

*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
SEPTEMBER 1, 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 comments on agenda items only
5. Consider awarding the Community Development Block Grant-R Sanitary Sewer Main Replacement Project to Marks Contracting, Ltd. in the amount of \$484,329.00 pending review and approval by the Lancaster County Housing and Redevelopment Authority, Columbia Borough and the Columbia Borough Municipal Authority.
6. Consider awarding the Market House Repair Project to McCoy Bros., Inc. in the amount of \$873,928.00 pending review and approval by DCED subject to possible modifications for alternate work.

II. Adjournment to Executive Session Not to Reconvene

**Special Columbia Borough Council Meeting
September 1, 2009 at 6:00pm
Paul W. Myers Council Chambers**

Council President Duncan called the meeting to order at 6:00pm.

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

A moment of silence was observed.

Mayor Lutz led the Pledge to the Flag.

Citizen comments: – see attachment.

Action Items

Motion: To award the community Development Block Grant – R Sanitary Sewer Main Replacement Project to Marks Contracting, Ltd. in the amount of \$484,329.00 pending review and approval by the Lancaster County Housing and Redevelopment Authority, Columbia Borough and the Columbia Borough Municipal Authority.

Motion: Wickenheiser Second: Beury Voice Vote: All Favored

Motion: To award the Market House Repair Project to McCoy Bros., Inc. in the amount of \$873,928.00 pending review and approval by DCED subject to possible modifications for alternate work.-


Motion: Wickenheiser Second: Beckley Voice Vote: All Favored

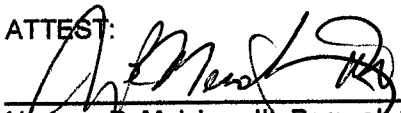
Adjournment:

Motion: To Adjourn the meeting at 6:25 pm.

Motion: Wickenheiser Second: Beury Voice Vote: All Favored

MOTIONED AND APPROVED this 14th day of September 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, III, Borough Secretary

	<p>Special Columbia Borough Council Meeting Citizens Comments September 1, 2009</p>	
<p>Name and Address Frank Doutrich 1001 Ironville Pike, Columbia</p>	<p>Subject Commented on agenda item #6 and asked when the Market House project would begin and how long before it is completed. Asked questions of the work schedule and how it will effect Market House hours of operation.</p>	<p>Requested Action Norm responded the project will begin when the Borough gets the OK from DCED and the work will be finished 180 days from the start date. Norm responded the object is to not do work that will effect Market House hours of operation.</p>