



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
NOVEMBER 10, 2014
7:00PM

- I. Opening of Meeting
 1. Call to Order and Roll Call
 2. Invocation/Moment of Silence
 3. Pledge to the Flag
 4. Public Hearing: Ordinance of the Borough of Columbia, Lancaster County, Pennsylvania.
 - a. Open Hearing
 1. Presentation of Ordinance No. 850: Subdivision and Land Development
 2. Presentation of Ordinance No. 852: Zoning Amendment
 - b. Citizen Comments on Ordinance 850 and Ordinance 852.
 - c. Close Hearing
 5. Consider approval of Ordinance No. 850: Subdivision and Land Development.
 6. Consider approval of Ordinance No. 852: Zoning Amendment.
 7. Announcement of Executive Session(s)
 - a. An Executive Session was held on November 10, 2014 at 6:00pm to discuss legal, and personnel items.
 8. Citizen Comments (Agenda Items Only)
 9. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for 10/27/14.
 10. Mayor Lutz
 - a. 2014 Third Quarter Marriage Ceremony Report – No marriages this quarter.
- II. Standing Committee Assignments
 11. The Committee on Public Property
 - a. Consider removing from the table approval of Resolution No. 14-18: Old Columbia Public Grounds Locust Street Park Lease Agreement.
 - b. Consider approval of Resolution No. 14-18: Old Columbia Public Grounds Locust Street Park Lease Agreement.

- c. Open House for the Northwest River Trail Services Building will be held on Saturday, December 6, 2014 from 10:00am to 2:00pm.
- 12. The Committee on Public Safety
- 13. The Committee on Finance
 - a. Chief Ryno's request for equipment, concerning the acquisition of new radios, in the amount not to exceed \$11,500.00.
- 14. The Committee on Highway
- 15. The Committee on Wastewater
 - a. Consider approving Technical Grant Writing Assistance from Tetra Tech in the amount of \$5,997.00.
 - b. Consider approval of Resolution 14-19: Submission of a grant application for Alternative and Clean Energy Program (ACE Program) with a submission due date of 11/15/2014.
- 16. The Committee on Community Development
- 17. The Committee on Municipal Legislation
- 18. The Committee on Personnel
 - a. Consider approval to advertise Ordinance No. 857: Intergovernmental Insurance Cooperative (the "IIC").
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer
 - 19. Solicitor
 - 20. Secretary/Treasurer
 - 21. Boards/Commissions/Authority
 - 22. Reports from Council Members
 - 23. Citizen Comments (Non-Agenda Items Only)
- IV. Adjournment

**Columbia Borough Council Meeting
November 10, 2014
Paul W. Myers Council Chambers**

Council President Michael Beury called the meeting to order at 7:03 p.m.

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

Prayer was offered by Pastor Fred Thomas of the Columbia Church of God.

Council President Beury led the pledge to the Flag.

HEARING:

Council President Beury opened the hearing at 7:06pm.

Borough Manager Sulkosky presented Ordinance No. 850: Subdivision and Land Development and Ordinance No. 852: Zoning Amendment.

Citizen Comments:

Council President Beury opened the floor for citizen comments regarding the proposed ordinances.

Mary Wickenheiser of 620 Chestnut Street, Columbia gave a brief background as to the two proposed ordinances and urged Council to approve them.

Councilman Beury closed the hearing at 7:13pm.

Motion: To approve of Ordinance No. 850: Subdivision and Land Development.
Motion: Barninger 2nd: Ford Voice Vote: All Favored

Motion: To approve of Ordinance No. 852: Zoning Amendment.
Motion: Barninger 2nd: Gable Voice Vote: All Favored

Borough Manager Sulkosky noted that a meeting was held a few months ago so discuss Ordinance No. 850 and Ordinance 852 with the business owners with property along Shawnee Run. He further noted that there have been no negative responses from the business owners.

Council President Beury announced that an Executive Session was held on 11/10/14 at 6:00pm to discuss legal, and personnel items.

CITIZEN COMMENTS ON AGENDA ITEMS – There were no comments.

MINUTES FOR APPROVAL:

Motion: To approve the Borough Council Meeting Minutes for October 27, 2014.
Motion: Barninger 2nd: Smith Voice Vote: All Favored

Mayor Lutz:

Council President Beury noted that Mayor Lutz did not perform any marriages during the third quarter of 2014.

COMMITTEE ON PUBLIC PROPERTY

Motion: To remove from the table approval of Resolution No. 12-18: Old Columbia Public Grounds Locust Street Park Lease Agreement.

Motion: Weisser 2nd: Ford **Voice Vote:** All Favored

Motion: To approve of Resolution No. 12-18: Old Columbia Public Grounds Locust Street Park Lease Agreement.

Motion: Weisser 2nd: Ford **Voice Vote:** All Favored

Candy Seibert asked if the Police would now be able to enforce Borough Ordinances in the Locust Street Park due to the passage of this resolution. The Solicitor and Borough Manager Sulkosky both said that this resolution would allow police to enforce all Borough Ordinances on the property now since the agreement makes the property a "Borough property".

Councilwoman Weisser announced that there will be an open house/ribbon cutting ceremony for the Northwest River Trail Services Building on Saturday, December 6, 2014 from 10:00am-2:00pm.

COMMITTEE ON PUBLIC SAFETY – No Action Items

COMMITTEE ON FINANCE

Motion: To grant Chief Ryno's request for additional money from the Fire Radio Escrow Fund for additional costs, not to exceed \$11,500.00, to install equipment related to the new radios.

Motion: Murphy 2nd: Smith **Voice Vote:** All Favored

COMMITTEE ON HIGHWAY

Councilman Smith noted that the Borough was not awarded the ARLE Grant.

COMMITTEE ON COMMUNITY DEVELOPMENT No action items

COMMITTEE ON WASTEWATER

Motion To approve Technical Grant Writing Assistance from Tetra Tech in the amount of \$5,997.00.

Motion: Beury 2nd: Murphy

Roll Call Vote: Weisser, Murphy, Smith and Beury voted YES. Barninger, Ford and Gable voted NO. Motion passed 4-3.

MOTION: To approve of Resolution 14-19: Submission of a grant application for Alternative and Clean Energy Program (ACE Program) with a submission due date of 11/15/14.
Motion: Beury 2nd: Murphy
Roll Call Vote: Motion passed 7-0. All Councilmembers voted YES.

Councilmembers discussed the amount of money the Borough would have to spend as a match for this grant. Borough Manager Sulkosky said that the match would be 70% but that the Borough would be able to apply for other grant money to use toward the match as well as in kind services. He also noted that PP&L is willing to partner with the Borough and to provide some money toward the match.

COMMITTEE ON COMMUNITY DEVELOPMENT – No action items

COMMITTEE ON MUNICIPAL LEGISLATION – No action items

COMMITTEE ON PERSONNEL

Motion: To approve to advertise Ordinance No. 857: Inter-governmental Insurance Cooperative (the "IIC").
Motion: Barninger 2nd: Murphy **Voice Vote:** All Favored

SOLICITOR - No action items

SECRETARY/TREASURER – No action items

BOARDS/COMMISSIONS/AUTHORITY – No action items

REPORTS FROM COUNCIL MEMBERS – No action items

CITIZEN COMMENTS ON NON-AGENDA ITEMS – See attached

Motion: To Adjourn the Council Meeting to a Personnel Meeting at 8:00pm.
Motion: Barninger 2nd: Smith **Voice Vote:** All Favored

MOTIONED AND APPROVED this 24 day of October 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: Georganna Schuch
Samuel Sulkosky, Borough Secretary

