



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

*Robert L. Pfannebecker, Solicitor*  
*Norman B. Meiskey, III, Borough Manager*

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FINAL AGENDA  
COLUMBIA BOROUGH COUNCIL MEETING  
November 20, 2012  
6:00PM

I. Opening of Meeting

1. Call to Order and Roll Call
2. Invocation/Moment of Silence
3. Pledge to the Flag: Mayor Leo S. Lutz
4. Consider approval of the Regular Borough Council Meeting Minutes for 11/12/12.

II. Standing Committees Issues

5. Committee on Finance
  - a. Consider approval of October 2012 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 October 2012 Tax Collector's Report.
  - b. 2013 Draft Budget Discussion/Actions.
  - c. Columbia Historic Market House Trust Draft 2013 Budget Discussion/Actions.
  - d. Consider removing from the table a request from the Lancaster County Tax Claim Bureau dated 10/18/12.
  - e. Consider approval of a request from the Lancaster County Tax Claim Bureau dated 10/18/12.
  - f. Consider approval of 2012 Budget Change No. 10 for Wastewater, Municipal Authority and General Fund.
6. The Committee on Highway
  - a. Update on projects
7. The Committee on Public Safety
  - a. Reports: Police/Fire/EMS/EMC/Codes
  - b. Animal Control Issues
8. The Committee on Public Property
  - a. Status of Borough Parks – Makle, Rotary, River
  - b. Status of Century Link Parking Lot Agreement.
9. The Committee on Municipal Legislation
  - a. Status of proposed ordinances: Pawn Shops and Second Hand Goods Dealers, SALDO, Official Map, Tobacco Use and Parking Meter/Times Ordinance Revision.
10. The Committee on Community Development
11. The Committee on Wastewater
12. The Committee on Personnel

III. Adjournment



**Columbia Borough Council Meeting of the Whole  
November 20, 2012  
Paul W. Myers Council Chambers**

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

Councilpersons present: Barninger, Beury, Ford, Murphy, Sears, Smith and Wickenheiser. Mayor Lutz was also present.

A moment of silence was observed.

Mayor Lutz led the pledge to the Flag.

**Minutes for Approval:**

**Motion:** To approve the Regular Borough Council Meeting Minutes for 11/12/2012.  
**Motion:** M. Wickenheiser 2<sup>nd</sup>: M. Barninger Voice Vote: All Favored  
Motion Carried

**STANDING COMMITTEE ISSUES:**

**COMMITTEE ON FINANCE**

**Motion:** To approve October 2012 financial reports including Check Register Report, Treasurer's Report, Budget Performance Reports: General Fund, Capital Fund, State Fund (Liquid Fuels), Waste Water Fund, Municipal Authority Capital Fund and October 2012 Tax Collector's Report.

**Motion:** K. Murphy 2<sup>nd</sup>: M. Wickenheiser Voice Vote: All Favored  
Motion Carried

**Motion:** To approve 2012 Budget Change No. 10 for Wastewater, Municipal Authority and General Fund.

**Motion:** K. Murphy 2<sup>nd</sup>: M. Wickenheiser Voice Vote: All Favored  
Motion Carried

**Motion:** To remove from the table a request from the Lancaster County Tax Claim Bureau dated 10/18/2012.

**Motion:** K. Murphy 2<sup>nd</sup>: M. Wickenheiser Voice Vote: All Favored  
Motion Carried

**Motion:** To approve request from Lancaster County Tax Claim Bureau dated 10/18/2012.

**Motion:** K. Murphy 2<sup>nd</sup>: M. Wickenheiser Voice Vote: Motion Withdrawn

**Motion:** To table approval of request from Lancaster County Tax Claim Bureau dated 10/18/2012.

**Motion:** K. Murphy 2<sup>nd</sup>: M. Wickenheiser Voice Vote: All Favored  
Motion Carried

**Motion:** To approve adding position of Environmental Compliance Officer to the 2013 budget.

**Motion:** K. Murphy 2<sup>nd</sup>: B. Ford Voice Vote: All Favored  
Motion Carried

**Motion:** To approve adding an additional police officer to the 2013 budget.

**Motion:** K. Murphy 2<sup>nd</sup>: M. Wickenheiser Roll Call Vote: All Favored  
Motion Carried

There was detailed discussion on the proposed budget for 2013.

**COMMITTEE ON HIGHWAY**

There was update discussion on projects. There was also a discussion on the Veterans Memorial Bridge Lighting Project.

**COMMITTEE ON PUBLIC SAFETY**

Reports provided by Police/Fire/EMS/EMC/Codes were reviewed.

**COMMITTEE ON PUBLIC PROPERTY**

There was an update discussion on borough parks and the Century Link Parking Lot Agreement.

**COMMITTEE ON MUNICIPAL LEGISLATION**

Borough Manager Meiskey gave updates on the status of the following proposed ordinances: SALDO, Official Map, Parking Meter/Times Ordinance Revision.

**Motion:** To approve pursuing waving all fees associated with residential handicap signage applications for qualifying disabled veterans.  
**Motion:** M. Beury 2<sup>nd</sup>: B. Ford **Voice Vote:** All Favored  
**Motion Carried**

**COMMITTEE ON COMMUNITY DEVELOPMENT** No Report

**COMMITTEE ON WASTEWATER**

Councilman Beury gave update on wastewater operations.

**COMMITTEE ON PERSONNEL**

**Motion:** To accept the resignation of Renae Sears from Borough Council effective 11/21/2012.  
**Motion:** M. Barninger 2<sup>nd</sup>: M. Beury **Voice Vote:** All Favored  
**Motion Carried**

**Motion:** To authorize advertisement of the proposed 2013 budget with the changes from this meeting.  
**Motion:** M. Wickenheiser 2<sup>nd</sup>: J. Smith **Voice Vote:** All Favored  
**Motion Carried**

**ADJOURMENT**

**Motion:** To adjourn the meeting at 09:55 pm.  
**Motion:** M. Ford 2<sup>nd</sup>: J. Smith **Voice Vote:** All Favored  
**Motion Carried**

MOTIONED AND APPROVED this 10<sup>th</sup> day of December 2012, 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 L. Beury, Council President

ATTEST: Norman B. Meiskey III  
Norman B. Meiskey III, Borough Secretary