

**COLUMBIA BOROUGH COUNCIL – REGULAR MEETING**

April 23, 2019 | 7:00 PM

Paul W. Myers Council Chambers

**MINUTES**

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

**Councilpersons present:** Berntheizel, Burgard, Fitzgerald, Murphy, Novak and Williams. Mayor Lutz was also present. Councilperson Kress-Hartman was absent.

**Junior Councilpersons present:** Misciagna, Cover, Black and Simpson was absent.

2. An invocation was provided by Reverend Beth J. Costlow, St. John’s Lutheran Church.
3. Councilperson Fitzgerald lead the pledge to the flag.
4. Council President Murphy announced that on April 23, 2019 at 6:00 PM Council held an information session to receive information only items from its Borough Manager and Solicitor and that tonight’s meeting was being live streamed to the Borough’s Facebook page. Additionally, Council President Murphy asked that all cell phones be turned off or silenced and that all side conversation be kept to a minimum out of respect for the person speaking.

Council President Murphy also announced the following additions to the agenda:

9. b Consider resignation of Jay Frerichs, Property Inspector, Code Compliance Department.
10. b Consider advertisement of Walnut Street Improvement Project.

5. Citizen Comments on Agenda Items Only are incorporated at the end of these minutes.
6. Motion to approve Borough Council Meeting Minutes for April 9, 2019.

<b>Motion by:</b>	<b>Second by:</b>	<b>Voice Vote:</b>
J. Novak	P. Williams	All Favored – Motion Carried

7. Mayor Lutz

Proclamation 19-03 Arbor Day to be signed at the 28<sup>th</sup> Annual Arbor Day Celebration at Columbia High School on April 26, 2019.

8. Finance

Motion to approve the March 2019 Financial Reports including Check Register Report, Treasurer’s Report, Budget Performance Report: General Fund, Capital Fund, State Fund (Liquid Fuels), Capital Fund and Tax Collector Report.

<b>Motion by:</b>	<b>Second by:</b>	<b>Voice Vote:</b>
T. Burgard	J. Novak	All Favored – Motion Carried

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9. Personnel

Motion to accept the resignation of Jeanne Lehmann, Vice Chairperson, HARB Board.

Motion by:	Second by:	Voice Vote:
J. Novak	T. Burgard	All Favored – Motion Carried

Motion to accept the resignation of Jay Frerichs, Property Inspector, Code Compliance Department, effective Friday, April 26, 2019.

Motion by:	Second by:	Voice Vote:
J. Novak	C. Berntheizel	All Favored – Motion Carried

10. Public Works & Property

Motion to approve Resolution 2019-12 Surplus of Borough Equipment.

Motion by:	Second by:	Voice Vote:
F. Fitzgerald	J. Novak	All Favored – Motion Carried

Motion to consider advertisement of Walnut Street Improvement Project.

Motion by:	Second by:	Voice Vote:
F. Fitzgerald	T. Burgard	All Favored – Motion Carried

11. Reports, Comments, and Announcements

a. Solicitor’s Report - None

b. Secretary/Treasurer

Borough Manager Denlinger announced that Senator Ryan Aument will be holding a “Walk & Talk” session on Thursday, May 2<sup>nd</sup>, 2019 from 4:00 PM - 5:30 PM. The walk will begin at River Front Park in Marietta.

c. Boards and Commissions – None

d. Council Members – None

e. Citizen Comments on Non-Agenda Items Only are incorporated at the end of these minutes

f. At 6:00 PM on May 7, 2019 Council will hold a Work Session.

At 6:00 PM on May 14, 2019 Columbia Borough Council will hold an information session to receive information from its Borough Manager and Solicitor. The Regular Meeting of Columbia Borough Council will follow at 7:00 PM.


12. Motion to adjourn the meeting at 07:37 PM.

Motion by:	Second by:	Voice Vote:
P. Williams	C. Berntheizel	All Favored – Motion Carried

**MOTIONED AND APPROVED** this 14<sup>th</sup> day of May 2019, by the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania, in lawful session duly assembled.

**BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA**

By:



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Kelly Murphy, Council President

ATTEST:



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Rebecca S. Denlinger, Secretary/Treasurer

BOROUGH COUNCIL MEETING  
April 23, 2019  
CITIZENS COMMENTS

**AGENDA ITEMS ONLY**

**Frank Doutrich – 1001 Ironville Pike, Columbia PA**

Asked for clarification on where to find in the budget the line item that lists the sale of items from the Wastewater Treatment Plant. Finance Manager Watts responded. Asked for clarification on agenda item 9b. Council President Murphy responded. Asked for clarification on purchase orders listed in the finance packet. Council President Murphy responded. Asked for clarification on the purchase of a hydraulic oil pan listed in the finance packet. Council President Murphy responded. Asked for clarification on the current procedure used for Borough purchases. Finance Manager Watts responded. Suggested each line item in the budget have a description listed with it. Asked for a status on the health inspections done in the Borough. Borough Manager Denlinger responded.

**NON-AGENDA ITEMS**

**Heather Zink – 31 S 9<sup>th</sup> Street, Columbia PA**

Discussed tree grates on Locust Street and asked if they are scheduled for repair. Council President Murphy responded. Asked why the Borough is paying and outside contractor to mow the grass at the Wrights Ferry Bridge entrance instead of having Borough staff do it. Borough Manager Denlinger, Council President Murphy and Councilperson Berntheizel responded. Discussed the way minutes are taken and how citizens comments are recorded. Council President Murphy and Borough Manager Denlinger responded.

**Sharon Lintner – 500 Chestnut Street, Columbia PA**

Asked who maintains the Locust Street Park. Council President Murphy responded. Asked if the person currently writing grants for the Borough receives a percentage of the grants. Borough Manager Denlinger responded

**Frank Doutrich – 1001 Ironville Pike, Columbia PA**

Discussed providing the public with an explanation when resignations are received by Council. Asked if anyone heard that Mrs. McGinnis passed away. Asked if there was any change to the sound on the live streaming. Borough Manager Denlinger responded. Asked for details on the project on the 100 block of Locust. Council President Murphy and Borough Manager Denlinger responded.