



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

Robert L. Pfannebecker, Solicitor
Greg Sahn, Borough Manager

PRELIMINARY AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
September 11, 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) and/or information Sessions(s):
 - a. On September 8, 2017 at 6:00pm, Council held a Personnel meeting to discuss proposed new hires for 2018 and staff contingency plans.
 - b. On September 11, 2017 at 6:00 pm Council held an Information Session to receive information only items from its Borough Manager and Solicitor.
 5. Citizen Comments (Agenda Items Only)
 - a. Lindsey Brenner, 1020 Cloverton Drive issues.
 6. Minutes for Approval
 - a. Consider approval of the Columbia Borough Council Meeting Minutes for August 14, 2017.
 7. Mayor Lutz
 - a. Introduction of new Police Officers.
 - b. Introduction of Eagle Scouts
- II. Standing Committee Assignments
 8. The Committee on Finance
 - a. Consider approval of July 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 2017 Budget Change No. 3. (Capital and General Funds).
 - c. Consider approval of the calculation of Columbia Borough's 2018 Minimum Municipal Obligation (MMO) for the Police Pension Plan at \$351,218 and for Municipal Employee's Pension Plan at \$95,027.
 - d. Consider approval of a request from Our Home of Hope to waive the \$45 permit fee for repairs to their personal care facility at 223-225 Cherry.
 - e. Consider approval to write-off 11 Open Invoices (list in Council packets) with a total amount relieved of \$2,556.60.
 - f. Consider approval to increase the surety reserve amount for the Land Bank Line of Credit to \$200,000.
 - g. Consider approval to allocate \$50,000 per year for the years 2017, 2018, and 2019, for a total commitment of \$150,000, to the Columbia Public Library for their building expansion Capital campaign.
 - h. Consider approval to authorize the Borough Solicitor to engage in an agreement of sale with JayDesh Properties, LLC for the purchase of 400 Locust Street at a price of \$75,000.
 - i. Special Borough Council Meetings will be held to discuss the 2018 Budget on Wednesday, October 4, 2017 and Wednesday, November 1, 2017 in the Borough Council Room.

9. The Committee on Community Development
 - a. Consider approval of support for the HARB 8/16/17 decision to recommend approval of an application for demolition at 128-132 Locust Street and 45 Bank Alley to allow new construction at the site.
10. The Committee on Public Property
11. The Committee on Personnel
 - a. Consider approval to vacate the remainder of Ron Fritz's term on the Columbia Shade Tree Commission effective immediately and to appoint Shawn Shuffelbottom to serve out the remainder of his term until 12/31/17 and to serve a new five-year term beginning in January of 2018 and expiring on 1/9/2023.
 - b. Consider approval to hire Christine Horn as an administrative assistant at a rate consistent with the current Non-Uniform Contract and contingent upon successful completion of all pre- and post-employment testing.
 - c. Consider approval of an addendum extending the contract with Rebecca Denlinger, Rising Tide Collaborative, LLC, for an additional year as per the terms of the original agreement.
12. The Committee on Public Works
 - a. Presentation regarding the Chesapeake Bay Plan Schedule – Derek Rinaldo
 - b. Consider approval to submit the Columbia Borough MS4 Pollution Reduction Plan and a Notice of Intent (NOI) for MS4 Permit Coverage to DEP.
 - c. Wastewater Manager's Report.
13. The Committee on Public Safety
 - a. Reports: Police/Codes/Fire/SVEMS/QRS.
14. The Committee on Municipal Legislation
 - a. Consider approval of an amendment to Snow Emergency Ordinance No. 886: Procedures and routes to change the designated snow emergency routes. (Chapter 207)
 - b. Consider approval of an amendment to Snow and Ice Removal Ordinance No. 887: Changing time for removal. (Chapter 186)
 - c. Consider approval of an amendment to Skateboards, Scooters and Skates Ordinance No. 888: To prohibit the use of hoverboards in the same manner that applies to skateboards, scooters and skates. (Chapter 177)
- III. Reports of Boards, Commissions, Authority, Solicitor, and Secretary/Treasurer.
 15. Solicitor
 16. Secretary/Treasurer
 17. Boards/Commissions/Authority
 18. Reports from Council Members
 19. Citizen Comments (Non-Agenda Items Only)
 20. At 6:00pm on October 9, 2017 Council will hold an information session to receive information from its Borough Manager and Solicitor.
- IV. Adjournment