



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

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

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**FINAL AGENDA**  
**COLUMBIA BOROUGH COUNCIL MEETING**  
**March 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)
    - a. An Executive Session was held on March 10, 2014 at 6:00pm to discuss legal and personnel items.
  - 5. Citizen Comments (Agenda Items Only)
  - 6. Minutes for Approval
    - a. Consider approval of the Borough Council Meeting Minutes for 2/24/14.
  - 7. Mayor Lutz
    - a. Proclamation 14-03: Boys and Girls Club Week, March 23-29, 2014.
- II. Standing Committee Assignments
  - 8. The Committee on Finance
    - a. Consider approval of Resolution 14-04: Confirming the Police Officer's Percentage to be contributed to the Police Pension Plan.
    - b. Consider amending the previous engagement letter dated 11/13/13 from Sager Swisher and Company from \$16,100 to \$18,100 representing an additional \$2,000 for a single audit required for the Veterans Memorial Bridge/Trail Services Building Grants.
  - 9. The Committee on Highway
    - a. Consider awarding the 2014 Asphalt Bid to Highway Materials contingent upon approval of the Borough Solicitor.
  - 10. The Committee on Public Property
    - a. To approve of Resolution No. 14-05: Destruction of Borough Records Authorization.
    - b. Consider approval to turn back 4 old AED units that were purchased under the Lancaster County Police AED program for the Lancaster County Heart and Stroke Foundation to Scott Ryno to utilize them for parts or spares for other departments as they can no longer be upgraded to the current standard and to donate one (1) to Deb Pelen, owner of Locust Heights Pool for use at the pool.
  - 11. The Committee on Personnel
    - a. Consider appointment of Robert Miller as an alternate on the Civil Service Commission with a term ending 12/31/2019.

- b. Consider approval to hire Peter Geltz as a part-time custodian at a rate consistent with the current non-uniform contract and contingent upon successful completion of all pre and post-employment testing.
      - c. Consider approval to hire Christina Walk as a part-time crossing guard at a rate consistent with the current non-uniform contract and contingent upon successful completion of all pre and post-employment testing.
    - 12. Municipal Legislation
      - a. Consider approving General Code Authorization and Agreement Proposal.
  - III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer
    - 13. Solicitor
    - 14. Secretary/Treasurer
      - a. River Park Focus Group Public Meeting at River Park on Saturday, April 12, 2014 beginning at 11:00 a.m.
      - b. Historic North End Meeting in Council Chambers on Tuesday, 3/18/14 at 7:00 p.m.
    - 15. Boards/Commissions/Authority
    - 16. Reports from Council Members
    - 17. Citizen Comments (Non-Agenda Items Only)
  - IV. Adjournment

**Columbia Borough Council Meeting  
March 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 absent.

A moment of silence was observed.

Council President Beury led the pledge to the Flag.

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

**Citizen Comments:** (Agenda Items Only) None

**Minutes for Approval:**

**Motion:** To approve the Borough Council Meeting Minutes for 2/24/14.  
**Motion: Barninger                      2<sup>nd</sup>: Murphy                      Voice Vote: All Favored**

**In the absence of Mayor Lutz, Council President Beury read Proclamation 14-03: Boys and Girls Club Week, March 23-29, 2014.**

**STANDING COMMITTEES:**

**COMMITTEE ON FINANCE:**

**Motion:** To approve Resolution 14-04: Confirming the Police Officer's Percentage to be contributed to the Police Pension Plan.

**Motion: Murphy                      2<sup>nd</sup>: Barninger                      Voice Vote: All Favored**

**Motion:** To amend the previous engagement letter dated 11/13/13 from Sager Swisher and Company from \$16,100 to \$18,100 representing an additional \$2,000 for a single audit required for the Veterans Memorial Bridge/Trail Services Building Grants.

**Motion: Murphy                      2<sup>nd</sup>: Ford                      Voice Vote: All Favored**

**COMMITTEE ON HIGHWAY:**

**Motion:** To award the 2014 Asphalt Bid to Highway Materials contingent upon review of the Borough Solicitor.

**Motion: Smith                      2<sup>nd</sup>: Murphy                      Voice Vote: All Favored**



**COMMITTEE ON PUBLIC PROPERTY:**

**Motion:** To approve Resolution 14-05: Destruction of Borough Records and obsolete property Authorization.

**Motion: Weisser                      2<sup>nd</sup>: Ford                      Voice Vote: All Favored.**

**Motion:** To table approval (until Borough Council meeting of March 24, 2014) to turn back 4 old AED units that were purchased under the Lancaster County Police AED Program for the Lancaster County Heart and Stroke Foundation to Scott Ryno to utilize them for part or spares for other departments as they can no longer be upgraded to the current standard and to donate one [1] to Deb Pelen, owner of Locust Heights Pool for use at the pool.

**Motion: Ford                      2<sup>nd</sup>: Weisser                      Voice Vote: All Favored.**

**COMMITTEE ON PERSONNEL:**

**Motion:** To appoint Robert Miller as an alternate on the Civil Service Commission with a term ending 12/31/2019.

**Motion: Barninger                      2<sup>nd</sup>: Murphy                      Voice Vote: All Favored**

**Motion:** To approve the hiring of Peter Geltz as a part-time custodian at a rate consistent with the current non-uniform contract and contingent upon successful completion of all pre and post-employment testing.

**Motion: Barninger                      2<sup>nd</sup>: Ford                      Voice Vote: All Favored**

**Motion:** To approve the hiring of Christina Walk as a part-time crossing guard at a rate consistent with the current non-uniform contract and contingent upon successful completion of all pre and post-employment testing.

**Motion: Barninger                      2<sup>nd</sup>: Murphy                      Voice Vote: All Favored**

**COMMITTEE ON MUNICIPAL LEGISLATION:**

**Motion:** To approve General Code Authorization and Agreement Proposal.

**Motion: Ford                      2<sup>nd</sup>: Gable                      Voice Vote: All Favored**

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

**Solicitor:** No report

**Secretary/Treasurer:**

Borough Manager Sam Sulkosky reported that the River Park Focus Group Public Meeting at River Park will be held Saturday, April 12, 2014 beginning at 11:00 a.m.

Borough Manager Sam Sulkosky also reported that the Historic North End Meeting will be held in Council Chambers on Tuesday, March 18, 2014 at 7:00 p.m.

Borough Manager Sam Sulkosky also announced that the Annual Spring Clean Up date this year is April 25, 2014.

**Boards/Commissions/Authority:** No Report.

**Reports of Council Members:** No Report.

**CITIZEN COMMENTS (NON-AGENDA ITEMS):** None

**ADJOURMENT:**

**Motion:** To adjourn the meeting at 7:39 pm.

**Motion:** Barninger

**2<sup>nd</sup>:** Smith

**Voice Vote:** All Favored

**MOTIONED AND APPROVED** this 24<sup>th</sup> day of March 2014 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:** Samuel F. Sulkosky  
Samuel F. Sulkosky, Borough Secretary