



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

Robert L. Pfannebecker, Solicitor
Greg Sahn, Borough Manager

PRELIMINARY AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
December 12, 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. On December 12, 2016 at 6:00pm Council met to present information only items.
 - b. A Personnel Meeting was held on December 5, 2016 at 6:00pm to discuss full and part-time employees.
 5. Public Hearing: Resolution No. 16-23 of the Borough of Columbia, Lancaster County, Pennsylvania.
 - a. Open Hearing
 - b. Authorization to submit a 2017 CDBG Fund application to the Lancaster County Housing and Redevelopment Authority, project cost estimate of \$334,000.00 with the grant request of \$200,000 and confirming that Ronald Miller is authorized and directed to execute and file the appropriate forms with the Lancaster County Housing and Redevelopment Authority. (200 Block of 8th Street between Cherry Street and Lancaster Avenue)
 - c. Citizen Comments.
 - d. Close Hearing.
 6. Consider approval of Resolution No. 16-23: Authorization to submit a 2017 CDBG Fund Application to the Lancaster County Housing and Redevelopment Authority, project cost estimate of \$334,000 with the grant request of \$200,000 and confirming that Ronald Miller is authorized and directed to execute and file the appropriate forms with the Lancaster County Housing and Redevelopment Authority. (200 Block of 8th Street between Cherry Street and Lancaster Avenue)
 7. Presentation by Hydroponics Group for use of the Borough Farm.
 8. Presentation of the year-end report from the Borough's Community/Economic Development Consultant, Rebecca Denlinger.
 9. Citizen Comments (Agenda Items Only)
 10. Minutes for Approval
 - a. Consider approval of the Special Columbia Borough Council/Columbia Borough School Board Special Meeting Minutes for December 6, 2016.
 - b. Consider approval of the Special Borough Council Meeting Minutes for November 28, 2016.
 - c. Consider approval of the Borough Council Meeting Minutes for November 14, 2016.
 11. Mayor Lutz
- II. Standing Committee Assignments
 12. The Committee on Finance
 - a. Consider approval of October 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 2016 Budget Change No. 5: General Fund, Capital Fund and Waste Water.
 - c. Consider approval of Resolution No. 16-22: 2017 Budget.
 - d. Consider approval of Ordinance No. 881: Taxation Authorization for 2017 with no change to the current 8.0 Real Estate Tax Millage Rate.

- e. Consider approval of the Public Improvement Security in the Amount of \$221,066.76 for Sterling Columbia Rail, LLC Land Development Plan (360 South 4th Street) as recommended by Terry Myers, C.S. Davidson Engineer.
 - f. Consider waiving the \$75.00 Health and Food Inspection fee for the Columbia Power Packs Organization per their letter dated November 17, 2016.
13. The Committee on Community Development
14. The Committee on Public Property
15. The Committee on Personnel
- a. Consider approval to hire Steve Kaufhold as a full-time Manager of Code Enforcement and Storm Water Management contingent upon successful completion of all pre and post-employment testing.
 - b. Consider accepting the resignation of Leo Storm from the William Lockard Trust as of November 17, 2016.
 - c. Consider appointing Brenneman Shultz to the William Lockard Trust to fill the open position created by the resignation of Leo Storm effective immediately and continuing until 12/31/2019.
 - d. Consider re-appointing Erik Albright to the William Lockard Trust with a term to expire on 12/31/21.
 - e. Consider accepting the resignation of Stephanie Weisser from Borough Council effective December 1, 2016.
16. The Committee on Public Works
- a. Consider approval for two "30 Minute Parking" signs to be placed in front of Stover's News Agency (22 and 24 North Third Street). The parking meters will remain and one meter will be re-installed across the street where the depressed curb is.
17. The Committee on Public Safety
- a. Reports: Police/Codes reports, Fire chief's Report
18. The Committee on Municipal Legislation
- a. Consider approval of Ordinance No. 874: An ordinance of the Borough of Columbia, Lancaster County, Pennsylvania amending Section 112-6 of the Code of the Borough of Columbia, Lancaster County, Pennsylvania, regarding disruptive conduct at residential rental units to eliminate the provision therein that only one disruptive conduct report may be initiated against the occupants of a residential rental unit in a 4 hour period; 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.
 - b. Consider approval of Ordinance No. 877: An ordinance of the Borough of Columbia, Lancaster County, Pennsylvania; providing for the amendment of the Zoning Ordinance of the Borough of Columbia; providing for purposes and findings of fact related to the adoption of the amendment; providing for definitions; establishing certain general and specific standards relating to the location, placement, construction and maintenance of communications towers and communications antennas; providing further for the regulation of such facilities within the public rights-of-way and outside the public rights-of-way; providing for the enforcement of said regulations; and providing for an effective date.
 - c. Consider approval of Resolution No. 16-21: A Resolution of Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania establishing areas of roadways along which telecommunications tower shall be permitted by special exception in accordance with the Zoning Ordinance of the Borough of Columbia.
 - d. Consider approval of Ordinance No. 878: An Ordinance of the Borough of Columbia, County of Lancaster, Commonwealth of Pennsylvania, amending and repealing certain sections of the code of the Borough of Columbia (as amended, the "borough code"), by: 1) Incorporating by reference the rules and regulations of the Lancaster Area Sewer Authority (as amended, the "LASA Rules and Regulations"); 2) By expressly amending certain sections of the Borough Code inconsistent with the LASA rules and regulations and further generally amending or repealing any conflicting provision of the Borough Code to conform to the LASA rules and regulations; and 3) Providing that a copy of the LASA rules and regulations shall be kept on file in the office of the Borough Secretary and

available for public inspection in the office of the Borough Secretary during the borough's normal hours of operation.

- e. Consider approval of Ordinance No. 879: An ordinance of the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania establishing the purposes for the creation of a BYOB club permitting and regulation ordinance, defining terms, establishing rules, regulations and requirements for the operation of a BYOB club, establishing the hours of operation and age limits for participants or users of a BYOB club, establishing unlawful activities, establishing provisions for an application for permit, establishing regulations for the issuance or denial of a permit, creating an application fee, creating an annual administration fee, setting forth provisions for the issuance of temporary permits, establishing provisions for the revocation of permits, setting forth violations and penalties, establishing provisions for appeals, repealing inconsistent ordinances or parts of ordinances; providing for the severability of the ordinance; and providing that the ordinance shall take effect in accordance with Pennsylvania law.
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer.
- 19. Solicitor
 - 20. Secretary/Treasurer
 - a. The Borough Office will be closed on Monday, December 26, 2016 and Tuesday December 27, 2016 for the Christmas Holiday and Monday, January 2, 2017 for the New Year Holiday.
 - b. To express interest in the vacant Borough Council position please contact the Borough Manager by Friday, January 6, 2016.
 - 21. Boards/Commissions/Authority
 - 22. Reports from Council Members
 - 23. Citizen Comments (Non-Agenda Items Only)
 - 24. At 6:00pm on January 9, 2017 Council will hold an information session to receive information from its Borough Manager and Solicitor.
- IV. Adjournment