

Incorporated 1814

Reincorporated 1866



Leo S. Lutz, Mayor
Mary C. Wickenhelser, Council President

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

FINAL AGENDA
SPECIAL COLUMBIA BOROUGH COUNCIL MEETING
August 22, 2011
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. Citizen Comments on agenda items only
5. Consider awarding the Plane Street Phase I Community Development Block Grant Project to the lowest responsible bidder.
6. Other Borough Business

II. Adjournment

**Special Columbia Borough Council Meeting
August 22, 2011 at 7:00 p.m.
Paul W. Myers Council Chambers**

Council Vice President Barninger called the meeting to order at 7:18 p.m.

Councilpersons present were: Vice President Barninger, Beury, Murphy, Sears and Smith.
Council President Wickenheiser, Councilwoman Duncan and Mayor Lutz were absent.

An invocation was given by Vice President Barninger.

Vice President Barninger led the pledge to the Flag.

Citizen Comments on Agenda Items Only – none

Motion: To award the Plane Street Phase I Community Development Block Grant Project to Pennsy Supply, Inc. at a cost of \$321,926.50.
Motion: M. Beury 2nd: K. Murphy **Voice Vote: All Favored**

Motion: To add to the agenda "Consider approval of "Application for use of Facilities" from The Columbia Consolidated Fire Department.
Motion: M. Beury 2nd: K. Murphy **Voice Vote: All Favored**

Citizen Comments on Added Agenda Item Only – none

Council had several questions concerning the Application for use of Facilities being considered. In an effort to clarify these issues there was a telephone conference call between Bob Mimmall, Jr., the person who signed the request, and Borough Council.


Motion: To approve "Application for Use of Facilities: from The Columbia Consolidated Fire Department pending notification of business directly affected by road closure, approval to use parking lot of neighboring business on day of the event and required proof of insurance.
Motion: M. Beury 2nd: K. Murphy **Voice Vote: All Favored**

Adjournment

Motion: To adjourn the meeting at 8:02p.m.
Motion: M. Beury 2nd: J. Smith **Voice Vote: All Favored.**

MOTIONED AND APPROVED this 12th day of September 2011, by the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania, in lawful session duly assembled.

BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA.

By: 
Mary C. Wickenheiser, Council President

ATTEST:

Norman B. Meiskey, III, Borough Secretary