



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

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

FINAL AGENDA
SPECIAL COLUMBIA BOROUGH COUNCIL MEETING
April 4, 2014
6:00P.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. A Personnel Meeting was held on March 25, 2014 at 6:00pm.
 5. Citizen Comments (Agenda Items Only)
 6. Consider approval of an agreement with the Columbia Economic Development Corporation for the sale of the Borough's property identified as parcel number 110-67558-0-0000.
 7. Other Borough Business.
- II. Adjournment

**Columbia Borough Council Special Meeting
April 4, 2014
Paul W. Myers Council Chambers**

Council President Michael Beury called the meeting to order at 6:03 p.m.

Councilpersons present: Barninger (via telephone conference call), Beury, Ford, Gable, Murphy, Smith and Weisser. Mayor Lutz was also present.

There was a moment of silence observed.

Mayor Lutz led the pledge to the Flag.

Announcement of Executive Session

Council President Beury announced there was an executive session held on March 25, 2014 at 6:00 pm to discuss legal and personnel matters.

Citizen Comments (agenda items only) See Attached

Motion: To approve an agreement with the Columbia Economic Development Corporation for the sale of the Borough's property identified as parcel number 110-67558-0-0000
Motion: **B. Ford** **2nd:** **J. Gable** **Roll Call Vote: All Favored**
Motion Carried

Other Borough Business No action items

Mayor

Mayor Lutz discussed new radios for Police and Fire which was a topic of discussion and a meeting held earlier today. He asked Council to set a date for the consolidation of the Fire Departments to save money on new radios.

ADJOURMENT

Motion: To adjourn the meeting at 07:34 pm.
Motion: **B. Ford** **2nd:** **J. Smith** **Voice Vote: All Favored**
Motion Carried

MOTIONED AND APPROVED this 14th day of April 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 Beury, Council President

ATTEST: Samuel T. Sulkosky
Samuel Sulkosky, Borough Secretary

**BOROUGH COUNCIL SPECIAL MEETING
CITIZEN COMMENTS**

April 4, 2014

Mary C. Wickenheiser 620 Chestnut Street, Col	Asked for the actual street address of the property proposed for sale being discussed.	Borough Manager Sulkosky responded.
	Asked for details on final use of the property if sale is completed.	Jeff Seibert responded.
Frank Doutrich 1001 Ironville Pike, Col	Asked for clarification on who currently owns the property being discussed.	Borough Manager Sulkosky responded.
	Ask questions pertaining to the current debt on the property being discussed.	Borough Manager Sulkosky responded.
Norman B. Meiskey, III 125 N 13th Street, Col	Questioned ownership of parcels being proposed for sale.	Jeff Seibert Responded.
	Discussed his opinion of other action items required to complete sale.	
	Discussed revision clause if deal falls through.	Jeff Seibert & Borough Manager Sulkosky responded.
Ron Madar 125 Bank Avenue, Col	Asked if there was an opportunity to make a better offer.	Several Council members and the Mayor responded.
	Asked for the current appraised value of the property in question.	Borough Manager Sulkosky responded.
Cle Berntheisel 621 Chestnut Street, Col	Asked what the borough would make from the sale of the property.	Borough Manager Sulkosky responded.

	Asked for specs of the new building.	Jeff Seibert Responded.
Frank Doutrich 1001 Ironville Pike, Col	Asked for clarification on exact parcels in question and who will be selling the property.	Jeff Seibert and Borough Manager Sulkosky responded.
	Asked the amount the Borough is asking for the property in questions.	Borough Manager Sulkosky responded.
Ron Fritz, Sr. 568 Franklin Street, Col	Discussed Fire Company debt.	
Mark Fritz 407 Poplar Street, Col	Discussed Fire Company Consolidation efforts Asked Council to be sure and consider the Borough Fire Service when financial benefits are realized from the land opportunity currently being discussed.	Borough Manager Sulkosky responded