

**Columbia Borough Council Meeting of the Whole  
July 9, 2012  
Paul W. Myers Council Chambers**

Council President Michael Beury called the meeting to order at 7:02 p.m.

Councilpersons present: Barninger, Beury, Ford, Sears, Smith and Wickenheiser. Mayor Lutz was also present. Councilman Murphy was absent.

An invocation was offered by Pastor David Powers of the Columbia Presbyterian Church.

Mayor Lutz led the pledge to the Flag.

Council President Beury announced the following executive sessions:

- a. An executive session was held on July 9, 2012 at 6:00pm for purposes of information, personnel and legal matters.
- b. A Personnel Meeting was held on July 3, 2012 at 6:00pm.
- c. A Personnel Meeting was held on June 26, 2012 at 7:30pm.
- d. An Executive Session was held on June 26, 2012 at 6:00pm for purposes of Police Labor Contract, legal and personnel matters.

**Public Hearing**

Ordinance No. 828: Zoning Ordinance Amendment Establishing an Airport District Overlay

Council President Beury opened the hearing at 7:05 p.m.

Borough Manager Meiskey gave a detailed explanation of the proposed Zoning Ordinance Amendment and how it will effect residents and property owners of the Borough.

**Citizen Comments** (see attached)

Council President Beury closed the hearing at 7:16 p.m.

**Motion:** To approve Ordinance No. 828: Zoning Ordinance Amendment Establishing an airport District Overlay.

**Motion:** M. Barninger 2<sup>nd</sup>: B. Ford      **Voice Vote:** All Favored  
Motion Carried

**Citizen Comments** agenda items only (see attached)

**Minutes For Approval:**

**Motion:** To approve the Regular Borough Council Meeting Minutes for 06/25/2012.

**Motion:** M. Barninger      **2nd:** B. Ford      **Voice Vote:** All Favored  
Motion Carried

**Mayor Lutz**

Mayor Lutz presented a certificate to Council for the flag that was recently obtained for the Borough from Representative David Hickernell's office.

Mayor Lutz introduced Kathy Solinski and Tina Butler of the Pilot Club of Lancaster. They gave a presentation on Project Lifesaver.

Mayor Lutz thanked the organizers of the Crusin Columbia Car Show and the Antique and Craft Show and congratulated them on the success of both events. He also thanked Cookie & Bill Morehart for their assistance in posting and removing signage for special events.

**STANDING COMMITTEES:**

**COMMITTEE ON FINANCE**

**Motion:** To remove from the table 2012 Budget Change No. 5 Revised.  
**Motion:** M. Barninger 2<sup>nd</sup>: M. Wickenheiser **Voice Vote:** All Favored  
Motion Carried

**Motion:** To approve 2012 Budget Change No. 5 Revised.  
**Motion:** M. Barninger 2<sup>nd</sup>: M. Wickenheiser **Voice Vote:** All Favored  
Motion Carried

**COMMITTEE ON HIGHWAY**

No action items.

**COMMITTEE ON PUBLIC SAFETY**

No action items.

**COMMITTEE ON PUBLIC PROPERTY**

No action items.

**COMMITTEE ON PERSONNEL**

No action items.

**COMMITTEE ON MUNICIPAL LEGISLATION**

**Motion:** To table approval of Ordinance 829: License and Regulations for Pawn Brokers, Antique Dealers and Second Hand Dealers until Council work session on July 23, 2012.  
**Motion:** B. Ford 2<sup>nd</sup>: J. Smith **Voice Vote:** All Favored  
Motion Carried

**COMMITTEE ON COMMUNITY DEVELOPMENT**

No action items.

**COMMITTEE ON WASTEWATER**

No action items.

**REPORTS OF BOARDS, COMMISSIONS, AUTHORITY, SOLICITOR, AND SECRETARY/TREASURER**

**SOLICITOR**

No action items.

**SECRETARY/TREASURER**

- Motion:** To support LIMC Agreement Amendment regarding Associate Members.  
**Motion:** M. Wickenheiser 2<sup>nd</sup>: B. Ford **Voice Vote:** All Favored  
Motion Carried
- Motion:** To support LIMC Agreement Amendment regarding Outfall Mapping Program.  
**Motion:** M. Wickenheiser 2<sup>nd</sup>: B. Ford **Voice Vote:** All Favored  
Motion Carried
- Motion:** To support LIMC Agreement Amendment regarding Transportation Coordination Division.  
**Motion:** M. Wickenheiser 2<sup>nd</sup>: B. Ford **Voice Vote:** All Favored  
Motion Carried
- Motion:** To support LIMC Agreement Amendment regarding Municipal Accounting Software.  
**Motion:** M. Wickenheiser 2<sup>nd</sup>: R. Sears **Voice Vote:** All Favored  
Motion Carried
- Motion:** To support LIMC Agreement Amendment regarding Resolution 12-2 for authorizing the use of LIMC staff to provide committed administrative support to the Central Lancaster County UCC Board of Appeals, along with associated costs.  
**Motion:** B. Ford 2<sup>nd</sup>: M. Wickenheiser **Voice Vote:** All Favored  
Motion Carried
- Motion:** To support LIMC Agreement Amendment regarding Municipal Operations and Maintenance Good Housekeeping Guidance and BMP Manual to move ahead and apply for a copyright and print for distribution to LIMC members.  
**Motion:** M. Wickenheiser 2<sup>nd</sup>: B. Ford **Voice Vote:** All Favored  
Motion Carried
- Motion:** To approve Resolution 2012-14: Authorization for executing an agreement with Penn DOT for traffic signal maintenance at SR441 (N Front Street) and Walnut Street.  
**Motion:** M. Wickenheiser 2<sup>nd</sup>: B. Ford **Voice Vote:** All Favored  
Motion Carried
- Motion:** To approve Resolution 2012-15: Authorization for executing an agreement with Penn DOT for traffic signal maintenance at SR441 and SR8002 (US30 WB Ramp).  
**Motion:** M. Wickenheiser 2<sup>nd</sup>: B. Ford **Voice Vote:** All Favored  
Motion Carried
- Motion:** To name as Heritage Drive the unopened road on the Westside of RR tracks running from Union Street to approximately 200 yards North of the Veterans Memorial Bridge which is presently being used as a Borough and Norfolk Southern maintenance service road and emergency ingress and egress to and from River Park.  
**Motion:** B. Ford 2<sup>nd</sup>: J. Smith **Voice Vote:** All Favored  
Motion Carried
- Motion:** To authorize the approval of entering into an agreement for engineering services for the Walnut Street Community Development Block Grant Project in an amount not to exceed \$13,500. The Agreement will be subject to review and approval of the Borough Manager and Borough Solicitor.  
**Motion:** M. Wickenheiser 2<sup>nd</sup>: M. Barninger **Roll Call Vote:** All Favored  
Motion Carried

**BOARDS/COMMISSIONS/AUTHORITY**

No action items.

**COUNCIL MEMBERS**

Council President Beury presented Council with checks from the Columbia K-9 Committee.

Council Woman Barninger announced the Risk Watch Coalition will be holding their annual Child Safety Seat Check at Kleen Rite Car was on Lancaster Avenue on July 21, 2012 from 9 am to 12 noon.

Vice President Wickenheiser announced observance of National Night Out at Glatfelter's Field on August 7<sup>th</sup>, 2012.

**Citizen Comments** non agenda items only (see attached)

**ADJOURMENT**

**Motion:** To adjourn the meeting at 09:08 pm.

**Motion:** M. Barninger **2nd:** J. Smith **Voice Vote:** All Favored  
Motion Carried

MOTIONED AND APPROVED this 23<sup>rd</sup> day of July 2012, by the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania, in lawful session duly assembled.

BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA.

By: \_\_\_\_\_  
Michael L. Beury, Council President

ATTEST:  
  
\_\_\_\_\_  
Norman B. Meiskey III, Borough Secretary