



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

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

FINAL AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
December 22, 2014
6:00pm

- 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:
 - a. A Personnel meeting was held on December 22, 2014 at 5:45pm.
 5. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for 12/8/14.
- II. Standing Committee Assignments
 6. The Committee on Municipal Legislation
 7. The Committee on Community Development
 - a. Report by Anne Toole regarding Trail Services Building.
 8. The Committee on Public Property
 9. The Committee on Finance
 - a. Consider approval of November 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. Consider authorizing proper Borough officials to transfer such amounts of money from the Borough's general fund to its capital fund at the end of the current calendar year in the amount necessary to bring the capital fund to a balance of not less than zero dollars nor more than \$200,000. In no instance shall an amount greater than \$400,000 be transferred.
 - c. Consider approval of Resolution No. 14-22: 2015 Budget.
 - d. Consider approval of Ordinance No. 858: Taxation Authorization for 2015 with no change to the current 8.0 Real Estate Tax Millage Rate.
 - e. Discussion on reduction of the Borough's Insurance Motorist Coverage from \$100,000 to \$35,000 Uninsured/ Underinsured Motorist coverage with \$500 property deductible.

- f. Discussion on updating speed of internet.
- 10. The Committee on Highway
 - a. Projects Update
- 11. The Committee on Public Safety
 - a. Reports: Police/Fire/EMS/EMC/Codes
- 12. The Committee on Personnel
 - a. Consider approval to hire Thomas James Millhouse as a Part-time Code Enforcement Officer with a maximum of 25 hours per pay period at a rate of \$18.00 per hour and contingent upon successful completion of all pre and post-employment testing.
 - b. Consider approval to hire Donald Acker as a Part-time Enforcement Officer with a maximum of 25 hours per pay period at a rate of \$13.58 per hour and contingent upon successful completion of all pre and post-employment testing.
 - c. Retirement of Dawson Eck, Highway Maintenance Worker Level One effective December 31, 2014.
 - d. Consider approval of Resolution No.14-24: Approving the appointment of Jeffrey Helm as Deputy Tax Collector.
 - e. Consider approval of Resolution No. 14-23: Appointing Ronald Miller as Interim Borough Manager and Borough Secretary/Treasurer.
- 13. The Committee on Wastewater
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer
 - 14. Boards/Commissions/Authority
 - 15. Solicitor
 - 16. Secretary/Treasurer
- IV. Adjournment



Merry Christmas and
Happy New Year!!!

**Columbia Borough Council Meeting of the Whole
December 22, 2014
Paul W. Myers Council Chambers**

Council President Beury called the meeting to order at 6:04 p.m.

It was noted that Joseph Lintner and Brian Long were recording the proceedings.

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

Council President Beury led a moment of silence.

Mayor Lutz led the pledge to the Flag.

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

- a. A Personnel meeting was held on December 22, 2014 at 5:45 pm.

Minutes for Approval

Motion: To approve the Borough Council meeting minutes for 12/08/2014.

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

Standing Committee Items

COMMITTEE ON MUNICIPAL LEGISLATION

Councilman Ford brought up a discussion on changes to the snow emergency route and referred the discussion to Mayor Lutz.

COMMITTEE ON COMMUNITY DEVELOPMENT no action items

COMMITTEE ON PUBLIC PROPERTY no action items

COMMITTEE ON FINANCE

Motion: To approve November 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: J. Smith **Voice Vote:** All Favored
Motion Carried

COMMITTEE ON FINANCE

(continued)

Motion: To authorize proper Borough officials to transfer such amounts of money from the Borough's general fund to its capital fund at the end of the current calendar year in the amount necessary to bring the capital fund to a balance of not less than zero dollars nor more than \$200,000. In no instance shall an amount greater than \$400,000 be transferred.

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

Motion: To approve Resolution No. 14-22: 2015 Budget.

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

Motion: To approve Ordinance No. 858: Taxation Authorization for 2015 with no change to the current 8.0 Real Estate Tax Millage Rate.

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

There was a lengthy discussion on reducing the Borough's Insurance Motorist Coverage from \$100,000 to \$35,000 Uninsured/Underinsured Motorist coverage with \$500 property deductible.

There was a discussion on updating the speed of the internet service for the Borough.

COMMITTEE ON HIGHWAY

no action items

Borough Manager Miller gave Council an update on projects.

COMMITTEE ON PUBLIC SAFETY

no action items

Councilwoman Barninger cautioned the public on the use of candles and extension cords and announced a Christmas tree recycling at the Susquehanna Fire Department on January 10th, 2015.

COMITTEE ON PERSONNEL

Motion: To approve to hire Thomas James Millhouse as a Part-Time Code Enforcement Officer with a maximum of 25 hours per pay period at a rate of \$18.00 per hour and contingent upon successful completion of all pre and post-employment testing.

Motion: M. Barninger 2nd: B. Ford **Voice Vote:** All Favored
Motion Carried

Motion: To approve to hire Donald Acker as a Part-Time Enforcement Officer with a maximum of 25 hours per pay period at a rate of \$13.58 per hour and contingent upon successful completion of all pre and post-employment testing.

Motion: M. Barninger 2nd: B. Ford **Voice Vote:** All Favored
Motion Carried

Councilwoman Barninger announce the retirement of long time employee Dawson Eck on 12/31/14.

COMITTEE ON PERSONNEL

(continued)

Motion: To approve Resolution No. 14-24: Approving the appointment of Jeffrey Helm as Deputy Tax Collector.

Motion: M. Barninger 2nd: J. Smith

Voice Vote: 6 Yes
1 No (Gable)
Motion Carried

Motion: To approve Resolution No. 14-23: Appointing Ronald Miller as Interim Borough Manager and Borough Secretary/Treasurer.

Motion: M. Barninger 2nd: B. Ford

Voice Vote: All Favored
Motion Carried

COMMITTEE ON WASTEWATER

no action items

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

Secretary/Treasurer

ADJOURMENT

Motion: To adjourn the meeting at 08:15 pm.

Motion: M. Barninger 2nd: B. Ford

Voice Vote: All Favored
Motion Carried

MOTIONED AND APPROVED this 12th day of January 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 S. Beury
Michael Beury, Council President

ATTEST: Ronald Miller
Ronald Miller, Interim Secretary/Treasurer

