



*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 28, 2010
6:00 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 approval of the Buyer/Seller Agreement with Columbia Borough, Columbia Economic Development Corporation, Museum Partners, LP, and the PA Department of Environmental Protection regarding the Borough's 3rd and Linden Street Property.
6. Consider authorization of Council President or Vice-President of Council to sign an Extension Agreement with CEDC to extend the settlement date to "on or before May 28, 2010" for the sale of the Borough's 3rd and Linden Street Property.
7. Other Business

II. Adjournment

**Special Columbia Borough Council Meeting
April 28, 2010 at 6:00 p.m.
Paul W. Myers Council Chambers**

Council President Wickenheiser called the meeting to order at 6:00 p.m.

Councilpersons present were: Beury, Barninger, Murphy, Duncan, Gerlitzki, Sears, and Wickenheiser.
Mayor Lutz was also present.

A moment of silence was observed.

Mayor Lutz led the pledge to the Flag.

Executive Session:

None.

Citizen Comments:

See attached.

Motion: To approve the buyer/seller agreement with Columbia Borough, Columbia Economic Development Corporation, Museum Partners, LP, and Pennsylvania Department of Environmental Protection regarding Columbia Borough's Third and Linden Street property.

Motion: Duncan Second: Beury Roll Call Vote: Beury, Barninger, Murphy, Duncan, Gerlitzki, Sears, and Wickenheiser voted yes. Motion Carried.

Motion: To authorize the Council President or Council Vice-President to sign an extension agreement with CEDC to extend the settlement date to a date on or before May 28, 2010, for the sale of the Columbia Borough's Third and Linden Street property.

Motion: Duncan Second: Gerlitzki Roll Call Vote: Barninger, Murphy, Duncan, Gerlitzki, Sears, Beury, and Wickenheiser voted yes. Motion Carried.

Motion: To authorize the Council President or Council Vice-President to sign a settlement agreement regarding a legal issue.

Motion: Barninger Second: Sears Voice Vote: All Favored. (Councilwoman Gerlitzki was not present for voice vote.)

Adjournment

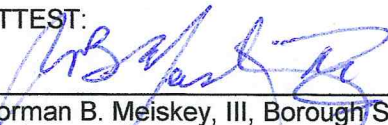
Motion: To adjourn the meeting at 6:30 p.m. to an executive session for information, personnel, and legal matters with the meeting not to be reconvened.

Motion: Barninger Second: Duncan Voice Vote: All Favored.

MOTIONED AND APPROVED this 10th day of May 2010, 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

| Columbia Borough Council Special Meeting Citizens Comments April 28, 2010 | | |
|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| Name and Address | Subject | Requested Action |
| Frank Doutrich 1001 Ironville Pike, Col | Turkey Hill project buyer/seller agreement. Questioned issue of settlement For a law suit against the Columbia Borough Police Department. | Copy of buyer/seller agreement. None. |
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