



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
September 22, 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. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for 9/8/14.
 5. Mayor Lutz
- II. Standing Committee Assignments
 6. The Committee on Community Development
 7. The Committee on Public Property
 - a. Discussion – Requiring event hosts to clean-up and remove any and all trash created at their event.
 8. The Committee on Municipal Legislation
 - a. Consider approval of Ordinance No. 856: Establishing Stop Intersections in both directions of travel at South 8th Street and Locust Street, South 9th Street and Ridge Avenue, and South 9th Street and Locust Street and establishing a no parking bus loading zone during specified hours on Cherry Street between 6th Street and Lancaster Avenue.
 9. The Committee on Finance
 - a. Consider approval of August 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 Resolution 14-15: Establishing a Highway Capital Fund.
 - c. Consider approval of Resolution 14-16: Establishing a Debt Service Fund retroactive to 1/1/2014.
 - d. Discussion regarding 2015 Budgets.
 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, and Storm water.
 11. The Committee on Public Safety
 12. The Committee of Public Property
 - a. Consider approval to lease two Xerox WorkCentre 7845 Color MFR Copiers (one for the Administrative area and one for the Police Department) for 60 months at a

rate of \$176.41 per month each from Quality Digital Office Solutions subject to approval of the Solicitor.

13. Reports: Police/Fire/EMS/EMC/Codes
 - a. Discussion – KNOX Box System (Scott Ryno).
14. The Committee on Personnel
15. The Committee on Wastewater
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer
 16. Solicitor
 17. Secretary/Treasurer
 - a. “Trick or Treat Night” for Friday, October 31, 2013 from 6pm-8pm as per the Lancaster Inter-municipal Committee Guidelines.
 18. Boards/Commissions/Authority
 19. Reports from Council Members
- IV. Adjournment

**Columbia Borough Council Meeting of the Whole
September 22, 2014
Paul W. Myers Council Chambers**

Council Vice President Barry Ford called the meeting to order at 6:00 p.m.

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

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 09/08/2014.
Motion: M. Barninger 2nd: J. Smith **Voice Vote:** All Favored
Motion Carried

Citizen's comments (see attached)

Standing Committee Items

COMMITTEE ON FINANCE

The Department Managers were present to have a group discussion with Council on the proposed 2015 Budget.

Motion: To approve Chief Brommer meeting with the Columbia Borough School District Administration to complete a grant application to fund a School Resource Officer.
Motion: M. Barninger 2nd: S. Weisser **Voice Vote:** All Favored
Motion Carried

Motion: To approve August 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 Resolution 14-15: Establishing a Highway Capital Fund.
Motion: K. Murphy 2nd: B. Ford **Voice Vote:** All Favored
Motion Carried

Motion: To approve Resolution 14-16: Establishing a Debt Service Fund retroactive to 1/1/2014.
Motion: K. Murphy 2nd: B. Ford **Voice Vote:** All Favored
Motion Carried

COMMITTEE ON COMMUNITY DEVELOPMENT

no report

COMMITTEE ON PUBLIC PROPERTY

Motion: To approve adding to the current facilities use form requiring event hosts to clean up and remove any and all trash created at their event and to note if trash removal and clean-up is not satisfied there will be a fine assessed up to \$500.00.

Motion: S. Weisser 2nd: G. Gable. **Voice Vote:** All Favored
Motion Carried

Motion: To approve to lease two Xerox WorkCentre 7845 Color MFR Copiers (one for the Administrative area and one for the Police Department) for 60 months at a rate of \$176.41 per month each from Quality Digital Office Solutions subject to approval of the Solicitor.

Motion: S. Weisser 2nd: K. Murphy **Voice Vote:** All Favored
Motion Carried

COMMITTEE ON MUNICIPAL LEGISLATION

Motion: To approve Ordinance No. 856: Establishing stop intersections in both directions of travel at South 8th Street and Locust Street, South 9th Street and Ridge Avenue and South 9th Street and Locust Street and establishing a "No Parking Bus Loading Zone During Specified hours" on Cherry Street Between 6th Street and Lancaster Avenue.

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

COMMITTEE ON HIGHWAY

J. Graham, Highway Manager, gave Council an update on active projects in the Borough.

COMMITTEE ON PUBLIC SAFETY

Motion: To place on the agenda for the October 13, 2014 meeting to utilize the \$3,668 in the radio fund to upgrade the Boroughs current Knox Box System.

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

COMMITTEE ON PERSONNEL

no report

COMMITTEE ON WASTEWATER

Borough Manager Sulkosky reported the status of the sale of the wastewater plant is still in the hands of the solicitors for both parties. He will provide council with documents to review as soon as he receives them.

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

Secretary/Treasurer

Borough Manager Sulkosky announced "Trick or Treat Night" will be held Friday, October 31, 2013 from 6 pm – 8 pm as per the Lancaster Inter-Municipal Committee Guidelines.

Borough Manager Sulkosky thanked the Borough employees for their help in making Friday's Veterans Memorial Bridge Ceremony a success.

Boards/Commissions/Authority

No action items

Council Members

Councilwoman Barninger announced the following:

Susquehanna Fire Department is holding a chicken barbecue fund raiser this Saturday, September 27th, 2014 and Wednesday, October 8th, 2014 from 6 pm -8 pm is Fire Safety Open House at Susquehanna Fire Department.

ADJOURNMENT

Motion: To adjourn the meeting at 09:20 pm.

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

MOTIONED AND APPROVED this 13th day of October 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

