

**Special Columbia Borough Council Meeting
July 15, 2009 at 6:00pm
Paul W. Myers Council Chambers**

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

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

A moment of silence was observed.

Mayor Lutz led the Pledge to the Flag.

Citizen comments: – see attachment.

Action Items

Motion: To table bid award for the Market House repair project to be acted upon in the next 50 days.

Motion: Beckley Second: Beury Voice Vote: All Favored

Motion: To extend existing Taggart Associates Professional Services Agreement on the SR 441 Relocation project until July 1, 2010 with no additional funds required.

Motion: Barninger Second: Murphy Voice Vote: All Favored

Presentation

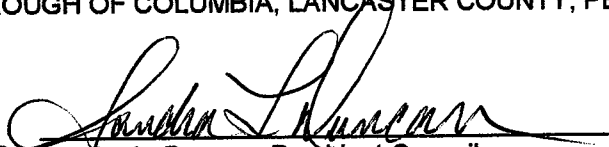
Todd Rousenberger of RK&K Engineering gave a detailed presentation of the history of the SR 441 relocation project and the new alternatives for the project.


Adjournment:

Motion: To Adjourn the meeting. Meeting was adjourned at 6:48 pm.

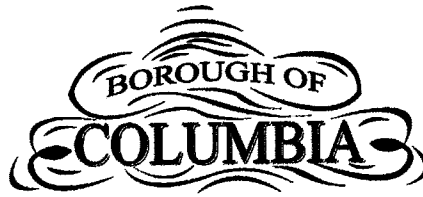
Motion: Beury Second: Beckley Voice Vote: All Favored

MOTIONED AND APPROVED this 10th 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, President Council

ATTEST 
Norman B. Meiskey, III, Borough Secretary

Name and Address	Special Columbia Borough Council Meeting Citizens Comments June 15, 2009 Subject	Requested Action
Frank Doutrich 1001 Ironville Pike, Columbia	Asked if the award for the Market House would be done in phases. Asked what changed in the SR 441 relocation project that the new options are now affordable when in the past they were not.	
Michael Haldeman c/o Taste of Styles 237 Locust Street, Columbia	Asked for a time frame on when the relocation project will begin.	
Kevin Shaffer c/o All Wood Cabinets	Asked how many parking spaces will be lost to accommodate the trucks that will need to turn up Walnut St. at the new traffic signal to make deliver to his business.	



*Leo S. Lutz, Mayor
Sandra L. Duncan, Borough Council President*

*Robert L. Pfunnebecker, Solicitor
Norman B. Meiskey, III, Borough Manager*

FINAL AGENDA
SPECIAL MEETING – COLUMBIA BOROUGH COUNCIL

July 15, 2009 6:00 pm

- 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 bid award for the Market House Repair Project to McCoy Brothers, Inc. Carlisle, PA as the lowest responsible bidder at a maximum contract price of \$886,902.00.
 - 7. Consider extension of existing Taggart Associates Professional Services Agreement on the SR 441 Relocation Project until July 1, 2010 with no additional funds required.
 - 8. Presentation by Todd Rosenberger of RK&K Engineering regarding new alternative for the SR441 Relocation Project.
 - a. Public Comments / Questions and Answers
- III. Adjournment