

**Columbia Borough Council Meeting
June 8, 2009 at 7:00pm
Paul W. Myers Council Chambers**

Council President Duncan called the meeting to order.

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

There was a moment of silence observed.

Mayor Lutz led the Pledge to the Flag.

Motion:

- a. **To add to the consent agenda item 11-b approval of the Columbia Lions Club facilities use form for their annual Mardi Gras Parade to be held October 22, 2009 with a rain date of Oct 26.**
- b. **To table item 13-a under The Committee on Highway.**
- c. **To table item 17-a. under The Committee on Municipal Legislation.**

Motion: Wickenheiser Second: Barninger Voice Vote: All Favored

Council President Duncan announced that the following Executive Sessions were held:

- a. An executive session was held on June 8, 2009 at 6:00 pm to discuss legal and personnel matters.
- b. A personnel meeting was held on May 20, 2009 at 6:30 pm.

Citizen comments: – see attachment.

Appointment of new council person with term to expire January 4, 2010.

Motion:

- a. **To appoint Elaine Beckley to Borough Council with a term to expire January 4, 2010.**
Motion: Wickenheiser Second: Murphy Roll Call Vote: All Favored
- b. **To approve resolution 2009-17 appointing Elaine Beckley to Borough Council with a term to expire January 4, 2010.**
Motion: Wickenheiser Second: Murphy Voice Vote: All Favored

Mayor Lutz swore Councilwoman Beckley into office and she took her seat at the Council Table.

Public Hearing

Council President Duncan opened the public hearing for the 2009 Community Development Block Grant Application involving the replacement of sanitary sewer mains and laterals at the following locations: N. 2nd St. from Maple to Linden, Ave G from 7th to 8th, Ave J from 4th to 5th, private alley between 2nd and 3rd Sts. and Poplar and Chestnut Sts., private alley between Ave J and Cherry St., and private alley off N. 5th St. between Ave H and Locust St.

Borough Manager Meiskey gave a description of the plan project.

There were no citizen comments on this issue.

Council President Duncan closed the public hearing.

Motion:

- a. **To approve Resolution 2009-16: For Community Sewer Main Replacement Project 2009 Community Development Block Grant Application involving the replacement of sanitary sewer mains and laterals at the following locations: N. 2nd St. from Maple to Linden, Ave G from 7th to 8th, Ave J from 4th to 5th, private alley between 2nd and 3rd Sts. and Poplar and Chestnut Sts., private alley between Ave J and Cherry St. and private alley off N. 5th St. between Ave H and Locust St.**
Motion: Wickenheiser Second: Murphy: Voice vote: All Favored

MINUTES FOR APPROVAL

- Motion:
- a. **To approve minutes of the Regular Borough Council Meeting for 5/11/09.**
Motion: Barninger Second: Beury Voice Vote: 6 Favored
1 Abstained (Beckley)
 - b. **To approve minutes of the Special Borough Council Meeting for 5/26/09.**
Motion: Barninger Second: Beury Roll Call Vote: 6 Yes
1 Abstained (Beckley)
 - c. **To approve minutes of the Special Borough Council Meeting for 6/1/09.**
Motion: Barninger Second: Beury Roll Call Vote: 6 Yes
1 Abstained (Beckley)
 - d. **To approve minutes of the Special Borough Council Meeting for 06/2/09.**
Motion: Barninger Second: Beury Roll Call Vote: 6 Yes
1 Abstained (Beckley)

Mayor Lutz:

Announced the new prescription drug plan available to county residents.
Gave overview of county grant money and applications.
Announced commendation given to Sergeant Brommer by the Lancaster County Human Relations Committee.
Commented on the PA Premise Alert Program.
Commented on the recent passing of William Klodit, Sr.

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

CONSENT AGENDA

- Motion: Consider approval of consent agenda items including:
- a. **Facilities use request from Steve & Sue Dancause to use the flat grass area adjacent to 249 Blue Lane for parking for guests of a 50th wedding anniversary celebration on 6/20/09 from 3:30 pm – 9:30 pm.**
 - b. **Facilities use request from The Columbia Lions Club to hold their annual Mardi Gras Parade on October 22, 2009 with a rain date of Oct 26.**
Motion: Wickenheiser Second: Barninger Roll Call Vote: All Favored

REPORT OF STANDING COMMITTEE

COMMITTEE ON FINANCE:

- Motion:
- a. **To approve Buchart Horn invoice for \$9,734.00 for additional services required to complete the tasks for generating bid documents for Columbia River Park Project.**
Motion: Murphy Second: Wickenheiser Roll Call Vote: 6 Yes
1 Abstained (Beckley)

Next meeting June 10th, 2009 at 6:30p.m.

THE COMMITTEE ON HIGHWAY:

- Motion:
- b. **To approve the Police Department to do traffic studies to make alleys one way alternating in opposite directions.**
Motion: Beury Second: Murphy Roll Call Vote: 5 Yes
1 No (Wickenheiser)
1 Abstained (Beckley)

Next meeting is June 22nd, 2009 at 6:00p.m.

COMMITTEE ON PUBLIC SAFETY:

No action items.

Next meeting is on July 1st, 2009 at 6:30 p.m.

COMMITTEE ON PUBLIC PROPERTY:

Motion:

- a. **To recommend the modification of the current sales agreement with CEDC to reflect site development work on the 3rd and Linden property.**
Motion: Wickenheiser Second: Murphy Roll Call Vote: 6 Yes
1 Abstained (Beckley)
- b. **To recommend that council support Columbia Borough as the grantee for the RCAP grant with CEDC as administrator/contractor for the project and approve any necessary resolution to apply for said grant.**
Motion: Wickenheiser Second: Murphy Roll Call Vote: All Favored
- c. **To approve Facilities Use Request Form from Ashley Tabernacle Church to hold their annual Inter Denominational Water Baptism Service at the river park on August 9th, 2009 from 3:00 pm – 6:30 pm contingent upon receipt of the original Facilities Use Request Form and waiving of the requirement for Certificate of Insurance. This approval is also contingent upon receipt of approval from the PA Fish & Boat Commission and subject to any restrictions placed by that agency with any cost for Police required being charged to the applicant.**
Motion: Wickenheiser Second: Beury Roll Call Vote: All Favored

Next meeting is July 7th, 2009 at 7:30 p.m.

COMMITTEE ON PERSONNEL:

Motion:

- a. **To appoint Darren Tucker as a part time officer on the Columbia Borough Police Department at a rate set forth by the Union Contract Agreement.**
Motion: Detz Second: Wickenheiser Roll Call Vote: 6 Yes
1 Abstained (Beckley)
To appoint David Schopf as a part time officer on the Columbia Borough Police Department at a rate set forth by the Police Union Contract Agreement.
Motion: Detz Second: Wickenheiser Roll Call Vote: 4 Yes
2 No (Duncan & Beury)
1 Abstained (Beckley)
- b. **To approve promotion/appointment of Paul Garner to the position of Highway Maintenance Worker I effective June 15th, 2009.**
Motion: Detz Second: Beury Roll Call Vote: 6 Yes
1 Abstained (Beckley)
- c. **To approve appointment of Andrew Nissley as a Highway Worker II, pay rate consistent with PSSU bargaining agreement and subject to successful completion of applicable testing requirements with a start date of June 15th, 2009.**
Motion: Detz Second: Beury Roll Call Vote: 6 Yes
1 Abstained (Beckley)

- d. That the Columbia Borough Council find Detective Daniel Bell violated Section 1190 of the Borough Code as a result of an incident occurring on May 3, 2009 in Hellam Township and that the suspension issued by the Mayor on May 12, 2009 until June 8, 2009 without pay is hereby upheld. Furthermore, as a result of his actions on May 3, 2009, Detective Bell is hereby demoted from the position of detective and is hereby reduced to the rank of patrolman and should Detective Bell receive a driver's license suspension as a result of his actions on May 3, 2009 in Hellam Township, he is hereby further suspended without pay for a period of time to run concurrently with his license suspension.

Motion: Detz Second: Wickenheiser Roll Call Vote: 6 Yes
1 Abstained
(Beckley)

COMMITTEE ON MUNICIPAL LEGISLATION:

Motion:

- b. To approve Lancaster County Planning Commissions Memorandum of understanding for minor subdivision and land development plans.

Motion: Beury Second: Wickenheiser Roll Call Vote: All Favored

Next Meeting July 7th, 2009 at 6:00 p.m.

COMMITTEE ON MARKET:

No action items.

Next Meeting June 23rd, 2009 at 6:00 p.m.

COMMITTEE ON COMMUNITY DEVELOPMENT

Motion:

- a. To extend the completion time of the contract with Jeri E. Stumpf & Associates, Inc. on or before October 31, 2009.

Motion: Wickenheiser Second: Barninger Roll Call Vote: All Favored

Next Meeting June 23rd, 2009 at 7:00 p.m.

COMMITTEE ON WASTEWATER

Motion:

- a. To amend motion to approve moving \$350,000 from the Wastewater account to PLGIT CD.

Motion: Beury Second: Wickenheiser Roll Call Vote: All Favored

- b. To approve moving \$350,000 from the Wastewater account to the highest yielding insured institution.

Motion: Beury Second: Wickenheiser Roll Call Vote: All Favored

Next meeting June 18th, 2009 at 4:30 p.m.

SOLICITOR:

No Action Items.

SECRETARY: Norm Meiskey

Motion:

- a. To approve invoice from Chemung Supply for \$64,640.40 for storm water pipe necessary for the 3rd and Linden project.

Motion: Wickenheiser Second: Beury Roll Call Vote: All Favored

b. To approve budget change #2.

Motion: Wickenheiser Second: Beury Roll Call Vote: All Favored

c. To waive the zoning permit fee in the amount of \$40,000 for the Columbia Jr./Sr. High School Renovation Project.

Motion: Barninger Second: Wickenheiser Roll Call Vote: All Favored

d. To amend motion to approve facilities use request for Irene Groff to use the River Park pavilion for a baby shower on July 18, 2009 from 11:00 am – 4:00 pm.

Motion: Wickenheiser Second: Beury Roll Call Vote: All Favored

To approve facilities use request for Irene Groff to use the River Park pavilion for a baby shower on July 18, 2009 from 11:00 am – 4:00 pm with the insurance requirement waived.

Motion: Wickenheiser Second: Beury Roll Call Vote: All Favored

Boards/Commissions/Authority

No action items.

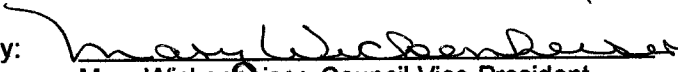
Council Members:

No items.

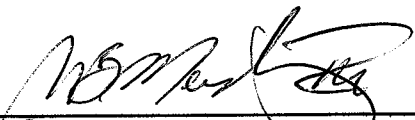
Meeting was adjourned at 9:05 pm.

Motion: Wickenheiser Second Beury Voice Vote: All Favored

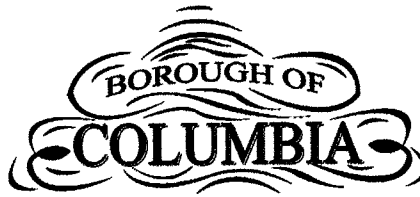
MOTIONED AND APPROVED this 13th day of July 2009, by the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania, in lawful session duly assembled.
BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA.

By: 
Mary Wickenheiser, Council Vice-President

ATTEST:


Norman B. Meiskey, III, Borough Secretary

Name and Address	Columbia Borough Council Meeting Citizens Comments June 8, 2009	Requested Action
	Subject	
Ron Haug 112 S. 3 rd Street, Columbia	Provided Council with a petition signed by neighbors for nuisance complaint.	
Shirley McBride 219 Perry Street, Columbia	Thanked the Police Dept. for quick response to a recent incident in her neighborhood. Questioned if the Police Dept. can issue instant citations for littering. Addressed the disrepair of Ave. K that runs behind her block.	

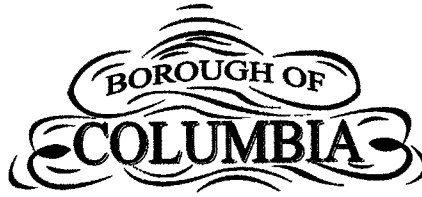


Leo S. Lutz, Mayor
Sandra L. Duncan, Borough Council President

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

PRELIMINARY AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
June 8, 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. Announcement of Executive Sessions
 - a. An executive session was held on June 8, 2009 at 6:00pm to discuss legal and personnel matters.
 - b. Personnel Meeting was held on May 20, 2009 at 6:30pm.
 5. Citizen Comments
 6. Appointment of new council person with term to expire January 4, 2010.
 7. Public Hearing
 - a. 2009 Community Development Block Grant Application involving the replacement of sanitary sewer mains and laterals at the following locations: N. 2nd St. from Maple to Linden, Ave G from 7th to 8th, Ave J from 4th to 5th, private alley between 2nd and 3rd Sts and Poplar and Chestnut Sts, private alley between Ave J and Cherry St, and private alley off N. 5th St between Ave H and Locust St.
 1. Description of Plan Project
 2. Citizen comments
 3. Close of hearing
 - b. Consider approval of Resolution 2009-16: For Community Sewer Main Replacement Project 2009 Community Development Block Grant Application involving the replacement of sanitary sewer mains and laterals at the following locations: N. 2nd St. from Maple to Linden, Ave G from 7th to 8th, Ave J from 4th to 5th, private alley between 2nd and 3rd Sts and Poplar & Chestnut Sts, private alley between Ave J and Cherry St, and private alley off N. 5th St between Ave H and Locust St.
 8. Minutes for Approval
 - a. Consider approval of the Regular Borough Council Meeting Minutes for 5/11/09.
 - b. Consider approval of the Special Borough Council Meeting Minutes for 5/26/09.
 - c. Consider approval of the Special Borough Council Meeting Minutes for 6/1/09.
 - d. Consider approval of the Special Borough Council Meeting Minutes for 6/2/09.
 9. Mayor Lutz
 10. Historical Architectural Review Board (HARB)
 11. Consent Agenda For Approval
 - a. Facilities Use Request from Steve and Sue Dancause to use the flat grass area adjacent to 249 Blue Lane for parking for guests of a 50th wedding anniversary celebration on 6/20/09 from 3:30pm-9:30pm.



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

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

II. Standing Committee Assignments

12. The Committee on Finance

- a. Consider approval of Buchart Horn invoice for \$9,734.00 for additional services required to complete the tasks for generating bid documents for Columbia River Park Project.

13. The Committee on Highway

- a. Consider approval to amend the Traffic and Vehicle Ordinance to prohibit all trucks over 9001 pounds on Borough Streets as listed on Attachment 1 of this Agenda.
- b. Consider approving the Police Department to do traffic studies to make alleys one way alternating in opposite directions.

14. The Committee on Public Safety

15. The Committee on Public Property

- a. Consider recommending the modification of the current sales agreement with CEDC to reflect site development work on the 3rd and Linden property
- b. Consider recommending that Council support Columbia Borough as the grantee for the RCAP grant with CEDC as administrator/contractor for the project and approve any necessary resolution to apply for said grant.
- c. Consider approval of a Facilities Use Request from Ashley Tabernacle Church to hold their Annual Denominational Water Baptism Service at River Park on August 9, 2009 from 3:00pm-6:30pm contingent upon receipt of the original Facilities Use Request and waiving of the requirement for Certificate of Insurance. This approval is also contingent upon receipt of approval from the PA Fish & Boat and subject to any restrictions placed by that agency.

16. The Committee on Personnel

- a. Consider appointment of part time police officers
- b. Consider promotion/appointment of Paul Garner to the position of Highway Maintenance Worker I effective June 15, 2009
- c. Consider appointment of Andrew Nissley as a Highway Worker II, pay rate consistent with PSSU bargaining agreement, and subject to successful completion of applicable testing requirements with a start date of June 15, 2009.

17. The Committee on Municipal Legislation

18. The Committee on Market

- a. Consider adoption of Ordinance No. 801: Amendment to Borough Code Chapter 112 – Property Maintenance Code.
- b. Consider approval of Lancaster county Planning commissions Memorandum of Understanding for Minor Subdivision and Land Development Plans.

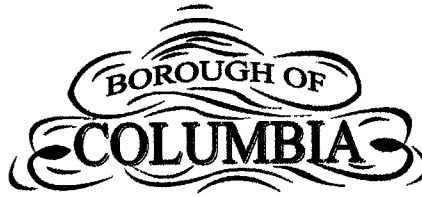
19. The Committee on Community Development

- a. Consider extending the completion time of the contract with Jeri E. Stumpf & Associates, Inc. on or before October 31, 2009.

20. The Committee on Wastewater

- a. Consider approval to move \$350,000 from the Wastewater account to PLGIT CD.

III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer



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

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

21. Solicitor

22. Secretary Treasurer

- a. Consider approval of invoice from Chemung Supply for \$64,640.40 for storm water pipe necessary for the 3rd and Linden project.
- b. Consider approval of Budget Change Request #2.
- c. Consider waiving the Zoning Permit Fee in the amount of \$40,000 for the Columbia Jr./Sr. High School Renovation Project.
- d. Consider approval of a Facilities Use Request for Irene Groff to use the River Park Pavillion for a baby shower on July 18, 2009 from 11:00am-4:00pm.

23. Boards/Commissions/Authority

IV. Reports from Council Members

V. Adjournment