



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
June 13, 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 June 13, 2011 at 6:00pm for purposes of information, personnel and legal matters.
 - b. An executive session was held on June 6, 2011 at 7:30pm for the purpose of interviewing a candidate for Police Officer.
 - c. A Personnel Committee Meeting was held on May 25, 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 5/9/11.
7. Mayor Lutz
8. Historical Architectural Review Board (HARB)
9. Consent Agenda For Approval
 - a. April 2011 Check Register Report, Treasurer's Report, Budget Performance Reports: General Fund, Capital Fund, State Fund (Liquid Fuels), Waste Water Fund, Municipal Authority Capital Fund and Tax Collector's Monthly Report.
 - b. May 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.
 - c. Deny a Facilities Use Request for the Columbia Historic Preservation Society to host RC Cars of Pennsylvania (Remote Control Car Club) on the Southeast corner parking lot on Front and Locust Streets on June 24, 2011 from 5pm until 9pm.
 - d. Facilities Use Request for the Columbia Market House to be open to regular Market House Vendors at no cost during the Annual Craft/Antique show on Saturday June 25, 2011 from 9am-1pm. *(DATE CONFLICT WITH PREVIOUSLY PLANNED EVENT)*
 - e. Facilities Use Request for Ashley Tabernacle COGIC for the closure of S. Fifth St from Ave J to Union St on Saturday June 18 from 7 am until 4 pm with the stipulation that Ave J remain open.
- II. Standing Committee Assignments
 10. The Committee on Finance
 - a. Consider approval of 2011 Budget Change No. 3 Revised (includes General and Capital Fund).
 - b. Consider authorization of contributions to non-profit/charitable organizations per approved 2011 budget.

- c. Consider approval of reduction of the public improvements security for the Turkey Hill Experience project from \$241,989 to \$9,240.
- d. Consider approval of application of a grant from the U.S. Department of Interior's America's Great Outdoor Initiative for the full costs associated with the River Park, Rotary Park, and Northwest Lancaster County Trail Project.
- e. Consider approval of reinstating and revising the expired Commercial/Industrial LERTA Ordinance with removal of a defined expiration date for the ordinance defined end date for the legislation. *(ALSO INCLUDES RESIDENTIAL IN THE ORDINANCE RESOLUTION.)*
- 11. The Committee on Highway
 - a. Consider denial of a request for special parking at Partners and Friends Antiques.
- 12. The Committee on Public Safety
- 13. The Committee on Public Property
 - a. Consider designating all Borough Properties as tobacco product free. *TABLED FOR FURTHER REVIEW*
 - b. Consider authorizing the solicitor to draft a lease agreement with Century Link for the parking lot at Avenue "H" and Short Alley for 5 years at a cost of \$851.00 (School and Municipal Taxes) per year.
- 14. The Committee on Personnel
- 15. The Committee on Municipal Legislation
- 16. The Committee on Market
- 17. The Committee on Community Development
- 18. The Committee on Wastewater
 - a. To approve to send 619 Furnace Avenue (Kristin Breniser) and 240 S. 4th Street (Richard Geiman) to the Solicitor for ~~non-payment~~ of Sewer Liens. *(JUDGMENT & COLLECTIONS)*
- IV. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer
- 19. Solicitor
- 20. Secretary/ Treasurer
 - a. Consider approval of Resolution No. 2011-09: Request for elimination of Current and any future similar PA Prevailing Wage legislation. *(REQUEST TO STATE LEGISLATORS)*
 - b. Consider approval of Resolution No. 2011-10: Approval of a Policy and Procedure for Administration, Processing, and Procurement of Professional Pension Services Contracts.
 - c. Consider authorization for Council President to sign a grant support letter on behalf of the Susquehanna Gateway Heritage Area for a Kodak American Greenways Grant for Northwest Lancaster County River Trail Signage.
 - d. Consider approval of Amendment #2 to the Agreement between the Borough of Columbia and the Pennsylvania Fish and Boat Commission (Agreement # BA-07-30)
- 21. Boards/Commissions/Authority
- 22. Reports from Council Members
 - a. Representatives of Columbia No. 1 Fire Department, Susquehanna Fire & Rescue Co. #4 and Columbia Consolidated Fire Department will hold an informational session regarding the consolidation of fire and rescue services in Columbia Borough on Tuesday, June 28th at the Columbia Jr./Sr. High School beginning at 7:00 pm. Rob Brady of the Department of Community and Economic Development will facilitate the presentation. The meeting is open to the public and members of the respective fire companies are encouraged to attend.
- 23. Citizen comments (Non-agenda items only)
- IV. Adjournment