



Leo S. Lutz, Mayor
Mary C. Wickenheiser, Council President

Robert L. Pfannebecker, Solicitor
Norman B. Meiskey, III, Borough Manager

FINAL AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
March 14, 2011
7:00 P.M.

1. Call to Order and Roll Call
2. Invocation/Moment of Silence
3. Pledge to the Flag: Mayor Leo S. Lutz
4. Announcement of Executive Sessions
 - a. An executive session was held on March 14, 2011 at 6:00pm for purposes of information, personnel and legal matters.
 - b. A Personnel Committee Meeting was held on February 16, 2011 at 6:30pm.
5. Public Hearing: Zoning Ordinance Amendments
 - a. Open Hearing
 - b. Presentation of Zoning Ordinance Amendments
 - c. Citizen Comments
 - d. Close Hearing
 - e. Consider approval of Ordinance No. 813: Approval of Zoning Ordinance Amendments regarding Solar and Wind Energy Units/Fenced Yards.
6. Citizen Comments (Agenda items only)
7. Minutes for Approval
 - a. Consider approval of the Regular Borough Council Meeting Minutes for 2/14/11.
8. Mayor Lutz
9. Historical Architectural Review Board (HARB)
10. Consent Agenda For Approval
 - a. February 2011 Check Register Report, Treasurer's Report, Budget Performance Reports: General Fund, Capital Fund, State Fund (Liquid Fuels), Waste Water Fund and Municipal Authority Capital Fund.
 - b. Facilities Use Request for the American Diabetes Association to host their Annual Walk for Diabetes on the Columbia/Wrightsville Bridge (bridge to be closed during the walk) as well as Rotary Park on Sunday October 23, 2011 from 1:30pm-4pm.
 - c. Facilities Use Request for the Columbia United Veterans Council to host their Annual Memorial Day Parade on Sunday May 29, 2011 beginning at 2:30pm with appropriate street closings from 10th & Manor Streets, to 4th Street, down Union Street, over Second Street and up Locust Street to the Locust Street Park. This approval is contingent upon receipt of a completed Facilities Use Request Form.
- II. Standing Committee Assignments
 11. The Committee on Finance
 - a. Consider supporting the Property Committee action to procure necessary equipment for the River Park Improvements Project, with a cost not to exceed the matching dollar amount for the grant award.
 12. The Committee on Highway
 13. The Committee on Public Safety

- a. Consider approval to enter into a contract with VFIS to perform all activities outlined in the scope of work as it relates to the fire service consolidation process at a cost not to exceed \$8,500.00.
- b. Consider approval to submit a letter of intent to Department of Community and Economic Development to request technical assistance in the Police Regionalization effort.
- c. Annual Spring Clean-up: Curbside Pickup is scheduled for Friday April 15, 2011 from 7:00am-12:00pm and Drop off at River Valley Disposal on Saturday April 16, 2011 from 7:00am-11:00am. Tags are available at the Borough Office for a fee.
- 14. The Committee on Public Property
 - a. Consider authorizing a formal agreement be prepared between all parties needed to expedite the transfer and/or sale of the two Safe Harbor Riverfront Properties.
 - b. Consider approval of Resolution No. 2011-04: Destruction of Borough Records Authorization.
- 15. The Committee on Personnel
 - a. Consider approval to appoint Charles Moll as Manager, Wastewater Department effective 4/4/11 at an annual salary of \$57,000 subject to satisfactory completion of all employment examinations and conditions.
- 16. The Committee on Municipal Legislation
 - a. Consider approval of Ordinance No. 812: Amendment to Borough Code Section 112-6 Authorizing third party inspector certifying agencies by Resolution.
- 17. The Committee on Market
- 18. The Committee on Community Development
- 19. The Committee on Wastewater
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer
- 20. Solicitor
- 21. Secretary/ Treasurer
 - a. Consider approval of Resolution No. 2011-5: Authorization to submit a Grant Application to DCNR for restoration and improvements to Rotary Park Project totaling \$50,000.00.
 - b. Consider awarding the Bid for a New Metallic Pre-engineered Steel Building to Cumberland Systems as the lowest responsible bidder, at a cost not to exceed \$87,366.00.
 - c. Consider awarding the Bid for Asphalt to Highway Materials, Inc. as the lowest responsible bidder, at a cost not to exceed \$113,010.00.
 - d. Consider approval of Engineering Agreement with ARRO Consulting to perform engineering services for the Plane Street, Phase I CDBG Project at a price not to exceed \$22,450.00.
 - e. Consider approval of getting the Performance Bond required for Borough Projects at 100%.
 - f. Consider approval to surplus two police vehicles as follows: 2004 Chevrolet Tahoe VIN No. 1GNEK13V642263159 to be transferred to the Highway Department and 2003 Ford Crown Victoria VIN No. 2FAFP71WX3X192508.
 - g. Consider approval of Solar Memorandum of Understanding with HALO Development LLC for solar development project on NE corner of Borough Farm.
- 22. Boards/Commissions/Authority
- 23. Reports from Council Members
- 24. Citizen comments (Non-agenda items only)
- IV. Adjournment

**COLUMBIA BOROUGH
SPRING CLEANUP
2011**

FRIDAY APRIL 15, 2011

CURBSIDE COLLECTION

7:00 a.m. - Noon

Yellow Tag

Acceptable items \$20 each

Refrigerator/Freezer ****must have doors removed or secured to prevent entry
Dehumidifier
Air Conditioner
Washer/Dryer
Dishwasher
Television
Trash Compactor
Stove
Double Sink
Bathtub
Sofa - (Furniture)
Water Heater

Miscellaneous items \$5 each

Mattress/Box Spring
Rug/Carpet
VCR, Stereo
Microwave
Push/electric Lawnmower
Grills (No gas tanks)
Toilet
Tires (pair)
Battery -Car, Truck or Marine

FREE

Dried Paint Cans
Scrap Metal

SATURDAY APRIL 16, 2011

DROP OFF AT RIVER VALLEY DISPOSAL

7:00 a.m. - 11:00 a.m.

Blue Tag

Acceptable items \$15 each

Refrigerator/Freezer ****must have doors removed or secured to prevent entry
Dehumidifier
Air Conditioner
Washer/Dryer
Dishwasher
Television
Trash Compactor
Stove
Double Sink
Bathtub
Sofa - (Furniture)
Water Heater

Miscellaneous items \$3 each

Mattress/Box Spring
Rug/Carpet
VCR, Stereo
Microwave
Push/electric Lawnmower
Grills (No gas tanks)
Toilet
Tires (pair)
Battery -Car, Truck or Marine

FREE

Dried Paint Cans
Scrap Metal
Florescent Light Bulbs (Drop off only)
Pesticide Containers (Drop off only)

UNACCEPTABLE ITEMS:

NO SHINGLES, ENGINES OR GAS TANKS, VINYL TYPE FLOORING, BRICKS OR CONCRETE BLOCKS, YARD WASTE OR GARBAGE

1. Item tags may be purchased at the Borough Office located at 308 Locust St., between 8:00 a.m. and 4:00 p.m. Monday through Friday. Please have a list of items prepared that need tags.
2. Fill out the registration form and purchase your tags.
3. **Curbside collection** requires a yellow tag be attached to the item. Place items in front of your home after 6:00 p.m. (Thursday, April 14, 2011) and before 6:00 a.m. Friday, April 15, 2011.
4. Acceptable items will be collected between 7:00 a.m. and Noon **FRIDAY, APRIL 15, 2011.**
5. You will be billed for all acceptable items that do **NOT** have a tag.
6. **Drop-off** items may be delivered to River Valley Disposal 100 Deascenti Drive (off Franklin Road), Columbia, **SATURDAY, APRIL 16, 2011** between 7:00 a.m. and 11:00 a.m.
7. Acceptable items must have a blue tag attached to them. Proof of Columbia Borough residency is required.(Driver's License is sufficient).