



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

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

FINAL AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
June 24, 2013
6:00PM

- I. Opening of Meeting
 - 1. Call to Order and Roll Call
 - 2. Invocation/Moment of Silence
 - 3. Pledge to the Flag
 - 4. Consider approval of the Regular Borough Council Meeting Minutes for 6/10/13.
- II. Standing Committee Items
 - 5. The Committee on Public Property
 - 6. The Committee on Public Safety
 - a. Reports: Police/Fire/EMS/EMC/Codes
 - b. Status of Consolidation of Borough Fire Companies.
 - 7. Committee on Finance
 - a. Consider approval of May 2013 Financial Reports including Check Register Report, Treasurer's Report, Budget Performance Reports: General Fund, Capital Fund, State Fund (Liquid Fuels), Waste Water Fund and Municipal Authority, Capital Fund and May 2013 Tax Collector's Report.
 - b. Consider approval of 2013 Budget Change No. 2 – Capital Fund.
 - 8. The Committee on Highway
 - a. Consider approval of a Supplemental Agreement with ARRO Consulting, Inc. for the Ironville Pike Safe Routes to School Project.
 - b. The Plane Street Phase II Curb and Sidewalk Project has been advertised for bid. Bids are due on Wednesday, July 3, 2013 by 10:00am.
 - c. Update on projects: SR 441 Relocation Project, Walnut Street CDBG, Plane Street Phase II CDBG, Ironville Pike Safe Routes to School, Norwood Road Storm Water, North West River Trail Services Building, Street Trees, 2013 Paving Projects, and Highway Building.
 - 9. The Committee on Personnel
 - 10. The Committee on Municipal Legislation
 - a. Status of proposed ordinances: SALDO, Official Map, and Pawn Brokers.
 - 11. The Committee on Community Development
 - a. The next Economic Development Meeting will be held on July 16, 2013 at 6:00p.m.
 - 12. The Committee on Wastewater
 - a. WWTP Upgrade Project Status
- III. Adjournment

**Columbia Borough Council Meeting of the Whole
June 24, 2013
Paul W. Myers Council Chambers**

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

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

A moment of silence was observed.

Mayor Lutz led the pledge to the Flag.

Minutes for Approval:

Motion: To approve the Regular Borough Council Meeting Minutes for 06/10/2013.

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

Standing Committee Items

COMMITTEE ON FINANCE

Motion: To approve May 2013 Financial Reports including Check Register Report, Treasurer's Report, Budget Performance Reports: General Fund, Capital Fund, State Fund (Liquid Fuels), Waste Water Fund and Municipal Authority, Capital Fund and May 2013 Tax Collector's Report.

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

Motion: To approve 2013 Budget Change No. 2 – Capital Fund.

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

COMMITTEE ON PUBLIC PROPERTY

Councilman Smith gave an update on Committee issues.

Motion: To accept the gift from Susquehanna Valley EMS of a white 2004 Expedition.

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

There was a lengthy discussion on procedure for removal of street trees.

COMMITTEE ON PUBLIC SAFETY

Reports from the Police/Fire/EMS/EMC/Codes were reviewed. Also reviewed were two letters provided to Council from Chief Jack Brommer.

COMMITTEE ON PUBLIC SAFETY (continued)

Councilwoman Barninger gave an update on the status of the Consolidation of Borough Fire Companies.

COMMITTEE ON WASTEWATER **No action items**

Mike Kyle from Lancaster Area Sewer Authority provided an update on the progress of the proposed sale of the wastewater treatment plant.

A report from the Wastewater Manager was reviewed.

COMMITTEE ON HIGHWAY

Motion: To approve a supplemental agreement with ARRO Consulting, Inc. for the Ironville Pike Safe Routes to School Project.

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

Councilwoman Wickenheiser gave update on projects and reviewed the report from the Public Works Director.

COMMITTEE ON PERSONNEL **No action items**

COMMITTEE ON MUNICIPAL LEGISLATION **No action items**

The status of proposed ordinances: SALDO, Official Map, and Pawn Brokers were reviewed.

Motion: To authorize advertising of Ordinance 829 which will govern Pawn Brokers, Second Hand Dealers and Antique Dealers.

Motion: B. Ford 2nd: K. Murphy **Voice Vote:** All Favored
Motion Carried

COMMITTEE ON COMMUNITY DEVELOPMENT **No action items**

ADJOURMENT

Motion: To adjourn the meeting at 09:22 pm.

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

MOTIONED AND APPROVED this 8th day of July, 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: Samuel Sulkosky
Samuel Sulkosky, Borough Secretary

**BOROUGH COUNCIL MEETING OF THE WHOLE
CITIZEN COMMENTS**

June 24, 2013

Frank Doutrich 1001 Ironville Pike, Columbia	Asked for a status of the Tax Collector	M. Barninger responded
	Asked why the roses were removed from the entrance to the 462 bridge	Mayor Lutz responded
	Asked why Police Chief is not at meeting	Councilwoman Barninger and Mayor Lutz responded
Cleon Berntheizel 621 Chestnut Street, Columbia	Discussed notice of violation he received from the Office of Code Enforcement pertaining to street trees in front of his house	Borough Manager Sulkosky responded Several Council Members and Mayor Lutz responded
Connie Beury 537 S 13th Street, Columbia	Discussed issues with K-9 unit	Councilwoman Barninger and Mayor Lutz responded
Herbert Spiese 208 Perry Street, Columbia	Discussed issues with K-9 unit	Councilwoman Barninger and Councilman Ford responded
Ronald Fritz, Sr. 568 Franklin Street, Columbia	Discussed fire consolidation issues	Councilwoman Barninger responded