

**Special Columbia Borough Council Meeting
June 29, 2009 at 6:00pm
Paul W. Myers Council Chambers**

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

Councilpersons present were: Beury, Detz, Beckley, Barninger and Wickenheiser. President Duncan, Murphy & Mayor Lutz were absent.

A moment of silence was observed.

Vice-President Wickenheiser led the Pledge to the Flag.

Public Hearing:

Presentation of 2010 Community Development Block Grant Proposal for Phase II of the North 2nd Street (300-500 Blocks) Project

Citizen Comments: None

Close of Hearing

Motion: Beury Second: Barninger Voice Vote: All favored. Motion Carries.

To approve Resolution No. 2009-19, Authorization to Submit Community Development Block Grant Application for Phase II of North Second Street Project (300-500 Blocks) in 2010.

Motion: Barninger Second: Beury Voice Vote: All favored. Motion Carries.

To approve to amend preliminary engineering agreement with RK&K Engineering for the SR 441 Project to include meetings and studies for Alternate 4A, price not to exceed \$36,144.885.

Motion: Beury Second: Beckley Voice Vote: 4 Yes 1 No (Detz-no) Motion Carries.

Other Business:

Norman Meiskey will advertise a public meeting for the SR 441 Project for Alternate 4A for July 15, 2009 at 6:00 p.m.

Motion: To adjourn at 6:50 p.m.

Motion: Barninger Second: Beury Voice Vote: All favored.

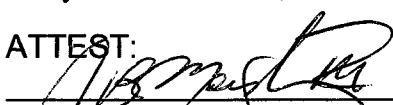
MOTIONED AND APPROVED this 13th day of July 2009, by the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania, in lawful session duly assembled.

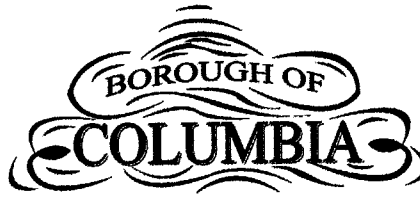
BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA.

By:


Mary Wickenheiser, Council Vice-President

ATTEST:


Norman B. Meiskey, III, Borough Secretary



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

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

FINAL AGENDA
SPECIAL COLUMBIA BOROUGH COUNCIL MEETING
June 29, 2009
6:00 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 Hearing:**
 - a. Presentation of 2010 Community Development Block Grant Proposal for Phase II of the North 2nd Street (300-500 Blocks) Project
 - b. Citizen Comments
 - c. Close of Hearing
 5. Consideration of Approval of Resolution No. 2009-19: Authorization to Submit Community Development Block Grant Application for Phase II of North Second Street Project (300-500 Blocks) in 2010.
 6. **Other Borough Business**
 - a. Proposal to amend preliminary engineering agreement with RK&K Engineering for the SR 441 Project
- II. **Adjournment**