 11. The Committee on Personnel
 - a. Election of Council President Pro Tempore.

- b. Consider accepting the resignation of Milagros Emerick, part-time Crossing Guard effective August 11, 2016.
 - c. Consider accepting the resignation of Fran Resch, part-time Crossing Guard effective August 29, 2016.
 - d. Consider ratifying the hiring of Keith Allen Waller as a part-time Crossing Guard effective 8/22/16. (Medical exam and drug screen completed, background completed)
 - e. Consider hiring Anthony Mitzel as a part-time Crossing Guard effective upon receipt of successful pre and post-employment testing results. (Medical exam and drug screen completed, background pending)
 - f. Consider hiring Kathleen L. Gannon as a part-time Crossing Guard effective upon receipt of successful pre and post-employment testing results. (Medical exam and drug screen completed, background pending)
- 12. The Committee on Public Works
 - 13. The Committee on Public Safety
 - a. Reports: Police/Codes reports
 - 14. The Committee on Municipal Legislation
 - a. Consider approval of Ordinance No. 870: An Ordinance of the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania, Amending Chapter 181 Solid Waste of the Code of the Borough of Columbia to add provisions for appeals, to provide regulations for pre-collection, to prohibit certain accumulation of waste and disposed of waste, to establish licensing of roll-off containers, and to modify the fines and penalties; providing for the repeal of inconsistent ordinances; providing for the severability of the ordinance; and providing that the ordinance shall take effect as provided by Pennsylvania Law.
 - b. Consider approval of ordinance No. 872: An Ordinance of the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania dissolving and terminating the Columbia Municipal Authority, authorizing, approving and directing the filing of appropriate articles and/or certificates of dissolution with the Commonwealth of Pennsylvania, directing that all assets of the Columbia Municipal Authority be turned over to the Borough of Columbia, giving the proper officials of the Borough of Columbia Authority to complete the transactions contemplated by the ordinance; providing for the repeal of inconsistent ordinances; providing for the severability of the ordinance; and providing that the ordinance shall take effect in accordance with Pennsylvania law.
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer.
 - 15. Solicitor
 - 16. Secretary/Treasurer
 - a. Consider approval of an agreement between the Borough of Columbia and the SEIU Local 668 Pennsylvania Social Services Union AFL-CIO, CLC dated January 1, 2016 through December 31, 2018.
 - 17. Boards/Commissions/Authority
 - 18. Reports from Council Members
 - 19. Citizen Comments (Non-Agenda Items Only)
 - 20. At 6:00pm on October 10, 2016 Council will hold an information session to receive information from its Borough Manager and Solicitor.
 - IV. Adjournment