

The Reorganizational meeting of Bloomsburg Town Council was held Monday, January 3, 2017, beginning at 7:00 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Mayor Sandy Davis presided. Present were Council Members W. Carey Howell, Sylvia Costa, Fred Trump, James Huber and Joe Martarano; Town Manager/Secretary Lauren Martz; Administrative Assistant Amy Seamans; Director of Finance/Treasurer Lisa Dooley; Code Enforcement Officer Ralph Magill and Chief of Police Roger Van Loan. Absent were Council Member William Kreisher; Superintendent of Public Works John Barton; Director of Governmental Services/Recycling Coordinator Charles Fritz; Fire Chief Bob Rupp and Solicitor Jack Mihalik.

NOMINATION AND ELECTION OF VICE PRESIDENT OF COUNCIL

On the motion of S. Costa and voted on unanimously, W. Carey Howell was nominated and elected as Vice President of Council for 2017.

MAYOR’S APPOINTMENTS OF STANDING COMMITTEES

Mayor Davis named the following Committees and Committee assignments of Council Members:

Administrative/Finance Committee

Sandy Davis, Chair
Carey Howell
Fred Trump
Joe Martarano

Community and Economic Development Committee

Carey Howell, Chair
Bill Kreisher
Fred Trump
Joe Martarano

Personnel Committee

Carey Howell, Chair
Sylvia Costa
Jim Huber

Public Safety Committee

Sandy Davis, Chair
Sylvia Costa
Jim Huber

Public Works & Environment Committee

Sylvia Costa, Chair
Bill Kreisher
Jim Huber

Bloomsburg Area Community Foundation Board

Lauren Martz

APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council appointed the following people and organizations to various Boards, Commissions, and Positions:

Civil Service Commission

Don Pursel	Term Exp.	12/31/19
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Historic Architectural Review Board

Kimberly Morris	Term Exp.	12/31/20
Elizabeth Witting	Term Exp.	12/31/20

Bloomsburg Municipal Authority Board

Lawrence Mack	Term Exp.	12/31/21
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Planning Commission

Michael Mertz	Term Exp.	12/31/20
Richard Bogar	Term Exp.	12/31/20

Shade Tree Commission

Virginia Thorne Term Exp. 12/31/21

Zoning Hearing Board

Scott Lowe Term Exp. 12/31/19

APPOINTMENT OF TOWN AND ZONING HEARING BOARD SOLICITORS

On a motion by C. Howell, seconded by J. Martarano and voted on unanimously, Council appointed John Mihalik of Hummel & Lewis, LLP as Town Solicitor for 2017 and Matthew Turowski of Harding, Hill & Turowski, LLP as Zoning Hearing Board Solicitor for 2017.

APPOINTMENT OF SEWAGE ENFORCEMENT OFFICE

On a motion by J. Huber, seconded by C. Howell and voted on unanimously, Council appointed Columbia County Sanitary Inspection Office as the sewage enforcement office for 2017.

APPOINTMENT OF GENERAL FUND DEPOSITORY

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council appointed First Columbia Bank and Trust Company as the General Fund depository for 2017.

APPOINTMENT OF TOWN MANAGER/SECRETARY

On a motion by C. Howell, seconded by F. Trump and voted on Five (5) (C. Howell, F. Trump, S. Davis, S. Costa and J. Martarano voting “Yes”) to One (1) (J. Huber voting “No”), Council appointed Lauren Martz as Town Manager/Secretary.

ADOPTION OF RESOLUTION NO. 01-03-17.01 – POLICE EDUCATION AND TRAINING FOR 2017

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council adopted Resolution No. 01-03-17.01, Police Education and Training for 2017.

ADOPTION OF RESOLUTION NO. 01-03-17.02 – DRUG TASK FORCE AGREEMENT

On a motion by C. Howell, seconded by F. Trump and voted on unanimously, Council adopted Resolution No. 01-03-17.02 authorizing the Town of Bloomsburg to participate in the Columbia County Drug Task Force.

ADOPTION OF RESOLUTION NO. 01-03-17.03 – POLICE PENSION CONTRIBUTION DETERMINATION

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council adopted Resolution No. 01-03-17.03 stating that the Town of Bloomsburg requires an annual contribution in the amount of 5% to the Bloomsburg Police Pension Fund from each participant as determined by the actuary in accordance with Act 600.

APPROVAL OF DECEMBER 12, 2016 COUNCIL MEETING MINUTES

On a motion by S. Costa, seconded by J. Martarano and voted on unanimously, Council approved the December 12, 2016 Council meeting minutes with no additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY BILLS AND DECEMBER PAYROLL AUTHORIZATION

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved payment of the following monthly bills and the December payroll authorization: General Fund, \$138,359.49; Recycling Fund, \$24,921.29; Street Lighting Fund, \$8,139.92; Fire Fund, \$13,345.55; Norris E. Rock Memorial Swimming Pool Fund, \$209.05; Liquid Fuels Fund, \$6,279.04; Airport Fund, \$944.54; HOME Fund, \$8,595.00, and the December payroll authorization in the amount of \$251,406.35.

APPROVAL OF ACCEPTING FIRE ESCROW FUNDS FROM ALLEN AND AMY KNAPP FOR 108 FRANKLIN AVENUE

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council accepted fire escrow funds from Allen and Amy Knapp for 108 Franklin Avenue in the amount of \$15,692.46.

**APPROVAL OF FINAL PAYMENT TO LENDENMANN'S REMODELING FOR HOME PROGRAM
APPLICATION TB-T-18**

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved final payment to Lendenmann's Remodeling in the amount of \$8,595 for HOME Program application TB-T-18.

**APPROVAL OF PAYMENT TO STROSSER ARCHITECTURE & CONSERVATION FOR ARCHITECTURAL
SERVICES OF THE NEW POLICE DEPARTMENT PROJECT**

On a motion by C. Howell, seconded by J. Martarano and voted on unanimously, Council approved payment to Strosser Architecture & Conservation in the amount of \$2,280 for architectural services of the New Police Department Project.

**APPROVAL OF CHANGE ORDER NO. 1 FROM SILVERTIP, INC. (PLUMBING) FOR THE POLICE
DEPARTMENT PROJECT**

On a motion by J. Martarano, seconded by C. Howell and voted on unanimously, Council approved change order No. 1 from Silvertip, Inc. (Plumbing) in the amount of \$10,840.08 for the Police Department Project.

**APPROVAL OF FINAL PAYMENT TO LARSON DESIGN GROUP, INC. FOR PROFESSIONAL SERVICES OF
THE PHASE VI STREET LIGHTING PROJECT**

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved final payment to Larson Design Group, Inc. in the amount of \$2,550 for professional services of the Phase VI Street Lighting Project through 11/19/16.

**APPROVAL OF PAYMENT TO DELTA AIRPORT CONSULTANTS, INC. FOR PROFESSIONAL SERVICES OF
THE AIRPORT MASTER SITE PLAN**

On a motion by C. Howell, seconded by F. Trump and voted on unanimously, Council approved payment to Delta Airport Consultants, Inc. in the amount of \$14,327.50 for professional services of the Airport Master Plan through 11/27/16.

**APPROVAL OF PAYMENT TO DELTA AIRPORT CONSULTANTS, INC. FOR PROFESSIONAL SERVICES OF
THE AIRPORT MASTER SITE PLAN**

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved payment to Delta Airport Consultants, Inc. in the amount of \$14,327.50 for professional services of the Airport Master Plan through 12/22/16.

APPROVAL OF CERTIFICATE OF APPROPRIATENESS

On a motion by C. Howell, 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 Dr. Betsy Hancock to replace the garage doors at 21 East Fifth Street.

APPROVAL OF ADVERTISING A HEARING FOR AN ORDINANCE AMENDING CHAPTER 27

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, and on the recommendation of the Planning Commission, Council approved advertising a Public Hearing for an ordinance amending Chapter 27, Zoning, of the Code of Ordinances of the Town of Bloomsburg regarding signs. The hearing will be scheduled at 6:00 p.m. prior to one of the February Council meetings.

APPROVAL OF THE SALE OF FIRE ENGINE 24 THROUGH MUNICIBID

On a motion by C. Howell, seconded by J. Martarano and voted on unanimously, Council approved the sale of fire Engine 24 through Municibid.

Being no further business, the meeting adjourned at 7:28 p.m.

LAUREN MARTZ
Town Manager & Secretary