

**Columbia Borough Council Meeting
January 12, 2009 at 7:00pm
Paul W. Myers Council Chambers**

Council Vice President Wickenheiser called the meeting to order.

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

A member of the Columbia Ministerium gave the invocation.

Mayor Lutz led the Pledge to the Flag.

Council Vice President Wickenheiser announced that the following Executive Sessions were held:

- a. An executive session was held on January 12, 2009 at 6:00 pm to discuss legal & personnel matters.
- b. An executive session was held on December 23, 2008 at 3:20 pm to discuss grievance and discuss personnel matters.
- c. An executive session was held on December 17, 2008 at 6:30 pm to discuss personnel matters.

Citizen comments: – see attachment.

- Motion:
- a. **To approve minutes for December 08, 2008 Regular Borough Council Meeting.**
Motion: Barninger Second: Beury Voice Vote: All Favored
 - b. **To approve minutes for December 23, 2008 Special Borough Council Meeting.**
Motion: Barninger Second: Beury Voice Vote: All Favored

Mayor Lutz:

- a. **Proclamation 01-09: Celebrating Catholic Schools Week on January 25-31, 2009.**
- b. **Proclamation 02-09: Celebrating The Reverend Dr. Martin Luther King, Jr. Holiday on January 19, 2009.**

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

CONSENT AGENDA

- Motion: Consider approval of consent agenda items including:
- a. **November 2008 Check Register Report, Treasurer’s report, Tax collector’s Report and Budget Performance Reports: General Fund, Capital Fund, State Fund (Liquid Fuels), Waste Water Fund, and Municipal Authority Capital Fund.**
 - b. **Facilities Use Request for the Columbia Tide Pride to use the Market House for an Antique and Craft Show on March 7, 2009 from 10:00 am – 12:00 pm to set up on March 8, 2009 from 6:30 am – 3:00 pm for the show.**
Motion: Murphy Second: Barninger Voice Vote: All Favored

REPORT OF STANDING COMMITTEE

COMMITTEE ON FINANCE:

- Motion:
- a. **To approve RK&K invoice in the amount of \$40,274.34.**
Motion: Murphy Second: Beury Voice Vote: All Favored

Next meeting January 14, 2009 at 6:30p.m.

THE COMMITTEE ON HIGHWAY:

No action items.

Next meeting is February 26, 2009 at 6:00p.m.

COMMITTEE ON PUBLIC SAFETY:

No action items.

Next meeting is February 4, 2009 at 6:30 p.m.

COMMITTEE ON PUBLIC PROPERTY:

Motion:

- a. **To approve removing from the table the decision to enter into a sixty month municipal lease with the Engle Business Systems for one Toshiba Digital Color Copier with full service contract at a cost of \$340.43 each per month subject to final review and approval by Borough Manager and Solicitor.**

Motion: Detz Second: Murphy Voice Vote: All Favored

- b. **To approve entering into a sixty month municipal lease with Engle Business Systems for one Toshiba Digital Color Copier with full service contract at a cost of \$340.43 each per month subject to final review and approval by Borough Manager and Solicitor.**

Motion: Detz Second: Murphy Voice Vote: All Favored

Next meeting is on February 3, 2009 at 7:30 p.m.

COMMITTEE ON PERSONNEL:

Motion:

- a. **To appoint Zimmerman Pfannebecker Nuffort & Albert as solicitor to the Borough of Columbia for the year 2009 at 2008 rates.**

Motion: Detz Second: Barninger Voice Vote: All Favored

- b. **To appoint ARRO Consulting as Engineer to the Borough of Columbia on a month to month basis at 2008 rates.**

Motion: Detz Second: Barninger Voice Vote: All Favored

- c. **To appoint Sager and Swisher as Auditor to the Borough of Columbia for the year 2009 per engagement letter of 11/11/08.**

Motion: Detz Second: Barninger Voice Vote: All Favored

- d. **To re-appoint Norman B. Meiskey, III as Secretary/Treasurer to the Borough of Columbia for the year 2009.**

- e. **To re-appoint Georgianna Schreck as Assistant Secretary/Treasurer to the Borough of Columbia for the year 2009.**

- f. **To re-appoint Elizabeth Smedley to the Columbia Borough Board of Health with a 5 year term to expire 12/31 2013.**

- g. **To re-appoint Laurie Gerfin-Lutz to the Columbia Borough Board of Health as an alternate with a 5 year term to expire 12/31/2014.**

- h. **To re-appoint Michael Beury to the Columbia Borough Civil Service Board with a 6 year term to expire 12/31/2014.**

- i. **To re-appoint Terry Sears to the Columbia Borough Planning Commission with a 4 year term to expire 12/31/2012.**

- j. **To re-appoint William Kloidt, Jr. to the Columbia Borough Police Pension Board with a 2 year term to expire 12/31/2010.**

- k. **To re-appoint William Kloidt, Jr. to the William Lockard Trust with a 5 year term to expire 12/31/2013.**

- l. To re-appoint William Melbert to the Columbia Borough Zoning Hearing Board with a 5 year term to expire 12/31/2013.**
- m. To re-appoint Leo Storm to the William Lockard Trust with a 5 year term to expire 12/31/2014.**
- n. To re-appoint Dan Bell to the Columbia Borough Police Pension Board with a 2 year term to expire 12/31/2010.**
- o. To re-appoint Suzanne Stallings to the Columbia Borough HARB Board with a 5 year term to expire 12/31/2013.**
- p. To re-appoint Beverly Shank to the Columbia Borough Zoning Hearing Board with a 5 year term to expire 12/31/2013.**
- q. To re-appoint William Kloidt, Jr. to the Columbia Borough Vacancy Board with a 1 year term to expire 12/31/2009.**
- r. To re-appoint Cleon Berntheizel to the Columbia Borough Zoning Hearing Board with a 5 year term to expire 12/31/2014.**
- s. To re-appoint Tom Mimmall to the Columbia Borough Shade Tree Commission with a 5 year term to expire 12/31/2014.**
(Motion to approve above listed items d – s)
Motion: Detz Second: Barninger Voice Vote: All Favored
- t. To appoint Joseph P. Schauern to the Columbia Borough Municipal Authority with a 5 year term to expire 12/31/2013.**
Motion: Detz Second: Barninger Voice Vote: All Favored

COMMITTEE ON MUNICIPAL LEGISLATION:

Motion:

- a. To adopt the Tattoo & Body Piercing Ordinance 796 as advertised.**
Motion: Beury Second: Murphy Roll Call Vote: All Favored
- b. To advertise for a February 9, 2009 public hearing on the Columbia Borough Planning Commission's 13 year review recommendations for amending the Boroughs Comprehensive Plan and to authorize the Solicitor to prepare resolution for the proposed amendment.**
Motion: Beury Second: Murphy Voice Vote: All Favored

Next Meeting February 3, 2009 at 6:00 p.m.

COMMITTEE ON MARKET:

No action items. Next meeting January 27, 2009 at 6:00 p.m.

COMMITTEE ON COMMUNITY DEVELOPMENT

No action items. Next meeting January 27, 2009 at 7:00 p.m.

COMMITTEE ON WASTEWATER

No action items. Next meeting January 15, 2009 at 6:00 p.m.

SOLICITOR:

No Action Items.

SECRETARY: Norm Meiskey

Motion:

- a. **Motion to table Resolution 09-01 – Fee Resolution until the next Columbia Borough Council meeting.**
 Motion: Barninger Second: Beury Voice Vote: All Favored
- b. **To approve Resolution 09-02 – Authorization of Signatories.**
 Motion: Beury Second: Murphy Voice Vote: All Favored
- c. **To approve Resolution 09-03 – Authorizing Sager, Swisher and Company, LLP to make an examination of all the accounts of the Borough of Columbia for the fiscal year of 2008.**
 Motion: Barninger Second: Murphy Voice Vote: All Favored
- d. **To approve Resolution 09-04 – Confirmation of Sewage Enforcement Officer appointments: Marvin Stoner and Robert Whitmore (alternate).**
 Motion: Beury Second: Murphy Voice Vote: All Favored

Boards/Commissions/Authority

No action items.


Council Members:

Councilman Beury presented Council with a check in the amount of \$45.00 for the NAPWDA membership from the Columbia K-9 Program.

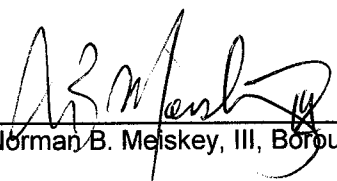
Mayor Lutz thanked the K-9 committee for their ongoing efforts that make our K-9 program successful.

Meeting was adjourned at 8:45 pm Motion Beury Second Barninger Voice Vote: All Favored

MOTIONED AND APPROVED this 9th day of February 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 Duncan, Council President

ATTEST:


Norman B. Meiskey, III, Borough Secretary

Name and Address	Subject	Requested Action
<p>Frank Splain, Jr. Executive Director Columbia QRS 109 S 2nd Street, Columbia</p>	<p>Gave an overview of 2008 call log. Requested funds to purchase new vehicle for QRS.</p>	<p>For Council to do research on his issues.</p>
<p>Bernadine Alspach 1022 Lancaster Avenue, Columbia</p>	<p>Commented on splattered cement on her front door from the sidewalk project on 462.</p>	
<p>Frank Doutrich 1001 Ironville Pike, Columbia</p>	<p>Questioned agenda item 10-a. Questioned new appointment for Municipal Authority and the manner in which candidate was chosen. Thanked Mike Halter for many years of service to the Municipal Authority. Spoke of sale of The Ledger, our local newspaper. Questioned log splitter at Borough Farm. Commented on Annual Borough Christmas Party and change of work hours on Christmas Eve.</p>	
<p>Allie Samsel Representative SEIU Local 668 3027 Chestnut Street, Camp Hill</p>	<p>Made clarification on Union's influence on non participation of non uniform workers in the Borough Christmas party.</p>	
<p>Amos Lyle 321 Poplar Street, Columbia</p>	<p>Questioned the method in which the new candidate for the Columbia Borough Municipal Authority was chosen.</p>	