



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

Robert L. Pfannebecker, Solicitor
Ronald Miller, Interim Borough Manager

FINAL AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
February 9, 2015
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)
 - a. An Executive Session was held on February 9, 2015 at 6:00pm to discuss legal, personnel and information items.
 5. Citizen Comments (Agenda Items Only)
 6. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for 1/26/15.
 7. Mayor Lutz
- II. Standing Committee Assignments
 8. The Committee on Highway
 - a. Presentation: MS4 Storm Water and Roadway Management Plan – Derrick Rinaldo of C.S. Davidson
 9. The Committee on Finance
 - a. Consider approval of reimbursing the Market Trust for Invoice 119843 in the amount of \$2,137.20 for repairs to the ceiling fans at the Market House.
 10. The Committee on Public Property
 - a. Consider approval to grant a right-of-way to PPL Utilities for its electric and communication facilities for tax parcel 110-586240 (110 Blunston St)
 11. The Committee on Public Safety
 - a. Consider removing from the table approval for the Susquehanna Valley Chamber of Commerce to host a Fall Feast and Biergarten on Locust Street from 3rd Street to 5th Street on October 24, 2015 from 1pm-9pm (event runs 3pm-7pm).
 - b. Consider approval for the Susquehanna Valley Chamber of Commerce to host a Fall Feast and Biergarten on Locust Street from 3rd Street to 5th Street on October 24, 2015 from 1pm-9pm (event runs 3pm-7pm).
 12. The Committee on Personnel
 13. The Committee on Municipal Legislation
 14. The Committee on Wastewater
 - a. Consider approval of Resolution 15-03: Sale of the WW Treatment Plant to LASA
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer
 15. Solicitor
 16. Secretary/Treasurer

- a. The Borough Office will be closed on Monday, February 16, 2015 for the President's Day Holiday therefore the Planning Commission Meeting will be held on Tuesday, February 17, 2015 at 7:00pm
 - b. .
 - 17. Boards/Commissions/Authority
 - 18. Reports from Council Members
 - 19. Citizen Comments (Non-Agenda Items Only)
- IV. Adjournment

**Columbia Borough Council Meeting
February 9, 2015
Paul W. Myers Council Chambers**

Council President Michael Beury called the meeting to order at 7:05 p.m.

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

There was a moment of silence.

Mayor Lutz led the pledge to the Flag.

Council President Beury announced that there was an Executive Session on February 9, 2015 at 6:00pm to discuss legal, personnel and information items.

CITIZEN COMMENTS ON AGENDA ITEMS – Attached.

MINUTES FOR APPROVAL:

Motion: To approve the Borough Council Meeting Minutes for January 26, 2015.
Motion: Barninger 2nd: Gable **Voice Vote:** All Favored

THE COMMITTEE ON HIGHWAY:

Derek Rinaldo of C.S. Davidson gave a presentation regarding MS4 Stormwater and the Borough's Roadway Management Plan.

Councilman Smith commended Ron Miller, Director of Public Works and Jake Graham, Highway Manager for doing a great job with Stormwater Management.

MAYOR LUTZ:

Mayor Lutz said that he has received numerous complaints regarding the recent surcharge added to the water bills. He noted that many residents believe that the Water Company is owned by the Borough and that it is important for the Borough to educate residents to clarify this misconception. Mayor Lutz encouraged Council to file an appeal regarding the surcharge.

Mayor Lutz discussed a Lancaster City ordinance which prohibits vehicles that are not registered or do not have a current inspection sticker to park on the street. He encouraged Council and the Borough Manager to model an ordinance for Columbia Borough after this ordinance.

THE COMMITTEE ON FINANCE:

Motion: To approve the reimbursement for Invoice 119843 to the Market Trust in the amount of \$2,137.20 for repairs to the ceiling fans at the Market House.
Motion: Murphy 2nd: Ford **Voice Vote:** All Favored

THE COMMITTEE ON PUBLIC PROPERTY:

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

THE COMMITTEE ON PUBLIC SAFETY:

Motion: To remove from the table approval for the Susquehanna Valley Chamber of Commerce to host a Fall Feast and Biergarten on Locust Street from 3rd Street to 5th Street on October 24, 2015 from 1pm-9pm (event runs 3pm-7pm).
Motion: Barninger 2nd: Ford **Voice Vote:** All Favored

Motion: To approve for the Susquehanna Valley Chamber of Commerce to host a Fall Feast and Biergarten on Locust Street from 3rd Street to 5th Street on October 24, 2015 from 1pm-9pm (event runs 3pm-7pm) contingent upon LCB Approval.
Motion: Barninger 2nd: Weisser **Voice Vote:** All Favored

THE COMMITTEE ON PERSONNEL:

Councilwoman Barninger noted that Council is currently re-evaluating the Borough Manager position. She also thanked Interim Borough Manager, Ron Miller, for doing a great job.

THE COMMITTEE ON MUNICIPAL LEGISLATION: No Report

THE COMMITTEE ON WASTEWATER:

Motion: To approve of Resolution 15-03: Sale of the Wastewater Treatment Plant to LASA.
Motion: Ford 2nd: Smith

Mayor Lutz asked if a new 537 Plan need to be submitted if the sale goes through. Mike Kyle of LASA said that a revision will need to be completed but a whole new plan is not needed. Mayor Lutz asked who would pay for the revision. Mike Kyle stated that the expense would be on the Borough. Mayor Lutz asked for an estimate of cost. Ron Miller replied saying that it should not cost more than \$15,000.00.

Mayor Lutz asked who would be responsible for Environmental and Historical Clearances. Interim Borough Manager, Ron Miller, said that a meeting is being held on February 19th and more information would be available after that date. Mayor Lutz noted that the Borough is being asked to make a decision without knowing all of the additional cost to be incurred.

Mike Kyle of LASA noted that if any artifacts are found the issue would be resolved through LASA's design. He stated that any geological issues would be resolved by LASA re-routing their pipes.

Roll Call Vote: Barninger, Murphy, Ford, Gable and Smith Voted Yes. Weisser and Beury voted No. Motion passed 5-2.

BOARDS/COMMISSIONS/AUTHORITY: No Reports

SOLICITOR: No Report

SECRETARY/TREASURER:

Ron Miller noted that the Borough Office will be closed on Monday, February 16, 2015 for the President's Day Holiday and that the Planning Commission Meeting will be held on Tuesday, February 17, 2015 at 7:00pm.

CITIZEN COMMENTS ON NON-AGENDA ITEMS: Attached

Motion: To adjourn the meeting at 9:15pm.

Motion: Barninger

2nd: Gable

Voice Vote: All Favored

MOTIONED AND APPROVED this 23rd day of February 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 L. Miller
Ronald L. Miller Interim Secretary/Treasurer



BOROUGH COUNCIL MEETING

MONDAY, JANUARY 7, 2015

CITIZEN COMMENTS

Agenda Items Only

Mary Wickenheiser	Asked if the agreement with LASA will be changed in any way.	Councilwoman Barninger said that she is not aware of any changes.
620 Chestnut Street Columbia, PA 17512		
	Asked questions regarding rate increases for residents.	Councilman Smith, Barninger and Murphy discussed the gradual
	Said that she is concerned for the residents especially the low income and elderly.	rate increases over the next five years.
Ron Fritz	Asked questions regarding the LASA Resolution.	
568 Franklin Street Columbia, PA 17512	Asked about the pending fire department regionalization Expressed concerns regarding economic development in the borough being diminished due to the sale of the Wastewater Treatment Plant to LASA	
Frank Doutrich 1001 Ironville Pike Columbia, PA 17512	Asked for clarification regarding the LASA Resolution.	Ron Miller read the resolution and Councilmembers gave an overview of the resolution.

Non-Agenda Items Only

Mary Wickenheiser	Asked why the Borough Manager position has not been advertised yet	Councilwoman Barninger said that the position is being re-evaluated
620 Chestnut Street Columbia, PA 17512	Asked questions regarding the cell tower.	Council President Beury said that someone wants to re-open the railroad in that area. Ron Miller said that this issue has been resolved.
	Discussed a disabled vehicle on N. 6th Street.	
	Noted that she is pleased that the LASA decision was made	

BOROUGH COUNCIL MEETING

<p>Gerald Hawn 501 Walnut Street Columbia, PA 17512</p>	<p>Discussed what he thinks is sewer water coming into his basement from an adjoining property. He was not happy with how the Codes Department handled his complaint.</p>	<p>Council Members and the Borough Manager said that they would have the WWTP Manager come out to take a look. Mayor Lutz said that Codes should get a warrant to get into the neighbors property to check their basement.</p>
<p>Frank Doutrich 1001 Ironville Pike Columbia, PA 17512</p>	<p>Stated that Council has a tough job to do and he complimented Council on the work they did leading up to the LASA decision.</p>	
	<p>Asked questions regarding the Fire Department Consolidation.</p>	<p>Councilwoman Barninger answered the question.</p>