



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

April 11, 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 April 11, 2011 at 6:00pm for purposes of information, personnel and legal matters.
 - b. An executive session was held on April 4, 2011 at 7:00pm for purposes of information and legal matters.
 - c. A Personnel Committee Meeting was held on March 23, 2011 at 6:30pm.
5. Citizen Comments (Agenda items only)
6. Minutes for Approval
 - a. Consider approval of the Regular Borough Council Meeting Minutes for 3/14/11.
 - b. Consider approval of the Special Borough Council Meeting Minutes for 3/28/11.
7. Mayor Lutz
 - a. Proclamation 11-03: Arbor Day 2011
 - b. Proclamation 11-04: Earth Day 2011
 - c. Proclamation 11-05: National Volunteer Week
 - d. Proclamation 11-06: International Compost Awareness Week
 - e. Consider submission of a DCNR Grant Application for the St. John's Herr Estate Trail Project.
8. Historical Architectural Review Board (HARB)
9. Consent Agenda For Approval
 - a. Approval of a Facilities Use Request for Holy Trinity Men's club to host their Annual Festival from Wednesday, June 8th thru Saturday, June 11th closing the 400 Block of Cherry Street each day from 6pm to 10pm.
 - b. Approval for a Facilities Use Request for the Columbia Risk Watch to host their Annual Bicycle Event on Saturday May 21st from 9am to 12pm closing Poplar Street between 6th and 7th Streets.
 - c. Approval of a Facilities Use Request for Mt. Zion AME Church to host their annual Juneteenth Celebration and Parade on Saturday June 18th from 8am to 6pm closing S. 5th Street from Union Street to Mill Street. Walking parade route would be the same as last year utilizing 6th Street.
 - d. Approval of a Facilities Use Request for the Columbia Consolidated Fire Department to host their annual fireworks display on Saturday, July 9th from 2pm to 1am closing the 100 and 200 Blocks of S. 10th Street
- II. Standing Committee Assignments
 10. The Committee on Finance

11. The Committee on Highway
 - a. Consider authorization to advertise Bid and Specifications for The Community Development Block Grant of Plane Street Phase I after engineering is complete and approved by the Lancaster County Redevelopment Authority.
 - b. Consider approval to have "Loading Zone Monday-Friday 9am-1pm" signs posted on Union Street in front of the Union Station Grill.
12. The Committee on Public Safety
 - a. Annual Spring Clean-up: Curbside Pickup is scheduled for large trash items 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.
 - b. Consider approval of Resolution No. 2011-06: Authorizing Fire Companies in Columbia Borough to participate in ancillary activities.
13. The Committee on Public Property
 - a. Consider authorizing the purchase of a 2011 Ford Crown Victoria Police Interceptor to replace the police cruiser demolished in an accident. Vehicle to be purchased using funds from the insurance claim, a Bureau of Justice Edward Byrne Grant and a municipal lease.
14. The Committee on Personnel
 - a. Consider approval to contract hire two individuals for Summer Help (one for the WWTP and one for the Public Works Department) from May 16, 2011 thru September 16, 2011 at a rate of \$9.50 per hour plus mark-up.
15. The Committee on Municipal Legislation
 - a. Motion to authorize the Solicitor to revise and advertise new Ordinance to replace Ordinance No. 731: Industrial/Commercial Local Economic Revitalization Tax Assistance Act, and eliminate Section 6 regarding termination date.
16. The Committee on Market
 - a. Consider appointing Don Haines, Ed Shopf, Dave Rupp, Elaine Beckley, Ann Grubb, Nancy Jo Lutz and Rebecca Murphy to serve on the initial Columbia Historic Market House Trust Board of Directors.
17. The Committee on Community Development
18. The Committee on Wastewater
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer
 19. Solicitor
 20. Secretary/ Treasurer
 - a. Consider authorizing the Borough Secretary to send a letter to State Representative David Hickernell and State Senator Mike Brubaker declaring Council's full support of legislation to eliminate prevailing wage requirement on all public projects.
 - b. Consider approval of an agreement with Shipley Energy to become the Borough's supplier of natural gas at \$6.15/MCF (versus current \$7.19/MCF from UGI) through October 31, 2011.
 - c. Consider approval of Resolution No. 2011-07: Supporting renewed funding for the Growing Greener program.
 21. Boards/Commissions/Authority
 22. Reports from Council Members
 23. Citizen comments (Non-agenda items only)
- IV. Adjournment