

A regular meeting of Bloomsburg Town Council was held Monday, February 8, 2010, beginning at 7:00 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Present were Mayor Dan Knorr; Council Members Diane Levan, Paul Kinney, Sylvia Costa, W. Carey Howell and Bill Kreisher; Town Administrator Carol Mas; Finance Specialist Theresa Baylor; Code Enforcement/Zoning/Planning Officer Ed Fegley; Chief of Police Leo Sokoloski; Superintendent of Public Works John Barton; Recycling Administrator Charles Fritz; Fire Chief Bob Rupp; Office Assistant Amy Seamans and Solicitor Jack Mihalik. Absent was Council Member Kathy Shepperson.

CITIZEN TO BE HEARD – JIM HOLLISTER, BLOOMSBURG UNIVERSITY

Mr. Hollister informed Council that the university has hired the Brailsford Dunlavey firm of Washington DC to conduct a housing study. It was noted that the study will include off-campus student housing as well.

MAYOR'S UPDATE

Mayor Knorr updated everyone on the absence of Council Member Shepperson. She has been experiencing a couple of personal issues and plans on attending meetings again soon.

APPROVAL OF JANUARY 25, 2010 COUNCIL MEETING MINUTES

On a motion by P. Kinney, seconded by D. Levan and voted on unanimously, Council approved the January 25, 2010 Council meeting minutes with no additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY BILLS AND JANUARY PAYROLL AUTHORIZATION

On a motion by P. Kinney, seconded by S. Costa and voted on unanimously, Council approved payment of the following monthly bills and the January payroll authorization: General Fund, \$213,417.54; Recycling Fund, \$18,604.98; Street Lighting Fund, \$17,741.76; Norris E. Rock Memorial Pool, \$125.60; FFY 08 CDBG Entitlement Program, \$7,463.34; FFY 09 CDBG Entitlement Program, \$24,798.66; Day Care Project, \$7,124.00; Airport Expansion Project, \$1,854.48; Liquid Fuels, \$18,972.27 and the January payroll authorization in the amount of \$263,188.69.

APPROVAL OF PAYMENT TO THE BLOOMSBURG AREA JOINT FLOOD CONTROL AUTHORITY

On a motion by D. Levan, seconded by S. Costa and voted on unanimously, Council approved payment to the Bloomsburg Area Joint Flood Control Authority in the amount of \$44,500.00.

APPROVAL OF PURCHASE OF 2010 FORD CROWN VICTORIA FOR POLICE DEPARTMENT

On a motion by D. Levan, seconded by S. Costa and voted on unanimously, Council approved the purchase of a 2010 Ford Crown Victoria from Day Ford in the amount of \$22,624.00 for the Police Department with proceeds from the insurance company with any uncovered expenses paid with drug forfeiture funds. This vehicle will replace a 2005 Ford Crown Victoria that was totaled in an accident.

APPROVAL OF PAYMENT OF INVOICE FROM PENNSYLVANIA CHIEFS OF POLICE ASSOCIATION

On a motion by P. Kinney, seconded by D. Levan and voted on unanimously, Council approved payment of an invoice to Pennsylvania Chiefs of Police Association in the amount of \$7,975.00 for the annual fingerprint system maintenance fee.

APPROVAL OF LEO SOKOLOSKI TO ATTEND ANNUAL PA CHIEFS OF POLICE ASSOCIATION EDUCATION AND TRAINING CONFERENCE

On a motion by D. Levan, seconded by S. Costa and voted on unanimously, Council approved Leo Sokoloski to attend the annual PA Chiefs of Police Association Education and Training Conference in Lancaster from July 11 to July 15, 2010.

APPROVAL OF RECORDS DISPOSITION LIST

On a motion by C. Howell, seconded by P. Kinney and voted on unanimously, Council approved the following list of records to be disposed of: 2001 cancelled checks – general fund and payroll; 2001 and 2002 voided checks; liquid fuels records from 1998, 1999, 2000, 2001, 2002, 2002; town time sheets and paycheck copies; B. Adams time sheets from 2002; 2002 accounts payable O-S; 2002 accounts payable T-Z; 2002 and 2000 – accounts receivable books; 2001 and 2002 log books and 2002 payroll.

APPROVAL OF CERTIFICATE OF APPROPRIATENESS

On a motion by P. Kinney, seconded by S. Costa and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a certificate of appropriateness for Enrico Mancino to install replacement windows on the second floor of the structure located at 105 West Main Street.

On a motion by P. Kinney, seconded by D. Levan and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a certificate of appropriateness for Mike Kaleta to repair the exterior fire damaged wall on west side of the structure located at 140-144 West Main Street.

On a motion by P. Kinney, seconded by C. Howell and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a certificate of appropriateness for Mike Zarrett to install a temporary trailer on the vacant lot located at 152-154 West Main Street.

APPROVAL OF REDUCING BUILDING/ZONING PERMIT FEES BY COST OF DEMOLITION PERMIT FEE FOR THE THREE PROPERTIES THAT BURNED DOWN ON WEST MAIN STREET

On a motion by P. Kinney, seconded by B. Kreisher and voted on unanimously, Council approved reducing the amount of the building/zoning permit fees for the three properties that burned down on West Main Street by the cost of the demolition permit fee if they begin to rebuild within one year from today.

APPROVAL OF ACCEPTING BID FROM HAYDEN ELECTRIC FOR RECYCLING CENTER LIGHTING PROJECT

On a motion by S. Costa, seconded by P. Kinney and voted on unanimously, Council accepted the bid from Hayden Electric in the amount of \$11,800 for the Recycling Center Lighting Project.

APPROVAL OF ALLOWING BLOOMSBURG UNIVERSITY TO USE A PORTION OF TOWN-OWNED LAND LOCATED BETWEEN SR 487/LIGHTSTREET ROAD AND HONEYSUCKLE LANE

On a motion by C. Howell, seconded by P. Kinney and voted on unanimously, Council approved allowing Bloomsburg University to use a portion of town-owned land located between SR 487/Lightstreet Road and Honeysuckle Lane for their pedestrian bridge project with all associated legal fees being paid by Bloomsburg University and subject to Solicitor Mihalik 's approval.

APPROVAL OF PAYMENT OF INVOICE NO. 2 TO MADONNA ENTERPRISES, INC. FOR STREATER PROPERTY DEMOLITION PROJECT

On a motion by P. Kinney, seconded by S. Costa and voted on unanimously, Council approved payment of invoice No. 2 to Madonna Enterprises, Inc. in the amount of \$38,000.00 for the Streater Property Demolition Project.

APPROVAL OF ACCEPTING BID FROM DON E. BOWER, INC. FOR BLOOMSBURG MUNICIPAL AIRPORT RUNWAY EXTENSION AND REALIGNMENT PHASE IV CONSTRUCTION PROJECT

On a motion by P. Kinney, seconded by S. Costa and voted on unanimously, Council accepted the base, alternate #1, #2 and #3 bids from Don E. Bower, Inc. in the amount of \$833,889.99 for the Bloomsburg Municipal Airport Runway Extension and Realignment Phase IV Construction Project contingent upon the Bureau of Aviation awarding the grant and Don E. Bower, Inc. providing certification documents.

APPROVAL OF PAYMENT OF FINAL INVOICE TO HRI, INC. FOR OBSTRUCTION REMOVAL AT THE BLOOMSBURG MUNICIPAL AIRPORT

On a motion by P. Kinney, seconded by D. Levan and voted on unanimously, Council approved payment of the final invoice to HRI, Inc. in the amount of \$33,295.82 for obstruction removal at the Bloomsburg Municipal Airport.

APPROVAL OF PAYMENT OF FINAL INVOICE TO HRI, INC. FOR SITE PREP WORK AT THE BLOOMSBURG MUNICIPAL AIRPORT

On a motion by S. Costa, seconded by P. Kinney and voted on unanimously, Council approved payment of the final invoice to HRI, Inc. in the amount of \$42,516.40 for site prep work at the Bloomsburg Municipal Airport.

CDBG PROJECT ENGINEER

On a motion by S. Costa, seconded by C. Howell and voted on Three (3) (S. Costa, C. Howell and P. Kinney voting "Yes") to Three (3) (D. Knorr, D. Levan and B. Kreisher voting "No"), the motion to approve HRG, Inc. as the town CDBG project engineer for the next three years was defeated due to a lack of a majority.

On a motion by B. Kreisher, seconded by D. Levan and voted on Two (2) (B. Kreisher and D. Levan voting "Yes") to Four (4) (D. Knorr, P. Kinney, S. Costa and C. Howell voting "No"), the motion to approve Larson Design Group as the town CDBG project engineer for the next three years was defeated.

D. Knorr asked staff to ask the engineering firms that were interviewed to attend the Council meeting on February 22, 2010 to answer any questions Council may have and to also have B. Lowthert of SEDA-COG present.

APPROVAL OF PETERS CONSULTANTS, INC. AS THE PHASE IV MAIN STREET LIGHTING PROJECT ENGINEER

On a motion by P. Kinney, seconded by B. Kreisher and voted on unanimously, Council approved Peters Consultants, Inc. as the Phase IV Main Street Lighting Project engineer.

APPROVAL OF ACCEPTING 2010 ROAD MATERIAL BIDS

On a motion by S. Costa, seconded by P. Kinney and voted on unanimously, Council accepted the 2010 Road Material bid for 2A subbase, 2RC, 1B and 2B stone from Sokol, Inc., FOB Bloomsburg and Hanson Aggregates, Inc., FOB plant; and Superpave 9.5mm and Superpave 25.0mm from HRI, Inc., FOB plant only.

APPROVAL OF PROPOSAL FROM SIGNING AND SIGNALING SYSTEM INSTALLERS, LLC FOR REPLACEMENT OF SIGNAL HEAD BRACKETS

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved the proposal from Signing and Signaling System Installers, LLC for the replacement of three (3) signal head brackets in the amount of \$1,229.94.

APPROVAL OF ADVERTISING FOR BIDS FOR 2010 STREET RESURFACING PROJECT

On a motion by P. Kinney, seconded by S. Costa and voted on unanimously, Council approved advertising for bids for the 2010 Street Resurfacing Project. The streets to be resurfaced are: East First Street from Penn Street to Pine Street; West First Street from Market Street to West Street; the entrance to Hemlock Lane and Country Club Road from SR 487/Lightstreet Road to Country Club Drive.

REJECTION OF PROPOSAL FROM KAWNEER CONCERNING AIR TRAFFIC OBSTRUCTION LIGHT

Council directed C. Mas to reject the proposal from Kawneer regarding deeding a portion of land to the town for the placement of an air traffic obstruction light when their levee project is built.

APPROVAL OF HANDICAPPED PARKING SPACE FOR DORIS MAE KOCAK

On a motion by P. Kinney, seconded by D. Levan and voted on unanimously, Council approved a handicapped parking space for Doris Mae Kocak at 365 East Fifth Street.

APPROVAL OF REQUESTING UNITED WATER OF PA TO INSTALL A FIRE HYDRANT ON IRONDALE ROAD

On a motion by P. Kinney, seconded by D. Levan and voted on unanimously, Council approved requesting United Water of PA to install a fire hydrant on Irondale Road. It was noted that there is no charge to install a hydrant but the town will be charged an annual maintenance fee which amounts to approximately \$220/year per hydrant.

APPROVAL OF RENEWING COLUMBIA COUNTY RESCUE TASK FORCE AGREEMENT

On a motion by P. Kinney, seconded by S. Costa and voted on unanimously, Council approved renewing the agreement with the Columbia County Rescue Task Force for Bloomsburg Fire Department, Inc.

MAYORAL APPOINTMENT OF PAUL KINNEY TO ATTEND MONTHLY BLOOMSBURG FIRE DEPARTMENT COMPANY MEETING

Mayor Knorr appointed Council Member Paul Kinney to attend the monthly Bloomsburg Fire Department company meetings until December 31, 2011.

The meeting adjourned into Executive Session at 8:34 p.m. to discuss a police department personnel matter and reconvened at 8:46 p.m.

APPROVAL OF HIRING JOSEPH WONDOLOSKI AS A PART-TIME POLICE OFFICER

On a motion by C. Howell, seconded by D. Levan and voted on unanimously, Council approved hiring Joseph Wondoloski as a Part-Time Police Officer.

With no further business, the meeting adjourned at 8:47 p.m.

CAROL L. MAS
Town Administrator & Secretary