



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

Robert L. Pfannebecker, Solicitor
Samuel F. Sulkosky, Borough Manager

FINAL AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
October 27, 2014
6:00P.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 13, 2014 at 9:10pm to discuss legal and personnel items.
 5. Susquehanna Gateway Heritage Area presentation by Mark Platts and James Warner.
 6. Consider approval of the Borough Council Meeting Minutes for October 13, 2014.
- II. Standing Committee Assignments
 8. The Committee on Community Development
 9. The Committee on Public Property
 - a. Consider approval of Resolution 14-18: Old Columbia Public Grounds Locust Street Park Lease Agreement.
 - b. Certificate of Acceptance in the National Underground Railroad to Freedom – Columbia-Wrightsville Bridge Remains and Pennsylvania Canal Ruins at Columbia.
 - c. Discussion regarding the purchase of a Bucket Truck.
 - d. Open House for the Northwest River Trail Services Building to be held on Saturday, December 6, 2014 from 10:00am to 2:00pm.
 10. The Committee on Municipal Legislation
 11. The Committee on Finance
 - a. Consider approval of September 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 and Tax Collector Report.
 - b. 2015 Budget discussion
 - c. 2015 contribution letters from organizations.
 12. The Committee on Highway
 - a. Update on projects: SR 462 Bridge Project, Ironville Pike Safe Routes to School, North West River Trail Services Building, Recycling/Yard Waste, and Storm water.
 13. The Committee on Public Safety
 - a. Update regarding the Fire Department Consolidation Status.
 - b. Reports: Police/Fire/EMS/EMC/Codes
 14. The Committee on Personnel
 15. The Committee on Wastewater

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

16. Secretary/Treasurer

- a. "Trick or Treat Night" for Friday, October 31, 2014 from 6pm-8pm as per the Lancaster Inter-municipal Committee Guidelines.

17. Boards/Commissions/Authority

- a. North West Lancaster County River Trail – Advisory Committee – Update by Mary Wickenheiser.

IV. Adjournment

**Columbia Borough Council Meeting of the Whole
October 27, 2014
Paul W. Myers Council Chambers**

Council President Beury called the meeting to order at 6:00 p.m.

Councilpersons present: Barninger, Beury, Gable, Murphy, Smith and Weisser.
Mayor Lutz was also present. Councilman Ford was absent.

A moment of silence was observed.

Mayor Lutz led the pledge to the Flag.

Council President Beury announced the following Executive Session(s):

- a. An Executive Session was held on October 13, 2014 at 9:10 pm to discuss legal and personnel items.

Special Presentation

Mark Platts and James Warner gave a presentation on the Susquehanna Gateway Heritage Area.

Citizen's comments (see attached)

Standing Committee Items

COMMITTEE ON COMMUNITY DEVELOPMENT no action items

Chairwoman Gable gave Council an update on several properties in the Borough currently under rehabilitation.

COMMITTEE ON PUBLIC PROPERTY

Motion: To table approval of Resolution 14-18: Old Columbia Public Grounds Locust Street Park Lease Agreement to the November 10th, 2014 Council Meeting.

Motion: S. Weisser 2nd: K. Murphy. **Voice Vote:** All Favored
Motion Carried

Chairwoman Weisser announced the Certificate of Acceptance in the National Underground Railroad to Freedom – Columbia - Wrightsville Bridge Remains and Pennsylvania Canal Ruins at Columbia.

There was a discussion regarding the purchase of a bucket truck for The Public Works Department with funding coming from liquid fuels funds.

COMMITTEE ON PUBLIC PROPERTY (continued)

Motion: To proceed with purchase of a bucket truck via the agreement presented which includes trade in of 2008 JLG Lift yielding a cost to the Borough of \$75,491 through a lease using Liquid Fuels Funds financed at the most advantageous rate available.

Motion: K. Murphy 2nd: J. Smith **Voice Vote:** All Favored
Motion Carried

Chairwoman Weisser announced the open house for the Northwest River Trail Services Building to be held on Saturday, December 6, 2014 from 10:00 am to 2:00 pm. This event will be open to the public.

Minutes for approval

Motion: To add to the agenda approval of the Borough Council Meeting Minutes for 10/13/2014.

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

Motion: To approve the Borough Council Meeting Minutes for 10/13/2014.

Motion: M. Barninger 2nd: J. Smith **Voice Vote:** All Favored
Motion Carried

COMMITTEE ON MUNICIPAL LEGISLATION no action items

COMMITTEE ON FINANCE

Motion: To approve September 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 and Tax Collectors Report.

Motion: K. Murphy 2nd: G. Gable **Voice Vote:** All Favored
Motion Carried

COMMITTEE ON HIGHWAY no action items

COMMITTEE ON PUBLIC SAFETY no action items

Chairwoman Barninger gave an update on the status of the Fire Department Consolidation.

COMITTEE ON PERSONNEL no action items

COMMITTEE ON WASTEWATER no action items

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

Secretary/Treasurer

Borough Manager Sulkosky announced "Trick or Treat Night" will be held Friday, October 31, 2014 from 6 pm – 8 pm as per the Lancaster Inter-Municipal Committee Guidelines.

Boards/Commissions/Authority

No action items

Mary Wickenheiser, Borough Representative for the Northwest Lancaster River Trails Advisory Committee gave an update from the most recent meeting.

Council Members

ADJOURNMENT

Motion: To adjourn the meeting at 08:40 pm.

Motion: M. Barninger

2nd: J. Smith

Voice Vote: All Favored
Motion Carried

MOTIONED AND APPROVED this 10th day of November 2014, 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: Samuel F. Sulkosky
Samuel Sulkosky, Borough Secretary

