



Leo S. Lutz, Mayor
Michael L. Beury, Council President

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

FINAL AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
January 9, 2012
7:00 P.M.

- I. Opening of the 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 January 9, 2012 at 6:00pm for purposes of information, personnel and legal matters.
 5. Public Hearing: Ordinance of the Borough of Columbia, Lancaster County, Pennsylvania amending the Code of the Borough of Columbia, Lancaster, PA pursuant to the improvement of deteriorating residential real estate properties.
 - a. Open Hearing
 1. Presentation of Ordinance No. 822: Affixing the boundaries of deteriorated areas for the purposes of tax abatement.
 2. Presentation of Ordinance No. 824: Defining and authorizing tax exemptions from real estate property tax for improvements of deteriorated areas.
 - b. Citizen Comments on Ordinances 822 and 824.
 - c. Close Hearing
 6. Consider approval of Ordinance No. 822: Affixing the boundaries of deteriorated areas for the purposes of tax abatement.
 7. Consider approval of Ordinance No. 824: Defining and authorizing tax exemptions from real estate property tax for improvements of deteriorated areas.
 8. Citizen Comments (Agenda items only)
 9. Minutes for Approval
 - a. Consider approval of the Regular Borough Council Meeting Minutes for 12/12/11.
 - b. Consider approval of the Special Borough Council Meeting Minutes for 12/28/11
 - c. Consider approval of the Borough Council Reorganizational Meeting Minutes for 1/3/12.
 10. Mayor Lutz
 - a. Proclamation 12-01: Celebrating Catholic School's Week during January 29, 2012 thru February 5, 2011.
 - b. Proclamation 12-02: Celebrating the Reverend Dr. Martin Luther King, Jr. Holiday on January 16, 2012.
 11. Historical Architectural Review Board (HARB)
 12. Consent Agenda For Approval
 - a. November 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 October and November 2011 Tax Collector's Reports.

II. Standing Committee Assignments

- 13. The Committee on Finance (Murphy, Wickenheiser, Barninger and Beury)
- 14. The Committee on Highway (Wickenheiser, Beury, Smith, Murphy)
- 15. The Committee on Public Safety (Barninger, Murphy, Smith, Sears)
- 16. The Committee on Public Property (Smith, Murphy, Ford, Sears)
- 17. The Committee on Personnel (Barninger, Wickenheiser, Murphy, Beury)
- 18. The Committee on Municipal Legislation (Ford, Sears, Beury, Barninger)
- 19. The Committee on Market (Not Assigned)
- 20. The Committee on Community Development (Sears, Smith, Ford, Wickenheiser)
- 21. The Committee on Wastewater (Beury, Wickenheiser, Barninger, Ford)

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

22. Solicitor

23. Secretary/ Treasurer

- a. Consider approval of Resolution No. 2012-01: Designation of Depositories/Financial Institutions and Authorization of Signatories
- b. Consider approval of Resolution No. 2012-02: 2012 Fee Schedule.
- c. Consider appointment/re-appointment to the Vacancy Board with a term expiration of 12/31/2012.
- d. Consider appointment/re-appointment to the Historic Architectural Review Board with a term expiration of 12/31/2016.
- e. Consider appointment/re-appointment to the Historic Architectural Review Board with a term expiration of 12/31/2016.
- f. Consider appointment/re-appointment of two members to the Planning Commission with terms to expire on 12/31/2015.
- g. Consider appointment/re-appointment to the William Lockard Trust with a term expiration of 12/31/2016
- h. Consider approval of a letter of support committing \$500 for East Donegal's application for first round funding from Lancaster Counties new Smart Growth Transportation Program for the Northwest River Trail Way finding Signage System.
- i. Next Borough Council Meeting (Committee of the whole) will be on January 23, 2012 at 7:00pm.
- j. Consider approval of 2011 Budget Change No. 8.
- k. Consider approval of 2012 Budget Change No. 1 Revised for Borough General Fund, Municipal Authority Capital Fund and Wastewater Fund.
- l. Consider approval of the Columbia Borough and Columbia Historic Market House Trust Management Agreement.

24. Boards/Commissions/Authority

25. Reports from Council Members

26. Citizen comments (Non-agenda items only)

IV. Adjournment