



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

Robert L. Pfannebecker, Solicitor
Greg Sahn, Borough Manager

PRELIMINARY AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
May 8, 2017
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 May 8, 2017 at 6:00pm Council held an Information Session to receive information only items from its Borough Manager and Solicitor.
 5. Award Presentation for multi-agency response to a cardiac arrest a few weeks ago where the patient survived and is now home.
 - a. Columbia Borough Fire Department
 - b. Columbia Borough Police Department
 - c. Northwest EMS
 - d. Columbia EMS
 6. Borough Council Candidate Interview. (Kathy Nikolaus, Robert Thompson, Marilyn Kress Hartman)
 - a. Consider appointing _____ to Borough Council, filling the position vacated by Dr. Sherry Welsh, with a term to expire on the first Monday in January 2018.
 - b. Consider approval of Resolution No. 17-15: Appointing _____ to Borough Council for a term beginning May 8, 2017 and ending the first Monday in January 2018.
 7. Presentation – AIM Advisors – Food Waste to Energy Feasibility Study (Jason Wert, Michele Braas, Joe Hackett and David Nikoloff)
 8. Minutes for Approval
 - a. Consider approval of the Columbia Borough Council Meeting Minutes for April 10, 2017.
 9. Citizen Comments (Agenda Items Only)
 10. Mayor Lutz
 - a. Proclamation 17-09: 2017 National Police Week.
 - b. Proclamation 17-10: Kids to Parks Day (Saturday, May 20, 2017).
 - c. Proclamation 17-11: EMS Week (5/21/17-5/27/17).
 - d. Marriage Ceremony Report for the first quarter of 2017.
- II. Standing Committee Assignments
 11. The Committee on Finance
 - a. Consider approval of March 2017 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, Capital Fund and Tax Collector Report.
 - b. Consider approval of Resolution No. 17-14: Waiving the notice requirements of 53 P.S. Section 6924.311 regarding total local realty transfer tax.
 - c. Consider approval to increase the Market House line item no. 01-444-300 (Advertising costs) by \$1200.00.
 - d. Consider approval to purchase the Magnolia wireless sound system with wireless microphone from Best Buy at a cost not to exceed \$4,550 as presented for use at the Columbia Crossing building.
 - e. Consider approval of the Columbia Fire Company's request for an exemption request for taxes on their 714 Manor Street property for 2017 (the exemption has already been approved for 2018).
 - f. Consider approval to advertise to hire a part- time Property inspector to assist with COO inspections for a maximum of 24 hours per week.

- g. Consider approval to allocate funds in an amount not to exceed \$50,000 from the bond issue for renovations to islands area at the east end of the Veteran's Memorial Bridge (Route 462).
 - h. Consider approval of Resolution No. 17-16 to enter into a lease with Wells Fargo bank for a sweeper, snow blower, and track loader subject to solicitor review and approval. This is a five-year municipal lease at a rate of 2.67% payable in arrears starting on or about April 1, 2018 at an annual cost of \$85,800.97.
 - i. Consider approval of a contract with the SVCC defining legal obligations regarding operation of the Columbia Trolley Works trolley and its accompanying resolution for 2017 proposed rates.
 - j. Consider approval of Resolution No. 17-12: 2017 Trolley Fees.
 - k. Consider approval of Resolution No. 17-01 Revision No. 2: Adding the 2017 Trolley Fees to the approved Fee Schedule.
 - l. Consider APPI's recommendation to implement the 18-month fixed solution proposed by Supreme Energy Inc. for Gas at a rate of \$4.697 and the 46-month fixed solution proposed by Source Power & Gas for Electricity at \$0.05285 per kWh.
12. The Committee on Community Development
- a. Consider approval of Resolution No. 17-13: Opposing the elimination of the Community Development Block Grant.
 - b. Consider approval to advertise a Request for Expression of Interest which includes the Market House, the Borough Administration Building and the Fire Department Building.
 - c. Consider approval to name the Trolley "The Columbia Trolley Works".
13. The Committee on Public Property
- a. Consider approval of a Facilities Use Request for the Susquehanna Heritage/Delta Waterfowl Organization to host a Conejohela Flats Decoy Contest on August 5, 2017 from 7:30am-4:30pm using the grassy area at River Park for vendors and displays contingent upon receipt of the required Certificate of Insurance.
 - b. Consider accepting an offer from Jean Marie Meisenbach Nobile to donate the property located at 550 N. Fifth Street to the Borough.
14. The Committee on Personnel
- a. Consider appointing Charity L. Kadwill to the Columbia Borough Planning Commission effective immediately and with an expiration date of 12/31/2020.
 - b. Consider appointing Barbara Fisher to the Columbia Borough Planning Commission effective immediately with an expiration date of 12/31/2020.
 - c. Consider accepting the resignation of George Smaling Jr. from the Parks and Recreation Board as of May 1, 2017.
 - d. Consider approval to hire Andrew Snyder as a full-time Police Officer contingent upon successful completion of all pre-and post-employment testing
15. The Committee on Public Works
- a. Consider approval to replace the Handicap Parking Sign on Fourth Street beside the Family First Health Building with a sign stating, "Handicap Parking for Family First Health Only".
 - b. Public Works Director Report for March 2017.
16. The Committee on Public Safety
- a. Consider approval of a Facilities Use Request for Ashley Tabernacle, C.O.G.I.C. to host their annual Block Party using the 100 Block of South 5th Street from Avenue K to Union Street and Concord Lane on June 17, 2017 from 9am-4:30pm contingent upon receipt of the required Certificate of Insurance.
 - b. Consider approval of a Facilities Use Request for the Columbia Borough Fire Department to host a Bike Rodeo on June 10, 2017 from 8am-11am on Poplar Street between 6th and 7th Streets contingent upon receipt of the required Certificate of Insurance.
 - c. Reports: Police/Codes/Fire/SVEMS/SRO reports.
17. The Committee on Municipal Legislation
- a. Consider approval of Ordinance No. 884: An ordinance of the Borough of Columbia, Lancaster County, Pennsylvania amending Section 112-6 of the code of the Borough of Columbia, Lancaster County, PA Subpart c (1), to comply with

PA Act 133; 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 PA Law.

- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer.
 - 18. Solicitor
 - 19. Secretary/Treasurer
 - 20. Boards/Commissions/Authority
 - 21. Reports from Council Members
 - 22. Citizen Comments (Non-Agenda Items Only)
 - 23. At 6:00pm on June 12, 2017 Council will hold an information session to receive information from its Borough Manager and Solicitor.
- IV. Adjournment