



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
April 27, 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 4/13/15.
- II. Standing Committee Assignments
 5. The Committee on Highway
 - a. Highway Report - Updates
 6. The Committee on Finance
 - a. Consider approval of March 2015 Financial Reports including Check Register Report, Treasurer's Report, Budget Performance Reports: General Fund, Capital Fund, State Fund (Liquid Fuels), Waste Water Fund, Tax Collector Report, Municipal Authority and Capital Fund.
 - b. Discussion regarding Columbia Borough and Police Systems Upgrade.
 - c. Discussion regarding the purchase of a new police vehicle.
 7. The Committee on Municipal Legislation
 - a. Discussion on drafting an Ordinance requiring current registration and/or inspection to park on Borough Streets.
 - b. Discussion on drafting an Ordinance regarding help with vacant/foreclosed properties from Community Champions.
 8. The Committee on Community Development
 9. The Committee on Public Property
 - a. Consider approval of a Facilities Use Request for the Turkey Hill Experience to use the public parking lot at Front and Locust Street as overflow parking from 9am-6pm on May 26th-29th, June 1st-5th, and from 9am-5:30pm on August 24th-28th and August 31st and September 1st-4th contingent upon submission of the required insurance certificate.
 - b. Update: Ideas for Naming the Northwest River Trail Services Building from the schools.
 - c. Presentation: Regarding management of the Northwest River Trail Services Building – Daisy Pagan.
 - d. Presentation: Regarding River Park – Jim Cox, Chiques Rock Outfitters.
 10. The Committee on Public Safety

- a. Consider approval of a Facilities Use Request for the Columbia Consolidated Fire Department to host their annual fireworks display and carnival at 260 South 10th Street and South 10th Street from Houston Street to Ridge Avenue for the carnival on 7/8-7/11/15 from 6pm-10pm and blocking S. 10th Street from Houston to Ridge and Mifflin Street from 9th to 10th Street on 7/11/15 from 9:30pm-11pm for the fireworks. Approval is contingent upon submission of the required Certificate of Insurance.
 - b. Reports: Police/Fire/EMS/EMC/Codes
 - 11. The Committee on Personnel
 - a. Consider review of two Letters of Interest regarding vacant Borough Council position.
 - 12. The Committee on Wastewater
 - a. Consider transferring \$40,000 from the Wastewater Account to the Municipal Authority Account for bond payment.
 - b. Wastewater Manager Report
 - 13. Secretary/Treasurer
- III. Adjournment

**Columbia Borough Council Meeting of the Whole
April 27, 2015
Paul W. Myers Council Chambers**

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

Councilpersons present: Weisser, Barninger, Murphy, Beury, Smith, Ford, Mayor Lutz was absent.

President Beury led the pledge to the Flag.

Minutes for Approval

Motion: To approve the Borough Council meeting minutes for April 13, 2015.
Motion: M. Barninger 2nd: J. Smith **Voice Vote:** All Favored
Motion Carried

Citizens Comments (see attached)

Standing Committee Items

COMMITTEE ON HIGHWAY *No Action Items*

COMMITTEE ON FINANCE

Motion: To approve the March 2015 Financial Reports including Check Register Report, Treasurer's Report, Budget Performance Reports: General Fund, Capital Fund, State Fund (Liquid Fuels), Waste Water Fund, Tax Collector Report, Municipal Authority and Capital Fund.
Motion: K. Murphy 2nd: B. Ford **Voice Vote:** All Favored
Motion Carried

A discussion was held regarding the Microsoft systems upgrade of the Borough and the Police departments totaling \$15,825.46. Council would like see additional quotes prior to making a decision.

A discussion was held regarding the purchase of a new police vehicle. After looking at the quotes from New Holland Auto group, council would like to see if we can get better pricing and will discuss this topic further at a later date.

Motion: To approve to send the Borough's agreement with Comcast to Cohen Law Group for evaluation of Comcast's fees.
Motion: K. Murphy 2nd: J. Smith **Voice Vote:** All Favored
Motion Carried

COMMITTEE ON MUNICIPAL LEGISLATION

A discussion was held regarding drafting an Ordinance requiring current registration and/or inspection to park on Borough Streets. More information is needed on any existing ordinances regarding this topic. The Borough Solicitor is to provide copies of the ordinance used in Lancaster.

A discussion was held regarding drafting an Ordinance to receive assistance from Community Champions for vacant/foreclosed homes. Information from other municipalities and their dealings with Community Champions will be looked into before any decision is made.

A discussion was held about possibly having the solicitor look into whether or not we can have an ordinance stating that renters cannot have pets unless they have a yard for the pets.

COMMITTEE ON COMMUNITY DEVELOPMENT

No Action Items

COMMITTEE ON PUBLIC PROPERTY

Motion: To approve the Facilities Use Request for the Turkey Hill Experience to use the public parking lot at Front and Locust Street as overflow parking from 9:00 AM – 6:00 PM on May 26th – May 29th, June 1st – 5th, from 9:00 AM - 5:30 PM on August 24th – 28th and 31st and September 1st – 4th contingent upon submission of the required insurance certificate..

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

Council reviewed the list of names for the River Park Trail Services Building provided by the Columbia Borough School District and are still evaluating entries for a name for the building.

Daisy Pagan made a presentation to council regarding her plan for management of the River Trail Services Building. She informed Council that weddings are not a good venue for the building, however, baby showers, meetings and other small functions would be executed quite successfully. Daisy stated that she would act as planner, have contracts, waivers and other paperwork for potential renters of the building. Daisy proposed a fee of \$9,000 per year and 50% of all bookings.

Jim Cox then presented to Council his idea for a tackle and supplies vending machine, additionally he informed council that he would maintain the River Trail Services Building lavatories during the weekend days (Saturday and Sunday) if the Borough allows him to put in this vending machine.

COMMITTEE ON PUBLIC SAFETY

Motion: To approve a Facilities Use Request for the Columbia Consolidated Fire Department to host their annual fireworks display and carnival at 260 South 10th Street from Houston Street to Ridge Avenue for the Carnival on July 8 – July 11, 2015 from 6:00 PM - 10:00 PM and blocking S 10th Street on July 11, 2015 from 9:30 AM - 11:00 PM for the fireworks. Approval is contingent upon submission of the required Certificate of Insurance.

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

COMITTEE ON PERSONNEL

Council reviewed the letters of interest provided by the candidates interested in the open position on Council and instructed the Borough Manager to arrange for them to come to the next council meeting on May 11th, 2015 for an interview.

COMMITTEE ON WASTEWATER

Motion: To approve the transfer of \$40,000 from Wastewater account to the Municipal Authority Account for them be able to make their bond payment.

**Motion: M. Beury 2nd: K. Murphy Voice Vote: All Favored
Motion Carried**

SECRETARY TREASURER

ADJOURMENT

Motion: To adjourn the meeting at 9:02 pm.
Motion: M. Barninger **2nd:** J. Smith **Voice Vote:** All Favored
Motion Carried

MOTIONED AND APPROVED this 11th day of May 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**

April 13, 2015

<p>Clair Storm 102 South Luther Lane Columbia, PA 17512</p>	<p>Asked Council if Mount Bethel Cemetery Could be added to the Historic District.</p>	<p>Council will discuss this topic after paperwork is received.</p>
	<p>Wanted to go on the record with her reservation of River Trail Services Building on August 16, 2015 for a church picnic</p>	
<p>Maria Loreto 115 S 2nd Street Columbia, PA 17512</p>	<p>Talked about the need for Avenue J to become a Green Space.</p>	<p>Council agreed to take a look at the Alley.</p>
<p>Robert Gainer 128 S 2nd Street Columbia, PA 17512</p>	<p>Supported Mary Loreto</p>	
<p>Shirley Mc Bride</p>	<p>Talked about the cat problem in her neighborhood</p>	<p>Councilwoman Weiser addressed the issues and informed her that there are no facilities in Columbia to house ferrell cats.</p>