



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 9, 2013
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
 - 5. Citizen Comments (Agenda Items Only)
 - 6. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for 8/26/13.
 - 7. Mayor Lutz
- II. Standing Committee Assignments
 - 8. The Committee on Finance
 - a. Consider approval of 2013 Budget Change #4 Liquid Fuels - Revised.
 - b. Consider approval of the calculation of Columbia Borough's 2014 Minimum Municipal Obligation (MMO) for the Police Pension Plan at \$276,813.00 and for Municipal Employee's Pension Plan at \$87,308.00.
 - 9. The Committee on Highway
 - 10. The Committee on Public Safety
 - 11. The Committee on Public Property
 - 12. The Committee on Personnel
 - 13. The Committee on Municipal Legislation
 - 14. The Committee on Community Development
 - 15. The Committee on Wastewater
 - a. Status of WWTP Upgrade Project.
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer
 - 16. Solicitor
 - a. Consider approval of Resolution 13-16 an Inter-municipal Agreement for the Lease of the Susquehanna Resource Management Complex Electrical Plant and Steam Sale and Purchase by and between the Lancaster County Solid Waste Management Authority ("LCSWMA"), a Pennsylvania municipal authority, and the Borough of Columbia (the "Borough"), a Pennsylvania borough.
 - b. Consider approval of Resolution 13-17 an Inter-governmental Power Purchase and Sale Agreement by and between the Commonwealth of Pennsylvania, acting through the Department of General Services (the "Commonwealth") and the Borough of Columbia (the "Borough"), a political subdivision of the Commonwealth of Pennsylvania.

17. Secretary/Treasurer

- a. Official Map Ordinance, SALDO, Stormwater Ordinance – currently under Solicitor’s review.
- b. LERTA Update.
- c. LASA Update.
- d. “Trick or Treat Night” for Thursday, October 31, 2013 from 6pm-8pm as per the Lancaster Inter-municipal Committee Guidelines.

18. Boards/Commissions/Authority

19. Reports from Council Members

20. Citizen Comments (Non-Agenda Items Only)

IV. Adjournment

**Columbia Borough Council Meeting
September 9, 2013
Paul W. Myers Council Chambers**

Council President Michael Beury called the meeting to order at 7:02 p.m.

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

There was a moment of silence.

Council President Beury led the pledge to the Flag.

Announcement of Executive Session(s):

Council President Beury announced that there was an Executive Session on September 9, 2013 at 6:00pm to discuss legal and personnel matters.

Citizen Comments (agenda Items only): None

Minutes for Approval:

Motion: To approve the Regular Borough Council Meeting Minutes for 08/26/13.
Motion: M. Wickenheiser 2nd: B. Ford **Voice Vote: All Favored**

Mayor Lutz:

Mayor Lutz discussed the recent Columbia School Board meeting he attended, property taxes and the PA Coalition of Taxpayer Association. More information is available at www.ptcc.com.

STANDING COMMITTEE ISSUES:

COMMITTEE ON FINANCE:

Motion: To approve of 2013 budget change #4 Liquid Fuels – Revised.
Motion: K. Murphy 2nd: M. Wickenheiser **Voice Vote: All Favored**

Motion: To approve of the calculation of Columbia Borough's 2014 Minimum Municipal Obligation (MMO) for the Police Pension Plan at \$276,813.00 and for Municipal Employer's Pension Plan at \$87,308.00.
Motion: K. Murphy 2nd: M. Wickenheiser **Voice Vote: All favored**

COMMITTEE ON HIGHWAY No Report

COMMITTEE ON PUBLIC SAFETY: No Report

COMMITTEE ON PUBLIC PROPERTY: No Report

COMMITTEE ON PERSONNEL: No Report

COMMITTEE ON MUNICIPAL LEGISLATION: No Report

COMMITTEE ON COMMUNITY DEVELOPMENT: No Report.

COMMITTEE ON WASTEWATER: No Report

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

Solicitor:

Motion: To approve Resolution 13-16 an Inter-Municipal Agreement for the Lease of the Susquehanna Resource Management Complex Electrical Plant and Steam Sale and Purchase by and between the Lancaster County Solid Waste Management Authority (“LCSWMA”), a Pennsylvania Municipal Authority, and the Borough of Columbia (the “Borough”), a Pennsylvania Borough.

Motion: M. Wickenheiser 2nd: B. Ford Voice Vote: 6-1 (Beury-no)

Motion: To approve Resolution 13-17 an Inter-Governmental Power Purchase and Sale Agreement by and between the Commonwealth of Pennsylvania, acting through the Department of General Services (the “Commonwealth”) and the Borough of Columbia (the “Borough”), a political subdivision of the Commonwealth of Pennsylvania.

Motion: M. Wickenheiser 2nd: K. Murphy Voice Vote: 6-1 (Beury-no)

Secretary/Treasurer: No action items

Boards/Commissions/Authority: No Report.

Reports of Council Members: No Report.

Citizen Comments (Non-Agenda Items Only): (please see attached)

ADJOURNMENT:

Motion: To adjourn the meeting at 07:58pm.

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

MOTIONED AND APPROVED this 23rd day of September, 2013 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 L. Beury, Council President

ATTEST: Samuel F. Sulkosky
Samuel F. Sulkosky, Borough Secretary

Columbia Borough Council Citizens Comments September 9, 2013 Non-Agenda Items Only		
Name and Address	Subject	Requested Action
<p>Frank Doutrich 1001 Ironville Pike, Col</p>	<p>Asked for information on the recent bid to paint Borough Building and clarification on the lack of awnings.</p> <p>Thanked those who attended the PUC hearing.</p> <p>Discussed the fact that the cement cap on the wall at River Park is still not fixed.</p> <p>Asked President Beury if there was any news regarding the K-9,</p> <p>Asked when the roses removed at the Wrights Ferry Bridge will be replanted.</p>	<p>G. Schreck explained the poor condition of the paint and the need for repair; also that the awnings were forgotten.</p> <p>M. Wickenheiser responded with information on the contractor for the project.</p> <p>President Beury responded there was no change to report.</p> <p>Several Council Members responded that they are being well cared for and plans are being made for replanting.</p>
<p>Ronald Fritz Florence St, Col</p>	<p>Commented on recent PUC hearing held 9/3/13.</p> <p>Discussed beauty strips throughout the Borough and the fact that some properties have stones instead of grass.</p> <p>Commented on the cost to the Borough for the Police Pension Plan.</p>	<p>The Mayor responded another property along N. 9th St. also had stones in the beauty strip.</p>