



Leo S. Lutz, Mayor
Mary C. Wickenheiser, Council President

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

FINAL AGENDA
SPECIAL COLUMBIA BOROUGH COUNCIL MEETING
December 6, 2011
7:00 P.M.

I. Opening of Meeting

1. Call to Order and Roll Call
2. Invocation/Moment of Silence
3. Pledge to the Flag
4. Citizen Comments on agenda items only
5. Consider for approval a Purchase and Sale Agreement with Norfolk Southern Railway Company.
6. Consider Resolution 2011-22 authorizing the incurring of municipal lease obligations to Real Lease Incorporated for the purchase of a police vehicle in an amount not to exceed \$23,165.32 with annual payments of \$6,462.54 for a period of 48 months totaling \$25,850.16.
7. Consider Resolution 2011-23 confirming the police officers' percentage contributed to the Police Pension fund from January 1, 2008 through December 31, 2012.
8. Consider authorization to contract a temporary worker through Manpower Inc. to perform general labor assignments predominately for the Waste Water Department from December 2011 through January 2012.
9. Consider acceptance of the resignation of Carmen Swinehart as a member of the Columbia Borough Planning Commission effective immediately.
10. Consider approval of Letter of Understanding between Safe Harbor Water Power Corporation and Columbia Borough regarding future closing of RR Crossing at Locust and Front Streets.
11. Other Borough Business

II. Adjournment

**Special Columbia Borough Council Meeting
December 6, 2011 at 7:00 p.m.
Paul W. Myers Council Chambers**

Council President Wickenheiser called the meeting to order at 7:10 p.m.

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

An invocation was given by President Wickenheiser

President Wickenheiser led the pledge to the Flag.

Citizen Comments on Agenda Items Only – see attached

Motion: To approve a Purchase and Sale Agreement with Norfolk Southern Railway Company.

Motion: M. Beury 2nd: R. Sears Voice Vote: All Favored

Motion: To approve Resolution 2011-22 authorizing the incurring of municipal lease obligations to Real Lease Incorporated for the purchase of a police vehicle in an amount not to exceed \$23,165.32 with annual payments of \$6,462.54 for a period of 48 months totaling \$25,850.16.

Motion: M. Barninger 2nd: M. Beury Voice Vote: All Favored

Motion: To approve Resolution 2011-23 confirming the Police Officers' percentage contributed to the Police Pension Fund from January 1, 2008 through December 31, 2012.

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

Motion: To approve to contract a temporary worker through Manpower, Inc. to perform general labor assignments predominately for the Waste Water Department from December 2011 through January 2012.

Motion: M. Barninger 2nd: M. Beury Voice Vote: All Favored

Motion: To approve acceptance of the resignation of Carmen Swinehart as a member of the Columbia Borough Planning Commission effective immediately.

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

Motion: To approve a Letter of Understanding between Safe Harbor Water Power Corporation and Columbia Borough regarding future closing of RR crossing at Locust and Front Streets.

Motion: M. Beury 2nd: S. Duncan Voice Vote: All Favored

Adjournment


Motion: To adjourn the meeting at 7:42 p.m.

Motion: M. Beury 2nd: M. Barninger Voice Vote: All Favored.

MOTIONED AND APPROVED this 12th day of December 2011, by the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania, in lawful session duly assembled.

BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA.

By: 
Mary C. Wickenheiser, Council President

ATTEST: 
Norman B. Meiskey, III, Borough Secretary

<i>Special Columbia Borough Council Citizens Comments December 6, 2011</i>		
Name and Address	Subject	Requested Action
Frank Doutrich 1001 Ironville Pike, Col	Addressed agenda item # 5 and requested a copy of the purchase and sale agreement with Norfolk Southern Railway Company	President Wickenheiser and Borough Manager Norman Meiskey responded yes.
Ron Fritz 558 Franklin Street	Asked if Columbia Tower is part of this agreement.	President Wickenheiser stated no, it is not a part of this agreement.