



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

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

FINAL AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
June 25, 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 6/11/12.
 - 5. Mayor Lutz:
 - a. Presentation of stripes to recently promoted Sergeant James Jacobs.
- II. Standing Committees Issues
 - 6. Committee on Finance
 - a. Consider approval of May 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 May 2012 Tax Collector's Report.
 - b. Consider approval of 2012 Budget Change No. 5.
 - 7. The Committee on Highway
 - a. Update on projects
 - b. New Sweeper Status
 - c. Consider approval of Resolution 12-12: Authorizing signatory for PennDot Reimbursement Agreement for VMB Lighting Project.
 - d. Consider removal of four parking meters located along the west side of 4th Street beside Lancaster General Regional Medical Center's new office located at 369 Locust Street per request from Don Murphy of Cimarron Investments, LLC.
 - 8. The Committee on Public Safety
 - a. Reports: Police/Fire/EMS/EMC/Codes
 - b. Draft Policy: Emergency Response Vehicle Accident's Drug and Alcohol Testing.
 - 9. The Committee on Public Property
 - a. Columbia Historic Market House Trust List of Property Items.
 - b. Draft Policies
 - 1. Energy Conservation
 - 2. Borough Property Access Control
 - c. Update on Century Link Parking Lot
 - d. Status of Borough Parks – Makle, Rotary, River
 - e. Reports – Borough Manager
 - 10. The Committee on Municipal Legislation

- a. Status of proposed ordinances: SALDO, Pawn Shops, Official Map, Airport Zoning and Tobacco Use.
 - 11. The Committee on Community Development
 - a. Economic Development Strategic Plan Update
 - 12. The Committee on Wastewater
 - a. WWTP Upgrade Project Status.
 - b. Consider sending the following properties to the Solicitor for judgment and collection of Sewer Liens: 428 Manor Street (Todd Eisenhauer - \$1,976.61) and 516 N. 3rd Street (Glen and Loretta Culp - \$1,951.42).
 - 13. The Committee on Personnel
- III. Adjournment

**Columbia Borough Council Meeting of the Whole
June 25, 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.

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 06/11/2012.
**Motion: M. Wickenheiser 2nd: B. Ford Voice Vote: All Favored
Motion Carried**

STANDING COMMITTEES:

COMMITTEE ON PUBLIC PROPERTY

Committee Chair Smith reviewed project request list from the Market House Trust.

Motion: To table draft policies for Energy Conservation and Borough Property Access Control to a future Council Meeting.
**Motion: J. Smith 2nd: B. Ford Voice Vote: All Favored
Motion Carried**

There was a discussion on the Century Link Parking Lot. Mayor Lutz provided Council with the draft lease he received from Century Link.

Motion: To approve the proposed Reservation Policy for Borough Pavilions.
**Motion: J. Smith 2nd: M. Wickenheiser Voice Vote: All Favored
Motion Carried**

Councilman Murphy discussed the possibility of looking into a Borough wide yard sale day. Also noted the Lazy K Lounge is for sale and questioned whether the windows in the building were ever returned to their original state.

Councilman Ford discussed the need for flag pole holes in the new sidewalk on Locust Street. He also discussed a recent email he received pertaining to handicap parking in the Market House lot.

COMMITTEE ON HIGHWAY

Motion: To authorize the drafting of an ordinance to return south 2nd Street between Mill and Cherry Streets to one way traffic traveling North.

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

Motion: To approve Resolution 12-12: Authorizing signatory for Penn Dot Reimbursement Agreement for VMB Lighting Project.

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

Motion: To approve removal of four parking meters located along the west side of 4th Street beside Lancaster Regional medical Center's new office located at 369 Locust Street per request from Don Murphy of Cimarron Investments, LLC.

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

COMMITTEE ON PUBLIC SAFETY

Reports from Police/Fire/Ems/EMC/Codes provided in Council Packets were reviewed.

Motion: To table to a future Council Meeting Emergency Response Vehicle Accidents – Drug and Alcohol Testing.

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

COMMITTEE ON FINANCE

Motion: To approve the May 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 May 2012 Tax Collector's Report.

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

Motion: To table approval of 2012 Budget Change No. 5 to the July 9th Council Meeting.

Motion: K. Murphy 2nd: M. Barninger **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.

Mayor Lutz requested coordination with Chief Brommer to review the Boroughs Auto Alarm Ordinance.

COMMITTEE ON COMMUNITY DEVELOPMENT No Report

COMMITTEE ON WASTEWATER

Motion: To approve sending the following properties to the Solicitor for judgment and collection of Sewer Liens: 428 Manor Street (Todd Eisenhauer - \$1,976.61) and 516 N 3rd Street (Glen and Loretta Culp - \$1,951.42).

Motion: M. Wickenheiser 2nd: M. Beury **Voce Vote:** All Favored
Motion Carried

ADJOURMENT

Motion: To adjourn the meeting at 10:15 pm.

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

MOTIONED AND APPROVED this 9th day of July 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 OF THE WHOLE MEETING
CITIZEN COMMENTS**

June 25, 2012

Name and Address	Comments	Response(s)
Jonathan Hofstetter Attorney for Market Trust 28 Penn Street Lancaster, PA 17603	Discussed parking issue for market vendors. Feels parking policy was improperly adopted in direct violation of the sunshine act. Requested the free parking on market day be monitored.	Borough Manager Meiskey responded.
Mary Loretto 115 S 2nd Street Columbia, Pa 17512	Discussed traffic issue on the 100 Block of South 2nd Street. Requested the street be made one way.	Councilwoman Wickenheiser responded.
Robert A. Gainer 128 S 2nd Street Columbia, Pa 17512	Also Discussed traffic issue on the 100 Block of South 2nd Street.	
Clair Storm Rivertowns Representative	Thanked Council for the downtown beautification project and commended the Borough workers for a job well done.	
Don Murphy Cimarron Investments Vicki Kunkle Lancaster Regional Hospital	Discussed removal of parking signs on North Fourth Street.	
Veronica Martin Executrix Vogel Estate 265 N 7th Street Columbia, Pa 17512	Discussed concerns with neighboring property.	