



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
October 10, 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 October 10, 2011 at 6:00pm for purposes of information, personnel and legal matters.
 - b. A Personnel Committee Meeting was held on September 27, 2011 at 7:00pm.
 - c. A Personnel Committee Meeting was held on September 20, 2011 at 7:00pm.
 5. Citizen Comments (Agenda items only)
 6. Minutes for Approval
 - a. Consider approval of the Regular Borough Council Meeting Minutes for 9/12/11.
 7. Mayor Lutz
 8. Historical Architectural Review Board (HARB)
 9. Consent Agenda For Approval
 - a. August 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 July and August 2011 Tax Collector's Reports.
 - b. Facilities Use Request for Barry Doutrich to host the VIII Annual Crusin Columbia Car Show on June 16, 2012 from 10:00am-3:00pm. Locust Street from 2nd to 6th Street and 3rd and 4th Streets from Avenue H to Avenue I will be closed during the event.
 - c. Facilities Use Request for Golden Stories Restaurant to host a New Year's Celebration in the 200 block of Locust Street from 8:00pm on December 31, 2011 until 4:00am on January 1, 2012 contingent upon receipt of a certificate of insurance.
- II. Standing Committee Assignments
 10. The Committee on Finance
 11. The Committee on Highway
 - a. Consider approval of a Facilities Use Request for the Girl Scouts to hang a 100 Year Banner on Fourth Street contingent upon receipt of a proper banner. The Highway Department will hang the banner.
 12. The Committee on Public Safety
 13. The Committee on Public Property
 - a. Consider entering into an agreement with Columbia K-9 Campaign and a 4-year lease agreement for a 2011 Crown Victoria for the Columbia Borough K-9.
 - b. Approval to purchase a plow for the 544J Loader at a cost not to exceed \$12,400.00 funded from the State Fund (Liquid Fuels - Equipment).
 - c. Consider sponsoring a Smart Growth Transportation Grant Application by St. John's Herr Estates for a trail and trailhead project.
 14. The Committee on Personnel

- a. Consider appointing Jack Brommer to Detective Sergeant effective immediately at the Labor Agreement rate of pay.
- b. Consider approval to appoint three part-time crossing guards at the Labor Agreement rate of pay contingent upon successful pre and post employment testing and satisfactory background investigation: Anne M. Schoelkoph, Ashlean M. Eshbach, and Bambi J. Price.
- c. Consider accepting the resignation of Janet Wood from the Historic Architectural Review Board effective immediately
- d. Consider appointing Jeanne Lehman to the Historic Architectural Review Board for the remainder of Janet Wood's term which expires on 12/11/2011.
- 15. The Committee on Municipal Legislation
- 16. The Committee on Market
 - a. Market House Open House on October 27, 2011 from 10am-3pm.
 - b. Columbia Historic Preservation Society will not be hosting their 31st Annual Antique and Craft Show in the Market House on November 27.
- 17. The Committee on Community Development
 - a. Consider adoption of Resolution No. 11-13: Requesting the Lancaster County Commissioners to reinstate the Urban Enhancement Grant Program for 2012.
 - b. Consider adoption of Resolution No. 11-14: Supporting State Senate Bill 1150 which would establish tax credits for rehabilitation of blighted Historic Structures.
 - c. Consider adoption of Resolution No. 11-15: Opposing State House Bills 1718 and 1719 which would amend the PA Municipalities Planning Code.
- 18. The Committee on Wastewater
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer
- 19. Solicitor
- 20. Secretary/ Treasurer
 - a. Consider approval of Final Donation Agreement with Safe Harbor Water Power Corporation subject to final review and approval of Borough Solicitor and Borough Manager with authorization to make minor changes as needed for settlement.
 - b. Consider approval of Final Sales Agreement with the Columbia Economic Development Corporation for the sale of the two gifted parcels by Safe Harbor Water Power Corporation to Columbia Borough minus a small sliver of land to be held by the Borough as depicted on sheet 2 of 5 on the proposed Norfolk Southern Subdivision Plan dated 8/10/11.
 - c. Consider approval of Final Sales Agreement between the Columbia Economic Development Corporation and the Columbia Heritage Cottage Owners Association of the gifted parcels by Safe Harbor Water Power Corporation to Columbia Borough minus a small sliver of land to be held by the Borough as depicted on sheet 2 of 5 on the proposed Norfolk Southern Subdivision Plan dated 8/10/11.
 - d. Consider approval of Ordinance No. 2011-820: Amending the Borough Code Chapter 112 Section 65c to require landlords to notify the Borough in Writing and in advance of any tenant appeal hearing for any landlord eviction action as a result of tenant disruptive conduct.
- 21. Boards/Commissions/Authority
- 22. Reports from Council Members
- 23. Citizen comments (Non-agenda items only)
- IV. Adjournment