



Leo S. Lutz, Mayor
Kelly A. Murphy, Borough Council President

Robert L. Pfannebecker, Solicitor
Greg Sahn, Borough Manager

**PRELIMINARY AGENDA
COLUMBIA BOROUGH COUNCIL MEETING**

**April 11, 2016
7:00P.M.**

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- I. Opening of Meeting
 - 1. Call to Order and Roll Call
 - 2. Invocation/Moment of Silence
 - 3. Pledge to the Flag
 - 4. Announcement of Executive Session(s)
 - a. On April 11, 2016 at 6:00pm Council met to present information only items.
 - b. A Personnel Meeting was held on March 21, 2016 at 6:00pm.
 - 5. Citizen Comments (Agenda Items Only)
 - 6. Borough Council Candidate Interview. (Lee Knouff, Joseph Nikolaus, and Pam Williams)
 - a. Consider appointing _____ to Borough Council, filling the position vacated by Michael Beury, with a term to expire on the first Monday in 2018.
 - b. Consider approval of Resolution No. 16-10: Appointing _____ to Borough Council for a term beginning April 11, 2016 and ending the first Monday in 2018.
 - 7. Presentation by Daisy Pagan regarding Borough support for a trolley to operate between borough business sites for the summer of 2016.
 - 8. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for March 14, 2016.
 - 9. Mayor Lutz
 - a. Proclamation No. 16-04: Earth Day 4/22/2016.
 - b. Proclamation No. 16-06: International Compost Awareness Week 5-1-16 thru 5/7/2016.
 - c. Proclamation No. 16-07: PowerTalk 21[®] Day 4/21/16.
- II. Standing Committee Assignments
 - 10. The Committee on Community Development
 - a. Consider approval to move forward with all four items of the Columbia 1st Project.
 - 11. The Committee on Public Property
 - a. Consider awarding the River Park Concessions Bid to Chiques Rock Outfitters, LLC in the amount of \$150.00 per month beginning 04/11/2016 thru 04/10/2017.
 - b. Consider supporting a planning grant for Phase III of the Columbia River Park Expansion Project with an additional feasibility study for construction of a pedestrian/bicycling bridge to be constructed on the Pennsylvania Railroad piers from Columbia to Wrightsville.
 - c. Consider approval of Resolution 16-09: DCNR Grant Application for Columbia River Park Phase III Site Planning.
 - d. Consider approval of a Facilities Use Request for St. Paul's Baptist Church/Clifford Edmond Scholarship Fund to host a Basketball Tourney/Kid's Carnival at Makle Park on June 4th and 5th, 2016 from 8am-7pm.
 - e. Consider approval of a Facilities Use Request for Ashley Tabernacle, C.O.G.I.C. to host their annual State Baptism of the Church of God In Christ on the river Park Boat Ramp on August 14, 2016 from 3pm-6pm. They have also reserved the "Green Roof" Pavilion from 9am-4pm that day. A check for the \$25 rental fee has been received.
 - f. Consider approval of a Facilities Use Request for the Team Jasmyn Foundation to host a Kids Basketball/Carnival in Makle Park on Saturday, August 20, 2016 from 7am-7pm contingent upon receipt of the required Certificate of Insurance.
 - g. Consider approval of a Facilities Use Request for Our Lady of the Angels to host a Civil War Reenactment at River Park on April 28, 2016 from 9am-1:30pm.

- h. Consider approval of a Facilities Use Request for the Catholic War Veterans Post 1306 to hand a banner (from 5/1/16-5/21/16) at the Route 462 Plaza promoting their 2nd Annual Hero's Walk.
 - i. Consider approval to hold a Columbia Borough Bike Auction on Saturday, May 14, 2016 beginning at 9:00am (registration at 8:30am) with proceeds to benefit the Columbia Borough Police Bike Patrol.
12. The Committee on Finance
- a. Consider approval of February 2016 Financial Reports including Check Register Report, Treasurer's Report, Budget Performance Reports: General Fund, Capital Fund, State Fund (Liquid Fuels), Waste Water Fund and Municipal Authority and Capital Fund and the Tax Collector's Report.
 - b. Consider approval of Resolution No. 16-08: Obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act for January 2016 snow storm.
 - c. Consider Borough purchase of a 2016 Ford Sedan Police Interceptor vehicle from New Holland Ford with vehicle trade.
 - d. Consider Borough funding for the SCCA summer arts camp program as presented, noting that the \$3,900 be drawn from the Community Reinvestment line item.
 - e. Consider borough funding of a proposed trolley that would run between the Turkey Hill Experience and downtown businesses and attractions. Funding request not to exceed \$35,000 per year and covers a 3 year commitment including provisions that proceeds from passenger fees be reimbursed to the borough and that any agreements between SVCC, Columbia Borough, and the trolley provider be reviewed and approved by the borough's solicitor prior to engagement of services.
 - f. Consider Borough participation in PLGIT Procurement Card (P Card) Program.
 - g. Consider approval of Resolution No. 16-11: Authorizing issuance of individual (PLGIT) Procurement Cards.
13. The Committee on Personnel
- a. Consider accepting the resignation of Jerry Stark, Crossing Guard.
 - b. Consider accepting the resignation of Robert Miller from the Civil Service Commission.
 - c. Consider appointing Keith Noll as a member of the Civil Service Commission.
 - d. Consider appointing Amanda Hawn to the Shade Tree Commission.
 - e. Consider appointing George Smaling to the Parks and Recreation Board.
14. The Committee on Public Works
- a. Consider awarding the 2016 Asphalt Bid to Highway Materials for a total estimated cost of \$101,377.50.
 - b. Waste Water Treatment Plant Bond money in the amount of \$11,212,292.54 was transferred to LASA on 3/24/2016.
15. The Committee on Public Safety
- a. Consider approval of a Facilities Use Request for the Board of Health to host their annual Spring Clean-up on Friday, April 22, 2016 from 6:45am-12:00pm.
 - b. Reports: Police/Fire/EMS/EMC/Codes
16. The Committee on Municipal Legislation
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer.
- 17. Solicitor
 - 18. Secretary/Treasurer
 - 19. Boards/Commissions/Authority
 - 20. Reports from Council Members
 - 21. Citizen Comments (Non-Agenda Items Only)
- IV. Adjournment

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