



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

Robert L. Pfannebecker, Solicitor
Rebecca Denlinger, Borough Manager

FINAL AGENDA
COLUMBIA BOROUGH COUNCIL MEETING

July 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 July 9, 2018 at 6:00pm Council held an Information Session to receive information only items from its Borough Manager and Solicitor.
5. Citizen Comments (Agenda Items Only)
6. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for June 11, 2018.
7. Mayor Lutz

II. Standing Committee Assignments

8. The Committee on Finance
 - a. Consider approval of May 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 of Resolution 2018-13: A Resolution of the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania to confirm the Police Officer's Percentage contributed to the Police Pension Plan for 2018 is 5%.
 - c. Consider approval to request from the Lancaster County Tax Assessor's Office exoneration of 2017 borough taxes paid for the parcel at 550 N. 5th Street donated to the borough.
9. The Committee on Community Development
 - a. ULI Technical Assistance Panel (TAP)
10. The Committee on Personnel
 - a. Consider approval to ratify the PSSU (SEIU) non-uniform union contract.
 - b. Consider approval to hire Richard Drum as a part time CSA at a rate of \$19.76 consistent with the Non-Uniform Contract and contingent upon successful completion of all pre – and post-employment testing.
 - c. Consider approval to hire Theresa O'Donnell as an Administrative Assistant at a rate of \$20.35/hr. consistent with the Non-Uniform Contract and contingent upon successful completion of all pre – and post-employment testing.
 - d. Consider approval to hire Linda Donley as a part time crossing guard at a rate of \$12.71 consistent with the Non-Uniform Contract and contingent upon successful completion of all pre – and Post-employment testing.

11. The Committee on Public Works & Property
 - a. Consider approval of Facilities Use Request submitted by Delta Waterfowl Foundation for a Decoy Contest at River Park on August 4, 2018 from 7am-4:30pm.
 - b. Consider approval to contract with Material Matters, Inc. to complete the branding and marketing of Columbia compost and mulch task 2 – “community outreach” at a cost not to exceed \$7,100.00.
 - c. Consider approval of Resolution 2018-14: A resolution of the Borough Council authorizing the sale by auction of items previously utilized at the Wastewater Treatment Plant.
 - d. Public Works Director & Wastewater Manager Report
 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 REVISION to Facilities Use Request submitted by SVCC for the River Town Hops Beer Tasting to take place on Sat., August 4, 2018 from 12:30 PM – 9 PM. Locust St., from Second St. to entrance of parking lot behind 300 block of Locust St. and Third St. between Avenue H and Avenue I.
 - c. Consider approval of Facilities Use Request submitted by Columbia Historic Preservation Society for Albatwitch Day to take place on Sat., Oct. 13, 2018 from 9 AM – 6 PM, on the 200 block Locust St.
 - d. Consider approval of Facilities Use Request submitted by Columbia Church of God in partnership with Manor Church of God for the Community Gathering/Event to take place on Fri., Sept. 28, 2018 from 3 – 9 PM, on Sixth St. from Locust St. to Walnut St. Rain date added of Sept. 29, 2018.
 - e. Consider approval of Facilities Use Request submitted by Lancaster County Marine Corps League and Auxiliary for the Semper Fi 5K Run to take place on Sat., Nov. 10, 2018 from 7 AM – 9 AM, per the route submitted with the original Facilities Use Request.
 13. The Committee on Municipal Legislation
 - a. Consider approval to authorize the solicitor to advertise for adoption Fireworks Ordinance 899-2018.
 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
 19. Citizen Comments (Non-Agenda Items Only)
 20. At 6:00pm on August 13, 2018 Council will hold an information session to receive information from its Borough Manager and Solicitor.
- IV. Adjournment**