



*Leo S. Lutz, Mayor*  
*Michael L. Beury, Borough Council President*

*Robert L. Pfannebecker, Solicitor*  
*Ronald L. Miller, Borough Manager*

FINAL AGENDA  
COLUMBIA BOROUGH COUNCIL MEETING

January 12, 2015

7:00pm

- 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:
    - a. An Executive Session was held on January 12, 2014 at 6:00pm to discuss legal and personnel items.
  5. Citizen Comments. (Agenda Items Only)
  6. Minutes for Approval
    - a. Consider approval of the Borough Council Meeting Minutes for 12/22/14.
    - b. Consider approval of the Special Borough Council Meeting Minutes for 1/7/15.
  7. Mayor Lutz
    - a. Proclamation 15-01: Celebrating Catholic School's Week of January 25, 2015 – January 31, 2015.
    - b. Proclamation 15-02: Celebrating the Reverend Dr. Martin Luther King, Jr. Holiday on January 19, 2015.
    - c. Mayor's Report of Monies Received for Performing Marriage Ceremonies during the 4<sup>th</sup> Quarter of 2014.
- II. Standing Committee Assignments
  8. The Committee on Municipal Legislation
  9. The Committee on Community Development
  10. The Committee on Public Property
  11. The Committee on Finance
    - a. Consider approval of Resolution No. 15-02: Designation of Depositories/Financial Institutions and Authorization of Signatories.
    - b. Consider approval of Tax Collector's Monthly Report to Taxing Districts – Municipal for December 2014
    - c. Consider approval of Tax Collector's Monthly Report to Taxing Districts – Municipal for End of Year 2014
  12. The Committee on Highway
  13. The Committee on Wastewater

14. The Committee on Public Safety

- a. Reports: Police/Fire/EMS/EMC/Codes

15. The Committee on Personnel

- a. Consider Appoint/Re-appointment of Borough Solicitor to the Borough of Columbia for the Year 2015.
- b. Consider appointment/Re-appointment of Engineer to the Borough of Columbia for the year 2015.
- c. Consider re-appointment of Ronald Miller as Interim Borough Manager for 2015.
- d. Consider re-appointment of Ronald Miller as Interim Secretary/Treasurer for 2015.
- e. Consider re-appointment of Georgianna Schreck as Assistant Secretary/Treasurer for 2015.
- f. Consider re-appointment of Ray McCarty to the Municipal Authority with a term ending 12/31/2019.
- g. Consider re-appointment of Cleon Berntheizel to the Zoning Hearing Board with a term ending 12/31/2019.
- h. Consider re-appointment of William Kloidt to the Police Pension Board for 2015.
- i. Consider re-appointment of Dan Bell to the Police Pension Board for 2015.
- j. Consider re-appointment of William Kloidt to the Vacancy Board for 2015.
- k. Consider re-appointment of Jeff Helm to the Historic Architectural Review Board with a term ending 12/31/2019.
- l. Consider re-appointment of Laurie Gerfin-Lutz as an alternate to the Board of Health with a term ending 12/31/2019.
- m. Consider appointing Josh Birk to the Tree Commission with a term ending 12/31/2019.
- n. Consider appointing Leo Storm to the William Lockard Trust with a term ending 12/31/2019.
- o. Consider re-appointment of Sarah Smith to the Parks and Recreation Commission with a term ending 12/31/2018.

III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer

16. Solicitor

17. Secretary/Treasurer

18. Boards/Commissions/Authority

19. Reports from Council Members

20. Citizen Comments (Non-Agenda Items Only)

IV. Adjournment



**THE COMMITTEE ON PUBLIC PROPERTY:** No Report

**THE COMMITTEE ON FINANCE:**

**Motion:** To approve of Resolution No. 15-02: Designation of Depositories/Financial Institutions and Authorization of Signatories.

**Motion: Murphy                      2<sup>nd</sup>: Weisser                      Voice Vote: All Favored**

**Motion:** To approve of Tax Collector's Monthly Report to Taxing Districts – Municipal for December 2014.

**Motion: Murphy                      2<sup>nd</sup>: Ford                      Voice Vote: All Favored**

**Motion:** To approve of Tax Collector's Monthly Report to Taxing Districts – Municipal for End of Year 2014.

**Motion: Murphy                      2<sup>nd</sup>: Weisser                      Voice Vote: All Favored**

**THE COMMITTEE ON HIGHWAY:**

Councilman Jim Smith noted that the Director of Public Works, Ron Miller, and the Borough Engineer, Derek Rinaldo, will be making a special presentation regarding storm water mapping and Roadway Inventory at the January 26, 2015 Borough Council Meeting of the Whole.

**THE COMMITTEE ON WASTEWATER:**

Council President Mike Beury noted that the Borough is expecting to receive feedback soon regarding the grant request for digesters.

**THE COMMITTEE ON PUBLIC SAFETY:**

Tyler from the QRS Organization handed out a "Quick Facts" paper to Councilmembers and gave a brief overview of the information.

Mayor Lutz noted that the Police performed a locker search at the Columbia High School last week and said that he was happy to report that no drugs were found in the building. He also noted that during the 13 years that he has been Mayor of Columbia no drugs have been found during similar searches.

**THE COMMITTEE ON PERSONNEL:**

**Motion:** To re-appoint Zimmerman, Pfannebecker, Nuffort and Albert as Borough Solicitor to the Borough of Columbia for 2015.

**Motion: Murphy                      2<sup>nd</sup>: Ford                      Voice Vote: All Favored**

**Motion:** To re-appoint C.S. Davidson as Engineer to the Borough of Columbia for 2015.

**Motion: Murphy                      2<sup>nd</sup>: Ford                      Voice Vote: All Favored**

**Motion:** To re-appoint Ronald Miller as Interim Borough Manager and Interim Secretary/Treasurer for 2015.

**Motion: Murphy**                      **2<sup>nd</sup>: Ford**                      **Voice Vote: All Favored**

**Motion:** To re-appoint Georgianna Schreck as Assistant Secretary/Treasurer for 2015.  
**Motion: Murphy**                      **2<sup>nd</sup>: Ford**                      **Voice Vote: All Favored**

**Motion:** To re-appoint Ray McCarty to the Municipal Authority and Cleon Berntheizel to the Zoning Hearing Board with terms ending 12/31/2019  
**Motion: Murphy**                      **2<sup>nd</sup>: Ford**                      **Voice Vote: All Favored**

**Motion:** To re-appoint William Kloidt and Dan Bell to the Police Pension Board for 2015.  
**Motion: Murphy**                      **2<sup>nd</sup>: Ford**                      **Voice Vote: All Favored**

**Motion:** To re-appoint William Kloidt to the Vacancy Board for 2015.  
**Motion: Murphy**                      **2<sup>nd</sup>: Ford**                      **Voice Vote: All Favored**

**Motion:** To re-appoint Jeff Helm to the Historic Architectural Review Board, to re-appoint Laurie Gerfin-Lutz as an alternate to the Board of Health, to appoint Josh Birk to the Tree commission and to re-appoint Leo Storm to the William Lockard Trust all with terms ending 12/31/2019.  
**Motion: Murphy**                      **2<sup>nd</sup>: Ford**                      **Voice Vote: All Favored**

**Motion:** To re-appoint Sarah Smith to the Parks and Recreation Commission with a term ending 12/31/2018.  
**Motion: Murphy**                      **2<sup>nd</sup>: Smith**                      **Voice Vote: All Favored**

**BOARDS/COMMISSIONS/AUTHORITY:**

Council President Michael Beury announced that the Civil Service Meeting Scheduled for 1/13/15 has been cancelled.

**SOLICITOR:**

Robert Pfannebecker thanked Council for re-appointing ZPNA as Solicitor for 2015.

**SECRETARY/TREASURER:**

**Motion:** To select Benecon, as proposed, as the health insurance carrier for the Borough for 2015.

Council President opened the floor for Citizen Comments regarding this item. There were no citizen comments.

**Motion: Ford**    **2<sup>nd</sup>: Gable**    **Voice Vote: All Favored**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS:**                      See Attached

**Motion:** To adjourn the meeting at 7:41pm.

**Motion:** Ford

**2<sup>nd</sup>:** Smith

**Voice Vote:** All Favored

**MOTIONED AND APPROVED** this 26th day of January 2015, by the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania, in lawful session duly assembled.

**BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA.**

By: Michael J. Beury  
Michael Beury, Council President

ATTEST: Ronald L. Miller  
Ronald L. Miller Interim Secretary/Treasurer

