



*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

August 19, 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
 - 6. Consider awarding the River Park, Phase I contract to the lowest responsible bidder
 - 7. Other business
 - a. Consider approving 2009 Budget Change #5
 - b. Alternate access(s) to the river for the duration of River Park Phase I construction beginning September 21, 2009.
- III. Adjournment

**Special Columbia Borough Council Meeting
August 19, 2009 at 6:00pm
Paul W. Myers Council Chambers**

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

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

A moment of silence was observed.

Mayor Lutz led the Pledge to the Flag.

Citizen Comments: None

Action Items:

Motion: To award the River Park, Phase I contract to the lowest responsible bidder, Horst Excavating, for \$866,598.50 subject to final review and approval of funding agencies.
Motion: Murphy 2nd: Beckley Voice Vote: All Favored

Motion: To approve 2009 Budget Change #5 as revised on 8/18/09 and once printed on the correct letterhead.
Motion: Murphy 2nd: Barninger Voice Vote: All Favored

There was discussion regarding alternate access to the river for the duration of River Park Phase I construction beginning September 21, 2009. It has been determined that there is no acceptable access point from the Columbia Borough side of the river and that the Borough will advertise so that interested parties have time to plan.

The Highway Department access ramp will be used strictly for emergencies only. Council members decided that keys to the Highway Department gate will be given to Washington Borough and Marietta Emergency Crews so they can gain access if necessary.

Council members discussed making sure that Highway Department Vehicles are parked appropriately so to allow parking for emergency vehicles if there is a river rescue emergency.

Motion: To adjourn the meeting at 6:30pm.
Motion: Barninger 2nd: Beury Voice Vote: All Favored

HP *Antony*
SEPTEMBER *CBM*

MOTIONED AND APPROVED this 19th day of August 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*
Sandra Duncan, Council President

ATTEST: *NB Meiskey*
Norman B. Meiskey, III, Borough Secretary