

A regular meeting of Bloomsburg Town Council was held Monday, January 28, 2019, beginning at 7:00 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Present were Council Vice President Toni Bell; Council Members Fred Trump, James Huber, James Garman, Bonnie Crawford, and Vince DeMelfi; Town Manager/Secretary Lauren Martz; Director of Human Resources/Assistant Secretary Tracy Lanzafame; Administrative Assistant Bobbi Erlston; Director of Public Works John Fritz; Chief of Police Roger Van Loan; Code Enforcement Officer Ralph Magill, and Airport Coordinator BJ Teichman. Absent was Mayor William Kreisher; Director of Governmental Services/Recycling Coordinator Charles Fritz, and Fire Chief Scott McBride.

Town Council held an executive session to discuss police legal matters at 7:01 p.m. and returned at 7:29 p.m.

T. Bell announced that there was an executive session held on January 22, 2019 at 3:30 p.m. to discuss police personnel matters.

Vice President of Council T. Bell announced with regret that tonight would be Chief Roger Van Loan's last council meeting before retirement. T. Bell informed the public that Chief Van Loan was hired as a Patrol Officer on April 3, 1994. On January 1, 2002 he was promoted to Sergeant, and on October 15, 2013 he was promoted to Chief of Police.

APPROVAL OF RESOLUTION 01-28-19.01 DEP SEWAGE FACILITIES PLANNING MODULE FOR FLOODWALL EXPANSION PROJECT

On a motion by V. DeMelfi, seconded by J. Huber and voted on unanimously, Council approved resolution 01-28-19.01 DEP Sewage Facilities Planning Module for the Floodwall Expansion Project.

APPROVAL OF JANUARY 14, 2019 COUNCIL MEETING MINUTES

On a motion by B. Crawford, seconded by J. Garman, and voted on unanimously, Council approved the January 14, 2019 Town Council minutes without any additions or corrections.

APPROVAL OF RELEASING FUNDS FROM THE LETTER OF CREDIT FOR THE PROJECT UNDERTAKEN BY B&L PROPERTIES, LLC LOCATED AT 135-137 E. 3RD STREET

On a motion by B. Crawford, seconded by J. Garman, and voted on unanimously, Council approved releasing funds in the amount of \$5,414.00 from the letter of credit for the project undertaken by B&L Properties, LLC located at 135-137 E. 3rd Street.

APPROVAL OF PAYMENT TO APPRAISAL REVIEW SPECIALISTS FOR INVOICE #2 (1-18-19) TO BE PAID FOR VIA CDBG-DR FUNDING IN REGARD TO THE FLOODWALL EXPANSION PROJECT

On a motion by F. Trump, seconded by B. Crawford, and voted on unanimously, Council approved payment to Appraisal Review Specialists in the amount of \$2,000.00 for invoice #2 (1-18-19) to be paid for via CDBG-DR funding in regard to the Floodwall Expansion Project.

APPROVAL OF PAYMENT TO APPRAISAL REVIEW SPECIALISTS FOR INVOICE #3 (1-23-19) TO BE PAID FOR VIA CDBG-DR FUNDING IN REGARD TO THE FLOODWALL EXPANSION PROJECT

On a motion by F. Trump, seconded by J. Garman, and voted on unanimously, Council approved payment to Appraisal Review Specialists in the amount of \$2,000.00 for invoice #3 (1-23-19) to be paid for via CDBG-DR funding in regard to the Floodwall Expansion Project.

APPROVAL OF PAYMENT TO LYNWOOD REAL ESTATE APPRAISAL COMPANY FOR PROPERTY APPRAISALS IN REGARD TO THE FLOODWALL EXPANSION PROJECT

On a motion by F. Trump, seconded by B. Crawford, and voted on unanimously, Council approved payment to Lynwood Real Estate Appraisal Company in the amount of \$1,390.00 for property appraisals in regard to the Floodwall Expansion Project. (Remaining balance of invoice #1 8-14-18)

APPROVAL OF CHANGE ORDER #1 (1-10-19) FROM APPRAISAL REVIEW SPECIALISTS FOR GILBERT AND ECD APPRAISAL REVIEWS IN REGARD TO THE FLOODWALL EXPANSION PROJECT

On a motion by F. Trump, seconded by B. Crawford, and voted on unanimously, Council approved change order #1 (1-10-19) from Appraisal Review Specialists in the amount of \$500.00 for Gilbert and ECD appraisal reviews in regard to the Floodwall Expansion Project.

APPROVAL OF CHANGE ORDER #1 PHASE 3 FROM BORTON-LAWSON FOR ADDITIONAL ENGINEERING DESIGN SERVICES TO THE FLOODWALL EXPANSION PROJECT

On a motion by V. DeMelfi, seconded by J. Garman, and voted on unanimously, Council approved change order #1 phase 3 from Borton-Lawson in the amount of \$9,960.00 for additional designs related to the levee re-alignment for three private properties where easements are required for the levee construction. The Rheam, Gilbert, and E.C.D property owners requested changes to the design approach for the levee from Market Street to the Center Street tie-out to minimize the impacts on their properties in regards to the Floodwall Expansion Project.

APPROVAL OF JOHN D. BERGER, III – LAND DEVELOPMENT

On a motion by F. Trump, seconded by J. Huber, and voted on unanimously, and upon the recommendation of the Planning Commission, Council approved the plan with the following waivers and modifications:

1. The Plan shall propose concrete sidewalks and curbs along both sides of W. Fort McClure Blvd. through the site. [Sec. 21-205.]
2. The two (2) proposed access drives along W. Fort McClure Blvd. shall be clearly defined by the use of curbing. [Sec. 22-502.10.D.(1) and Sec. 22-705.]
3. The proposed gravel path along the south side of W. Fort McClure Blvd. shall be revised to be a concrete sidewalk. [Sec. 22-706.]

On a motion by F. Trump, seconded by B. Crawford, and voted on unanimously, and upon the recommendation of the Planning Commission, Council approved the plan with the follow waiver and modification.

1. Additional right-of-way and cartway widths shall be provided for W. Fort McClure Blvd. (a minor street) through the site. Building setback lines shall be revised accordingly. Proposed stormwater management infiltration basins 1&2 shall also be re-designed to be located outside of the proposed right-of-way area.[Sec. 22-502.1.K., Sec. 22-502.3., and Table 1]

On a motion by V. DeMelfi, seconded by J. Garman, and voted on 5 ‘yes’ votes, and 1 ‘no’ vote (F. Trump), and upon the recommendation of the Planning Commission, Council approved the plan with the following waiver and modification.

1. The proposed stormwater management facilities shall be constructed to all requirements within the SALDO. [Sec. 22-806.1.]

On a motion by F. Trump, seconded by B. Crawford, and voted on unanimously, and upon the recommendation of the Planning Commission, Council approved the plan with the following waiver and modification.

1. The “Monument Set” call-outs provided on the plan shall be revised to “Rebar Set”. [Sec. 22-702.1.B.]

On a motion by F. Trump, seconded by B. Crawford, and voted on unanimously, and upon the recommendation of the Planning Commission, Council approved the plan with the following waiver and modification.

1. All electric lines shall be installed underground. [Sec. 710.]

On a motion by J. Huber, seconded by B. Crawford, and voted on unanimously, and upon the recommendation of the Planning Commission, Council approved the plan with the following waiver and modification.

1. Applicant requested a modification from the requirement of using the Town Engineer’s construction cost, and instead use an estimate provided by Crone Construction.

On a motion by B. Crawford, seconded by J. Huber, and voted on unanimously, and upon the recommendation of the Planning Commission, Council approved the Plan Contingent Upon the Following Conditional Items being met

1. The ‘Certificate of Ownership’ statement shall be signed by the owner and notarized. [Sec. 22-403.1.A.2.s and Sec. 22-403.1.A.2.t]
2. A letter of adequacy from the Columbia County Conservation District must be provided for the Erosion and Sediment Pollution Control Plan. [Sec. 22-403.B.2.f, Sec. 22-404.D.1.a.17, Sec. 22-508.1.E and Sec. 22-804]

3. A sewage facilities planning module must be approved by the PA DEP for the proposed onlot disposal system. A copy of the approval letter shall be provided. [Sec. 22-404.B2.g and Sec. 22-404.D.1.a.20.f]
4. A Lighting Plan shall be submitted for approval by the Town Engineer. [Sec. 22-607.3.E.4]
5. A copy of an approved NPDES Permit shall be provided for this project. [Sec. 22-804]

APPROVAL OF LANDMARK SIGNATURE HOMES – SUBDIVISION/LOT INCORPORATION/LAND DEVELOPMENT

On a motion by B. Crawford, seconded by J. Garman, and voted on unanimously, and upon the recommendation of the Planning Commission, Council approved the plan with the follow waiver and modification.

1. The plan shall propose concrete sidewalks and curbs along Sterner Avenue. [Sec. 21-205.]

On a motion by B. Crawford, seconded by J. Huber, and voted on unanimously, and upon the recommendation of the Planning Commission, Council approved the plan with the follow waiver and modification.

1. An erosion and sediment pollution control plan must be prepared and deemed adequate by the Columbia County Conservation District. [Sec. 22-403.1.A.(1), Sec. 22-508.1.E.]

On a motion by F. Trump, seconded by J. Garman, and voted on unanimously, and upon the recommendation of the Planning Commission, Council approved the plan with the follow waiver and modification.

1. The shared access drive to Sterner Avenue shall be defined by the use of curbing. [Sec. 22-502.10.D.(1) and Sec. 22-705.]

On a motion by V. DeMelfi, seconded by J. Garman, and voted on unanimously, and upon the recommendation of the Planning Commission, Council approved the plan with the follow waiver and modification.

1. The Concrete Monuments call-outs at the property corners shall be revised to be “Rebar Set”. [Sec. 22-702.]

On a motion by F. Trump, seconded by B. Crawford, and voted on unanimously, and upon the recommendation of the Planning Commission, Council approved the Plan Contingent upon the Following Conditional Items being met

1. The ‘Certificate of Ownership’ statement shall be signed by the owner and notarized. [Sec. 22-403.1.A.2.s and Sec. 22-403.1.A.2.t]
2. Sewage approval from the PA DEP must be provided. [Sec. 22-403.1.A.2.w]

APPROVAL OF CERTIFICATE OF APPROPRIATENESS

On a motion by V. DeMelfi, seconded by B. Crawford, and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for David James for a roof replacement at 211 W. Fifth Street.

On a motion by F. Trump, seconded by J. Huber, and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Eugene Radice to replace a garage door at 144 W. Fourth Street.

The meeting adjourned into executive session at 8:12 p.m. and reconvened at 8:35 p.m.

On a motion by F. Trump, seconded by V. DeMelfi, and voted on unanimously, Council appointed Leonard Rogutski as Acting Chief of Police for a period as defined by a MOU between the Town and the Teamsters Union. Rate of pay will be \$6,750.50 per month during the term of the agreement.

On a motion by B. Crawford, seconded by J. Garman, and voted on unanimously, Council approved, with regret, the retirement of Code Enforcement Administrative Assistant Christine Meeker effective February 1, 2019.

With no further business, the meeting adjourned at 8:38 p.m.

Lauren Martz
Town Manager/Secretary