



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

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

FINAL AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
April 9, 2012
7:00 P.M.

1. Call to Order and Roll Call
2. Invocation/Moment of Silence
3. Pledge to the Flag: Mayor Leo S. Lutz
4. Announcement of Executive Sessions
 - a. An executive session was held on April 9, 2012 at 6:00pm for purposes of personnel and legal matters.
 - b. A Personnel Committee Meeting was held on April 2, 2012 at 6:30pm.
5. Citizen Comments (Agenda items only)
6. Minutes for Approval
 - a. Consider approval of the Regular Borough Council Meeting Minutes for 3/26/12.
7. Mayor Lutz
 - a. Proclamation 12-07: Boy's and Girl's Club Week
 - b. Proclamation 12-04: Earth Day 2012
 - c. Proclamation 12-05: National Volunteer Week
 - d. Proclamation 12-06: International Compost Awareness Week
8. Historical Architectural Review Board (HARB)
9. Consent Agenda For Approval
- II. Standing Committee Assignments
 10. The Committee on Finance
 11. The Committee on Highway
 12. The Committee on Public Safety
 - a. Annual Spring Clean-up: Curbside Pickup is scheduled for large trash items Friday April 27, 2012 from 7:00am-12:00pm. Tags are available at the Borough Office for a fee.
 13. The Committee on Public Property
 - a. Consider approval of a 1 year lease at \$100 per month with John M. Cox of Chiques Rock Outfitters as the sole responsible bidder for River Park land area as noted in the Borough's advertised bid package, for the purpose of Canoe/Kayak rentals. Said lease requires DCNR approval prior to final execution.
 - b. Consider authorization of Borough employee and roller utilization at Glatfelter Field clean-up on April 20, 2012.
 14. The Committee on Personnel
 15. The Committee on Municipal Legislation
 16. The Committee on Community Development
 - a. Consider approval of Resolution 12-08: Supporting continued funding of the Keystone Recreation, Park and Conservation Fund in the proposed state budget and to

forward a copy of the resolution to Senator Brubaker, Representative Hickernell and Governor Corbett.

- 17. The Committee on Wastewater
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer
 - 18. Solicitor
 - 19. Secretary/ Treasurer
 - a. Consider approval of additional bond expense for tax collector bond payable to County of Lancaster in the amount of \$423.
 - 20. Boards/Commissions/Authority
 - 21. Reports from Council Members
 - 22. Citizen comments (Non-agenda items only)
- IV. Adjournment

**Columbia Borough Council Meeting
April 09, 2012
Paul W. Myers Council Chambers**

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

Councilpersons present: Barninger, Beury, Ford, Murphy, Sears, Smith and Wickenheiser.
Mayor Lutz was also present

The invocation was given by Dan Derk, Staff Chaplain at St. Anne's Retirement Village.

Mayor Lutz led the pledge to the Flag.

EXECUTIVE SESSION ANNOUNCEMENTS:

Council President Beury announced an executive session was held on April 9, 2012 at 6:00 pm for legal and personnel matters.

Council President Beury announced a Personnel Committee Meeting was held on April 2, 2012 at 6:30 pm.

CITIZENS COMMENTS: (Agenda Items Only)

Please see attached.

MINUTES FOR APPROVAL:

Motion: To approve the Borough Council Meeting of the Whole Minutes for 03/26/2012.
Motion: M. Barninger 2nd: J. Smith **Voice Vote:** All Favored
Motion Carried

MAYOR LUTZ

Mayor Lutz offered his views on the required insurance for the Memorial Day Parade.

Mayor Lutz issued the following proclamations:

- a. Proclamation 12-07: Boy's and Girl's Club Week
- b. Proclamation 12-04: Earth Day 2012
- c. Proclamation 12-05: National Volunteer Week
- d. Proclamation 12-06: International Compost Awareness Week

It was noted the Arbor Day Proclamation will be read at the Arbor Day Celebration on April 27, 2012 at 6 pm to be held at the Columbia Middletown BPOE Elks Lodge 1047 445 Chestnut St., Columbia.

HISTORICAL ARCHITECTURAL REVIEW BOARD (HARB):

No report

CONSENT AGENDA FOR APPROVAL:

No report

STANDING COMMITTEES:

COMMITTEE ON FINANCE:

No report

COMMITTEE ON HIGHWAY:

No report

COMMITTEE ON PUBLIC SAFETY:

Committee Chair Barninger made a public announcement regarding the Borough's Spring Clean up that will be held Friday, April 27, 2012 from 7 am – 12 noon. Tags are available at the Borough Office for a fee.

COMMITTEE ON PUBLIC PROPERTY

Motion: To approve a 1 year lease at \$100 per month with James M. Cox of Chiques Rock Outfitters as the sole responsible bidder for River Park land area as noted in the Borough's advertised bid package, for the purpose of Canoe/Kayak rentals. Said lease requires DCNR approval prior to final execution.

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

Motion: To authorize Borough Employee and Roller utilization at Glatfelter Field Clean-Up on April 20th, 2012.

Motion: J. Smith 2nd: K. Murphy **Voice Vote:** All Favored
Motion Carried

COMMITTEE ON PERSONNEL:

No report

COMMITTEE ON MUNICIPAL LEGISLATION:

No report

COMMITTEE ON COMMUNITY DEVELOPMENT

Motion: To approve resolution 12-08: Supporting continued funding of the Keystone Recreation, Park and Conservation Fund in the proposed state budget and to forward a copy of the resolution to Senator Brubaker, Representative Hickernell and Governor Corbett.

Motion: R. Sears 2nd: M. Wickenheiser **Voice Vote:** All Favored
Motion Carried

COMMITTEE ON WASTEWATER:

No report

SOLICITOR:

No report

SECRETARY/TREASURER:

Motion: To approve additional bond expense for tax collector bond payable to The County of Lancaster in the amount of \$423.00.

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

BOARDS/COMMISSIONS/AUTHORITIES:

No Action Items

COUNCIL MEMBERS:

Vice President Wickenheiser recognized Scout Troup 66 as being in attendance to obtain their Communications Merit Badge.

President Beury presented two checks from the K-9 Committee totaling \$741.56 to cover insurance and medical expenses for the Borough's K-9 Officer.

ADJOURMENT

Motion: To adjourn the meeting at 7:50 pm.

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

MOTIONED AND APPROVED this 23rd day of April 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

**BOROUGH COUNCIL MEETING
CITIZEN COMMENTS**

April 9, 2012

Name and Address	Comments	Response(s)
Kevin Kraft United Veterans Council	Discussed the insurance requirement that Council is imposing for the Memorial Day Parade	Council Woman Barringer responded with explanation.
Jeff Seibert Columbia Economic Development Corporation	Presented Council with an Envision Achievement Award issued by The Lancaster County Planning Commission & The Lancaster County Board of Commissioners.	