

**Special Joint Meeting
Columbia Borough Council and Columbia Borough Municipal Authority
February 19, 2009 at 6:00pm
Paul W. Myers Council Chambers**

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

Councilpersons present were: Barninger, Beury, Detz, Duncan,
Murphy and Wickenheiser.

Municipal Authority members present were: Shultz, Schauren, Storm and Schober.

A moment of silence was observed.

Vice President Wickenheiser led the Pledge to the Flag.

Citizen Comments: See attached

Discussion: Members of Council and The Columbia Borough Municipal Authority discussed our proposed PA Act 537 Plan and the options regarding the wastewater treatment plant upgrade and being a bulk customer of LASA.

Motion: That the Columbia Borough Council approve appointing an engineering consultant to perform a study to determine the difference in cost between an MBR upgrade to our wastewater treatment plant versus a transfer station involving us being a bulk customer to LASA. Said study to be completed in 30 days (on or before March 27, 2009) at a cost not to exceed \$9,800.00.

Motion: Barninger 2nd: Wickenheiser Voice Vote: All Favored

Motion: To adjourn.

Motion: Barninger 2nd Murphy Voice Vote: All Favored

Meeting adjourned at 7:35 PM.


MOTIONED AND APPROVED this 9th day of March 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:


Mary Wickenheiser, Council Vice-President

ATTEST:


Norman B. Meiskey, III, Borough Secretary

Name and Address	Subject	Requested Action
Herbert Spiese 208 Perry Street, Columbia	Commented on the options being discussed for the wastewater treatment plant as they relate to the Act 537 Plan	
Sye Nobile PO Box 118, Columbia	No comment was made	