



Leo S. Lutz, Mayor
Kelly A. Murphy, Borough Council President

Robert L. Pfannebecker, Solicitor
Greg Sahd, Borough Manager

PRELIMINARY AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
August 8, 2016
7:00P.M.

- I. Opening of Meeting
 1. Call to Order and Roll Call
 2. Invocation/Moment of Silence
 3. Pledge to the Flag
 4. Announcement of Executive Session(s)
 - a. There was a Personnel Meeting on July 12, 2016 at 7:00pm to discuss FT and PT personnel.
 - b. On August 8, 2016 at 6:00pm Council met to present information only items.
 5. Citizen Comments (Agenda Items Only)
 6. Presentation by Derek Renaldo regarding MS4.
 7. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for July 11, 2016.
 8. Mayor Lutz
 - a. Proclamation 16-12: National Recovery Month – September 2016.
 - b. National Night Out.
- II. Standing Committee Assignments
 9. The Committee on Public Works
 10. The Committee on Finance
 - a. Consider approval of June 2016 Financial Reports including Check Register Report, Treasurer's Report, Budget Performance Reports: General Fund, Capital Fund, State Fund (Liquid Fuels), Waste Water Fund and Municipal Authority and Capital Fund and Tax Collector Report.
 - b. Consider approval of Resolution No. 16-17: Authorized Signatories.
 - c. Consider approval to file Articles of Dissolution of the Borough of Columbia Municipal Authority's corporate charter with the Commonwealth of Pennsylvania.
 - d. Special Borough Council Meetings will be held for the purpose of discussing 2017 Budget on Wednesday, September 7, 2016, Wednesday, October 5, 2016 and Wednesday, November 2, 2016 all at 6:00pm in the Borough Council Room.
 11. The Committee on Community Development
 - a. Consider removing from the table the approval to acquire 25 sets of cast iron tree wells from Sahd Savage at a cost of \$50.00/set, and to have Garage Boyz powder coat the 25 sets with a black semi-gloss paint at a cost of \$50.00/set. Total cost \$2,500.00.
 - b. Consider approval to acquire 25 sets of cast iron tree wells from Sahd Savage at a cost of \$50.00/set, and to have Garage Boyz powder coat the 25 sets with a black semi-gloss paint at a cost of \$50.00/set. Total cost \$2,500.00.
 12. The Committee on Public Property
 - a. Consider approval of a Facilities Use Request for ITLM Miracle Center to host a Back to School Event in Makle Park on Saturday, August 13, 2016 from 10:00am-2:00pm. The Certificate of Insurance has been received.
 - b. Consider approval of a Facilities Use Request for Igesia deDIOS Pent. MI Maranatha to host an outdoor activity for the community at Makle Park on Saturday, August 27, 2016 from 12pm-5pm. The Certificate of Insurance has been received.
 - c. Discussion regarding the borough obtaining the property located at 147 Walnut Street. (Appraisal, title search, liens, etc...)

- d. Discussion regarding possible conveyance of a strip of property located at 550 Linden Street to Victory Church.
 - e. Consider approval to issue the RFP and to advertise for a Market Manager.
 - f. Consider approval to create a Market Advisory Committee consisting of two business owners, one Columbia Resident, one Market House stand holder and one Borough Council Member.
13. The Committee on Personnel
- a. Consider appointing a Borough Council Vice-President.
 - b. Consider amending the motion passed on 6/13/16 from approval to hire Edward D. Horn as a Part-time Enforcement Officer to approval to hire Edward D. Horn as a Part-time "Fill-in" Enforcement Officer.
 - c. Consider amending the motion passed on 6/13/16 from approval to hire Robert D. Crum as a Part-time "Fill-in" Enforcement Officer to Consider Robert D. Crum as a Part-time Enforcement Officer.
 - d. Consider appointing Eric Stewart as a resident member on the Police Pension Board.
 - e. Consider promoting Charles Smith from Highway Maintenance Worker II to Highway Maintenance Worker I at a rate of \$20.07/hour effective immediately.
 - f. Consider accepting the resignation of Jerome Stark, Crossing Guard, as of 8/8/16.
14. The Committee on Public Safety
- a. Consider approval of a Facilities Use Request for 96.1 WSOX to host a Toys for Tots Drive for the US Marine Corp Reserve on the East Bound Rt. 462 Jug Handle Lane near Second Street at the bridge (same as in 2015) on Sunday, 12/11/16 from 12pm thru Saturday, December 17, 2016.
 - b. Reports: Police/Fire/EMS/EMC/Codes
15. The Committee on Municipal Legislation
- a. Consider approval to advertise Ordinance No. 870: An ordinance of the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania, amending Chapter 181 Solid Waste of the Code of the Borough of Columbia to add provisions for appeals, to provide regulations for pre-collection, to prohibit certain accumulation of waste and disposed of waste, to establish licensing of roll-off containers, and to modify the fines and penalties; providing for the repeal of inconsistent ordinances; providing for the severability of the ordinance; and providing that the ordinance shall take effect as provided by Pennsylvania Law.
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer.
- 16. Solicitor
 - 17. Secretary/Treasurer
 - 18. Boards/Commissions/Authority
 - 19. Reports from Council Members
 - 20. Citizen Comments (Non-Agenda Items Only)
 - 21. At 6:00pm on September 12, 2016 Council will hold an information session to receive information from its Borough Manager and Solicitor.
- IV. Adjournment