



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 26, 2015
6:00pm

- 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:
 5. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for 1/12/15.
- II. Standing Committee Assignments
 6. The Committee on Highway
 - a. Consider approval to install a one or two space Loading/Unloading Zone in front of Gi-Gi's Treasurers at 116 N. 3rd Street from 8am-8pm daily.
 - b. Projects Update
 7. The Committee on Finance
 - a. Consider approval of December 2014 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.
 - b. Consider approval of 2014 Budget Adjustment No. 8 – General Fund and Wastewater Fund.
 8. The Committee on Municipal Legislation
 - a. Letter of Concern from Colin and Pearl Hall of 1300 Locust Street, regarding the re-zoning of the property located at 1200 Locust Street.
 9. The Committee on Community Development
 10. The Committee on Public Property
 - a. Consider approval for the Susquehanna Valley Chamber of Commerce to host their 5th Annual Chiques Challenge at River Park and the River Park Pavilion on August 8, 2015 from 7am-11am. The \$25 Pavilion rental fee has been paid and the correct paperwork has been submitted.
 11. The Committee on Public Safety

- a. Consider approval of a Facilities Use Request for the Susquehanna Valley Chamber of Commerce to host a Fourth Friday Feast (Food truck & Food Vendor Event) on Locust Street between 4th and 5th Streets on April 24, 2015 from 4pm-9pm.
- b. Consider approval of a Facilities Use Request for the Susquehanna Valley Chamber of Commerce to host a 5K River Run on the Route 462 Bridge including 2nd Street; Chestnut Street closed to 3rd Street on May 23, 2015 from 7am-10:30am.
- c. Consider approval of a Facilities Use Request for the Susquehanna Valley Chamber of Commerce to host a Thunder on the River car Show on Locust Street from 2nd Street to Sixth Street; Third & Fourth Streets ½ block north and south of Locust Street on June 20, 2015 from 6:30am to 6pm (event 10am-3pm).
- d. Consider approval of Facilities Use Request for the Susquehanna Valley Chamber of Commerce to host their 35th Annual Antique, Art & Craft Show on Locust Street from 2nd Street to 6th Street including all side street to the alleys on June 27, 2015 from 5am-6pm.
- e. Consider approval for the Susquehanna Valley Chamber of Commerce to host Feet in the Street Art Show on Locust Street between 5th and 6th Streets on September 25, 2015 from 4pm-8:30pm.
- f. Consider approval for the Susquehanna Valley Chamber of Commerce to host their Annual Bridge bust on the Route 462 Bridge, 2nd Street and Chestnut Street to 3rd Street on October 3, 2015 from 4am-6pm.
- g. Consider approval for the Susquehanna Valley Chamber of Commerce to host a Fall Feast and Biergarten on Locust Street from 3rd Street to 5th Street on October 24, 2015 from 1pm-9pm (event runs 3pm-7pm).
- h. Consider approval for the Susquehanna Valley Chamber of Commerce to host their Annual 5K MAG Fall Flash on the Route 462 Bridge and 2nd Street; Chestnut Street closed to 3rd Street on November 7, 2015 from 7am-10:30am.
- i. Consider approval for the Susquehanna Valley Chamber of Commerce to host an Old-Fashioned Christmas: Mittens & Mufflers on 2nd Street from Union to Walnut Street; locust between 2nd and 3rd Street; Cherry between 2nd and 3rd Street on December 13, 2015 from 12pm-4pm. (Streets need to be closed before, but not interfering with church hours in the vicinity)
- j. Reports: Police/Fire/EMS/EMC/Codes

12. The Committee on Personnel

13. The Committee on Wastewater

- a. Discussion/review of the asset agreement and bulk services agreement for sale to LASA

III. Adjournment

**Columbia Borough Council Meeting of the Whole
January 26, 2015
Paul W. Myers Council Chambers**

Council President Beury called the meeting to order at 6:02 p.m.

Councilpersons present: Barninger, Beury, Smith and Weisser. Councilwoman Gable arrived at 6:25 pm. Mayor Lutz was also present.

Council President Beury led a moment of silence.

Mayor Lutz led the pledge to the Flag.

Council President Beury announced there were no executive sessions held since the last meeting.

Minutes for Approval

Motion: To approve the Borough Council meeting minutes for 01/12/2015.

Motion: M. Barninger 2nd: S. Weisser **Voice Vote:** All Favored
Motion Carried

Citizens Comments (see attached)

Standing Committee Items

COMMITTEE ON FINANCE

Motion: To approve December 2014 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 Capital Fund.

Motion: M. Barninger 2nd: S. Weisser **Voice Vote:** All Favored
Motion Carried

Motion: To approve 2014 Budget Adjustment No. 8 – General Fund and Wastewater Fund.

Motion: M. Barninger 2nd: S. Weisser **Voice Vote:** All Favored
Motion Carried

COMMITTEE ON HIGHWAY

Motion: To approve to install a one or two spaces Loading/Unloading Zone in front of Gi-Gi's Treasurers at 116 N 3rd Street from 8am – 8pm daily.

Motion: J. Smith 2nd: M. Barninger **Voice Vote:** All Opposed
Motion Failed

COMMITTEE ON MUNICIPAL LEGISLATION

no action items

There was a letter of concern reviewed from Colin & Pearl Hall of 1300 Locust Street regarding the re-zoning of the property located at 1200 Locust Street.

COMMITTEE ON COMMUNITY DEVELOPMENT no action items

The committee will continue to work on a Borough Wide Yard Sale for 2015.

COMMITTEE ON PUBLIC PROPERTY

Motion: To approve the Susquehanna Valley Chamber of Commerce to host their 5th Annual Chiques Challenge at River Park and the River Park Pavilion on August 8, 2015 from 7am – 11am. The \$25 pavilion rental fee has been paid and the correct paperwork has been submitted.

Motion: S. Weisser 2nd: J. Smith **Voice Vote:** All Favored
Motion Carried

COMMITTEE ON PUBLIC SAFETY

Motion: To approve a Facilities Use Request for the Susquehanna Valley Chamber of Commerce to host a Fourth Friday Feast (Food truck & Food Vendor Event) on Locust Street between 4th and 5th Streets on April 24, 2015 from 4pm-9pm.

Motion: M. Barninger 2nd: S. Weisser **Voice Vote:** All Favored
Motion Carried

Motion: To approve a Facilities Use Request for the Susquehanna Valley Chamber of Commerce to host a 5K River Run on the Route 462 Bridge including 2nd Street; Chestnut Street closed to 3rd Street on May 23, 2015 from 7am-10:30am pending Penn Dot approval.

Motion: M. Barninger 2nd: S. Weisser **Voice Vote:** All Favored
Motion Carried

Motion: To approve a Facilities Use Request for the Susquehanna Valley Chamber of Commerce to host a Thunder on the River car Show on Locust Street from 2nd Street to Sixth Street; Third & Fourth Streets ½ block north and south of Locust Street on June 20, 2015 from 6:30am to 6pm (event 10am-3pm).

Motion: M. Barninger 2nd: S. Weisser **Voice Vote:** All Favored
Motion Carried

Motion: To approve a Facilities Use Request for the Susquehanna Valley Chamber of Commerce to host their 35th Annual Antique, Art & Craft Show on Locust Street from 2nd Street to 6th Street including all side street to the alleys on June 27, 2015 from 5am-6pm.

Motion: M. Barninger 2nd: S. Weisser **Voice Vote:** All Favored
Motion Carried

COMMITTEE ON PUBLIC SAFETY

(continued)

Motion: To approve the Susquehanna Valley Chamber of Commerce to host Feet in the Street Art Show on Locust Street between 5th and 6th Streets on September 25, 2015 from 4pm-8:30pm.

Motion: M. Barninger 2nd: S. Weisser **Voice Vote:** All Favored
Motion Carried

Motion: To approve the Susquehanna Valley Chamber of Commerce to host their Annual Bridge bust on the Route 462 Bridge, 2nd Street and Chestnut Street to 3rd Street on October 3, 2015 from 4am-6pm pending Penn Dot Approval.

Motion: M. Barninger 2nd: S. Weisser **Voice Vote:** All Favored
Motion Carried

Motion: To table approval of the Susquehanna Valley Chamber of Commerce to host a Fall Feast and Biergarten on Locust Street from 3rd Street to 5th Street on October 24, 2015 from 1pm-9pm (event runs 3pm-7pm).

Motion: M. Barninger 2nd: S. Weisser **Voice Vote:** All Favored
Motion Carried

Motion: To approve the Susquehanna Valley Chamber of Commerce to host their Annual 5K MAG Fall Flash on the Route 462 Bridge and 2nd Street; Chestnut Street closed to 3rd Street on November 7, 2015 from 7am-10:30am pending Penn Dot approval.

Motion: M. Barninger 2nd: S. Weisser **Voice Vote:** All Favored
Motion Carried

Motion: To approve the Susquehanna Valley Chamber of Commerce to host an Old-Fashioned Christmas: Mittens & Mufflers on 2nd Street from Union to Walnut Street; locust between 2nd and 3rd Street; Cherry between 2nd and 3rd Street on December 13, 2015 from 12pm-4pm. (Streets need to be closed before, but not interfering with church hours in the vicinity)

Motion: M. Barninger 2nd: S. Weisser **Voice Vote:** All Favored
Motion Carried

Borough Fire Chief Scott Ryno gave Council an update on the boroughs new radio system. Chief Ryno brought to Council's attention he recently acquired International Code Certification and is actively doing business fire inspections in the Borough but he is currently not aware of a fee that should be assessed and there is no reimbursement coming back to the Borough for this service.

Mayor Lutz discussed the parking issue on Perry Street previously brought up and recent discussions on Police regionalization had at an LIMC meeting. He also brought up a recent article printed in the news on the Heroin epidemic communities are facing.

COMITTEE ON PERSONNEL

no action items

COMMITTEE ON WASTEWATER

no action items

Discussion/review of the asset agreement and bulk services agreement for sale to LASA

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

Secretary/Treasurer

ADJOURNMENT

Motion: To adjourn the meeting at 08:35 pm.

Motion: M. Barninger 2nd: S. Weisser

Voice Vote: All Favored
Motion Carried

MOTIONED AND APPROVED this 9th day of February 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 Miller
Ronald Miller, Interim Secretary/Treasurer

BOROUGH COUNCIL MEETING OF THE WHOLE CITIZEN COMMENTS

January 26, 2015

<p>Shirly McBride 219 Perry Street, Columbia</p>	<p>Discussed parking issues in her neighborhood.</p>	<p>Councilwoman Barninger confirmed the issue.</p>
<p>Mary Wickenheiser 620 Chestnut Street, Columbia</p>	<p>Discussed agenda item 6 a Asked for the status of a broken light on the Veterans Memorial Bridge & a light at the River Park. Also commended the Public Works Department for their work during the winter weather.</p>	<p>Borough Manager Miller responded.</p>