

**Columbia Borough Council Meeting
December 10, 2012
Paul W. Myers Council Chambers**

Council President Michael Beury called the meeting to order at 7:00 p.m.

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

A moment of silence was observed.

Mayor Lutz led the pledge to the Flag.

Announcement of Executive Session(s)

Council President Beury announced and executive session was held on December 10, 2012 at 6:00 pm to discuss legal matters.

Citizen Comments (Agenda Items Only) See Attached

Minutes for Approval:

Motion: To approve the Borough Council Meeting Minutes for 11/20/2012.
Motion: M. Wickenheiser 2nd: B. Ford **Voice Vote: All Favored**
Motion Carried

Mayor Lutz

Read recent recognition granted to Columbia Borough for their continued efforts in the fight against childhood obesity. Discussed arrest in a recent home invasion spree in the Borough.

Historical Architectural Review Board (HARB) No Report

STANDING COMMITTEE ISSUES:

COMMITTEE ON FINANCE

Motion: To approve Resolution No. 12-23: 2012 budget approval with necessary changes to the General Fund Budget and Wastewater Fund.

Motion: K. Murphy 2nd: M. Wickenheiser **Voice Vote: All Favored**
Motion Carried

Motion: To approve Ordinance No. 833: Taxation Authorization for 2013 with no change to the current 8.0 Real Estate Tax Milage Rate.

Motion: K. Murphy 2nd: M. Wickenheiser **Voice Vote: All Favored**
Motion Carried

Motion: To approve the Borough Engineer's recommendation dated 12/4/12 to release the remaining public security for the 1220 Franklin Street Project in the amount of \$1,292.50.

Motion: K. Murphy 2nd: M. Wickenheiser **Voice Vote: All Favored**
Motion Carried

COMMITTEE ON FINANCE (continued)

Motion: To approve the Borough Engineer’s recommendation dated 11/19/12 to designate \$48,728.90 for financial security of public improvements for the Colonial Metals Parking Lot Expansion Project. Borough Council originally approved \$48,500 at the 11/12/12 Borough Council Meeting.

Motion: K. Murphy 2nd: M. Barninger 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 2nd: M. Barninger Voice Vote: All Favored
Motion Carried

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

Motion: K. Murphy 2nd: M. Barninger Voice Vote: All Favored
Motion Carried

COMMITTEE ON HIGHWAY No Action Items

COMMITTEE ON PUBLIC SAFETY No Action Items

Chairwoman Barninger commended Chief Brommer, Detective Leddy and Sergeant Miller with their work on the arrested related to the recent home invasions in the Borough.

COMMITTEE ON PUBLIC PROPERTY No Action Items

COMMITTEE ON PERSONNEL No Action Items

COMMITTEE ON MUNICIPAL LEGISLATION No Action Items

COMMITTEE ON WASTEWATER No Action Items

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

SOLICITOR No Action Items₂

SECRETARY/TREASUER

Motion: To authorize to commence the process of refinancing the Borough’s outstanding 2005 USDA Loan utilizing the services of Concord Public Financial Advisors, Inc. per their proposal dated November 26, 2012.

Motion: M. Barninger 2nd: M. Wickenheiser Voice Vote: All Favored
Motion Carried

Chris Gibbons of Concord Public Financial Advisors, Inc. gave a presentation and answered questions for council pertaining to the refinancing of the 2005 USDA Loan.

SECRETARY/TREASUER (continued)

Motion: To approve Resolution No. 2012-22: Appointing the Certified Public Accounting Firm of Sager, Swisher and Company, LLP as Auditors for 2012 per engagement letter dated November 26, 2012.

Motion: K. Murphy **2nd:** B. Ford **Voice Vote:** All Favored
Motion Carried

Boards/Commissions/Authority No Action Items
Reports From Council Members No Action Items

Citizen Comments (Non-Agenda Items Only) See Attached

ADJOURMENT

Motion: To adjourn the meeting at 8:05 pm.

Motion: J. Smith **2nd:** B. Ford **Voice Vote:** All Favored
Motion Carried

MOTIONED AND APPROVED this 18th 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

