

Leo S. Lutz, Mayor
Sandra L. Duncan, Borough Council President

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

FINAL AGENDA
SPECIAL MEETING – COLUMBIA BOROUGH COUNCIL

April 6, 2009 6:00pm

- 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 – Agenda items only
- II. Action Items
 - 5. Review and discussion of Draft Report regarding Cost Comparison of Waste Water Treatment Options
 - 6. Discussion/Decision regarding Pennsylvania Act 537 Plan
 - 7. Other business items
- III. Adjournment

**Special Columbia Borough Council Meeting
April 6, 2009 at 6:00pm
Paul W. Myers Council Chambers**

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

Councilpersons present were: Beury, Detz, Duncan, Murphy and Wickenheiser.
Mayor Lutz was also present

A moment of silence was observed.

Mayor Leo Lutz led the Pledge to the Flag.

Citizen Comments: See attached

Motion: That the Columbia Borough Council approve the MBR process in submitting the Act 537 plan.

Motion: Murphy 2nd: Wickenheiser

Roll Call Vote: Motion passed 4-1

Yes-Beury, Duncan, Wickenheiser, Murphy No-Detz

Motion: To file grant applications for LASA option and MBR process to CFA and PennVest

Motion: Murphy 2nd: Wickenheiser

Roll Call Vote: Motion failed 2-3

Yes-Wickenheiser, Murphy No-Beury, Detz, Duncan

Motion: To adjourn.

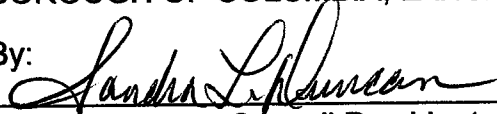
Motion: Duncan 2nd Beury Voice Vote: All Favored

Meeting adjourned at 9:00 PM.

MOTIONED AND APPROVED this 13th day of April 2009, by the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania, in lawful session duly assembled.

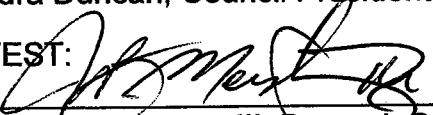
BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA.

By:



Sandra Duncan, Council President

ATTEST:



Norman B. Meiskey, III, Borough Secretary