



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
July 11, 2011
7:00 P.M.

- I. Opening of Meeting
 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 July 11, 2011 at 6:00pm for purposes of information, personnel and legal matters.
 - b. A Personnel Committee Meeting was held on June 29, 2011 at 6:30pm.
 5. Public Hearing: Proposed Community Development Block Grant Projects: 1) \$250,000 for the total reconstruction of Plane Street from Manor Street to Barber Street (Phase II) and 2) \$250,000 to extend public sanitary sewer main to River Park in the 0-100 block of Walnut Street and install street, curb and sidewalk with handicapped access to the north side of the street.
 - a. Open Hearing
 - b. Presentation of proposed CDBG Projects:
 - 1) Plane Street Phase II
 - 2) 0-100 Block of Walnut Street
 - c. Citizen Comments
 - d. Close Hearing
 6. Consider approval of Resolution No. 2011-11: Confirmation of authorization to submit a Community Development Block Grant Application for 1) Phase II, Plane Street from Manor Street to Barber Street and 2) To extend the public sanitary sewer main at River Park in the 0-100 block of Walnut Street and to install street, curb and sidewalk with handicapped access to the north side of the street.
 7. Citizen Comments (Agenda items only)
 - a. Jeff Schmidt, PA Fish & Boat Commission
 8. Minutes for Approval
 - a. Consider approval of the Regular Borough Council Meeting Minutes for 6/13/11.
 9. Mayor Lutz
 10. Historical Architectural Review Board (HARB)
 11. Consent Agenda For Approval
 - a. Facilities Use Request from St. Paul Missionary Baptist Church for use of Makel Park on Sunday July 24, 2011 from 9am-3pm.
 - b. Facilities Use Request for Cub Pack 35 to host their Annual Fishing Derby at River Park on Saturday July 23, 2011 from 8:30am to 12:30pm with insurance requirement waived.

- c. Consider approval of a Facilities Use Request for the Garth Gallery to close the top portion of Avenue I on July 22, 2011 from 3:00am-11:59pm for their 4th Friday Event contingent upon receipt of the required Certificate of Insurance.

II. Standing Committee Assignments

12. The Committee on Finance

13. The Committee on Highway

14. The Committee on Public Safety

15. The Committee on Public Property

- a. Motion to pursue negotiations with Norfolk Southern for a gifting of COLA Tower pending confirmation of CHPS interest to acquire ownership of the property.

16. The Committee on Personnel

- a. Consider accepting, with regret and best wishes, the resignation of Carl Rundquist as Director of Public Works/Borough Engineer effective July 15, 2011.
- b. Consider approval to appoint Ronald Miller as Director of Public Works effective August 1, 2011 at an annual salary of \$65,000.00 subject to satisfactory completion of all employment conditions.

17. The Committee on Municipal Legislation

- a. Consider authorization for Solicitor to prepare an amendment to the Borough Code Chapter 112 Section 65(c) to require landlords to notify the Borough, in writing, of any tenant appeal to any landlord eviction action as a result of tenant disruptive conduct.

18. The Committee on Market

19. The Committee on Community Development

20. The Committee on Wastewater

III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer

21. Solicitor

22. Secretary/ Treasurer

- a. Consider approval of lease agreement with Century Link for Borough Parking Lot at Avenue H and Short Alley subject to final review and approval of Solicitor and Borough Manager.
- b. Consider approval of Memorandum of Understanding with the Lancaster County Conservation District subject to final review and approval of Solicitor and Borough Manager.
- c. Notice received 7/11/11 from RK&K Engineering regarding submission of an application to PA DEP for a Water Quality Management Permit for the upgrade of the Columbia Municipal Authority's Waste Water Treatment Plant.
- d. Consider authorization of Solicitor to advertize the proposed LERTA Ordinances for Commercial/Industrial properties and Residential properties in the Borough for approval at the next regular Borough Council Meeting (August 8, 2011).

23. Boards/Commissions/Authority

24. Reports from Council Members

25. Citizen comments (Non-agenda items only)

IV. Adjournment