

**Columbia Borough Council Meeting
May 11, 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.

Pastor Thomas of the Columbia Ministerium gave the invocation.

Mayor Lutz led the Pledge to the Flag.

Mayor Lutz:

- a. **Proclamation 09-05: Emergency Medical Services Week – May 17-23, 2009**
- b. **Proclamation 09-06: National Police Week – May 10-16, 2009**
- c. **Read a press release concerning vehicle accident involving an off duty Columbia Borough Police Detective.**

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

- a. An executive session was held on May 11, 2009 at 6:00 pm to discuss legal & personnel matters.
- b. A personnel meeting was held on April 15, 2009 at 6:30 pm.

Citizen comments: – see attachment.

MINUTES FOR APPROVAL

Motion: a. **To approve minutes from April 13th, 2009 Regular Borough Council meeting.**
Motion: Wickenheiser **Second:** Murphy **Voice Vote:** All Favored

Mayor Lutz:

Announced the new local newspaper, The Columbia Register, will produce its first publication on May 21st, 2009.

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

CONSENT AGENDA

Motion: Consider approval of consent agenda items including:

- a. **April 2009 Check Register Report, Treasurer's report, and Budget Performance Reports: General Fund, Capital Fund, State Fund (Liquid Fuels), Waste Water Fund, and Municipal Authority Capital Fund.**
- b. **Facilities Use Request for the Columbia Risk Watch Coalition to host a Youth Bicycle Safety Event, closing Poplar Street between 6th and 7th Streets on Saturday, May 30th, 2009 from 8:30 am – 12:00 pm.**
- c. **Facilities Use Request for Holy Trinity Men's Club to close Cherry Street from 4th to 5th Streets from 6:00 pm – 10:00 pm beginning on June 3rd and ending on June 6th for their annual festival.**
- d. **Facilities Use Request for Marilyn Nest, of St. Paul's Afterschool Program, to have a Community Day on June 6th, 2009 at Makle Park from 1:00 pm – 6:00 pm.**
Motion: Wickenheiser **Second:** Barninger **Voice Vote:** All Favored

REPORT OF STANDING COMMITTEE

COMMITTEE ON FINANCE:

Motion:

- a. **To approve budget change #10 for 2008, Revising Liquid Fuels Budget.**
Motion: Murphy Second: Barninger Voice Vote: All Favored
- b. **To accept the audit of the 2008 final budget as presented by Mike Reiner of Sager Swisher and Company, LLP.**
Motion: Murphy Second: Barninger Voice Vote: All Favored
- c. **To adopt Resolution 09-09: Act 32, Designating the Lancaster County Tax Collection Bureau as the Tax Collection Agency for the purpose of the Local Tax Enabling Act.**
Motion: Murphy Second: Wickenheiser Voice Vote: All Favored
- d. **To approve budget change #1 for 2009**
Motion: Murphy Second: Wickenheiser Voice Vote: All Favored
- e. **To approve Resolution 09-12: Declaring support for Senate Bill No. 695.**
Motion: Murphy Second: Wickenheiser Voice Vote: All Favored
- f. **To approve estimate #23 from RK&K for \$20,875.13.**
Motion: Murphy Second: Wickenheiser Voice Vote: All Favored

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

THE COMMITTEE ON HIGHWAY:

No action items.

Next meeting is May 27, 2009 at 6:00p.m.

COMMITTEE ON PUBLIC SAFETY:

Motion:

- a. **To approve Resolution No. 09-13 for the Borough to participate in the Lancaster County Chief of Police Association's Police Recruit Examination Program.**
Motion: Barninger Second: Beury Voice Vote: All Favored
- b. **To approve Facilities Use Request Form from the Mt. Zion AME Church for the Juneteenth Parade and Celebration to be held June 20th with the following changes: 1) close 5th Street between Union and Mill Streets from 8:00 am – 6:00 for the celebration, but reject the request to post same area as "No Parking" 2) due to the Antique Car Show, re-route the parade, with police escort, using 6th Street –specifically from Mt. Zion AME Church, proceed on 5th Street to Cherry, Cherry to 6th, 6th to Maple, Maple to 5th, 5th to Cemetery. The proposed return parade route remains as proposed.**
Motion: Barninger Second: Beury Voice Vote: All Favored

Next meeting is on June 3rd, 2009 at 6:30 p.m.

COMMITTEE ON PUBLIC PROPERTY:

Motion:

- a. **To approve declaring the properties located at 527 Concord Lane, 223 South Second Street and 225 South Second Street, Columbia, Pa as blighted.**
Motion: Wickenheiser Second: Detz Voice Vote: All Favored
- b. **To authorize PA American Water to perform, with Borough cooperation, a due diligence study of the Borough's wastewater facilities.**
Motion: Wickenheiser Second: Detz Voice Vote: All Favored
- c. **To approve Resolution No. 09-10 to submit an Urban Enhancement Grant Application for \$30,000 for improvements to Rotary Park.**
Motion: Wickenheiser Second: Detz Voice Vote: All Favored

- d. **To approve Resolution No. 09-11 to submit an Urban Enhancement Grant Application for \$75,000 for a Community Safety/Security System.**
Motion: Wickenheiser Second: Detz Voice Vote: All Favored
- e. **To authorize a letter to Lancaster County that would endorse CEDC to use the remaining \$125,000 Urban Enhancement Grant funds for acquisition of the Third and Linden Street Property.**
Motion: Wickenheiser Second: Detz Voice Vote: All Favored

Next meeting is June 2nd, 2009 at 7:30 p.m.

COMMITTEE ON PERSONNEL:

Motion:

- a. **To accept the resignation of Councilman Mitch Cooper with regret and best wishes.**
Motion: Detz Second: Wickenheiser Voice Vote: All Favored

COMMITTEE ON MUNICIPAL LEGISLATION:

Motion:

- a. **To authorize the Solicitor to advertise ordinance for the vacation of Detweiler Street.**
Motion: Beury Second: Murphy Voice Vote: All Favored
- b. **To authorize the Solicitor to revise proposed amendment to property code ordinance and advertise same.**
Motion: Beury Second: Murphy Voice Vote: All Favored
- c. **To approve Resolution No. 09-14: Declaring support for House Bill No. 356.**
Motion: Beury Second: Murphy Voice Vote: All Favored
- d. **To approve Resolution No. 09-15: Declaring support for House Bill No. 755.**
Motion: Beury Second: Murphy Voice Vote: All Favored

Next Meeting June 2nd, 2009 at 6:00 p.m.

COMMITTEE ON MARKET:

Motion:

- a. **To approve Market Manager Agreement.**
Motion: Murphy Second: Wickenheiser Voice Vote: All Favored

Next Meeting May 26th, 2009 at 6:00 p.m.

COMMITTEE ON COMMUNITY DEVELOPMENT

No action items. Next meeting May 27th, 2009 at 7:00 p.m.

COMMITTEE ON WASTEWATER

No action items. Next meeting May 21st, 2009 at 4:30 p.m.

SOLICITOR:

No Action Items.

SECRETARY: Norm Meiskey

Motion:

- a. **To approve leasing 157 N. Front Street to PP&L (between Front and Commerce Sts.) for staging materials and equipment for the steam generator move beginning in May and ending in August at a rate of \$300.00 per month for a total of \$1,200.00 payable in advance.**
Motion: Wickenheiser Second: Barninger Voice Vote: All Favored

- b. To approve Facilities Use Request Form for PARA to host a seminar at the Market House on Saturday, June 13th, 2009 from 6:00 pm – 10:30 pm.
Motion: Wickenheiser Second: Murphy Voice Vote: All Favored
- c. To authorize the Borough Manager and assigns to submit grant applications to the Lancaster County Housing and Redevelopment Authority, the Pa. Infrastructure Investment Authority, Us Department of Agriculture, and PADEP with appropriate resolutions signed by the President/Vice President of Borough Council for maximum grant dollars for the Marina/Community Building Project, Community Sanitary Sewer Project, and Geothermal/Windmill Energy Project and the merging of said grants to minimize Borough dollars.
Motion: Wickenheiser Second: Murphy Voice Vote: All Favored
- d. Manager Meiskey gave a status report on KOZ. The KOZ will expire in 2013.
- e. To authorize a letter of support for the Mt. Zion Community Development and Multi Cultural Center at 222 S. 5th Street for a Lancaster County Urban Enhancement Grant for \$250,000.00
Motion: Wickenheiser Second: Barninger Voice Vote: All Favored
- f. To authorize Borough Manager to purchase necessary pipe, connectors, boxes, lids, grates, etc. Including shipping, handling and installation not to exceed \$95,000 for storm and sanitary sewer maintenance work at the Borough's 3rd and Linden Street Property.
Motion: Wickenheiser Second: Beury Voice Vote: All Favored

Boards/Commissions/Authority

No action items.

Council Members:

Councilman Detz spoke regarding the questions asked in reference to the vehicle accident involving an off duty Columbia Borough Police Detective.

Mayor Lutz commented on the same.

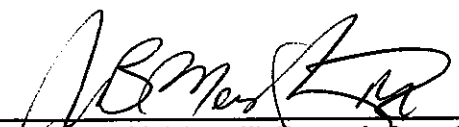
Meeting was adjourned at 9:22 pm

Motion: Wickenheiser Second Detz Voice Vote: All Favored

MOTIONED AND APPROVED this 8th day of June 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