



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

Robert L. Pfannebecker, Solicitor
Greg Sahn, Borough Manager

PRELIMINARY AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
May 9, 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 May 9, 2016 at 6:00pm Council met to present information only items.
 - 5. Citizen Comments (Agenda Items Only)
 - a. Claire Storm – Code Enforcement.
 - 6. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for April 11, 2016.
 - 7. Presentation of Audit Report for Fiscal Year 2015 by Mike Reiner of Sager Swisher, LLC.
 - 8. Mayor Lutz
 - a. Proclamation No. 16-08: EMS Week.
 - b. Proclamation No. 16-09: Kids to Parks Day.
 - c. Proclamation No. 16-10: Peace Officers Memorial Day/National Police Week.
- II. Standing Committee Assignments
 - 9. The Committee on Finance
 - a. Consider approval of Audit Report for Fiscal Year 2015 as presented by Mike Reiner of Sager Swisher, LLC
 - b. Consider approval of March 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 Tax Collector Report.
 - c. Consider a request of the Biglers to appeal the \$597.28 fee for the inspection of their property at 421-423 Avenue G.
 - d. Consider approval to donate \$500 for the QRS/Consolidated Fireworks program as presented. Funds will be drawn from the Community Reinvestment line item.
 - e. Consider approval to distribute \$95,000.00 in funds from the Fire Escrow Account (line item 01.250.200) to the Columbia Fire Department for a replacement squad vehicle purchase and outfitting and additional personnel paging devices.
 - f. Consider approval of a Columbia Trolley Agreement agreement between the Susquehanna Valley Chamber of Commerce and Columbia Borough.
 - 10. The Committee on Community Development
 - a. Consider allowing the Community Development Committee to use not more than \$10,000 from the Community Reinvestment line item (01.452.547) toward the Bags and Flags Project. This project includes open flags and avenue banners which will now carry a brand logo in a size and design that will be different than most communities. This is being done in conjunction with the Chamber of Commerce’s budgeted \$5,000.
 - 11. The Committee on Public Property.
 - a. Consider approval of a Facilities Use Request for Norfolk Southern Railways to host a Community Railroad Safety Day at River Park on May 27, 2016 from 10am-5pm contingent upon receipt of the required Certificate of Insurance. They have also reserved the Columbia Crossing Building for this event.

- b. Consider approval of a Facilities Use Request for the Lancaster County Conservancy to host a National Trails Day at River Park on June 4, 2016 from 8am-2pm contingent upon receipt of the required Certificate of Insurance.
 - c. Consider approval of an Agreement between Columbia Borough and CEDC for the sale of 509 Locust Street.
 - d. Consider approval of a Facilities Use Request for the Susquehanna Valley Chamber of Commerce to host a Ribbon Cutting/Reception for the new trolley service on May 25, 2016 with the ribbon cutting in front of the Borough Building and the reception in the Borough's Richard K. Seifried Conference Room beginning at 6:30pm.
12. The Committee on Personnel
- a. Consider request to appoint Joseph Greenya to fill the resident vacancy on the Police Pension Board.
 - b. Consider request to appoint Steve White as a member of the Zoning Hearing Board with a term to expire 12/31/2019.
13. The Committee on Public Works
- a. Consider awarding the Salt Building Bid to Arnic Construction, as the lowest responsible bidder, in the amount of \$38,100.00.0
14. The Committee on Public Safety
- a. Consider approval of a Facilities Use Request for the American Legion to host a Kids Fun Day in Avenue F between 2nd and 3rd Streets on June 11, 2016 from 8am-5pm contingent upon receipt of the required Certificate of Insurance.
 - b. Consider approval of a Facilities Use Request for the Columbia QRS to host a Fireworks/Carnival event at 265 South 10th Street and S. 10th Street from Ridge Avenue to Houston Streets and Mifflin Street on July 9, 2016 from 4pm-11pm with a rain date of July 10, 2016 from 4pm-11pm contingent upon receipt of the required Certificate of Insurance.
 - c. Consider approval of a Facilities Use Request for the SVCC to host their annual Columbia's Thunder on the River Car Show on Locust Street from 2nd Street to 7th Street, 3rd and 4th Streets ½ block north and south of Locust on June 18, 2016 from 6:30am-6:00pm (event is 10am-3pm).
 - d. Consider approval of a Facilities Use Request for Our Lady of the Angels to host a Lancaster Barnstormer Baseball/Softball Clinic on Cherry Street between 6th Street and Bethel Street on June 11, 2016 from 8am-12:00pm contingent upon receipt of the required Certificate of Insurance.
 - e. Consider approval of a Facilities Use Request for the Columbia United Veterans Council to host a Memorial Day Parade, following the normal parade route, on Sunday, May 29, 2016 from 1pm-4:30pm.
 - f. Consider approval of a Facilities Use Request for Ashley Tabernacle COGIC to host a Block Party (community invited) in the 100 Block of S. 5th Street from Union Street and Concord Lane on June 18, 2016 from 9am-5pm contingent upon receipt of the required Certificate of Insurance.
 - g. Consider approval of a Facilities Use Request for Mt. Zion AME Church to host a Sunday School Convention on South 5th Street from Union Street to Corn Avenue and in Makle Park on June 25, 2016 from 8am-5pm.
 - h. Consider approval of a Facilities Use Request for the Holy Trinity Men's Club to host their Annual Holy Trinity Family Festival from June 8 thru June 11, 2016 nightly from 6-10pm in the 400 Block of Cherry street contingent upon receipt of the required Certificate of Insurance.
 - i. Reports: Police/Fire/EMS/EMC/Codes
15. The Committee on Municipal Legislation
- a. Consider approval to advertise a public hearing for Ordinance 871: An ordinance of the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania as amended to amend the zoning map as provided herein; eliminate the side yard set-back within the downtown commercial zoning district and increase in limited circumstances the permitted maximum lot coverage in the downtown commercial zoning district; change the use of a kennel in the CR District from allowable by special exception to permitted by right; providing for the repeal of inconsistent ordinances; providing for the severability of the ordinance; and providing that the ordinance shall take effect as provided by Pennsylvania law.

- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer.
 - 16. Solicitor
 - 17. Secretary/Treasurer
 - a. Consider appointing a Borough Council Member as a representative on the Columbia Crossing Advisory Committee.
 - b. Consider appointing a Borough Employee as a representative on the Columbia Crossing Advisory Committee.
 - 18. Boards/Commissions/Authority
 - 19. Reports from Council Members
 - 20. Citizen Comments (Non-Agenda Items Only)
 - 21. At 6:00pm on June 13, 2016 Council will hold an information session to receive information from its Borough Manager and Solicitor.
- IV. Adjournment

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