



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

**Robert L. Pfannebecker, Solicitor**  
**Rebecca S. Denlinger, Borough Manager**

**PRELIMINARY AGENDA**  
**COLUMBIA BOROUGH COUNCIL MEETING**  
**August 13, 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 23, 2018 at 5:00 PM an executive session was held for the purpose of discussing a property acquisition from the McGinness Trust.
  - b. On August 13, 2018 at 6:00pm Council held an Information Session to receive information only items from its Borough Manager and Solicitor.
5. Presentation: Environmental Protection Agency on the Wastewater Treatment Plant Declaration of Environmental Covenants
6. Citizen Comments (Agenda Items Only)
7. Minutes for Approval
  - a. Consider approval of the Borough Council Meeting Minutes for July 9, 2018.
8. Mayor Lutz
  - a. Proclamation 18-3: National Recovery Month – September 2018.

**II. Standing Committee Assignments**

9. The Committee on Finance
  - a. Consider approval of June 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 for participation of Columbia Borough in the expanded Keystone Opportunity Zone (KOZ) program for the properties previously identified by council.
  - c. Announcement regarding expansion of CHIHL program to include all of Columbia Borough.
  - d. Consider approval of Engagement Letter from Cohen Law Group regarding Cable Franchise Renewal Services
10. The Committee on Personnel
11. The Committee on Public Works & Property
  - a. Consider approval of Facilities Use Request submitted by Pastor Angelo Rodriguez, of Faith Community Church, for a "Back To School" event at Makle Park on August 18, 2018 at 3:00 PM pending proof of insurance.
  - b. Consider approval of the Wastewater Treatment Plant Declaration of Environmental Covenants
  - c. 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 approval of Facilities Use Request submitted by WSOX for the Toys for Tots Drive to take place on Sunday, December 9, 2018, 9:00 AM through Saturday, December 15, 2018, 6:00 PM. Site requested: East bound Re. 462 and the jug handle near 2<sup>nd</sup> Street at the Veterans Memorial Bridge.

13. The Committee on Parks and Recreation

- a. Update on Parks and Recreation Plan effort and announcement of community survey

14. The Committee on Legislation

- a. Consider the adoption of Ordinance No. 899

AN ORDINANCE OF THE BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA, ACKNOWLEDGING THE ADOPTION BY THE COMMONWEALTH OF PENNSYLVANIA OF THE PENNSYLVANIA FIREWORKS LAW, ACT 43 OF 2017, ACKNOWLEDGING THAT THE FIREWORKS LAW PROHIBITS THE IGNITING OR DISCHARGE OF CONSUMER FIREWORKS ON PUBLIC OR PRIVATE PROPERTY WITHOUT THE EXPRESS PERMISSION OF THE OWNER, PROVIDING THAT THE BOROUGH OF COLUMBIA DOES NOT GRANT PERMISSION FOR ANYONE TO IGNITE OR DISCHARGE CONSUMER FIREWORKS ON THE STREETS OR SIDEWALKS OF THE BOROUGH OF COLUMBIA OR PROPERTY OWNED BY THE BOROUGH OF COLUMBIA INCLUDING, WITHOUT LIMITATION, ALL OF THE BOROUGH OWNED PARKS AND PUBLIC BUILDINGS; DIRECTING THAT THE BOROUGH OF COLUMBIA PROVIDE CERTIFIED COPIES OF THE ORDINANCE TO ALL MAGISTERIAL DISTRICT JUDGES WITHIN THE BOROUGH; AND PROVIDING FOR THE REPEAL OF INCONSISTENT ORDINANCES; PROVIDING FOR THE SEVERABILITY OF THE ORDINANCE; AND PROVIDING THAT THE ORDINANCE SHALL TAKE EFFECT IN ACCORDANCE WITH PENNSYLVANIA LAW.

- b. Consider the adoption of Ordinance No. 900

AN ORDINANCE OF THE BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA, AMENDING SECTION 112-10 OF THE CODE OF THE BOROUGH OF COLUMBIA TO PROVIDE THAT THE REVIEW AND APPEALS BOARD SHALL CONSIST OF THREE MEMBERS WITH UP TO TWO ALTERNATES WHO ARE QUALIFIED BY EXPERIENCE AND TRAINING TO PASS ON MATTERS PERTAINING TO PROPERTY MAINTENANCE; PROVIDING FOR THE REPEAL OF INCONSISTENT ORDINANCES; PROVIDING FOR THE SEVERABILITY OF THE ORDINANCE; AND PROVIDING THAT THE ORDINANCE SHALL TAKE EFFECT IN ACCORDANCE WITH PENNSYLVANIA LAW

- c. Consider approval to advertise Ordinance No. 901 with corrections as noted from the August 8, 2018 Legislation Committee for consideration at the September 10, 2018 Borough Council meeting:

AN ORDINANCE OF THE BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA, ESTABLISHING A VOLUNTEER SERVICE CREDIT PROGRAM; ENACTING TAX CREDITS FOR VOLUNTEER MEMBERS OF A VOLUNTEER FIRE COMPANY; ESTABLISHING ADMINISTRATIVE PROCEDURES AND APPEALS; 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.

- d. Consider approval to advertise a corrected copy (as per Legislation Committee motion August 8, 2018) of Ordinance No 902 for consideration of Council at the September 12, 2018 Legislation Committee meeting:

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA AMENDING CHAPTER 130 OF THE CODE OF THE BOROUGH OF COLUMBIA – HISTORIC DISTRICT, SECTION 130-7 TO REVISE THE DEFINITION OF ALTERATION AND ADD DEFINITIONS FOR SATELLITE DISH AND ANTENNA, SECTION 130-16.C. – PREAPPROVED ACTIVITIES, TO REMOVE SUBPART (6) REGARDING INSTALLATION OF COMMERCIAL AND BUSINESS SIGNAGE TO THE EXTERIOR OF BUILDINGS; ADD A NEW SECTION 130-15.2 TO ESTABLISH REGULATIONS REGARDING SATELLITE DISHES AND ANTENNAS AND REVISING SECTION 130-25 – DECISIONS ON APPLICATIONS, SUBPART C. TO CLARIFY MATTERS REGARDING PROPOSALS FOR NEW CONSTRUCTION OR ALTERATION AND PROPOSALS FOR DEMOLITION; PROVIDING FOR THE REPEAL OF INCONSISTENT ORDINANCES; PROVIDING FOR THE SEVERABILITY OF THE ORDINANCE; AND PROVIDING THAT THE ORDINANCE SHALL TAKE EFFECT IN ACCORDANCE WITH PENNSYLVANIA LAW.

- e. Consider Council to approve advertising and holding a public meeting for the public review of the proposed expansion of the Borough of Columbia Historic District to be held at a future date (no later than December 15, 2018.) To allow for the coordinated efforts of the HARB, zoning and Legislative Committee to notify, via US Mail, all parcel owners of said public meeting and the preparation of presentation. To acquire any other necessary approvals as may be required.

**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 September 10, 2018 Council will hold an information session to receive information from its Borough Manager and Solicitor.

**IV. Adjournment**