The Bloomsburg Town Council held a meeting on Monday, January 3, 2022 beginning at 7:00 p.m. in Council Chambers, 2nd Floor, Town Hall and via teleconference. The public joined by dialing: +1 646 558 8656 U.S. and included the meeting ID: 456-920-3798. The public could also join online at: <u>https://us02web.zoom.us/j/4569203798</u>.

Mayor Justin Hummel called the meeting to order at 7:00 p.m., present were Council Members Toni Bell, James Garman, Vince DeMelfi, Bonnie Crawford, Nick McGaw and James Huber via Zoom, Town Manager/Secretary/Treasurer Lisa Dooley, Chief of Police Roger Van Loan, Director of Finance Kathy Smith, Director of Public Works John Fritz, Airport Coordinator BJ Teichman, Fire Chief Scott McBride, Director of Code Enforcement Ken Roberts and Codes Enforcement Officer Michael Reffeor. Also present were Helena Griffith, Dennis, David's iPad, Kim Hummel, Corey Kreischer, Adam Johnson, Martin Beran, Julye Wemple, Eric Ness, Craig Seamans, Dan Knorr and a Bloomsburg Resident.

COUNCIL REMARKS.

Executive sessions: Justin Hummel. December 13, 2021 from 8:17 p.m.- 8:37 p.m. regarding pool legal matters. 8:38 p.m.- 9:48 p.m. regarding police personnel matters.

Mayor, Justin Hummel read a prepared statement that is included at the end of the minutes.

OATH OF OFFICE.

Mayor, Justin Hummel, James Garman, Nicholas McGaw and tax collector, Beverly Deitrich were sworn in at the court house on 1/3/2022.

OATH OF OFFICE ADMINISTERED BY THE MAYOR- COUNCIL MEMBER.

Justin Hummel administered the oath of office to Council member, Bonnie Crawford.

NOMINATION AND ELECTION OF VICE PRESIDENT OF COUNCIL.

Motion was made by J. Garman to nominate Toni Bell as Vice president, seconded by B. Crawford and voted on unanimously to confirm (6-0 Huber was not present).

NOMINATION AND ELECTION OF PRESIDENT PRO TEM OF COUNCIL.

Motion was made by T. Bell to nominate Vince DeMelfi President Pro Tem, seconded by N. McGaw and voted on unanimously to confirm (6-0 Huber was not present).

NOMINATION AND ELECTION OF THE VACANCY BOARD.

Motion was made by T. Bell to nominate Richard Bogar to the Vacancy Board, seconded by B. Crawford and voted on unanimously to confirm (6-0 Huber was not present).

APPOINTMENT OF TOWN MANAGER/SECRETARY/TREASURER.

Motion was made by T. Bell to appoint Lisa Dooley to the position of Town Manager/Secretary/Treasurer, seconded by J. Garman, and voted on unanimously (7-0 Huber was present) to confirm.

OATH OF OFFICE ADMINISTERED BY THE MAYOR- TOWN MANAGER/SECRETARY/TREASURER.

Justin Hummel administered the oath of office to Town Manager/Secretary/ Treasurer Lisa Dooley.

MAYOR'S ORGANIZATION OF COMMITTEES:

Administrative Finance Committee

Justin Hummel, Chair Toni Bell Bonnie Crawford Vince DeMelfi

Public Works & Environmental Committee

James Garman, Chair James Huber Nick McGaw

Community & Economic Development Committee

Toni Bell, Chair James Huber Nick McGaw

Public Safety Committee

Justin Hummel, Chair Bonnie Crawford James Garman Vince DeMelfi

COUNCIL APPOINTMENTS OF BOARDS AND COMMISSIONS:

It is the general consensus of Council to approve the appointment of boards and commissions.

Civil Service Commission		
Tadd Davia	Τ	

Todd Davis Te	erm expires 12/31/2024
---------------	------------------------

Codes Appeal Board

Doug Reiter	Term expires 12/31/2024
Vacancy	Term expires 12/31/2024
First alternate- Vacant	Term expires 12/31/2022
Second alternate- Vacant	Term expires 12/31/2022

Historical Architectural Review Board

Michael Campbell	Term expires 12/31/2025 (Architect spot)
Unappoint Ken Roberts	Term expires 12/31/2023
Appoint Michael Reffeor	Term expires 12/31/2023

Municipal Authority

William Brobst	-	Term expires 12/31/2026

Planning Commission

David Hill	Term expires 12/31/2025
Aaron Eldred	Term expires 12/31/2025

Planning Commission: Carbon Engineer.

Shade Tree Commission

Term expires 12/31/2026

Zoning Hearing Board

Martin Beran	Term expires 12/31/2024
First alternate- Adam Johnson	Term expires 12/31/2022

Bloomsburg Human Relations Commission

David Galliguez Ter	rm expires 12/31/2024
---------------------	-----------------------

Other Boards and Commissions:

Bloomsburg Public Library Board: Justin Hummel Term expires 12/31/2024

Downtown Bloomsburg, Inc.

Justin Hummel Toni Bell, Alternate

Town Park Improvement Association

James Garman

Columbia County Tax Collection Committee

Vince DeMelfi	12/31/2022
Justin Hummel (Alternate)	12/31/2022

Building Code Official

Ken Roberts

Zoning Officer

Ken Roberts

Floodplain Administrator

Ken Roberts

TOWN SOLICITOR- HUMMEL, LEWIS & SMITH, LLP UNTIL COUNCIL REVIEWS BIDS.

On a motion by T. Bell, seconded by N. McGaw, and voted on unanimously, Council appointed Hummel, Lewis & Smith, LLP as the Town Solicitor until Council reviews the bids for legal services.

ZONING HEARING BOARD SOLICITOR- PENDING THEIR MEETING IN FEBRUARY 2022 TO HAVE THE BOARD APPOINT.

SEWAGE ENFORCEMENT OFFICER- COLUMBIA COUNTY SANITARY INSPECTION OFFICE.

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved the appointment of Columbia County Sanitary Inspection office as the sewage enforcement officer.

COLUMBIA CHILD DEVELOPMENT PROGRAM.

Motion was made by N. McGaw to appoint Toni Bell to the Columbia County Child Development program, motion was seconded by B. Crawford, and voted on unanimously.

GENERAL FUND DEPOSITORY- FIRST COLUMBIA BANK & TRUST CO.

It is the general consensus of Council to approve the appointment of First Columbia Bank and Trust Co. as the general fund depository.

AUTHORIZED CHECK SIGNORS- JUSTIN HUMMEL, TONI BELL, VINCE DEMELFI AND LISA DOOLEY.

It is the general consensus of Council to approve Justin Hummel, Toni Bell, Vince DeMelfi and Lisa Dooley authorized check signors.

EMERGENCY MANAGEMENT ASSISTANCE CONTACT- JOE WONDOLOSKI 12/31/2022.

It is the general consensus of Council to approve Joe Wondoloski as emergency management assistance contact for 2022.

TOWN OF BLOOMSBURG FIRE DEPARTMENT, INC.- SCOTT MCBRIDE ELECTED CHIEF 12/31/2022.

It is the general consensus of Council to approve Scott McBride as Chief of the Bloomsburg Fire Department term expiring 12/31/2022.

ENGINEER- LIVIC CIVIL, SECONDARY- BARRY ISETT.

It is the general consensus of Council to approve LIVIC Civil as principal engineer for 2022 and Barry Isett, Inc. as secondary engineer for 2022.

AUDITOR- PENDING FEBRUARY BID PROPOSALS.

The appointment of auditing services is pending until bid proposals are reviewed.

ADOPTION OF RESOLUTION 1.03.2022.01- DRUG TASK FORCE AGREEMENT.

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved adoption of Resolution 1.03.2022.01 for the Drug Task Force agreement.

ADOPTION OF RESOLUTION 1.03.2022.02- POLICE EDUCATION & TRAINING.

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved adoption of Resolution 1.03.2022.02 for Police Education and Training.

ADOPTION OF RESOLUTION 1.03.2022.03- POLICE PENSION CONTRIBUTION.

On a motion by B. Crawford, seconded by T. Bell, and voted on unanimously, Council approved adoption of Resolution 1.03.2022.03 for the Police Pension Contribution.

AMENDMENT TO CHAPTER 1, PART 6 OF THE CODE OF ORDINANCES OF THE TOWN OF BLOOMSBURG TO CHANGE THE RETIREMENT BENEFIT FOR NON-POLICE EMPLOYEES HIRED, ELECTED OR APPOINTED BY THE TOWN OF BLOOMSBURG ON OR AFTER JANUARY 1, 2022.

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved adoption of amendment to Chapter 1, Part 6 of the Code of Ordinances of the Town of Bloomsburg to change the retirement benefit for non-police employees hired, elected or appointed by the Town of Bloomsburg on or after January 1, 2022.

APPROVAL OF A QUOTE FROM NORTHEASTERN AUTOMATED TECHNOLOGIES, INC. IN THE AMOUNT OF \$2,125 TO UPGRADE ALARM SYSTEMS.

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved a quote from NorthEastern Automated Technologies, Inc. in the amount of \$2,125 to upgrade alarm systems.

ORDINANCE WORKSHOP.

Council reminded the public about a workshop for the noise and dirt ordinance that will be held January 19, 2022 at 6 p.m. at the Bloomsburg Fire Department located at 911 Market Street, Bloomsburg, PA 17815.

HARB PRE-APPROVAL RECOMMENDATION.

On a motion by B. Crawford, seconded by J. Garman, and voted on unanimously, Council approved the recommendation to pre-approve all HARB application passed by the HARB board through 12/31/2022.

CITIZEN TO BE HEARD.

Corey Kreischer took the time to thank Nick McGaw for serving on Council and wished everyone a happy New Year.

The meeting adjourned into an executive session at 7:34 p.m. and lasted until 8:04 p.m. and did not reconvene.

Lisa Dooley Town Manager/Secretary/Treasurer