



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

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

FINAL AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
February 13, 2012
7:00 P.M.

- I. Opening of the Meeting
 1. Call to Order and Roll Call
 2. Invocation/Moment of Silence
 3. Pledge to the Flag: Mayor Leo S. Lutz
 4. Announcement of Executive Sessions
 - a. An executive session was held on February 13, 2012 at 6:00pm for purposes of information, personnel and legal matters.
 5. Citizen Comments (Agenda items only)
 6. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for 1/23/12.
 7. Mayor Lutz
 8. Historical Architectural Review Board (HARB)
 9. Consent Agenda For Approval
- II. Standing Committee Items
 10. The Committee on Finance
 11. The Committee on Highway
 12. The Committee on Public Safety
 13. The Committee on Public Property
 14. The Committee on Personnel
 - a. Consider appointment of two members to the Planning Commission: Jeff Helm (for Fred Abendschein) for a 3-year term and Justin Evans for a 4-year term.
 - b. Consider appointment of members to the Historic Architectural Review Board, two for a 5-year term (Jeanne Lehman, Elaine Beckley) and one for a 4-year term (Jonathan Lutz).
 15. The Committee on Municipal Legislation
 16. The Committee on Market
 17. The Committee on Community Development
 18. The Committee on Wastewater
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer
 19. Solicitor
 20. Secretary/ Treasurer
 - a. Consider approval of 2012 Community Development Block Grant Agreement -- Walnut Street Rehabilitation Project.
 - b. Consider approval to release Fireman's Radio Escrow Funds for Borough Fire Departments to purchase new county approved radios.

- c. Consider authorization of Borough Manager and Solicitor to advertise the sub-letting of vendor space for canoe and kayak rentals in River Park and execute a lease agreement for the same to highest responsible bidder consistent with Borough's 99-year lease with the Old Columbia Public Ground Company, Inc. and DCNR.
- d. New Emergency Generator for Municipal Building - \$9,950.00.

21. Boards/Commissions/Authority

22. Reports from Council Members

23. Citizen comments (Non-agenda items only)

IV. Adjournment

**Columbia Borough Council Meeting
February 13, 2012
Paul W. Myers Council Chambers**

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

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

A moment of silence was observed and Pastor Clare Good said the invocation.

Mayor Lutz led the pledge to the Flag.

EXECUTIVE SESSION:

Council President Beury announced the following executive session:

- a. An executive session was held on February 13, 2012 at 6:00pm for purposes of information, personnel and legal matters.

President Beury stated that there are Honored Guests at tonight's Borough Council Meeting. Mayor Lutz thanked Dr. Duple, Landisville Animal Hospital, Veterinarian to Officer Max, and presented her with a plaque thanking her for all the care and services rendered for K-9 Officer Max. The Borough deeply appreciates these donated services. Officer Mann and K-9 Officer Max, as well as Police Chief Brommer, Officer Brent Keyser and Connie Beury, Chair of the K-9 Campaign also attended the meeting and offered their deep gratitude and thanks as well to Dr. Duple.

CITIZENS COMMENTS: (Agenda Items Only)

Please see attached.

MINUTES FOR APPROVAL:

Motion: To approve the Regular Borough Council Meeting Minutes for 1/23/12.

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

MAYOR LUTZ

Mayor Lutz mentioned the Transportation Technical Advisory Board and his acceptance of another term on the Board. Mayor Lutz stated that 13 applications were submitted for the Smart Growth program. The Borough submitted their application for Downtown to River Park Connector.

HISTORICAL ARCHITECTURAL REVIEW BOARD (HARB) BUSINESS:

No action items.

Next meeting will be on Wednesday, February 15, 2012 at 7:00 p.m.

CONSENT AGENDA:

No action items.

STANDING COMMITTEE ITEMS:

COMMITTEE ON FINANCE:

No action items.

COMMITTEE ON HIGHWAY:

No action items.

COMMITTEE ON PUBLIC SAFETY:

No action items.

COMMITTEE ON PUBLIC PROPERTY:

No action items.

COMMITTEE ON PERSONNEL:

Motion: To approve appointment of Jeff Helm (for Fred Abendschein) to the Planning Commission for a 3 year term.

Motion: Barninger 2nd; Wickenheiser Voice Vote: All Favored.

Motion: To approve appointment of Justin Evans to the Planning Commission for a 4 year term.

Motion: Barninger 2nd; Wickenheiser Voice Vote: All Favored.

Motion: To approve appointment of Jeanne Lehman to the Historic Architectural Review Board for a 5 year term.

Motion: Barninger 2nd; Murphy Voice Vote: All Favored.

Motion: To approve appointment of Elaine Beckley to the Historic Architectural Review Board for a 5 year term

Motion: Barninger 2nd; Murphy Voice Vote: 5 – Yes 2 - No

(Voice vote: Yes: Barninger, Murphy, Ford, Smith, Beury. No: Wickenheiser, Sears. Motion carries 5 – 2.)

Motion: To approve appointment of Jonathan Lutz to the Historic Architectural Review Board for a 4 year term.
Motion: Barninger 2nd: Murphy Voice Vote: All Favored.

COMMITTEE ON MUNICIPAL LEGISLATION:

No action items.

COMMITTEE ON MARKET:

COMMITTEE ON COMMUNITY DEVELOPMENT:

No action items.

COMMITTEE ON WASTEWATER:

No action items.

SOLICITOR:

No action items.

SECRETARY/TREASURER:

Motion: To approve the 2012 Community Block Grant Agreement with Lancaster County Redevelopment Authority for the Walnut Street Rehabilitation Project.
Motion: Wickenheiser 2nd: Ford Voice Vote: All Favored

Motion: To approve to release Fireman's Radio Escrow Funds for the Borough Fire Departments to purchase new county approved radios in the amount of \$5,407.80.
Motion: Barninger 2nd: Sears Voice Vote: All Favored

Motion: To approve authorization of Borough Manager and Solicitor to advertise the sub-letting of vendor space for canoe and kayak rentals in River Park and execute a lease agreement for the same to highest responsible bidder consistent with Borough's 99-year lease with the Old Columbia Public Ground Company, Inc. and DCNR.
Motion: Wickenheiser 2nd: Ford Voice Vote: All Favored.

Motion: To approve new emergency generator for Municipal Building at a cost of \$9,950.00.
Motion: Wickenheiser 2nd: Murphy Voice Vote: All Favored.

BOARDS/COMMISSIONS/AUTHORITIES:

No Action Items

COUNCIL MEMBERS:

None

Citizen Comments: (Non-Agenda items)

Please see attached.

ADJOURNMENT:

Motion: To adjourn the meeting at 8:10 pm
Motion: Barninger 2nd: Wickenheiser Voice Vote: All Favored

MOTIONED AND APPROVED this 27rd day of February 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

BOROUGH COUNCIL MEETING

CITIZEN COMMENTS

February 13, 2012

Citizen Comments - Agenda Items Only		
Name and Address	Comments	Response(s)
Frank Doutrich 1001 Ironville Pike, Columbia	Addressed agenda item # 14. Commented that Justin Evans would give a lot of input to the Planning Commission.	Boro Manager Norm Meiskey stated that Council can decide this and just handle it in this way. That it would not be voted on until the next Boro Council Meeting
Citizen Comments - Non-Agenda Items Only		
Name and Address	Comments	Response(s)
Patrick Mc Ginness 518 Truce Road New Providence	Questioned the 2nd Boro Council Meeting of the Whole the 4th Monday of the month - asked about discussion on any item brought up on Committee at the 2nd Boro Council Meeting - that no action would be taken until the next Boro Council Meeting where it can be discussed, debated and then voted on	
Frank Doutrich 1001 Ironville Pike Columbia	Questioned how bad is the emergency generator and what will you do with the old one	Boro Manager Meiskey replied that the generator is 40 years old. It doesn't trip when test is initiated. Had it cleaned and prepped. It fails initial test. Old generator must be surplus, but not before the new one would be up and running.
Joshua Repko 324 Walnut St. Columbia	Mr. Repko would like to offer his services to the Boro, to go around town and clean up dog waste and other trash. He's willing to negotiate pay.	Boro Manager Meiskey stated that the Boro can contract services out. Mary Barninger stated they will discuss it at the next Personnel Meeting.