

**Special Joint Meeting
Columbia Borough Council and Columbia Borough Municipal Authority
March 30, 2009 at 6:30pm
Paul W. Myers Council Chambers**

Council President Duncan called the meeting to order at 6:28 p.m.

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

Municipal Authority members present were: Shultz, Schauren, Storm and Schober.

A moment of silence was observed.

Mayor Leo Lutz led the Pledge to the Flag.

Citizen Comments: See attached

Discussion: Members of Council and The Columbia Borough Municipal Authority reviewed and discussed the draft report regarding cost comparison of Waste Water Treatment Options and discussed our proposed PA Act 537 Plan and the options regarding the wastewater treatment plant upgrade and being a bulk customer of LASA.

Motion: That the Columbia Borough Council approve submittal of the Act 537 plan with the MBR process.

Motion: Beury 2nd: none Motion failed.

Motion: That the Columbia Borough Council approve the MBR process in submitting the Act 537 plan.

Motion: Beury 2nd: Duncan Voice Vote: 3-3 tie
Yes-Beury, Duncan, Wickenheiser No-Detz, Barninger, Murphy
Mayor Lutz was called for a tie-breaker vote, he passed, forcing another meeting for a majority vote for Borough Council, which must be held at least 5 days but no more than 10 days from today.

Motion: To approve a meeting for April 6, 2009 at 6:00 pm for the PA Act 537 Plan and the options regarding the Waste Water Treatment Plant upgrade-MBR or being a bulk customer of LASA.

Motion: Wickenheiser 2nd: Beury Voice Vote: All Favored.

Motion: To adjourn.

Motion: Detz 2nd Wickenheiser Voice Vote: All Favored

Meeting adjourned at 9:00 PM.

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

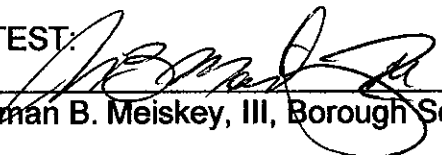
BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA.

By:



Sandra Duncan, Council President

ATTEST:



Norman B. Meiskey, III, Borough Secretary

Name and Address	Special Joint Meeting Columbia Borough Council / Columbia Borough Municipal Authority Citizens Comments March 30, 2009 Subject	Requested Action
Frank Doutrich 1001 Ironville Pike Columbia	Commented on the options being discussed for the wastewater treatment plant as they relate to the Act 537 Plan	
Mike Kyle, LASA 130 Centerville Road, Lancaster	Discussed the draft report regarding cost comparison of Waste Water treatment options and being a bulk customer of LASA	