



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
February 23, 2015
6:00pm

- I. Opening of Meeting
 1. Call to Order and Roll Call
 2. Invocation/Moment of Silence
 3. Pledge to the Flag
 4. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for 2/9/15.
- II. Standing Committee Assignments
 5. The Committee on Highway
 - a. Highway Report - Updates
 6. The Committee on Finance
 - a. Consider approval of January 2015 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 and Capital Fund.
 7. The Committee on Municipal Legislation
 - a. Consider approval of Ordinance No. 859: Authorizing and Directing an amendment of ordinance no. 808 of 2010 of the borough council of the Borough of Columbia to modify and supplement the definition of "capital project" there under; to authorize and direct the execution and delivery of a subsidy agreement by and between the borough and the Lancaster area sewer authority; to authorize and direct the execution and delivery of a certain paying agent agreement; to authorize and direct the proper officers of the borough to do all things necessary to carry out the ordinance; to authorize incidental actions; to rescind inconsistent ordinances; and to state the effective date.
 - b. Consider approval of a Subsidy Agreement between the Lancaster Area Sewer Authority and the Borough of Columbia with respect to the \$12,000,000 Borough of Columbia, Lancaster County, Pennsylvania, General Obligation Bonds, Series of 2010.
 8. The Committee on Community Development
 - a. Consider approval of an Agreement between Pennsylvania Tourist Oriented Directional Signs Program Participant, Borough of Columbia, and Lancaster County Solid Waste Management Authority.

- b. Consider approval of Resolution No. 15-04: Authorizing an agreement with the Pennsylvania Department of Transportation for the Northwest Lancaster County River Trail Project.
9. The Committee on Public Property
- a. To remove from the table the approval to grant a right-of-way to PPL Utilities for its electric and communication facilities for tax parcel 110-586240 (1020 Blunston Street).
 - b. Consider approval to grant a right-of-way to PPL Utilities for its electric and communication facilities for tax parcel 110-586240 (110 Blunston Street).
 - c. Consider approval of a Letter of Agreement for Usage of the Columbia Borough Municipal Building for the Purpose of Voting for the calendar year 1/1/2015 to 12/31/2015. The Lancaster County Board of Elections will reimburse the Borough in the amount of \$55 per election for the use of the facility.
 - d. Discussion on signage for parking for the Turkey Hill Experience on the South side of the 300 Block of Linden Street and the West side of the 500 Block of North 4th Street.
10. The Committee on Public Safety
- a. Consider approval of a Facilities Use Request for the Mt. Zion AME Church to host a 2015 Youth Explosion Celebration on South Fifth Street from the 200 Block of South Fifth Street to Corn Avenue with no parking on the street on April 22, 2015 from 9am-6:30pm.
 - b. Discussion regarding Deputy Fire Chief.
 - c. Reports: Police/Fire/EMS/EMC/Codes
11. The Committee on Personnel
12. The Committee on Wastewater
- III. Adjournment

**Columbia Borough Council Meeting of the Whole
February 23, 2015
Paul W. Myers Council Chambers**

Council President Beury called the meeting to order at 6:00 p.m.

Councilpersons present: Barninger, Beury, Ford, Gable, Murphy, Smith and Weisser. Mayor Lutz was also present. Council Woman Barninger left the meeting at 6:45 pm after Community Development.

Mayor Lutz led the pledge to the Flag.

Minutes for Approval

Motion: To approve the Borough Council meeting minutes for 02/09/2015.

Motion: B. Ford **2nd:** S. Weisser **Voice Vote:** All Favored
Motion Carried

Citizens Comments *(see attached)*

Standing Committee Items

COMMITTEE ON HIGHWAY

Chairman Smith reported yard waste pickup will begin Monday, April 6th, 2015.

COMMITTEE ON FINANCE

Motion: To approve January 2015 Financial Reports including Check Register Report, Treasurer's Report, Budget Performance Reports: General Fund, Capital Fund, State Fund (Liquid Fuels), Waste Water Fund, Municipal Authority and Capital Fund.

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

There was a lengthy discussion on the agreement the Borough has with Comcast Cable and ways to research whether the agreement is beneficial to the Borough and other options the Borough may have for internet and cable services.

COMMITTEE ON COMMUNITY DEVELOPMENT

Motion: To approve an agreement between Pennsylvania Tourist Oriented Directional Signs Program Participant, Borough of Columbia and Lancaster County Solid Waste Management Authority.

Motion: J. Gable **2nd:** S. Weisser **Voice Vote:** All Favored
Motion Carried

COMMITTEE ON COMMUNITY DEVELOPMENT (continued)

Motion: To approve Resolution No. 15-04: Authorizing an agreement with the Pennsylvania Department of Transportation for the Northwest Lancaster County River Trail Project.
Motion: J. Gable 2nd: S. Weisser **Voice Vote:** All Favored
Motion Carried

COMMITTEE ON MUNICIPAL LEGISLATION

Motion: To approve Ordinance No. 859: Authorizing and Directing an amendment of Ordinance No. 808 of 2010 of the Borough Council of the Borough of Columbia to modify and supplement the definition of "capital project" there under; to authorize and direct the execution and delivery of a subsidy agreement by and between the Borough and the Lancaster Area Sewer Authority; to authorize and direct the execution and delivery of a certain paying agent agreement; to authorize and direct the proper officers of the Borough to do all things necessary to carry out the ordinance; to authorize incidental actions; to rescind inconsistent ordinances; and to state the effective date.
Motion: B. Ford 2nd: K. Murphy **Voice Vote:** 5 yes 1 no
(Beury)
Motion Carried

COMMITTEE ON PUBLIC PROPERTY

Motion: To remove from the table the approval to grant a right-of-way to PPL Utilities for its electric and communication facilities for tax parcel 110-586240 (1010 Blunston Street).
Motion: S. Weisser 2nd: K. Murphy **Voice Vote:** All Favored
Motion Carried

Motion: To approve to grant a right-of-way to PPL Utilities for its electric and communication facilities for tax parcel 110-586240 (1010 Blunston Street).
Motion: S. Weisser 2nd: K. Murphy **Voice Vote:** All Favored
Motion Carried

Motion: To approve a Letter of Agreement for usage of the Columbia Borough Municipal Building for the purpose of voting for the calendar year 1/1/2015 to 12/31/2015. The Lancaster County Board of Elections will reimburse the Borough in the amount of \$55 per election for the use of the facility.
Motion: S. Weisser 2nd: K. Murphy **Voice Vote:** All Favored
Motion Carried

There was a discussion on signage for parking for the Turkey Hill Experience on the South side of the 300 Block of Linden Street and the West side of the 500 Block of North 4th Street.

COMMITTEE ON PUBLIC SAFETY

Motion: To approve a Facilities Use Request for the Mt. Zion AME Church to host a 2015 Youth Explosion Celebration on South Fifth Street from Union Street to Corn Avenue with no parking on the street on April 22, 2015 from 9 am – 6:30 pm pending updated certificate of liability.

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

Motion: To approve allocating \$5000 in funds from the borough General Fund to the Columbia QRS for 2015 with the funds taken from budget line item 01.452.547, Community Re-Investment, as part of the boroughs 2015 donations to Columbia non-profit services.

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

Borough Fire Chief Scott Ryno provided Council with an update on appointment of a Deputy Fire Chief and his wish to appoint Garry Wiseman as the Deputy Fire Chief of Columbia Borough.

Motion: To approve Borough Fire Chief Scott Ryno’s decision to appoint Garry Wiseman as the Deputy Fire Chief of Columbia Borough until the merger of the Fire Department is complete.

Motion: B. Ford 2nd: S. Weisser **Voice Vote:** All Favored
Motion Carried

Mayor Lutz

Made Council aware he recently sent a letter to the Columbia Water Company disputing the recent surcharge added to their Columbia customers.

Motion: To approve sending a formal letter of objection to the Penna. Public Utilities Commission regarding the recent surcharge imposed on Columbia residents and businesses by the Columbia Water Company.

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

Mayor Lutz discussed a local personal care home and their current financial situation and the possibility of a new owner.

Mayor Lutz gave Council updates on Police Department activities and also asked Council to purchase another Police vehicle.

COMITTEE ON PERSONNEL

no action items

COMMITTEE ON WASTEWATER

no action items

ADJOURNMENT

Motion: To adjourn the meeting at 08:56 pm.

Motion: B. Ford 2nd: S. Weisser

Voice Vote: All Favored
Motion Carried

MOTIONED AND APPROVED this 9th day of March 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 L. Beury
Michael Beury, Council President

ATTEST: Ronald Miller
Ronald Miller, Interim Secretary/Treasurer

BOROUGH COUNCIL MEETING OF THE WHOLE CITIZEN COMMENTS

February 23, 2015

<p>Mary Wickenheiser 620 Chestnut Street, Columbia</p>	<p>Asked if there is planned infrastructure work to be done by Penn Dot on the 462 bridge.</p>	<p>Mayor Lutz responded.</p>
	<p>Questioned the lights to be placed in the 462 relocation corridor.</p>	<p>Mayor Lutz responded.</p>
<p>Robert Gainer 128 S 2nd Street, Columbia</p>	<p>Discussed issues with Ave H (aka Ash Alley) in his neighborhood.</p>	<p>Mayor Lutz and Councilman Murphy responded.</p>
	<p>Discussed codes issues with the rental property beside his property.</p>	
<p>Donna Kreiser Bond Solicitor</p>	<p>Discussed agenda 7 a.</p>	
<p>Frank Splain, Jr. Executive Director Columbia QRS</p>	<p>Discussed annual financial donation the Borough makes to the organization.</p>	<p>Councilman Murphy responded.</p>
	<p>Asked for the organization to be reinstated on the Borough's Fuel Program.</p>	<p>Councilman Smith responded.</p>