



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

Robert L. Pfannebecker, Solicitor
Greg Sahd, Borough Manager

PRELIMINARY AGENDA
COLUMBIA BOROUGH COUNCIL MEETING
April 9, 2018
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 and Information Session(s)
 - a. On April 9, 2018 at 6:00pm Council held an Information Session to receive information only items from its Borough Manager and Solicitor.
 - b. A Personnel Meeting was held on March 22, 2018 at 5:30 pm to discuss staff and union personnel.
5. Citizen Comments (Agenda Items Only)
6. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for March 12, 2018.
7. Mayor Lutz

II. Standing Committee Assignments

8. The Committee on Finance
 - a. Consider approval of February 2018 Financial Reports including Check Register Report, Treasurer's Report, Tax Collector's Report, Budget Performance Reports: General Fund, Capital Fund, Bond Capital Fund and State Fund (Liquid Fuels).
 - b. Consider approval to move \$200,000.00 in General Fund Reserved Funds to be used as surety for Land Bank operations to the Land Bank's account.
 - c. Consider approval of request from Columbia Borough Fire Department (CBFD) to use General Fund reserves in the amount not to exceed \$6,000.00 to cover costs for the CBFD fire line and EMS equipment fuel for 2018.
 - d. Consider approval of request from Columbia Borough Fire Department (CBFD) to use Capital Fund monies in the amount of \$99,207.00 to cover costs for purchase of a new Fire Police vehicle from Fouts Brothers of Smyrna, Ga.
 - e. Consider approval to waive permitting fees in the amount of \$110.00 for work to be performed at Our Home of Hope's 223-225 Cherry St. facility.
 - f. Consider approval to establish a policy allowing as an administrative action the Borough Manager to approve request waivers received from Borough non-profit organizations in an amount not to exceed \$100.00.
 - g. Consider release of public security escrow for Associates Properties Self Storage Facility in the amount of \$32,952.95 per recommendation of the Borough engineer, C.S Davidson..

9. The Committee on Community Development
10. The Committee on Personnel
 - a. Consider hiring Nancy Rudy as a part-time Seasonal Trolley Driver at a rate of \$15.00/hour contingent upon successful completion of all pre and post employment testing.
 - b. Consider recommendation to appoint Justin Evans to the Columbia Borough Planning Commission with term expiring on December 31, 2020.
11. The Committee on Public Works & Property
 - a. Public Works Director & Wastewater Manager Report
 - b. Consider approval of 2018 Super Pave bid to Highway Materials.
 - c. Consider approval to advertise for sealed bids for S 8th Street CDBG Phase 2 improvements subject to approval by the Solicitor.
 - d. Consider approval to advertise for sealed bid for Walnut Street improvements subject to approval by the Solicitor.
 - e. Consider approval to advertise for sealed bids for Bethel Street improvements subject to approval by the Solicitor.
 - f. Consider approval of Facilities Use Request submitted by Christopher Vera, Columbia Historic Preservation Society, for the "Catch The fat Cat" fishing tournament to be held at the Columbia River Park on Saturday, August 25, 2018, from 12:00 pm to 12:00 am.
 - g. Consider approval of Facilities Use Request submitted by Lindy Phiel-Smith, Team Jasmyn Foundation, for a kids' 3-on-3 basketball tournament/festival to be held at Makle Park on Saturday, August 18, 2018, from 6:00 am – 8:00 pm, (Rain Date: Sunday, August 19, 2018 6:00 am 0 8:00 pm), pending proof of insurance.
 - h. Discussion of CDBG applications and public hearing to be held in May on the following:
 - 000 block of N. 8th St.
 - Improvements to Market House
12. The Committee on Public Safety
 - a. Reports: Police/Fire/Codes/Zoning, Planning, Food & EMA reports; Statistical Reports: SVEMS/CQRS; School Resource Officer Report.
 - b. Consider approval of Facilities Use Request submitted by Holy Trinity Men's Club for their Annual Holy Trinity Parish Festival to take place daily from Wednesday, June 6th through Saturday, June 9th, 2018 from 6 pm – 10 pm, on the 400 block of Cherry Street. Certificate of insurance has been supplied.
 - c. Consider approval of Facilities Use Request submitted by Susquehanna Valley Chamber of Commerce for the River Town Hops Beer Tasting to take place on Saturday, August 4, 2108 from 12:30 pm – 9:00 pm on Locust St. from 2nd St. to 5th Street. Includes 3rd and 4th Sts., between Walnut St. and Cherry St. up to alleys. Approved changes to the original request: A portion of Locust St. from the 200 block up as well as 2nd St. will be unavailable to vendors, foot traffic and parking pending construction hazards. Certificate of insurance has been supplied.
 - d. Consider approval of Facilities Use Request submitted by Susquehanna Valley Chamber of Commerce for the Feet in the Street Art Show to take place on Sat., September 15th, 2018 from 10 am – 2 pm on Locust St., between 5th & 6th Sts. Approved changes to the original request: No parking on the South side of Locust St. Traffic will remain open on Locust St. Certificate of Insurance has been supplied.
 - e. Consider approval of Facilities Use Request submitted by Susquehanna Valley Chamber of Commerce for the Bridge Bust to take place on Sat., October 6th, 2018 from 4 am – 6

pm, on Rt. 462 Bridge, 2nd St. and Chestnut St. up to 3rd St. Contingent upon Wrightsville and PaDOT approval. Certificate of insurance has been supplied.

- f. Consider approval of Facilities Use Request submitted by Susquehanna Valley Chamber of Commerce for the 5K Mag Fall Flash to take place on Sat. November 3rd, 2018 from 7 am – 10:30 am, on Rt. 462 Bridge, 2nd St. and Chestnut St. up to 3rd St. Contingent upon Wrightsville and PaDOT approval. Certificate of Insurance has been supplied.
 - g. Consider approval of Facilities Use Request submitted by Susquehanna Valley Chamber of Commerce for the 37th Annual Antique Art & Craft Show to take place on Sat. June 30th, 2018 from 5:00 am – 5:00 pm, on Locust St. from 2nd St. to 6th St. Includes 3rd, 4th and 6th Sts. between Walnut St. and Cherry St. up to alleys. Approved changes to the original request: A portion of Locust St. from the 200 block up as well as 2nd St. will be unavailable to vendors, foot traffic and parking, pending construction hazards. Certificate of Insurance has been supplied.
 - h. Consider approval of Facilities Use Request submitted by Susquehanna Valley Chamber of Commerce for Columbia's Thunder on the River Car Show to take place on Sat., June 16th, 2018 from 6:00 am – 5:00 pm, on Locust St. from 2nd St. to 6th St. Includes 3rd, 4th, and 6th Sts. between Walnut St. and Cherry St. up to alleys. Approved changes to the original request: A portion of Locust St. from 200 up as well as 2nd St. will be unavailable to vendors, foot traffic and parking, pending construction hazards. Pending Certificate of Insurance.
13. The Committee on Municipal Legislation
- a. Consider approval to advertise Ordinance 898-2018, An ordinance of the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania, amending Chapter 181 of the code of the Borough of Columbia – Solid waste, Section 181-1 – Definitions to revise the definition of refuse container, repealing inconsistent ordinances, providing for the severability of the ordinance, and providing that the ordinance shall take effect in the court of Pennsylvania law.
14. The Committee on Parks and Recreation

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

- 15. Solicitor
- 16. Secretary/Treasurer
- 17. Boards/Commissions/Authority
- 18. Reports from Council Members
 - a. Reminder to the public the new meeting day for the Columbia Borough Planning Commission is the 4th Tuesday of the month beginning Tuesday, April 24, 2018 at 7:00 pm.
- 19. Citizen Comments (Non-Agenda Items Only)
- 20. At 6:00pm on May 14, 2018 Council will hold an information session to receive information from its Borough Manager and Solicitor.

IV. Adjournment