



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
March 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 March 9, 2015 at 6:00pm to discuss legal, personnel and information items.
 - b. A Personnel Meeting was held on March 3, 2015 at 5:00pm.
 - 5. Citizen Comments (Agenda Items Only)
 - 6. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for 2/23/15.
 - 7. Mayor Lutz
 - a. Proclamation 15-03: Boys and Girls Club Week, March 23-29, 2015.
- II. Standing Committee Assignments
 - 8. The Committee on Highway
 - 9. The Committee on Finance
 - 10. The Committee on Public Property
 - a. Consider approval of Resolution No. 15-06: Destruction of Borough Records and obsolete property authorization.
 - b. Consider approval of a Water Main Easement Agreement between Columbia Borough and the Columbia Water company regarding Tax Parcel 110-99401-00000.
 - 11. The Committee on Public Safety
 - 12. The Committee on Personnel
 - a. Consider approval to promote Michael Long to Highway Worker 1, at an hourly rate consistent with the current Non-Uniform Employee Contract, effective March 9, 2015.
 - b. Consider accepting the resignation of Office Frank Ember, Jr as part time police officer.
 - 13. The Committee on Municipal Legislation
 - 14. The Committee on Wastewater
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer
 - 15. Solicitor
 - 16. Secretary/Treasurer
 - 17. Boards/Commissions/Authority
 - 18. Reports from Council Members
 - 19. Citizen Comments (Non-Agenda Items Only)
- IV. Adjournment

**Columbia Borough Council Meeting of the Whole
March 9, 2015
Paul W. Myers Council Chambers**

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

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

Council President Beury announced a moment of silence.

Mayor Lutz led the pledge to the Flag.

Council President Beury announced the following executive sessions:

- a. An executive session was held on March 9, 2015 at 6:00 pm to discuss legal, personnel and information items.
- b. A personnel meeting was held on March 3, 2015 at 5:00 pm.

Citizen Comments (Agenda Items Only) No Report

Minutes for Approval

Motion: To approve the Borough Council meeting minutes for 02/23/2015.

Motion: M. Barninger 2nd: B. Ford **Voice Vote: All Favored
Motion Carried**

Mayor Lutz

Mayor Lutz read into record Proclamation 15-03: Boys and Girls Club Week, March 23-29, 2015.

Standing Committee Items

COMMITTEE ON HIGHWAY No Action Items

COMMITTEE ON FINANCE No Action Items

COMMITTEE ON PUBLIC PROPERTY

Motion: To approve Resolution No. 15-06: Destruction of borough records and obsolete property authorization.

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

Motion: To approve a Wastewater Main Easement Agreement between Columbia Borough and the Columbia Water Company regarding tax parcel 110-99401-00000

Motion: S. Weisser 2nd: K. Murphy **Voice Vote: All Favored
Motion Carried**

COMMITTEE ON PUBLIC SAFETY

No Action Items

COMITTEE ON PERSONNEL

Motion: To approve the promotion of Michael Long to Highway Worker 1, at an hourly rate consistent with the current Non-Uniform employee contract effective March 9, 2015.

Motion: M. Barninger 2nd: J. Gable **Voice Vote:** All Favored
Motion Carried

Motion: To accept the resignation of Officer Frank Ember, Jr., as part time police officer effective 2/25/2015.

Motion: M. Barninger 2nd: B. Ford **Voice Vote:** All Favored
Motion Carried

COMMITTEE ON MUNICIPAL LEGISLATION

No Action Items

COMMITTEE ON WASTEWATER

No Action Items

Reports of Boards, Commissions, Authority, Solicitor and Secretary/Treasure

Solicitor

No Action Items

Secretary/Treasurer

No Action Items

Reports of Council Members

No Action Items

Citizen Comments (Non-Agenda Items Only)

See Attached

ADJOURMENT

Motion: To adjourn the meeting at 08:20 pm.

Motion: M. Barninger 2nd: B. Ford **Voice Vote:** All Favored
Motion Carried

MOTIONED AND APPROVED this 23rd 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 S. Beury
Michael Beury, Council President

ATTEST: Ronald Miller
Ronald Miller, Interim Secretary/Treasurer



**BOROUGH COUNCIL MEETING OF THE WHOLE
CITIZEN COMMENTS (Non Agenda Items)**

March 9, 2015

Mary Wickenheiser 620 Chestnut Street, Columbia	Discussed recent posting in paper for bridge inspections and bid solicitation for trail work in Manor Township.	
	Provided update from the 2/24/2015 North West Lancaster River Trail Advisory Committee Meeting.	
	Made Council aware the Owl's Club and the Elk's Club are jointly taking on the project to erect a flag pole at the River Park.	
	Asked if there is a plan for new hires in the Highway Department.	Councilwoman Baninger and Councilman Murphy responded.
	Asked for clarification on agenda item 10-b.	Borough Manager Miller responded.
Kent Lutz 719 Walnut Street, Columbia	Asked for clarification on protocol for run down properties and permit issuance.	Councilman Murphy and Finance Manager Schreck responded.
Frank Doutrich 1001 Ironville Pike, Columbia	Asked questions on reporting and publication of health inspections on local restaurants. Commented on recent opening of new Art Gallery on Locust Street and the recent sale of the Bed and Breakfast on Chestnut Street.	Mayor Lutz and Finance Manager Schreck responded.
	Asked for clarification on black top instead of	Mayor Lutz Responded.

