



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

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

FINAL
AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
April 23, 2012
6:00PM

- I. Opening of Meeting
 1. Call to Order and Roll Call
 2. Invocation/Moment of Silence
 3. Pledge to the Flag: Mayor Leo S. Lutz
 4. Consider approval of the Regular Borough Council Meeting Minutes for 4/9/12.
- II. Standing Committees Issues
 5. Committee on Finance
 - a. Consider approval of March 2012 financial reports including Check Register Report, Revised Treasurer's Report, Budget Performance Reports: General Fund, Capital Fund, State Fund (Liquid Fuels), Waste Water Fund and Municipal Authority Capital Fund and March 2012 Tax Collector's Report.
 - b. Consider approval of 2012 Budget Change No. 4.
 - c. Consider approving the Fiscal 2011 Audit Report as presented by Mike Reiner of Sager Swisher and Company, LLP.
 - d. Consider approval to purchase four additional radios for Columbia No. 1 Fire Department from Upper Leacock Fire Company.
 - e. Consider approval of Resolution No. 12-09: Recycle Bin Fee Increase.
 6. The Committee on Highway
 - a. Update on projects
 - b. New Sweeper Status
 7. The Committee on Public Safety
 - a. Reports: Police/Fire/EMS/EMC/Codes
 - b. Reminder: Columbia Board of Health to host their Annual Spring Clean-up with curbside pickup scheduled for Friday, April 27, 2012 from 7am – 12pm.
 - c. Consider approval of revisions, per email from Toni Lehman dated April 18, 2012, to a Facilities Use Request from the Susquehanna Valley Chamber of Commerce for their Annual Chiques Challenge as approved by Council on 1/23/12.
 - d. Consider approval of a Facilities Use Request for the Columbia Risk Watch Coalition to host their annual Bicycle Safety Event in the 600 Block of Poplar Street on May 19, 2012 from 9am-Noon.
 - e. Borough events liability coverage.
 8. The Committee on Public Property
 - a. Update on Internet and Cell Phone Policy
 - b. Update on Century Link Parking Lot

- c. Update on Parking Policy
 - d. Status of Borough Parks – Makle, Rotary, River
 - e. Reports – Borough Manager
 - f. Park Pavilion Reservation Application/Permit Form
 - g. Parking arrangements for Election Day.
- 9. The Committee on Municipal Legislation
 - a. Status of proposed ordinances: Airport, SALDO, Pawn Shops, Official Map, and Feral Cats
 - b. Consider approval to advertise Ordinance 826: Tobacco Use Prohibition Policy.
 - 10. The Committee on Community Development
 - a. Economic Development Strategic Plan Update
 - 11. The Committee on Personnel
 - a. Consider approval of one additional contracted summer help laborer from May through August of this year in the Waste Water Department.
- III. Adjournment

**Columbia Borough Council Meeting of the Whole
April 23, 2012
Paul W. Myers Council Chambers**

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

Councilpersons present: Barninger, Beury, Ford, Murphy, Sears, Smith and Wickenheiser.
Mayor Lutz was also present (arrived at 6:30 pm)

A moment of silence was observed.

Council President Beury led the pledge to the Flag.

MINUTES FOR APPROVAL:

Motion: To approve the Regular Borough Council Meeting Minutes for 04/09/2012.
Motion: M. Wickenheiser 2nd: M. Barninger **Voice Vote:** All Favored
Motion Carried

STANDING COMMITTEES:

COMMITTEE ON PUBLIC PROPERTY

Motion: To accept the Parking Policy with noted revisions to delete permit parking only requirement in the lower Locust Street lot and to delete the \$25.00 fee requirement.
Motion: J. Smith 2nd: R. Sears **Voice Vote:** 4 Yes 3 No
(Murphy, Wickenheiser, Barninger)
Motion Carried

Councilman Smith briefed Council on the status of Internet and Cell phone policy as well as the status of the Century Link parking lot. He also discussed the recent cleanup project PPL conducted at Glatfelter's Field. An update was given on the status of Borough Parks. There was a discussion on a proposed Park Pavilion Reservation Application/Permit form and parking arrangements at the Market House on Election Day.

COMMITTEE ON FINANCE

The 2011 fiscal audit was presented by Mike Reiner of Sager Swisher and Company, LLP.

Motion: To approve the Fiscal 2011 Audit Report as presented by Mike Reiner of Sager Swisher and Company, LLP.
Motion: K. Murphy 2nd: M. Wickenheiser **Voice Vote:** All Favored
Motion Carried

Motion: To approve the March 2012 financial reports including Check Register Report, Revised Treasurer's Report, Budget Performance Reports: General Fund, Capital Fund, State Fund (Liquid Fuels), Waste Water Funds and Municipal Authority Capital Fund and March 2012 Tax Collector's Report.
Motion: M. Barninger 2nd: M. Wickenheiser **Voice Vote:** All Favored
Motion Carried

Motion: To approve 2012 Budget Change No. 4.
Motion: M. Wickenheiser 2nd: M. Barninger **Voice Vote:** All Favored
Motion Carried

COMMITTEE ON FINANCE (continue)

Motion: To approve purchase of 7 total additional radios for Columbia No. 1 Fire Department, Columbia Consolidated Fire Department and Susquehanna Fire Department from Upper Leacock Fire Company.
Motion: M. Barninger 2nd: M. Wickenheiser **Voice Vote:** All Favored
Motion Carried

Motion: To approve Resolution No. 12-09: Recycle Bin Fee Increase.
Motion: K. Murphy 2nd: M. Barninger **Voice Vote:** All Favored
Motion Carried

COMMITTEE ON HIGHWAY

Councilwoman Wickenheiser reviewed update on projects. There was a discussion on the status of the purchase of a new street sweeper.

Mayor Lutz reviewed MPO meeting information. There was a discussion on whether Malleable Road is a State or Borough owned road.

COMMITTEE ON PUBLIC SAFETY

Councilwoman Barninger gave update on the Fire Department Consolidation.

Motion: To approve revision, per email from Toni Lehman dated April 18, 2012, to a Facilities Use Request from the Susquehanna Valley Chamber of Commerce for their Annual Chiques Challenge as approved by Council on 1/23/12.
Motion: M. Barninger 2nd: K. Murphy **Voice Vote:** All Favored
Motion Carried

Motion: To approve a Facilities Use Request for the Columbia Risk Watch Coalition to host their annual Bicycle Safety Event in the 600 Block of Poplar Street on May 19, 2012 from 9 am – noon.
Motion: M. Barninger 2nd: B. Ford **Voice Vote:** All Favored
Motion Carried

Motion: To waive, for this year, the liability coverage requirement for the United Veterans Council Memorial Day Parade.
Motion: M. Wickenheiser 2nd: R. Sears **Voice Vote:** All Favored
Motion Carried

COMMITTEE ON PERSONNEL

Motion: To approve one additional contracted summer help laborer from may through August of this year in the Waste Water Department
Motion: M. Barninger 2nd: J. Smith **Voice Vote:** All Favored
Motion Carried

COMMITTEE ON MUNICIPAL LEGISLATION

Borough Manager Meiskey provided Council with an update on the following ordinances: Airport, Saldo, Pawn Shops, Official Map, Tobacco Free Zones and Feral Cats.

Motion: To authorize distribution of the proposed Airport Ordinance as required by the Municipalities Planning Code.
Motion: B. Ford 2nd: J. Smith **Voice Vote:** All Favored
Motion Carried

Motion: To approve to advertise Ordinance 826: Tobacco Use Prohibition.
Motion: B. Ford 2nd: J. Smtih **Voice Vote:** 6 Yes
1 No (Wickenheiser)
Motion Carried

COMMITTEE ON COMMUNITY DEVELOPMENT

Councilwoman Sears gave an update on several community development issues. There was a discussion on offering free parking during 4th Friday events.

SECRETARY/TREASURER: Norman Meiskey

SOLICITOR: Not present.

BOARDS/COMMISSIONS/AUTHORITIES: No Action Items

COUNCIL MEMBERS:

ADJOURNMENT

Motion: To adjourn the meeting at 9:25 pm.
Motion: M. Barninger 2nd: M. Wickenheiser **Voice Vote:** All Favored
Motion Carried

MOTIONED AND APPROVED this 14th day of May 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