



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

Robert L. Pfannebecker, Solicitor
Greg Sahn, Borough Manager

PRELIMINARY AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
July 11, 2016
7:00P.M.

DRAFT

- 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. There was a Personnel Meeting on June 27, 2016 after the Finance Meeting to discuss FT and PT personnel.
 - b. On July 11, 2016 at 6:00pm Council met to present information only items.
 - 5. Presentation of Certificate of Appreciation to Mary Barninger for over 8 years of Service on Borough Council and to Barry Ford for over 4 years of Service on Borough Council.
 - 6. Citizen Comments (Agenda Items Only)
 - 7. Borough Council Candidate Interview. (Frank Doutrich, Michelle McFarland, Fran Fitzgerald, Jeanne M. Cooper, Alan Barninger, Joseph H. Nikolaus)
 - a. Consider appointing _____ to Borough Council, filling the position vacated by Mary Barninger, with a term to expire on the first Monday in 2018.
 - b. Consider approval of Resolution No. 16-15: Appointing _____ to Borough Council for a term beginning July 11, 2016 and ending the first Monday in 2018.
 - c. Consider appointing _____ to Borough Council, filling the position vacated by Barry Ford, with a term to expire on the first Monday in 2018.
 - d. Consider approval of Resolution No. 16-16: Appointing _____ to Borough Council for a term beginning July 11, 2016 and ending the first Monday in 2018.
 - 8. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for June 13, 2016.
 - 9. Mayor Lutz
 - a. Mayor Lutz noted that National Night out will be on Tuesday, August 2, 2016 from 5-8p.m. The Borough will have a recycling stand and the Police Department will have a safety awareness stand.
- II. Standing Committee Assignments
 - 10. The Committee on Finance
 - a. Consider approval of June 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.
 - b. Consider approval of 2016 Budget Change No. 1: General Fund, Capital Fund, State Fund (Liquid Fuels) and Wastewater.
 - c. Consider approval to purchase 10 HP Pavilion 10-n124dx x2 Detachable Tablets at a price NTE \$350.00 each.

- d. Consider switching the required legal advertisements from Lancaster Newspaper to Central Penn Business Journal.(Results of survey: 44 LNP, 14 CPBJ)
- 11. The Committee on Community Development
 - a. Consider approval to acquire 25 sets of cast iron tree wells from Sahd Savage at a cost of \$50.00/set, and to have Garage Boyz powder coat the 25 sets with a black semi-gloss paint at a cost of \$50.00/set. Total cost \$2,500.00.
- 12. The Committee on Public Property
 - a. Consider approval of a Facilities Use Request for the Manor Church to host a Celebrate Columbia Community/Family Fun Event at Rotary Park on September 24, 2016 from 10am until 9pm contingent upon receipt of the required Certificate of Insurance.
- 13. The Committee on Personnel
 - a. Consider approval to request the Civil Service Commission to begin interviewing for a replacement officer for the SRO as agreed to by council at the joint School Board meeting.
- 14. The Committee on Public Works
 - a. To award the Poplar Street CDBG Project to the lowest responsible bidder, Pantano Concrete, LLC for \$238,538.00 subject to final review and approval of the Borough Solicitor and Engineer.
 - b. Consider approval to send 231 Lawrence Street (Leese) to the Solicitor to begin foreclosure proceedings due to a waste water lien in the amount of \$2,016.44.
- 15. The Committee on Public Safety
 - a. Reports: Police/Fire/EMS/EMC/Codes
- 16. The Committee on Municipal Legislation
 - a. Consider approval of Resolution No. 16-13: A Resolution of the Borough of Columbia to adopt Municipalities Policies and Procedures in accordance with the Borough's Solid Waste Management Ordinance No. 798-2009.
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer.
 - 17. Solicitor
 - 18. Secretary/Treasurer
 - a. Lancaster County Land Bank Authority.
 - b. Consider HARB's recommendation to Council to deny approval for the proposed LED signage at St. Paul's Episcopal Church.
 - 19. Boards/Commissions/Authority
 - 20. Reports from Council Members
 - 21. Citizen Comments (Non-Agenda Items Only)
 - 22. At 6:00pm on August 8, 2016 Council will hold an information session to receive information from its Borough Manager and Solicitor.
- IV. Adjournment