

A regular meeting of Bloomsburg Town Council was held Monday, January 23, 2017, beginning at 7:00 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Present were Mayor Sandy Davis, Council Members W. Carey Howell, Sylvia Costa, Fred Trump, William Kreisher, and Joe Martarano; Town Manager/Secretary Lauren Martz; Director of Finance/Treasurer Lisa Dooley; Chief of Police Roger Van Loan; Superintendent of Public Works John Barton, and Administrative Assistant Amy Seamans. Absent were Council Member James Huber; Director of Governmental Services/Recycling Coordinator Charles Fritz; Fire Chief Bob Rupp, and Solicitor Jack Mihalik.

**ADOPTION OF RESOLUTION NO. 01-23-17.01 – TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FEDERAL-AID LETTER OF AMENDMENT SIGNATORY AUTHORIZATION**

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council adopted Resolution No. 01-23-17.01, authorizing Mayor Davis to sign a Letter of Amendment for the Transportation Alternatives Program (TAP) Federal-Aid on the Town's behalf.

**ADOPTION OF RESOLUTION NO. 01-23-17.02 – AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE PA DCED FOR FFY 2012 UNDER THE CDBG-DR PROGRAM**

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council adopted Resolution No. 01-23-17.02, authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for FFY 2012 under the Community Development Block Grant Disaster Recovery Program.

**APPROVAL OF JANUARY 3, 2017 COUNCIL MEETING MINUTES**

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved the January 3, 2017 Council meeting minutes with no additions or corrections.

**APPROVAL OF POSTING A PUBLIC WORKS FOREMAN POSITION INTERNALLY**

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved posting a Public Works Foreman position internally.

**APPROVAL OF A QUOTE FROM MEPUSH FOR THE NEW POLICE DEPARTMENT**

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved a quote from MePush in the amount of \$7,842 for the new Police Department.

**APPROVAL OF A FFY 2014 CDBG PROGRAM BUDGET REVISION**

On a motion by C. Howell, seconded by J. Martarano and voted on unanimously, Council approved a CDBG Program budget revision to reallocate \$1,137.69 of FFY 2014 CDBG Administration funds to Planning Services.

**APPROVAL OF A FFY 2015 CDBG PROGRAM BUDGET REVISION**

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved a CDBG Program budget revision to reallocate \$5,100 of FFY 2015 CDBG Administration funds to Planning Services.

**APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK AND TRUST CO. FROM THE POLICE PENSION PLAN AND EMPLOYEES PENSION PLAN FOR FOURTH QUARTER TRUSTEE FEES**

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved payment to First Columbia Bank and Trust Co. from the Police Pension Plan in the amount of \$4,455.03 and \$3,767.56 from the Employees Pension Plan for fourth quarter trustee fees.

**APPROVAL OF PAYMENT TO KORN FERRY HAY GROUP, INC. FROM THE POLICE PENSION PLAN AND EMPLOYEE PENSION PLAN FOR THIRD QUARTER ACTUARIAL SERVICES**

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved payment to Korn Ferry Hay Group, Inc. from the Police Pension Plan in the amount of \$3,050 and \$3,050 from the Employees Pension Plan for third quarter actuarial services.

**APPROVAL OF PAYMENT TO KORN FERRY HAY GROUP, INC. FROM THE POLICE PENSION PLAN AND EMPLOYEE PENSION PLAN FOR FOURTH QUARTER ACTUARIAL SERVICES**

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved payment to Korn Ferry Hay Group, Inc. from the Police Pension Plan in the amount of \$3,050 and \$3,050 from the Employees Pension Plan for fourth quarter actuarial services.

**APPROVAL OF THE RETIREMENT OF PUBLIC WORKS DEPARTMENT FOREMAN CARL BARRATT**

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved the retirement of Public Works Department Foreman Carl Barratt effective December 1, 2016.

**ACCEPTANCE OF 2016 DUPLICATE COLLECTION REPORT FROM MARY F. WARD, TAX COLLECTOR**

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council accepted the official report from Mary F. Ward, Tax Collector covering 2016 Town of Bloomsburg duplicate collections for the period ending December 31, 2016 in the amount of \$1,776,414.74.

**ACCEPTANCE OF 2016 INTERIM DUPLICATE COLLECTION REPORT FROM MARY F. WARD, TAX COLLECTOR**

On a motion by C. Howell, seconded by J. Martarano and voted on unanimously, Council accepted the official report from Mary F. Ward, Tax Collector covering 2016 Town of Bloomsburg interim duplicate collections for the period ending December 31, 2016 in the amount of \$10,960.69.

**APPROVAL OF TOWN HALL AND POLICE DEPARTMENT RECORDS DISPOSITION LISTS**

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved the following Town Hall and Police Department records to be disposed of: 2009 Accounts Payable A to H, 2009 Accounts Payable I to P, 2009 Accounts Payable PPL to V, 2009 Accounts Payable W to Z, 2009 Timesheets and Payroll Journals, 2009 Bank Statements, 2009 Journal Entries, and 2015 paid parking tickets.

**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 PAYMENT TO HUMMEL, LEWIS & SMITH, LLP FOR DECEMBER LEGAL SERVICES**

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved payment Hummel, Lewis & Smith, LLP in the amount of \$4,150 for December legal services.

**APPROVAL OF PAYMENT TO CAMPBELL, DURRANT, BEATTY, PALUMBO & MILLER, P.C. FOR DECEMBER LEGAL SERVICES**

On a motion by J. Martarano, seconded by C. Howell and voted on unanimously, Council approved payment Campbell, Durrant, Beatty, Palumbo & Miller, P.C. in the amount of \$5,377.09 for December legal services.

**APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH LARSON DESIGN GROUP, INC. FOR AN NPDES/MS4 PROGRAM**

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved a Professional Services Agreement with Larson Design Group, Inc. in the amount of \$51,310 for an NPDES/MS4 Program.

**APPROVAL OF PAYMENT TO LARSON DESIGN GROUP, INC. FOR PROFESSIONAL SERVICES OF THE NPDES/MS4 PROGRAM**

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved payment to Larson Design Group, Inc. in the amount of \$18,060 for professional services of the NPDES/MS4 Program.

**APPROVAL OF A QUOTE FROM TRA ELECTRIC, INC. FOR THE PURCHASE AND INSTALLATION OF TWO CAMERA VIDEO DETECTION SYSTEMS**

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved a quote from Tra Electric, Inc. in the amount of \$7,990 for the purchase and installation of two (2) camera video systems at Main and Leonard Streets.

**APPROVAL OF THE BLOOMSBURG MUNICIPAL AIRPORT BEING A PHILLIPS 66® BRANDED AVIATION FUEL SELLER THROUGH PURVIS BROTHERS, INC.**

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved the Bloomsburg Municipal Airport being a Phillips 66® branded aviation fuel seller through Purvis Brothers, Inc.

**APPROVAL OF A PROFESSIONAL ENGINEERING SERVICES PROPOSAL FROM BORTON-LAWSON ENGINEERING FOR PHASE I OF A FLOOD RISK MANAGEMENT EXPANSION PROJECT**

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved a professional engineering services proposal from Borton-Lawson Engineering in the amount of \$97,000 for Phase I of a Flood Risk Management Expansion Project contingent upon solicitor review.

**APPROVAL OF A BID FROM WOLYNIEC CONSTRUCTION, INC. FOR THE PHASE VI STREET LIGHTING PROJECT**

On a motion by C. Howell, seconded by F. Trump and voted on unanimously, Council approved a bid from Wolyniec Construction, Inc. in the amount of \$470,000 for the Phase VI Street Lighting Project.

**APPROVAL OF CHANGING PPL ELECTRIC ACCOUNT INTO THE TOWN'S NAME FOR THE NEW BEACON**

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved changing Chis Mazzitti's PPL Electric account at the airport hangar he leases into the Town's name for the new beacon.

**APPROVAL OF PAYMENT TO GRAY BUILDERS, LLC (GC) FOR THE POLICE DEPARTMENT PROJECT**

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved payment to Gray Builders, LLC (GC) in the amount of \$110,430 for the Police Department Project through 01/05/17.

**APPROVAL OF PAYMENT TO GRAY BUILDERS, LLC (GC) FOR THE POLICE DEPARTMENT PROJECT**

On a motion by J. Martarano, seconded by C. Howell and voted on unanimously, Council approved payment to Gray Builders, LLC (GC) in the amount of \$17,137.50 for the Police Department Project through 01/05/17 (retainage).

**APPROVAL OF PAYMENT TO SILVERTIP, INC. (PLUMBING) FOR THE POLICE DEPARTMENT PROJECT**

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved payment to Silvertip, Inc. (Plumbing) in the amount of \$22,540.87 for the Police Department Project through 12/31/16.

**APPROVAL OF PAYMENT TO HOWARD ORGANIZATION, INC. (ELECTRICAL) FOR THE POLICE DEPARTMENT PROJECT**

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved payment to Howard Organization, Inc. (Electrical) in the amount of \$31,051.12 for the Police Department Project through 12/31/16.

**APPROVAL OF A QUOTE FROM TOPP BUSINESS SOLUTIONS FOR COPIER AND PRINTER EQUIPMENT AT THE NEW POLICE DEPARTMENT**

On a motion by C. Howell, seconded by F. Trump and voted on unanimously, Council approved a quote from Topp Business Solutions in the estimated amount of \$193.44/month for copier and printer equipment at the new Police Department.

Being no further business, the meeting adjourned at 7:29 p.m.

Lauren Martz  
Town Manager/Secretary