



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

Robert L. Pfannebecker, Solicitor
Ronald Miller, Interim Borough Manager

FINAL AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
June 8, 2015
7:00P.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. An Executive Session was held on June 8, 2015 at 6:00pm to discuss legal and personnel matters and present information only items.
 5. Citizen Comments (Agenda Items Only)
 6. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting of the Whole Minutes for 5/26/15.
 - b. Consider approval of the Special Borough Council Meeting Minutes for 6/4/15.
 7. Mayor Lutz
 - a. Mayor Lutz noted that National Night out will be on Tuesday, August 4, 2015 from 5-8p.m. The Borough will have a Recycling stand at the event.
- II. Standing Committee Assignments
 8. The Committee on Personnel
 - a. Consider accepting the resignation of Karen Zercher as a crossing guard effective immediately.
 9. The Committee on Highway
 - a. The South 8th Street CDBG Project Pre-Bid Meeting will be held on 6/15/15 at 10am and the Bid Opening will be held on 6/19/15 at 10am. Both will be held in the Borough Office.
 10. The Committee on Finance
 - a. To authorize contributions to non-profit/charitable organizations per the approved 2015 budget with the exception of the Fire Company contributions to be distributed at a later date.
 11. The Committee on Public Property
 - a. Consider approval of Resolution 15-13 the Columbia Water Company's Revised Easement Agreement for their 16" water main that was relocated as part of the Route 441 Relocation Project.
 12. The Committee on Public Safety
 - a. Consider approval of a Facilities Use Request for the Columbia Consolidated Fire Department which changes their original Facilities Use Request dated 4/13/15 and approved by Council on 4/27/15 regarding their annual carnival and fireworks display. The carnival will only be held

on Saturday 7/11/15 from 2pm-11:30pm but there will be Fire Company sponsored booths on Friday 7/10/15 and Saturday 7/11/15. This approval is contingent upon receipt of the required Certificate of Insurance.

- b. Consider approval of a Facilities Use Request for the American Legion to host a "Fun for Community Kids (12 and under) on the 300 Block of Avenue F on June 13, 2015 from 2-7pm.
 - c. Monthly Fire Chief's Report.
- 13. The Committee on Municipal Legislation
 - 14. The Committee on Wastewater
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer
- 15. Solicitor
 - a. Motion to authorize appeal of Fisher vs. Zoning Hearing Board of Columbia decision against the Borough.
 - 16. Secretary/Treasurer
 - a. The Borough Office will be closed on Friday, July 3, 2015 in observance of the Independence Day Holiday.
 - 17. Boards/Commissions/Authority
 - 18. Reports from Council Members
 - 19. Citizen Comments (Non-Agenda Items Only)
- IV. Adjournment

**Columbia Borough Special Council Meeting
June 8, 2015
Paul W. Myers Council Chambers**

Council President Beury called the meeting to order at 7:05pm

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

Pastor Dave Powers gave the invocation.

Council President Beury led the pledge to the Flag.

Council President Beury announced that an Executive Session was held on June 8, 2015 at 6:00 pm to discuss legal, personnel and information items only.

MAYOR LUTZ

Mayor Lutz noted that National Night out will be on Tuesday, August 4, 2015 from 5-8p.m. The Borough will have a Recycling stand at the event. Mayor Lutz discussed visiting Chestnut Grove, 50 acres of natural land. He described the beauty of the land and talked about how popular the trails are. He also stated that the Downtown Center kayaked from Marietta to Columbia and visited the Columbia Crossings Building. The Mayor also stated that Columbia Crossings has attracted many people, bicyclists, hikers, picnickers, locals and even people from Canada and England.

Minutes for Approval

Motion: To approve the Borough Council meeting minutes for May 26, 2015.
Motion: Barninger 2nd: Weisser Voice Vote: All Favored

Motion: To approve the Special Borough Council Meeting Minutes for June 4, 2015.
Motion: Barninger 2nd: Weisser Voice Vote: All Favored

STANDING COMMITTEE ITEMS

COMMITTEE ON PERSONNEL

Motion: To accept the resignation of Karen Zercher as a crossing guard effective immediately.
Motion: Barninger 2nd: Smith Voice Vote: All Favored

Mayor Lutz commented on the good work she did during her years of service. Both Council and Mayor agreed that she was a valued employee.

COMMITTEE ON HIGHWAY

Councilman Smith announced the South 8th Street CDBG Project Pre-Bid Meeting will be held on 6/15/15 at 10am and the Bid Opening will be held on 6/19/15 at 10am. Both will be held in the Borough Office.

COMMITTEE ON FINANCE

Motion: To approve contributions to non-profit/charitable organizations per the 2015 budget with the exception of the Fire Company contributions to be distributed at a later date.

Motion: Barninger 2nd: Ford Voice Vote: All Favored

Councilwoman Barninger commented on why the funds will be distributed at a later date due to the results of the meeting the Fire Companies will have that will occur June 11, 2015 on the reorganization of the fire companies.

COMMITTEE ON PUBLIC PROPERTY

Motion: To approve Resolution 15-14 the Columbia Water Company's Revised Easement Agreement for their 16" water main that was relocated as part of the Route 441 Relocation Project.

Motion: Weisser 2nd: Ford Voice Vote: All Favored

COMMITTEE ON PUBLIC SAFETY

Motion: Consider approval of a Facilities Use Request for the Columbia Consolidated Fire Department which changes their original Facilities Use Request dated April 13, 2015 and approved by Council on April 27, 2015 regarding their annual carnival and fireworks display. The carnival will only be held on Saturday July 11, 2015 from 2pm- 11:30pm but there will be Fire Company sponsored booths on Friday July 10, 2015 and Saturday July 11, 2015. This approval is contingent upon receipt of the required Certificate of Insurance.

Motion: Barninger 2nd: Ford Voice Vote: All Favored

Motion: Consider approval of a Facilities Use Request for the American Legion to host a "Fun for Community Kids (12 and under) on the 300 Block of Avenue F on June 13, 2015 from 2-7pm. This approval is contingent upon receipt of the required Certificate of Insurance.

Motion: Barninger 2nd: Weisser Voice Vote: All Favored

COMITTEE ON MUNICIPAL LEGISLATION No Action Items

COMMITTEE ON WASTEWATER

Mayor Lutz requested that Finance Manager Georgiana Schreck talk about how billing will work as LASA is taking over.

Mrs. Schreck stated that Columbia Borough has completed its last month of billing except for those readings that took place a week before the closing date of May 27, 2015 with LASA and those bills will be out shortly. The confusion is not just the fact that a new company will be providing service and billing, but that the cycle of billing will change as well. The Borough bills services utilized while Lasa bills ahead of time.

Mrs. Schreck also stated that Lasa will currently base its billing on the average of 2 years of billing. If your bill was usually \$19.44/month with the Borough, your first bill with LASA will be \$20.00/month.

Additionally LASA will bill every 2 months to start and eventually Columbia Borough residents will be on the same three month billing cycle that all other LASA customers are on. LASA will increase charges to Columbia residents for five years to bring Columbia Borough up to the same rates as LASA customers.

SECRETARY TREASURER **NO ACTION ITEMS**

BOARDS/COMMISSIONS/AUTHORITY

Mary Wickenheiser informed Council about the passing of ACT 164 requiring that all Tax Collectors be certified. She informed Council that she has acquired the certificate and she gave a copy to Georgianna Schreck who is also Assistant Secretary Treasurer.

REPORTS FROM COUNCIL MEMBERS

Councilman Smith mentioned that the Summer Playground season will start Monday, June 15, 2015 from 9:00 AM – 12:00 PM in Makle and Rotary Parks.

Councilman Smith also announced that the playground equipment for Rotary Park shall be installed after the Playground season program is over.

CITIZEN COMMENTS

Please see attached.

ADJOURNMENT

Motion: To adjourn the meeting at 7:55pm.

Motion: Barninger **2nd:** Smith

Voice Vote: All Favored

MOTIONED AND APPROVED this 22nd day of June 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: Georgianna Schreck
Georgianna Schreck, Assistant Secretary/Treasurer



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

May 26, 2015

AGENDA ITEMS ONLY		
Frank Doutrich 1001 Ironville Pike	Asked how will the information that used to get printed on the back of the sewer bill be distributed now that LASA is billing for sewer.	Georgianna Schreck informed him that information will be posted on the web site, email blasts and newsletters.
Ironville Pike 10th and Chestnut and 11th and Spruce stop signs, will they come down?	There is a hole that needs to be fixed in front of the telephone company.	Councilman Smith informed that a discussion was had with Jake Graham from Highway to take them down.
Why are the yard waste pick up crews blocking traffic on major streets.	Discussed the Susquehanna Gateway and how the decisions made about this topic can really affect the borough in a positive manner, if in fact they choose in favor of Susquehanna Gateway.	President Beury informed that it was to maintain the safety of the highway employees.
Mary Wickenheiser 620 Chestnut Street		