



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

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

FINAL AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
October 12, 2015
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. An Executive Session was held on October 12, 2015 at 6:00pm to discuss legal and personnel matters and present information only items.
 - b. A Personnel Meeting was held on October 5, 2015 at 5:30pm.
 - c. A Personnel Meeting was held on September 29, 2015 at 5:30pm.
 - d. A Personnel Meeting was held on September 28, 2015 at 8:47pm.
 - 5. Citizen Comments (Agenda Items Only)
 - 6. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for 9/28/15.
 - 7. Mayor Lutz
 - a. 2015 3rd Quarter Wedding Report.
- II. Standing Committee Assignments
 - 8. The Committee on Community Development
 - 9. The Committee on Public Property
 - a. Consider approval of a Facilities Use Request for DCNR/Lancaster County to host a funding event for trails at the Columbia Crossing Building on 10/22/15 from 12:30pm-3:00pm contingent upon receipt of the required Certificate of Insurance.
 - 10. The Committee on Finance
 - a. Consider approval of 2015 Budget Change No. 4: General Fund, Liquid Fuels, Municipal Authority and Waste Water.
 - b. Consider approval of LASA's request for a waiver of fees for road opening requests due to sewer issues.
 - 11. The Committee on Personnel
 - 12. The Committee on Highway
 - a. Yard waste collection ended today. Leaf collection begins next Monday, October 19, 2015 and follows the street sweeping schedule.
 - b. Route 441 Bridge will be opening 11/2/2015.
 - 13. The Committee on Public Safety
 - a. Monthly Police Chief's Report.
 - 14. The Committee on Municipal Legislation

- a. Consider approval for the Solicitor to advertise Ordinance No. 865: An Ordinance of the Borough Council, of the Borough of Columbia, Lancaster County, Pennsylvania amending the code of the Borough of Columbia, Lancaster County, Pennsylvania, Chapter 173 to designate Lancaster Area Sewer Authority and its; employees and designees as sewage enforcement officers of the Borough of Columbia; 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.
- 15. The Committee on Wastewater
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer.
 - 16. Solicitor
 - 17. Secretary/Treasurer
 - a. "Trick or Treat Night" will be on Friday, October 30, 2015 from 6pm-8pm as per the Lancaster Inter-Municipal Committee Guidelines.
 - b. Consider approval for F.M. Radio 91.6 SOX Radio to park a small RV in the VMB Plaza to broadcast and to collect Toys for Tots on December 7th-11th featuring Diane Grey, Morning Show Co-host.
 - 18. Boards/Commissions/Authority
 - 19. Reports from Council Members
 - 20. Citizen Comments (Non-Agenda Items Only)
- IV. Adjournment

**Columbia Borough Regular Council Meeting
October 12, 2015
Paul W. Myers Council Chambers**

Council President Beury called the meeting to order at 7:03 pm

Councilpersons present: Barninger, Beury, Ford, Murphy, Smith, Weisser, Welsh and Mayor Lutz.

Pastor Dan Derk of St. Anne's Retirement Community offered a prayer.

Mayor Lutz led the pledge to the Flag.

Council President Beury announced the following Executive Sessions:

- An Executive Session was held on October 12, 2015 at 6:00pm to discuss legal and personnel matters and present information only items.
- A Personnel Meeting was held on October 5, 2015 at 5:30pm.
- A Personnel Meeting was held on September 29, 2015 at 5:30pm.
- A Personnel Meeting was held on September 28, 2015 at 8:47pm.

CITIZEN COMMENTS - Agenda Items Only No comments

Minutes for Approval

Motion: To approve the Borough Council Meeting Minutes for September 28, 2015.
Motion: Barninger 2nd: Smith Voice Vote: All Favored

Mayor Lutz

Mayor Lutz noted that his 2015 3rd Quarter Wedding Report is in the Council Packets.

STANDING COMMITTEE ITEMS:

COMMITTEE ON COMMUNITY DEVELOPMENT

No action Items.

COMMITTEE ON PUBLIC PROPERTY:

Motion: To approve of a Facilities Use Request for DCNR/Lancaster County to host a funding event for trails at the Columbia Crossing Building on 10/22/15 from 12:30pm-3:00pm contingent upon receipt of the required Certificate of Insurance.
Motion: Weisser 2nd: Barninger Voice Vote: All Favored

COMMITTEE ON FINANCE:

Motion: To approve of 2015 Budget Change No. 4: General Fund, Liquid Fuels, Municipal Authority and Waste Water.
Motion: Murphy 2nd: Ford Voice Vote: All Favored

Motion: To approve a request from LASA for a waiver of fees for road opening requests due to sewer issues.
Motion: Murphy 2nd: Barninger Voice Vote: All Favored

COMMITTEE ON PERSONNEL

Councilman Murphy noted that the Borough has advertised for a Borough Manager and that interviews will take place very soon.

COMMITTEE ON HIGHWAY

Councilman Smith noted that yard waste collection ended today and that leaf collection will begin next Monday, October 19, 2015 and will follow the street sweeping schedule.

Councilman Smith noted that there will be a public walkthrough of the new Route 441 Bridge on Sunday 11/1/15 from 1pm-3pm and a Ribbon Cutting Ceremony on Monday, 11/2/15 (more details will be available at the Borough Council Meeting of the Whole on Monday, October 26, 2015).

COMMITTEE ON PUBLIC SAFETY

Councilwoman Mary Barninger stated that the Monthly Police Chief's Report is in the Council Packets and if there were any questions regarding the report to see the Chief.

THE COMMITTEE ON MUNCIIPAL LEGISLATION

Motion: To approve for the Solicitor to advertise Ordinance No. 865: An Ordinance of the Borough Council, of the Borough of Columbia, Lancaster County, Pennsylvania amending the code of the Borough of Columbia, Lancaster County, Pennsylvania, Chapter 173 to designate Lancaster Area Sewer Authority and it's; employees and designees as sewage enforcement officers of the Borough of Columbia; 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.
Motion: Ford 2nd: Murphy Voice Vote: All Favored

COMMITTEE ON WASTEWATER

Councilwoman Barninger noted that the Wastewater Manager's Report was E-mailed to Council.

There was discussion regarding septic tanks in the Borough.

BOARDS/COMMISSIONS/AUTHORITY No action items

SOLICITOR: No action Items

SECRETARY TREASURER

Interim Borough Manager Ron Miller announced that "Trick or Treat Night" will be on Friday, October 30, 2015 from 6pm-8pm as per the Lancaster Inter-Municipal Committee Guidelines.

Motion: To approve for F.M. Radio 91.6 SOX Radio to park a small RV in the VMB Plaza to broadcast and to collect Toys for Tots on December 7th-11th featuring Diane Grey, Morning Show Co-host.

Motion: Barninger 2nd: Ford Voice Vote: All Favored

REPORTS FROM BOARDS/COMMISSIONS/AUTHORITY

Council President Beury stated that there will be a Civil Service Meeting on Tuesday, October 13, 2015 at 1:00pm.

REPORTS FROM COUNCIL MEMBERS

Councilman Murphy noted that there will be a public meeting on Tuesday, October 20, 2015 at 6:00pm to discuss the 2016 Budget.

CITIZEN COMMENTS (Non-agenda items)

Mary Wickenheiser, 620 Chestnut Street, Columbia, PA 17512

- Mary asked if the Route 441 Citizen Walkthrough would be announced via E-mail Blast. Georgianna Schreck said that it would.
- Mary asked if copies of the Draft 2016 Budgets would be available at the meeting on October 20, 2015 for citizens to review. Council said that a few copies would be available but that they would need to be collected at the end of the meeting.
- Mary asked if the Borough is still planning to put signage up at the Columbia Crossing Building so that people know what the building is. Georgianna Schreck said that she is working on it and it should be ready soon.

ADJOURNMENT

Motion: To adjourn the meeting at 7:30pm.

Motion: Smith 2nd: Ford Voice Vote: All Favored

MOTIONED AND APPROVED this 26th day of October, 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 L. Beury
Michael Beury, Council President

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

Handwritten notes or stamps in the upper right corner, including the date 12/15/13.