



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

Robert L. Pfannebecker, Solicitor
Rebecca S. Denlinger, Borough Manager

AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
October 8, 2018
7:00P.M.

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 and Information Session(s)
 - a. On October 8, 2018 at 6:00pm Council held an information session to receive information only items from its Borough Manager and Solicitor.
5. Public Hearing: Inter-Municipal Transfer of Liquor License CC-5613, 717 Social Club
 - a. Citizen Comments
 - b. Close Hearing
6. Consider approval of Inter-Municipal Transfer of Liquor License CC-5613, 717 Social Club
7. Citizen Comments (Agenda Items Only)
8. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for September 10, 2018.
 - b. Consider approval of the Borough Council Special Meeting Minutes for September 18, 2018.
9. Mayor Lutz
 - a. Proclamation 18-4: Domestic Violence Awareness Month.

II. Standing Committee Assignments

10. The Committee on Public Safety
 - a. Consider candidates for the Columbia Borough Review and Appeals Board
 - b. Reports: Police/Fire/Codes/Zoning, Planning, Food & EMA reports; Statistical Reports: SVEMS/CQRS; School Resource Officer Report.
 - c. Consider approval of Facilities Use Request submitted by Columbia Lions Club for the Mardi Gras Parade on October 25, 2018, 5:00PM to 9:00 P. Site requested: Normal route approved by council previous years. Proof of Insurance secured.
 - d. Consider approval of Facilities Use Request submitted by Columbia QRS/EMS for the Santa Parade on December 8, 2018 9:30 AM to 10:30 AM. Site requested: Normal route approved by council previous years. Proof of Insurance pending.
11. The Committee on Finance
 - a. Consider approval of August 2018 Financial Reports including Check Register Report, Treasurer's Report, Tax Collector's Report, Budget Performance Reports: General Fund, Capital Fund, Bond Capital Fund and State Fund (Liquid Fuels).
 - b. Consider recommendation from Finance Committee to de-prioritize purchase of McGinness property from the borough's economic development plan.

Columbia Borough Council Meeting
October 8, 2018
Paul W. Myers Council Chambers

Council President Murphy called the meeting to order at 7:00 pm.

Councilpersons present: Berntheizel, Burgard, FitzGerald, Kress-Hartman, Murphy, Novak and Williams.
Mayor Lutz was also present.

Junior Councilpersons present: Misciagna. Black, Cover & Simpson were absent.

A moment of silence was observed.

Mayor Lutz led the pledge to the flag.

President Murphy read a statement regarding courtesy, professionalism and respect amongst council, staff and residence of the Borough of Columbia.

Council President Murphy announced the following Executive and Information Sessions (s):

- a. On October 8, 2018 at 6:00pm Council held an information session to receive information only items from its Borough Manager and Solicitor.

Public Hearing: Inter-Municipal Transfer of Liquor License CC-5613, 717 Social Club

Motion: A resolution of Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania, disapproving the transfer of catering club liquor license No. CC-5613 into the Borough of Columbia.

Motion: J. Novak 2nd: T. Burgard Roll Call: All Favored
Motion Carried

Citizen Comments – Agenda items only

See attached

Minutes for Approval

Motion: To approve the Borough Council Meeting Minutes for September 10, 2018.

Motion: C. Berntheizel 2nd: J. Novak Voice Vote: All Favored
Motion Carried

Motion: To approve the Borough Council Special Meeting Minutes for September 18, 2018.

Motion: C. Berntheizel 2nd: T. Burgard Voice Vote: All Favored
Motion Carried

Mayor Lutz

Declared the Month of October as Domestic Violence Awareness Month.

Commented on another successful year for the Bridge Bust.

Police Chief Brommer commented on two successful raids from the Drug Task Force.

STANDING COMMITTEE ASSIGNMENTS

The Committee on Finance

Motion: To approve August 2018 Financial Repots including Check Register Report, Treasurer's Report, Tax Collector's Report, Budget Performance Reports: General Fund, Capital Fund, Bond Capital Fund and State Fund (Liquid Fuels).

Motion: K. Murphy 2nd: J. Novak **Voice Vote:** All Favored
Motion Carried

Motion: To approve recommendation from Finance Committee to de-prioritize purchase of McGinness property from the borough's economic development plan.

Motion: K. Murphy 2nd: C. Berntheisel **Voice Vote:** All Favored
Motion Carried

Motion: To approve a request from Cbfd to release \$100,000 from Capital Improvement Escrow Fund to use towards the purchase of new fire equipment.

Motion: K. Murphy 2nd: J. Novak **Voice Vote:** All Favored
Motion Carried

Motion: To approve Resolution No. 2018-18: A resolution of the Borough Council granting the Borough's consent to the acquisition of 32 South 9th Street, 838 Houston Street, 318 South 3rd Street and 332 Locust Street, all within the Borough of Columbia, by the Lancaster County Land Bank Authority.

Motion: K. Murphy 2nd: C. Berntheisel **Voice Vote:** All Favored
Motion Carried

The next Finance Committee Meeting will be held on Monday, October 22, 2018 at 6:00 pm.

The Committee on Personnel

Motion: To approve the Civil Service Commission to move forward with process to hire patrol officer.

Motion: M. Hartman 2nd: T. Burgard **Voice Vote:** All Favored
Motion Carried

Motion: To approve a conditional offer of employment for Jay Frerichs as full-time property inspector at a time to be determined by the Borough Manager conditioned on the successful completion of all background checks and settlement of any terms and conditions of employment necessary to start Borough employment.

Motion: M. Hartman 2nd: C. Berntheisel **Voice Vote:** All Favored
Motion Carried

The Committee on Public Works & Property

Motion: To approve Resolution No. 2018-16: A resolution of the Borough Council authorizing the sale by auction of items previously utilized at the Wastewater Treatment Plant.

Motion: F. FitzGerald 2nd: J. Novak **Voice Vote:** All Favored
Motion Carried

The Committee on Public Works & Property (continued)

Motion: To approve a Facilities Use Request from CHI St. Josephs Children’s Health for various events surrounding revitalization efforts in Columbia to be held at the Columbia Market House on November 2, 2018 from 10-11 AM, November 3 from 2-9 PM (event 5-8 PM), and November 4 from 11 AM-7PM (event 2-5).

Motion: F. FitzGerald 2nd: J. Novak **Voice Vote:** All Favored
Motion Carried

The next Public Works & Property Committee Meeting will be held on Tuesday, October 16, 2018 at 6:00 pm.

The Committee on Public Safety

Motion: To appoint candidates for the Columbia Borough Review and Appeals Board

Motion: T. Burgard 2nd: Berntheisel **Voice Vote:** All Favored
Motion Carried

Motion: To approve Facilities Use Request submitted by Columbia Lions Club for the Mardi Gras Parade on October 25, 2018, 5:00PM to 9:00 P. Site requested: Normal route approved by council previous years. Proof of Insurance secured.

Motion: T. Burgard 2nd: J. Novak **Voice Vote:** All Favored
Motion Carried

Motion: To approve Facilities Use Request submitted by Columbia QRS/EMS for the Santa Parade on December 8, 2018 9:30 AM to 10:30 AM. Site requested: Normal route approved by council previous years. Proof of Insurance pending.

Motion: T. Burgard 2nd: J. Novak **Voice Vote:** All Favored
Motion Carried

The next Public Safety Meeting will be held on Wednesday, October 10, 2018 at 6:00 pm.

The Committee on Parks and Recreation

No action items

The next Parks and Recreation meeting will be on Thursday, October 11, 2018, 6:00 pm at the Market House.

The Committee on Municipal Legislation

Motion: To approve Resolution No. 2018-17 opposing House Bill 2564.

Motion: J. Novak 2nd: T. Burgard **Voice Vote:** All Favored
Motion Carried

Motion: To adopt Ordinance No. 905: AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA AMENDING CHAPTER 130 OF THE CODE OF THE BOROUGH OF COLUMBIA – HISTORIC DISTRICT, SECTION 130-7 TO REVISE THE DEFINITION OF ALTERATION; PROVIDING FOR THE REPEAL OF INCONSISTENT ORDINANCES; PROVIDING FOR THE SEVERABILITY OF THE ORDINANCE; AND PROVIDING THAT THE ORDINANCE SHALL TAKE EFFECT IN ACCORDANCE WITH PENNSYLVANIA LAW.

Motion: J. Novak 2nd: T. Burgard **Voice Vote:** All Favored
Motion Carried

The next Municipal Legislation meeting will be held on Wednesday, October 10, 2018 immediately following the Safety Committee meeting at 6:00 pm.

The Committee on Community Development

No action items

The next Community Development Meeting will be held on Thursday, October 18, 2018 at 6:00 pm.

REPORTS OF BOARDS, COMMISSIONS, AUTHORITY, SOLICITOR, AND SECRETARY/TREASURER

Solicitor (no action items)

Secretary/Treasurer

Borough Manager Denlinger reminded the audience of the Community Openhouse on Thursday, October 11th from 3pm – 7pm at the Market House.

Boards/Commissions/Authorities (no action items)

Reports from Council Members

Citizen Comments – Non-Agenda items

See attached

Council President Murphy announced the following Executive and Information Sessions (s):

- a. An information session will be held on November 12, 2018 at 6:00 pm to receive information from its Borough Manager and Solicitor.

Motion: To adjourn the meeting at 10:36 pm.

Motion: K. Murphy 2nd: T. Burgard **Voice Vote:** All Favored
Motion Carried

MOTIONED AND APPROVED this 8th day of October 2018, by the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania, in lawful session duly assembled.

BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA

By: 
Kelly Murphy, Council President

ATTEST: 
Rebecca S. Denlinger, Secretary/Treasurer

BOROUGH COUNCIL MEETING

CITIZEN COMMENTS

October 8, 2018

AGENDA ITEMS	
Mary Wickenheiser 620 Chestnut St, Columbia, PA 17512	Questioned agenda item 15A Councilman Novak responded
Terry Kennedy 503 Cherry St, Columbia, PA 17512	Questioned agenda item 15C Council President Murphy responded
Gerald Hawn 115 S River St, Marietta, PA 17547	Questioned agenda item 10A Council President Murphy responded
Dennis Wolpert 1019 Manor St, Columbia, PA 17512	Questioned agenda item 11B and 11C Council President Murphy responded
Frank Doutrich 1001 Ironville Pike, Columbia, PA 17512	Questioned agenda item 6 Solicitor Handwerker and Council President Murphy responded
	Questioned agenda item 10A Council President Murphy and Borough Manager Denlinger responded
	Questioned agenda item 11A Council President Murphy and Borough Manager Denlinger responded
	Questioned agenda item 12A Council President Murphy responded
NON-AGENDA ITEMS	
Tom Feltenberger 130 N 14th St, Columbia, PA 17512	Concerns regarding safety and hazard issues of water run off on Grinnell Ave. Borough Manager Denlinger responded
Gerald Hawn 115 S River St, Marietta, PA 17547	Concerns regarding sidewalks and water drainage issues at 5th and Walnut Streets Council President Murphy responded
Mary Wickenheiser 620 Chestnut St, Columbia, PA 17512	Concerns regarding changing of meetings and Historic District Expansion Council President Murphy and Councilman Novak responded
Nick Meley	Concerns regarding inspections on rental units Council President Murphy and Code Manager Kaufhold responded

613 Walnut St, Columbia, PA 17512		
JoAnne Fritz	Concerns regarding high weeds in the vicinity of 11th and Ridge Sts, St. John Herr and Pheasant Dr. 1102 Locust has a sewage issue. Not receiving street sweeping services.	
1060 Locust St, Columbia, PA 17512		
Frank Doutrich	Concerns regarding high grass at property on Ironville Pike, Lack of street sweeping and availability for Council Meeting packets.	Council President Murphy responded
1001 Ironville Pike, Columbia, PA 17512		