

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

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

FINAL AGENDA SPECIAL COLUMBIA BOROUGH COUNCIL MEETING December 6, 2011 7:00 P.M.

I. Opening of Meeting

- 1. Call to Order and Roll Call
- Invocation/Moment of Silence
- 3. Pledge to the Flag
- 4. Citizen Comments on agenda items only
- Consider for approval a Purchase and Sale Agreement with Norfolk Southern Railway Company.
- Consider Resolution 2011-22 authorizing the incurring of municipal lease obligations to Real Lease Incorporated for the purchase of a police vehicle in an amount not to exceed \$23,165.32 with annual payments of \$6,462.54 for a period of 48 months totaling \$25,850.16.
- 7. Consider Resolution 2011-23 confirming the police officers' percentage contributed to the Police Pension fund from January 1, 2008 through December 31, 2012.
- Consider authorization to contract a temporary worker through Manpower Inc. to perform general labor assignments predominately for the Waste Water Department from December 2011 through January 2012.
- Consider acceptance of the resignation of Carmen Swinehart as a member of the Columbia Borough Planning Commission effective immediately.
- Consider approval of Letter of Understanding between Safe Harbor Water Power Corporation and Columbia Borough regarding future closing of RR Crossing at Locust and Front Streets.
- 11. Other Borough Business

II. Adjournment