

Incorporated 1814

Reincorporated 1866



*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
December 28, 2010
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
4. Citizen Comments (Agenda items only)
5. Mayor's Veto of Taxation Ordinance
6. Consider approval of agreement with Susquehanna Bank.
7. Other Borough Business

II. Adjournment

**Special Columbia Borough Council Meeting
December 28, 2010 at 7:00pm
Paul W. Myers Council Chambers**

Council President Wickenheiser called the meeting to order at 7:00pm.

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

A moment of silence was observed.

Mayor Lutz led the pledge to the Flag.

Citizen comments: See attachment

Executive Session

Council President Wickenheiser announced that there was an Executive Sessions held December 28, 2010 at 6:30 pm to discuss legal and information matters.

Motion: To override the Mayors veto of the 2011 Taxation Ordinance.
Motion: Beury 2nd: Smith Voice Vote: All Favored
Motion Carried

There was a discussion between Council & Mayor Lutz concerning the 2011 Taxation Ordinance.

Motion: To approve Resolution No. 2010-28: Assignment Agreement with Susquehanna Bank.
Motion: Barninger 2nd: Duncan Voice Vote: All Favored
Motion Carried


Motion: To authorize in the instance that an Assignment of Deposit Account with Susquehanna Bank is not approved by the Borough Manager and Solicitor, the proper officers of the Borough are authorized and directed to execute such documents as the Borough Solicitor and Borough Manager deem necessary to extend the term of the \$200,000.00 Promissory Note and/or Loan documents from Columbia Economic Development Corporation to the Borough from December 31, 2010 to June 30, 2011.
Motion: Barninger 2nd: Duncan Voice Vote: All Favored
Motion Carried

Adjournment

Motion: To adjourn the meeting at 8:00 pm.
Motion: Barninger 2nd: Murphy Voice Vote: All Favored
Motion Carried

MOTIONED AND APPROVED this 10th day of January 2011, 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

Special Columbia Borough Council Citizens Comments December 28, 2010		
Name and Address	Subject	Requested Action
Frank Doutrich 1001 Ironville Pike, Col	Asked for clarification on agenda item #6 & #7.	