



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
August 11, 2014
7:00 P.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 August 11, 2014 at 6:00pm to discuss legal, and personnel items.
 5. Columbia Borough School District Superintendent (Carol Powell) and Principal (Brett Esbenshade).
 6. Citizen Comments (Agenda Items Only)
 7. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for 7/28/14.
 8. Mayor Lutz
- II. Standing Committee Assignments
 9. The Committee on Public Property
 - a. Consider approval to remove all trash receptacles at the River Park.
 10. The Committee on Public Safety
 - a. Agreement between West Hempfield Fire Police and Columbia Fire Police to conduct traffic control in West Hempfield Township, Columbia Borough and Mountville Borough.
 11. The Committee on Finance
 - a. Consider allocating the cell tower on Blunston Street and the SRMC General Fund Revenues in the Budgets for road improvements for the next 10 years.
 - b. Consider approval for release of the Public Improvements Security in the amount of \$13,097.50 for Little Ceasars per letter from Terry Myers, Engineer for C.S. Davidson dated 8/8/2014.
 12. The Committee on Highway
 13. The Committee on Personnel
 14. The Committee on Community Development
 15. The Committee on Municipal Legislation
 - a. Consider approval of Ordinance 854: Outdoor Fires.
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer
 16. Solicitor
 17. Secretary/Treasurer

- a. Update/discussion with Melissa Kelly of the Lancaster County Planning Commission regarding SALDO, the Official Map and the Zoning Amendment Ordinance.
 - b. Claire Storm letter concerning the Route 441 By-pass.
- 18. Boards/Commissions/Authority
- 19. Reports from Council Members
- 20. Citizen Comments (Non-Agenda Items Only)
- IV. Adjournment

**Columbia Borough Council Meeting
August 11, 2014
Paul W. Myers Council Chambers**

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

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

There was a moment of silence.

Mayor Lutz led the pledge to the Flag.

President Beury announced an Executive Session was held on August 11, 2014 at 6:00pm to discuss legal, and personnel items.

Columbia Borough School District Superintendent, Carol Powell and Park School Principal, Brett Esbenshade asked Council to consider offering permit parking to the teachers at Park Elementary School. They stated that 7 additional teachers were added at Park School this year and that parking is tight. They would like the permit parking to be on the cemetery side of the 600 Block of Cherry Street as well as the school side of the 500 Block of Cherry. They also requested bus parking on the school side of the 500 Block of Cherry Street.

Council discussed the request of the school district and asked that the parking continue as it is currently for the first few months of school to see if an issue actually exists. The school district representatives agreed and said they would report back to the Borough in a few months.

Motion: To add a bus loading zone on Cherry Street between 6th Street and Lancaster Avenue weekdays from 7:30am-8:30am and from 2:30pm-3:30pm.

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

Superintendent, Carol Powell, thanked Borough Council for their support.

CITIZEN COMMENTS ON AGENDA ITEMS - Attached

MINUTES FOR APPROVAL:

Motion: To approve the Borough Council Meeting Minutes for July 28, 2014.

Motion: M. Barninger 2nd: B. Ford Voice Vote: All Favored

Mayor Lutz:

Mayor Lutz noted that the 3rd Annual National Night Out held on 8/5/14 was very successful. He thanked everyone involved.

Mayor Lutz stated the three events that took place last weekend (Basketball Tournament at Makle Park, the SVCC Kayak Race and the River Baptism were very successful.

Mayor Lutz Thanked the Park Rangers and the Town Gardners for their hard work at River Park and at the Veterans Memorial Bridge. He also said that one of the Town Gardners, Joan, who was recently deceased will be missed very much by everyone.

Mayor Lutz urged Council to give DCNR permission to use River Park for a Susquehanna Riverlands Seminar in October.

Mayor Lutz discussed a rental property at 119 N. 6th Street that receives more Disruptive Conduct Reports than any other property in town. He explained that something has to be done to correct this issue. Borough Manager Sulkosky said that he would look into this matter.

Mayor Lutz also discussed the trash issue in the 400 Block of Union Street. He noted that a camera will be placed at 5th and Union Streets soon. He asked Council if a letter could be sent to residents of that block regarding the issue.

Mayor Lutz noted that the Locust Heights Swimming Pool closed this year and has been sold for other use. He expressed concern that this now leaves no option in the Borough for children to learn to swim. He stated that it is important for all children to learn to swim because of numerous private swimming pools in town and the proximity of the Susquehanna River. He suggested that the Borough look into the feasibility of a town pool and/or working with another pool or organization to provide opportunity for kids to learn to swim.

COMMITTEE ON PUBLIC PROPERTY

Motion: To approve removing all trash receptacles at the River Park.
Motion: Weisser 2nd: Ford **Voice Vote:** All Favored

Mayor Lutz complimented Jake Graham, the Public Works Manager, for being pro-active and putting two dumpsters at Makle Park for the recent Basketball Tournament. There was discussion about possibly having event planners pay for the dumpsters in the future, or for the Borough to charge a fee to provide dumpsters for events.

Motion: To add to the Agenda to consider approval for DCNR to use the North West River Trail Services Building on Tuesday, October 14, 2014 contingent upon submission of a Facilities Use Request and the required insurance certificate.
Motion: Weisser 2nd: Murphy **Voice Vote:** All Favored

Public Comment regarding the addition of the above motion:

Frank Doutrich - 1001 Ironville Pike, Columbia, PA, asked if the building would be complete in time for this event. Council Members said that it is scheduled to be complete by that date.

Motion: To approve for DCNR to use the North West River Trail Services Building on Tuesday, October 14, 2014 contingent upon submission of a Facilities Use Request and the required insurance certificate.
Motion: Weisser 2nd: Gable **Voice Vote:** All Favored

COMMITTEE ON PUBLIC SAFETY

Councilwoman Barninger gave explanation of the letter from Jay Enders proposing that West Hempfield and Columbia Borough share fire police for non-emergency events. Mary noted that an Inter-municipal Governmental Agreement would be required. She also stated that the Fire Police are already doing this and that the agreement would just be to formalize a current process.

Councilman Ford asked Borough Manager Sulkosky to contact West Hempfield Township and Mountville Borough to see if they are willing to share the cost of preparing the agreement equally.

COMMITTEE ON FINANCE

Motion: To allocate the cell tower on Blunston Street and the SRMKC General Fund Revenues in the Budgets for road improvements for the next 10 years.

Motion: Murphy 2nd: Smith **Voice Vote:** No Vote Taken

Borough Manager Sulkosky said that he spoke with the Borough Auditor, Mike Reiner, and that according to Mike this is not a proper financial procedure and that the Borough could be sited for doing it. Sam offered to have Mike Reiner put this information in writing if Council would like him to.

Councilman Murphy asked Borough Manager Sulkosky to provide a letter from Mike Reiner.

Motion: To table consideration for allocating the cell tower on Blunston Street and the SRMC General Fund Revenues in the Budgets for road improvements for the next 10 years.

Motion: Barninger 2nd: Gable **Voice Vote:** All Favored

Motion: To release the Public Improvements Security in the amount of \$13,097.50 for Little Ceasars per letter from Terry Myers, Engineer for C.S. Davidson dated 8/8/14.

Motion: Murphy 2nd: Barninger **Voice Vote:** All Favored

COMMITTEE ON PERSONNEL

No action items

COMMITTEE ON COMMUNITY DEVELOPMENT

No action items

COMMITTEE ON MUNICIPAL LEGISLATION

Motion: To approve of Ordinance 84: Outdoor Fires

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

SOLICITOR

No action items

SECRETARY/TREASURER

Borough Manager Sulkosky thanked Melissa Kelly of the Lancaster County Planning Commission for attending the meeting.

Borough Manager Sulkosky recommended to Borough Council that they move forward on the SALDO and the Zoning Ordinance Amendment and that they table the Official Map.

Melissa Kelly of the Lancaster County Planning Commission discussed the McGinness parcel and explained to Council that they should wait to move on the Official Map until they have decided whether or not they want to move forward with roads and/or utilities leading to the McGinness parcel. She explained that the SALDO and the Zoning Ordinance are ready to be sent to the Lancaster County Planning Commission for comment. She explained that they do not need to wait for the Official Map to move forward with SALDO and the Zoning Ordinance.

Melissa Kelly also explained that the purpose of the Official Map is to allow municipalities to prioritize properties important to the municipality. She further explained that it is a tool to assist in implementing the goals of the Comprehensive Plan.

Motion: To send the SALDO and the Zoning Ordinance to the Borough Planning Commission and the Lancaster County Planning Commission for the 45 day review period.
Motion: Ford 2nd: Weisser **Voice Vote:** All Favored

Councilmembers decided to discuss the letter from Claire Storm concerning the Route 441 By-pass at the 8/25/14 Borough Council Committee of the Whole Meeting.

Councilman Smith briefly spoke regarding the Quick Ticket Program.

Motion: To Adjourn the Meeting at 9:24pm
Motion: Ford 2nd: Smith **Voice Vote:** All Favored

MOTIONED AND APPROVED this 25th day of August 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 J. Beury
Michael Beury, Council President

ATTEST: Samuel J. Sulkosky
Samuel Sulkosky, Borough Secretary

**BOROUGH COUNCIL MEETING
CITIZEN COMMENTS
August 11, 2014**

Agenda Items Only		
Name/Address	Subject	Response
Mary Wickenheiser 620 Chestnut Street, Columbia	Urged Council to send the SALDO and the Zoning Ordinance to the Borough Planning Commission and the Lancaster County Planning Commission for the 45 day review. Also, encouraged Council to move on the Official Map since they have been working on it since 2010.	
	Discussed future budget issues she feels will come about because of the sale of the WWTP to LASA. Complimented the Highway Department for the great work they have been doing in paving with the money they have. She urged Council not to use the Celltower and SRMC Monies for paving of streets.	
Non-Agenda Items Only		
Shawn Reed 216 Perry Street, Columbia	Discussed a citation she received for grass and weeds in her yard. She said the fine is \$400. She said the the "grass/weeds" are really a veggie garden her daughters planted.	Borough Manager Sulkosky said he would look into the issue
Ron Fritz 516 Franklin Street, Columbia	Discussed tax issues. Asked questions regarding the quarter million dollar increase for the Police Pension. Discussed the use of a third party for milling and paving.	
Frank Doutrich 1001 Ironville Pike, Columbia	Asked how the Borough determines which roads will be paved each year. Discussed a curbing issue on Union Street, Discussed trash on Union	Councilwoman Barninger responded to the question regarding the fire police.

