

Leo S. Lutz, Mayor

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

FINAL AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
August 10, 2009
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. Announcement of Executive Sessions
 - a. An executive session was held on August 10, 2009 at 6:00pm to discuss legal and personnel matters.
 - b. Personnel Meeting was held on July 15, 2009 at 6:30pm.
 - 5. Citizen Comments
 - 6. Minutes for Approval
 - a. Consider approval of the Regular Borough Council Meeting Minutes for 7/13/09.
 - b. Consider approval of the Special Borough Council Meeting Minutes for 7/15/09.
 - c. Consider approval of the Special Borough Council Meeting Minutes for 7/27/09.
 - 7. Mayor Lutz
 - a. Proclamation 09-07: National Alcohol and Drug Addiction Recovery Month
 - b. Thank you letter from St. John's Herr Estate to the Columbia Borough Police Department with a check in the amount of \$200.00 to be used as needed.
 - 8. Historical Architectural Review Board (HARB) – No Action Items
 - 9. Consent Agenda For Approval
 - a. Facilities Use Request for the residents of the 900 Block of Spruce Street to close the street for a block party on August 8, 2009 from 5pm-8pm.
 - b. Facilities Use Request for St. Paul's Baptist Church to host a Family & Friends Day and Church service at Makle Park on Sunday September 13, 2009 from 10am-4pm.
- II. Standing Committee Assignments
 - 10. The Committee on Finance
 - 11. The Committee on Highway
 - 12. The Committee on Public Safety
 - 13. The Committee on Public Property
 - a. Consider authorizing the donation of 345 Lincoln Tiles to the Columbia Historic Preservation Society.
 - b. Consider approval to close the Columbia River Park effective September 21, 2009 for the duration of the construction period.
 - 14. The Committee on Personnel
 - 15. The Committee on Municipal Legislation

- a. Consider authorizing Solicitor to draft Zoning Ordinance and SALDO amendments, inserting language for condominiums, as recommended by the Columbia Borough Planning Commission.

16. The Committee on Market

17. The Committee on Community Development

18. The Committee on Wastewater

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

19. Solicitor

20. Secretary Treasurer

- a. Consider appointing a Borough Representative to the Act 32 Committee.
- b. Consider waiving the permit fee for work at the Columbia Historic Preservation Society per letter from Don Haines dated July 31, 2009.
- c. Consider waiving the permit fee of \$5.00 per day for a dumpster the Historic Preservation Society will be placing on the street in front of their building at 12-19 North 2nd Street which is part of a mold remediation project they recently undertook.
- d. Consider authorizing the Highway Department to order and hang "Deaf Child" signs on both sides of the street on the 300 Block of North 3rd Street.
- e. Consider approval of a Facilities-Utilities Repair Agreement with AREVA NP, Inc. of Lynchburg, VA.
- f. Consider approval of Resolution 2009-24: Solid Waste Management Collection Permit and Appeal Fees.
- g. 2009 Budget Calendar for 2010 Budget.

21. Boards/Commissions/Authority

IV. Reports from Council Members

V. Adjournment

**Columbia Borough Council Meeting
August 10, 2009 at 7:00pm
Paul W. Myers Council Chambers**

Council President Duncan called the meeting to order at 7:10pm.

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

Reverend Geib prayed.

Mayor Lutz led the Pledge to the Flag.

Executive Sessions:

Council President Duncan announced that the following Executive Sessions were held:

- a. An executive session was held on August 10, 2009 at 6:00 pm to discuss legal and personnel matters.
- b. A personnel meeting was held on July 15, 2009 at 6:30 pm.

Citizen comments: – see attachment.

Minutes for Approval

- Motion:**
- a. To approve minutes of the Regular Borough Council Meeting for 7/13/09.
Motion: Wickenheiser Second: Beury Voice Vote: All Favored
 - b. To approve minutes of the Special Borough Council Meeting for 7/15/09.
Motion: Wickenheiser Second: Beury Voice Vote: All Favored
 - c. To approve minutes of the Special Borough Council Meeting for 7/27/09.
Motion: Wickenheiser Second: Beury Voice Vote: All Favored

Mayor Lutz:

- a. Mayor Lutz read Proclamation 09-07: National Alcohol and Drug Addiction Month and asked that Columbia residents support related events during the month of September.
- b. Mayor Lutz read a letter from St. John's Herr Estate to the Columbia Borough Police Department and noted that a check in the amount of \$200.00 was included. Mayor Lutz said the money will be deposited into an account and will be used to support youth activities.
- c. Mayor Lutz thanked Bob Snyder's Market and Greenhouse for donating the flowers which were planted around the fountain at the Town Square as well as for other donations over the past few years.
- d. Mayor Lutz recognized and thanked volunteers who recently cleaned tree wells and trimmed trees. Mary Wickenheiser added that Kathleen Lutz, Kit Thomas and Joan Schuessler have been doing a very nice job maintaining the Borough flower beds.

Historical Architectural Review Board (HARB) Business: No action items.

CONSENT AGENDA

- Motion:**
- a. Consider approval of consent agenda items including:
 - a. Facilities Use Request for the residents of the 900 Block of Spruce Street to close the street for a block party on August 8, 2009 from 5pm-8pm.

- b. Facilities Use Request for St. Paul's Baptist Church to host a Family & Friends Day and Church service at Makle Park on Sunday September 13, 2009 from 10am-4pm.
Motion: Barninger Second: Wickenheiser Voice Vote: All Favored

REPORT OF STANDING COMMITTEE

COMMITTEE ON FINANCE: No Action Items

Next meeting August 12, 2009 at 6:30p.m.

THE COMMITTEE ON HIGHWAY: No Action Items.

Next meeting is August 24, 2009 at 6:00p.m.

COMMITTEE ON PUBLIC SAFETY: No Action Items.

Next meeting is on September 2, 2009 at 6:30 p.m.

COMMITTEE ON PUBLIC PROPERTY:

Motion: To authorize the donation of 345 Lincoln Tiles to the Columbia Historic Preservation Society.

Motion: Wickenheiser Second: Murphy Voice Vote: All Favored

Motion: To approve the closing of the Columbia River Park effective September 21, 2009 for the duration of the construction period.

Motion: Wickenheiser Second: Detz Roll Call Vote: All Favored

Council members noted that alternative accesses to the River, during this period of time, will be discussed at the Special Borough Council Meeting on August 19, 2009 at 6:00pm.

There was discussion regarding people parking on the grassy areas at River Park and that these areas are not intended for parking.

There was discussion regarding vandalism and trash at Borough Parks. Mayor Lutz noted that an investigation is being done and that rewards have been offered by local organizations and businesses for information leading to the arrest and conviction of vandals.

Next meeting is September 1, 2009 at 7:30 p.m.

COMMITTEE ON PERSONNEL: No Action Items

Next Meeting August 19, 2009 at 6:30 p.m.

COMMITTEE ON MUNICIPAL LEGISLATION:

Motion:

- a. To authorize the Solicitor to draft a Zoning Ordinance and SALDO amendments, inserting language for condominiums, as recommended by the Columbia Borough Planning Commission.

Motion: Beury Second: Wickenheiser Voice Vote: All Favored

Next Meeting September 1, 2009 at 6:00 p.m.

COMMITTEE ON MARKET: No Action Items.

Next Meeting August 25, 2009 at 6:00 p.m.

COMMITTEE ON COMMUNITY DEVELOPMENT: No Action Items

Next Meeting August 25, 2009 at 7:00 p.m.

COMMITTEE ON WASTEWATER: No Action Items.

Next meeting August 20, 2009 at 4:30 p.m.

SOLICITOR: No Action Items.

SECRETARY: Norm Meiskey

Motion:

- a. To appoint Georgianna Schreck, Finance Manager, as an alternate representative to the Act 32 Committee.
Motion: Wickenheiser Second: Murphy Voice Vote: All Favored

To appoint Norman B. Meiskey, III, Borough Manager/Secretary Treasurer as the primary representative to the Act 32 Committee.
Motion: Wickenheiser Second: Murphy Voice Vote: All Favored
- b. To waive the permit fee for work at the Columbia Historic Preservation Society per letter from Don Haines dated July 31, 2009.
Motion: Barninger Second: Wickenheiser Voice Vote: All Favored
- c. To waive the permit fee of \$5.00 per day for a dumpster the Historic Preservation Society placed on the street in front of their building at 12-19 North 2nd Street which was part of a mold remediation project they recently undertook.
Motion: Murphy Second: Beury Voice Vote: All Favored
- d. To authorize the Highway Department to order and hang "Deaf Child" signs on both sides of the street on the 300 Block of North 3rd Street.
Motion: Beury Second: Barninger Voice Vote: All Favored
- e. To Approve a Facilities-Utilities Repair Agreement with AREVA NP, Inc. of Lynchburg, VA subject to final review by Borough Solicitor and Borough Manager.
Motion: Beury Second: Wickenheiser Voice Vote: All Favored

Norm Meiskey explained that this agreement has to do with the steam generator move in Mid-September and would require the movers to repair any damages at no cost to the Borough.
- f. To approve Resolution 2009-24: Solid Waste Management Collection Permit and Appeal Fees.
Motion: Wickenheiser Second: Barninger Voice Vote: All Favored

- g. Norm Meiskey spoke regarding the 2009 Budget Calendar for the 2010 Budget.

Borough Manager, Norman Meiskey noted that a Special Borough Council Meeting will be held on 8/19/09 at 6:00pm in the Council Chambers at the Borough Office at 308 Locust Street, Columbia, PA 17512.

Boards/Commissions/Authority: No action items.

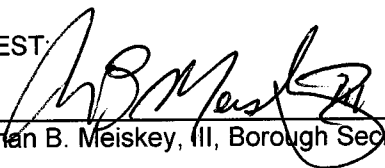
Council Members: No Action Items

Adjournment:

Motion: To Adjourn the meeting. Meeting was adjourned at 9:10 pm.
Motion: Wickenheiser Second: Barninger Voice Vote: All Favored

MOTIONED AND APPROVED this 14th day of September 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 L. Duncan, President Council

ATTEST: 
Norman B. Meiskey, II, Borough Secretary

Columbia Borough Council
Meeting
Citizens Comments
August 10, 2009

Name and Address	Subject	Requested Action
<p>Shirley McBride 219 Perry Street, Columbia</p>	<p>Discussed the ordinance that discusses penalties for failure to recycle in the Borough. Asked that Codes enforce this ordinance and collect fines.</p> <p>Discussed police parking in the municipal lot on Market days.</p> <p>Asked if the sewer vehicle that cleans drains can reach all drains in the Borough at this point.</p> <p>Said that she feels that landlords in the Borough are given special treatment from the Codes Department. Asked if there are different codes for landlords.</p> <p>Discussed 215 Perry Street and wondered why nothing is being done about the issues in that building.</p>	<p>Norm Meiskey responded that there are different codes for different situations (i.e.- for new and existing buildings) and that the codes are being followed.</p> <p>Norm responded saying that the Codes Department will be handling complaints and property owners will need to hire a 3rd party inspector in the near future.</p>
<p>Frank Doutrich 1001 Ironville Pike, Columbia, PA 17512</p>	<p>Discussed the Facilities Use Request to close a street for a block party. He wondered if there was a stipulation that a certain percentage of the neighbors had to agree to the closure.</p> <p>Discussed the donation of Lincoln Tiles to the Historic Society and said that the fact that there is a surplus shows poor planning in the past on behalf of the Borough Staff and Council.</p> <p>Discussed the number of projects currently underway in the Borough and asked how can such a large number of projects be managed effectively and who is managing them.</p> <p>Asked who owns 4th Street Extended.</p> <p>Asked who is the project manager for the 3rd and Linden Street project at this point.</p> <p>Asked if the 3rd and Linden Project is on track for settlement on 8/20/09</p>	<p>Council members noted that there is no such stipulation at this point, but that this is a good idea.</p> <p>Council members noted that the present Council is not responsible for the purchase of these tiles.</p> <p>Council members noted that these projects are being handled very carefully.</p> <p>The Borough owns 4th Street Extended.</p> <p>Jeff Seibert is the Project Manager for Phase I.</p> <p>Norm Meiskey responded that the settlement date is in jeopardy at this point.</p>

Columbia Borough Council Meeting Citizens Comments June 10, 2009		
Name and Address	Subject	Requested Action
Frank Doutrich Con't	<p>Asked why the Highway Department is paving streets that are not traveled heavily.</p> <p>Expressed concern about the tomatoes growing at the farm and who takes care of them.</p> <p>Commented on the Police Van/Scales that were supposed to bring in a large sum of money for the Borough and asked how much money has been made at this time.</p> <p>Expressed concern regarding the PAWS events at the Highway Shed and asked if a Highway Employee is present and if that person received double time because these events are on Sundays. Asked if it would be possible to use volunteers for this purpose.</p> <p>Asked for information regarding the open seats on Council.</p>	<p>Mike Beury responded that the Highway Manager has determined the priority on the paving projects and that the worst streets will be paved first according to the list which was developed by the Highway Manager.</p> <p>Council, Mayor and Borough Manager have all witnessed the tomatoes growing naturally in the food waste compost</p> <p>The Mayor responded that training has been unexpectedly difficult and time consuming. He mentioned that a few fines were given out today.</p> <p>There were no employees at the PAWS events on Sundays. The Mayor stated that the Borough is trying to find another location to have the PAWS events but has been unsuccessful at this point.</p> <p>Norm Meiskey will follow up.</p>