

**Special Columbia Borough Council Meeting
July 27, 2009 at 6:00pm
Paul W. Myers Council Chambers**

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

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

A moment of silence was observed.

Mayor Lutz led the Pledge to the Flag.

Citizen comments: – see attachment.

Action Items

Motion: To approve financial security of \$241,989.00 for the "Turkey Hill Experience Project" as recommended by the Borough Engineer.

Motion: Beury Second: Barninger Voice Vote: All Favored

Motion: To approve an easement agreement between the Borough and Aliotta Associates for future construction and maintenance of the "Turkey Hill Experience Project.

Motion: Beury Second: Murphy Voice Vote: All Favored

Motion: To authorize resolution 09-23 for submission of a USDA grant application in the amount of \$100,000.00 for necessary improvements to the Market House to preserve the Market House Building.

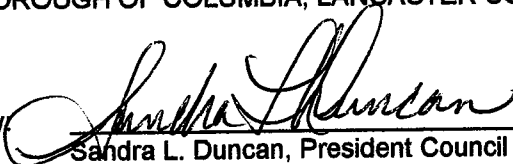
Motion: Murphy Second: Beckley Voice Vote: All Favored

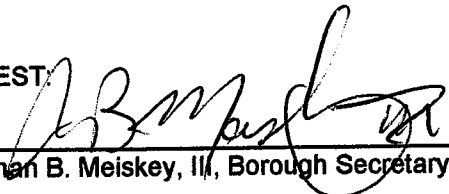
Adjournment:

Motion: To Adjourn the meeting. Meeting was adjourned at 7:25 pm.

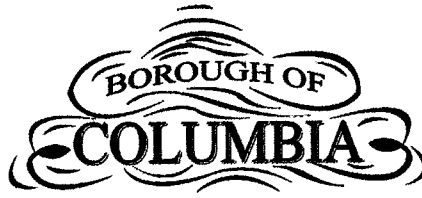
Motion: Beury Second: Barninger Voice Vote: All Favored

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, II, Borough Secretary

	<p>Special Columbia Borough Council Meeting Citizens Comments July 27, 2009</p>	
<p>Name and Address Frank Doutrich 1001 Ironville Pike, Columbia</p>	<p>Subject Commented on item # 5 on the agenda. Asked for an explanation on #6 on the agenda. Asked if the delay in the submission of the USDA Grant application would delay work to be done at the Market House.</p>	<p>Requested Action</p>



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

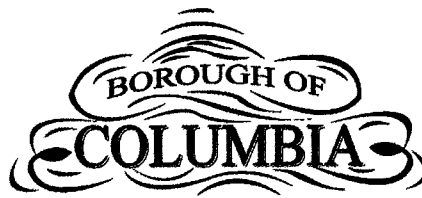
Robert L. Pfannebecker, Solicitor
Norman B. Meiskey, III, Borough Manager

FINAL AGENDA – (Revised 7/29/09) – Per G. Schreck (see Attached)
SPECIAL COLUMBIA BOROUGH COUNCIL MEETING
JULY 27, 2009
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: Mayor Leo S. Lutz
4. Public comments on agenda items only
5. Consider approval of financial security for the “Turkey Hill Experience Project” as recommended by the Borough Engineer
6. Consider approval of an Easement Agreement between the Borough and Aliotta Associates for future construction and maintenance of the “Turkey Hill Experience Project”
7. Consider approval To authorize resolution 09-23 for submission of a USDA grant application in the amount of \$100,000.00 for necessary improvements to the Market House to preserve the Market House Building.
8. Other Borough Business

II. Adjournment



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

Robert L. Pfannebecker, Solicitor
Norman B. Meiskey, III, Borough Manager

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