



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

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

FINAL AGENDA
COLUMBIA BOROUGH COUNCIL
COMMITTEE OF THE WHOLE MEETING
August 25, 2014
6:00P.M.

- I. Opening of Meeting
 1. Call to Order and Roll Call
 2. Invocation/Moment of Silence
 3. Pledge to the Flag
 4. There was a Personnel Meeting on Monday, August 18, 2014 at 6:00pm.
 5. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for 8/11/14.
- II. Standing Committee Assignments
 6. The Committee on Community Development
 - a. Discussion on Columbia Business Association.
 - b. Discussion of Community Yard Sale.
 7. The Committee on Public Property
 - a. Consider approval of a Facilities Use Request for The Well Worship Center to host a Baptism Service at the River Park Boat Dock on Saturday, August 30, 2014 from 12:00pm-2:00pm
 8. The Committee on Municipal Legislation
 - a. Discussion regarding the Grace EC Church Handicap Parking request.
 - b. Discussion regarding the snow emergency routes, preparations and procedures.
 9. The Committee on Finance
 - a. Consider approval of July 2014 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 Tax Collector Report.
 - b. Consider approval of 2014 Budget Change No. 5: Wastewater and Municipal Authority.
 - c. Consider approval to transfer \$950,000.00 from the Wastewater Fund to the Municipal Authority Fund.
 - d. 2015 Proposed Capital Plan.
 - e. 2015 Proposed General Fund Budget and Capital Fund Budget.
 - f. Discussion of re-amortization of Police Pension MMO.
 10. The Committee on Highway
 - a. Update on projects: SR 462 Bridge Project, Ironville Pike Safe Routes to School, North West River Trail Services Building, Recycling/Yard Waste, Stormwater.

11. The Committee on Public Safety
 12. The Committee of Public Property
 13. Reports: Police/Fire/EMS/EMC/Codes
 14. The Committee on Personnel
 - a. Consider approval to hire Milagros Emerick as a Part-time Crossing Guard effective upon successful completion of all pre and post-employment testing.
 15. The Committee on Wastewater
 - a. Consider approval to send 240 Union Street (Bish), 138 S. 4th Street (Snyder), 216 Maple Street (Germer), 148 S. 8th Street (Nace) and 152 S. 5th Street (Love) to the Solicitor for non-payment of sewer liens.
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer
16. Solicitor
 17. Secretary/Treasurer
 - a. Julie Bender made a donation of \$50.00 to the Borough to honor Mr. Hinkle's Birthday and for all he has done for the Borough.
 - b. Lancaster County Borough's Association Quarterly Meeting is on September 17, 2014 at 6:00pm at Perfect Settings.
 - c. Veteran's Memorial Bridge dedication is on September 19, 2014 at 3:00pm.
 18. Boards/Commissions/Authority
 19. Reports from Council Members
- IV. Adjournment

**Columbia Borough Council Meeting of the Whole
August 25, 2014
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 and Weisser.
Mayor Lutz was also present. Councilman Smith was absent.

Mayor Lutz led the pledge to the Flag.

A moment of silence was held and dedicated to the memory of Nadine Hammill, recently deceased Borough Employee and Jeff Fortna, recently deceased community activist.

Council President Beury announced there was a Personnel Meeting held on Monday, August 18, 2014 at 6:00 pm.

Minutes for Approval:

Motion: To approve the Regular Borough Council Meeting Minutes for 08/11/2014.
Motion: M. Barninger 2nd: K. Murphy **Voice Vote:** All Favored
Motion Carried

Standing Committee Items

COMMITTEE ON COMMUNITY DEVELOPMENT

Kathy Hohenadle, of the Susquehanna Valley Chamber of Commerce, thanked Council for their financial commitment to the promotion of Columbia's designation as one of the top 20 places to visit.

Chairwoman Gable reported the efforts of the committee to facilitate the formation of a Columbia Business Association with the assistance of Chris Vera.

There was a discussion on the proposed borough wide yard sale on September 13, 2014.

There was a discussion about ongoing issues with the Market House Trust and the stand holders.

J. Good discussed safety issues at the intersection of Third and Linden with traffic not yielding to pedestrians in the crosswalk and not abiding by the "no turn on red sign". She also discussed open burning at 515 N 2nd Street, a rental property in her neighborhood, that is too close to her property.

B. Lee, 513 N 2nd Street, discussed issue with rental property at 517 N 2nd Street with on going disturbances.

COMMITTEE ON PUBLIC PROPERTY

Motion: To approve a Facilities Use Request for The Well Worship Center to host a baptism service at the River Park boat dock on Saturday, August 30, 2014 from 12:00 pm – 2:00 pm.

Motion: S. Weisser 2nd: M. Barninger **Voice Vote:** All opposed
Motion Denied

COMMITTEE ON MUNICIPAL LEGISLATION

There was a discussion regarding Grace EC Church handicap parking request. Carol Snyder of Grace EC Church brought the concerns of the church to Council.

Motion: To approve placing on the September 8, 2014 Council Meeting agenda to approve two additional handicap parking spaces at the Grace EC Church for Sunday's only, to add hours of 8 am – 12 noon and to add violators will be towed.

Motion: B. Ford 2nd: S. Weisser **Voice Vote:** All Favored
Motion Carried

A discussion was held on the snow emergency routs preparations and procedures.

Mayor Lutz discussed ongoing issues with vandalism in the Locust Street Park.

COMMITTEE ON FINANCE

Motion: To approve July 2014 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 Tax Collectors Report.

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

Motion: To approve budget 2014 budget change No. 5: Wastewater and Municipal Authority with noted change which will bring the transfer to \$1,250,000.00.

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

N. Meiskey, Municipal Authority member, discussed budget change No. 5.

Finance Manager Schreck led a discussion on the re-amortization of Police Pension MMO. Council decided not to use the amortization reduction at this time.

COMMITTEE ON HIGHWAY

Co-Chairman Beury provided the start of the Ironville Pike Safe Routes has been delayed. In addition he discussed the request from the School District for designated street parking at the Park School Building.

COMMITTEE ON PUBLIC SAFETY

It was announce the newly hired police officer, Amy Kuhrmann started this past week.

COMITTEE ON PERSONNEL

Motion: To approve to hire Milagros Emerick as a part-time crossing guard effective upon successful completion of all pre and post-employment testing.

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

COMMITTEE ON WASTEWATER

Motion: To approve to send 240 Union Street (Bish), 138 S. 4th Street (Snyder), 216 Maple Street (Germer), 148 S 8th Street (Nace) and 152 S 5th Street (Love) to the Solicitor for non-payment of sewer liens.

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

Reports of Boards, Commissions, Authority, Solicitor and Secretary/Treasurer

Secretary/Treasurer

Borough Manager Sulkosy announced the following:

Julie Bender made a donation of \$50.00 to the Borough to honor Mr. Hinkle's Birthday for all he has done for the Borough.

The Lancaster County Borough's Association quarterly meeting is on September 17, 2014 at 6:00 at Perfect Settings.

The Veteran's Memorial Bridge dedication is on September 19, 2014 at 3:00 pm.

Boards/Commissions/Authority

No action items

Council Members

No action items

ADJOURMENT

Motion: To adjourn the meeting at 08:57 pm.

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

MOTIONED AND APPROVED this 8th day of September 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 L. Beury
Michael Beury, Council President

ATTEST: Samuel J. Sulkosky
Samuel Sulkosky, Borough Secretary