



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

Robert L. Pfannebecker, Solicitor
Samuel F. Sulkosky, Borough Manager

FINAL AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
February 10, 2014
7:00P.M.

- 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(s)
 5. An Executive Session was held on February 10, 2014 at 6:00pm to discuss legal, personnel and information items.
 6. Citizen Comments (Agenda Items Only)
 7. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for 1/27/14.
 8. Mayor Lutz
 - a. Recognition of K9 Officer Max and Officer Edgar Mann for their service to the Columbia Borough Police Department.
 - b. Recognition of the K9 Campaign Committee for all they have done for the program and Max over his years of service and for their continuing support of the program.
- II. Standing Committee Assignments
 9. The Committee on Finance
 - a. Consider approval of a Bilateral Energy Manager Contract between PPL Energy Plus, LLC and the Borough of Columbia pending review by the Solicitor and Borough Manager.
 - b. Consider acknowledgement regarding an Intergovernmental Power Purchase and Sale Agreement between the Commonwealth of PA and the Borough of Columbia pending review of the Solicitor and Borough Manager.
 10. The Committee on Public Property
 - a. Consider approval to dispose of old computers and cell phones once they have had the hard drives scrubbed or removed.
 11. The Committee on Personnel
 - a. Consider appointment of David Brumbaugh as an alternate to the Zoning Hearing Board with a term to expire on 12/31/18.
 12. The Committee on Municipal Legislation
 - a. Consider approval of Ordinance 847: LERTA Ordinance
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer
 13. Solicitor
 14. Secretary/Treasurer

- a. The Borough Office will be closed on Monday, February 17, 2014 for the President's Day Holiday therefore the Planning Commission Meeting will be held on Tuesday, February 18, 2014.

15. Boards/Commissions/Authority

16. Reports from Council Members

17. Citizen Comments (Non-Agenda Items Only)

IV. Adjournment

**Columbia Borough Council Meeting
February 10, 2014
Paul W. Myers Council Chambers**

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

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

A moment of silence was observed.

Council President Beury led the pledge to the Flag.

Council President announced an Executive Session was held on February 10, 2014 at 6:00 PM to discuss legal, personnel and information items.

Minutes for Approval:

Motion: To approve the Borough Council Meeting Minutes for 1/27/14.
Motion: Barninger 2nd: Murphy Voice Vote: All Favored

Citizen Comments: (Agenda Items Only)

MAYOR LUTZ:

Mayor Lutz discussed the meeting that was held at noon the day after the ice storm to discuss possible evacuation of Susquehanna Valley Nursing and Rehabilitation, Saint John's Herr Estate, and Trinity House. Luckily, there was no need to evacuate. Mayor Lutz thanked the Borough staff and employees, Chief Brommer and the Police Department, Susquehanna Medical Service, Columbia QRS, and the Fire Department for doing such a wonderful job. Mayor Lutz also stated how proud he was of everyone working so hard.

Councilman Smith asked where the seniors and those with special needs go if they did have to evacuate.

Mayor Lutz stated that Susquehanna Valley Nursing and Rehabilitation would have been divided into other Nursing facilities that still had power, they would have been transporting using the Susquehanna Valley EMS vehicles. Saint John's Herr Estate contacted with Benchmark and booked rooms in the Comfort Inn. Trinity House and Saint Peter's Apartments all mobile individuals would report to the fire house, those with special needs would have the aide of Susquehanna Valley EMS.

Mayor Lutz and Chief Brommer recognized Officer Edgar Mann who cared for and trained K-9 Officer Max. In addition Officer Mann has decided to continue to care for K-9 Officer Max now that the K-9 is retired. The Mayor also thanked Officer Mann for his efforts and involvement with the K-9 project.

Council President Beury took the opportunity to point out Officer Mann has also participated in raising funds for the K-9 Program as well.

STANDING COMMITTEES:

COMMITTEE ON FINANCE:

Motion: To approve a Bilateral Energy Manager Contract between PPL Energy Plus, LLC and the Borough of Columbia pending review by the Solicitor and Borough Manager.

Motion: Murphy 2nd: Smith Voice Vote: All Favored

Motion: To acknowledge an Intergovernmental Power Purchase and Sale Agreement between the Commonwealth of PA and the Borough of Columbia pending review of the Solicitor and Borough Manager.

Motion: Murphy 2nd: Smith Voice Vote: All Favored

COMMITTEE ON PUBLIC PROPERTY:

Motion: To approve the disposal of old computers and cell phones once they have had the hard drives scrubbed or removed.

Motion: Weisser 2nd: Smith Voice Vote: All Favored

COMMITTEE ON PERSONNEL:

Motion: To appoint David Brumbaugh as an alternate to the Zoning Hearing Board with a term to expire on 12/31/18.

Motion: Barninger 2nd: Smith Voice Vote: All Favored

Mayor Lutz swore in David Brumbaugh.

COMMITTEE ON MUNICIPAL LEGISLATION:

Motion: To approve Ordinance 847: LERTA Ordinance

Motion: Ford 2nd: Murphy Voice Vote: All Favored

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

Solicitor: No report

Secretary/Treasurer: The Borough Office will be closed on Monday, February 17, 2014 for the President's Day Holiday therefore the Planning Commission Meeting will be held on Tuesday, February 18, 2014.

