

**Special Columbia Borough Council Meeting
December 28, 2011 at 7:00 p.m.
Paul W. Myers Council Chambers**

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

Councilpersons present were: President Wickenheiser, Vice President Barninger, Beury, Murphy, Sears, Duncan and Smith. Mayor Lutz was also present.

An invocation was given by Vice-President Barninger.

Mayor Lutz led the pledge to the Flag.

Motion: To add, under Other Business, a motion to consider a six month extension to the Market Manager's Agreement with Carmen Swinehart.
Motion: Murphy 2nd: Smith Voice Vote: All Favored

Motion: To add, under Other Business, a motion to approve of hiring Jaye M. Bourne as a part-time alternate crossing guard at a rate consistent with the Non-uniform Employees Bargaining Unit Contract.
Motion: Barninger 2nd: Murphy Voice Vote: All Favored

Citizen Comments on Agenda Items Only – See attached

Motion: To consider approval of 2011 Budget Change No. 7 Revised.
Motion: Murphy 2nd: Beury Voice Vote: All Favored

Other Borough Business

Motion: To extend the Market Manager Agreement with Carmen Swinehart for a period of six months beginning 12/31/11 and ending 6/30/12.
Motion: Murphy 2nd: Duncan Voice Vote: All Favored

Motion: To hire Jaye M. Bourne as an alternate part-time crossing guard as outlined in the Non-uniform Employees bargaining Unit Contract.
Motion: Barninger 2nd: Murphy Voice Vote: All Favored

Executive Session

Council President Wickenheiser announced the following executive session(s):

An executive session was held on December 28, 2011 at 6:30pm for purposes of information, personnel and legal matters.

Adjournment

Motion: To adjourn the meeting at 7:20 pm
Motion: Barninger 2nd: Beury Voice Vote: All Favored

MOTIONED AND APPROVED this 9th day of January 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

