



*Leo S. Lutz, Mayor*  
*Mary C. Wickenheiser, Council President*

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

**FINAL AGENDA**  
**SPECIAL COLUMBIA BOROUGH COUNCIL MEETING**  
**April 26, 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: Mayor Leo S. Lutz
4. Citizen Comments on agenda items only
5. Consider assigning the following terms for recently appointed Board Members of the Columbia Historic Market House Trust:

<u>3-Year Term</u>	<u>2-Year Term</u>	<u>1-Year Term</u>
Ann Grubb	Ed Schopf	Dave Rupp
Nancy Jo Lutz	Rebecca Murphy	Elaine Beckley
Don Haines		
6. Consider appointment of Sergeant Jack Brommer as Interim Police Chief effective June 1, 2011 due to the written notice of retirement by Police Chief Joseph Greenya effective the same date.
7. Consider authorization to advertise for Chief of Police candidates.
8. Consider request to the Civil Service Commission to administer Non-competitive written examinations and physical agility testing of Police Chief Candidates.
9. Consider approval of Donation Agreement between Columbia Borough and Safe Harbor Water Power Corporation regarding parcels 110-2317868-200136 and 110-2317273-255573 subject to any appropriate and/or necessary changes approved by the Borough Manager and Borough Solicitor.
10. Consider approval of Property Sale Agreement between Columbia Borough and the Columbia Economic Development Corporation regarding the two river front properties gifted to the Borough by Safe Harbor Water Power Corporation and subject to any appropriate and/or necessary changes approved by the Borough Manager and Borough Solicitor.
11. Consider approval of Resolution 2011-08: Approval to submit a grant application to DCNR for the proposed River and Rotary Park Revitalization Project in the amount of 1.28 million dollars.
12. Consider approval to waive the \$1,000 demolition and cleanup escrow for the Swinehart property that was destroyed by fire located at 515 South Front Street.
13. Other Borough Business

II. Adjournment

**Special Columbia Borough Council Meeting  
April 26, 2011 at 7:00 p.m.  
Paul W. Myers Council Chambers**

Council President Wickenheiser called the meeting to order at 7:10 p.m.

Councilpersons present were: Barninger, Beury, Duncan, Murphy, Sears, Smith, Wickenheiser, and Mayor Lutz.

An invocation was given by Councilwoman Barninger.

Mayor Lutz led the pledge to the Flag.

**EXECUTIVE SESSION**

Council President Wickenheiser announced that an executive session was held on April 26, 2011 at 6:45pm for the purposes of personnel and legal matters.

**Citizen Comments on Agenda Items Only** – See attached

**Motion:** To assign the following terms to recently appointed Board Members of the Columbia Historic Market House Trust:  

<u><b>3-Year Term</b></u>	<u><b>2 Year Term</b></u>	<u><b>1 Year Term</b></u>
Ann Grubb	Ed Schopf	Davie Rupp
Nancy Jo Lutz	Rebecca Murphy	Elaine Beckley
Don Haines		

**Motion:**      **K. Murphy**      **2<sup>nd</sup>:**      **S. Duncan**      **Voice Vote:**      **All Favored**

**Motion:** To appoint Sergeant Jack Brommer as Interim Police Chief with the full duties and authority of the Chief of Police with a 5% rate increase of base wage for the interim period effective June 1, 2011 due to the written notice of retirement by Police Chief Joseph Greenya effective the same date.  
**Motion:**      **M. Barninger**      **2<sup>nd</sup>:**      **M. Beury**      **Voice Vote:**      **All Favored**

**Motion:** To authorize to advertise for Chief of Police candidates.  
**Motion:**      **M. Barninger**      **2<sup>nd</sup>:**      **J. Smith**      **Voice Vote:**      **All Favored**

**Motion:** To request the Civil Service Commission to administer non-competitive written examinations and physical agility testing for Chief of Police Candidates.  
**Motion:**      **M. Barninger**      **2<sup>nd</sup>:**      **J. Smith**      **Voice Vote:**      **All Favored**

**Motion:** To approve donation agreement between Columbia Borough and Safe Harbor Water Power Corporation regarding parcels 110-2317868-200136 and 110-2317273-255573 subject to any appropriate and/or necessary changes approved by the Borough Manager and Borough Solicitor.  
**Motion:**      **S. Duncan**      **2<sup>nd</sup>:**      **J. Smith**      **Voice Vote:**      **All Favored**

**Motion:** To approve property sale agreement between Columbia Borough and the Columbia Economic Development Corporation regarding the two river front properties gifted to the Borough by Safe Harbor Water Power Corporation and subject to any appropriate and/or necessary changes approved by the Borough Manager and Borough Solicitor with necessary change of legal description and inclusion of CEDC fee.  
**Motion:** **S. Duncan**      **2<sup>nd</sup>:**      **R. Sears**      **Voice Vote:**      **6 yes 1 no (Murphy)**  
**Motion Carried**

**Motion:** To approve Resolution 2011-08: Approval to submit a grant application to DCNR for the proposed River and Rotary Park Revitalization Project in the amount of \$1.28 million dollars.  
**Motion:** **S. Duncan**      **2<sup>nd</sup>:**      **M. Barninger**      **Voice Vote:**      **6 yes 1 no (Smith)**  
**Motion Carried**

**Motion:** To approve waiver of \$1,000 demolition and clean up escrow fee for the Swinehart property that was destroyed by fire located at 515 South Front Street.  
**Motion:**      **K. Murphy**      **2<sup>nd</sup>:**      **M. Barninger**      **Voice Vote:**      **All Favored**

**Motion:** To amend the agenda to add: Consider submission of \$25,000 Highmark Foundation Grant for Rotary Park.  
**Motion:** M. Barninger 2<sup>nd</sup>: M. Beury Voice Vote: All Favored

**Note:** The meeting was opened to citizen comment on this addition to the agenda only.

**Motion:** To approve submission of \$25,000 Highmark Foundation Grant for Rotary Park.  
**Motion:** M. Barninger 2<sup>nd</sup>: M. Beury Voice Vote: All Favored

**Adjournment**

**Motion:** To adjourn the meeting at 8:38 p.m.  
**Motion:** M. Barninger 2<sup>nd</sup>: S. Duncan Voice Vote: All Favored.

MOTIONED AND APPROVED this 9th day of May 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

