A regular meeting of Bloomsburg Town Council was held Monday, February 13, 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, James Huber and Joe Martarano; Town Manager/Secretary Lauren Martz; Director of Finance/Treasurer Lisa Dooley; Code Enforcement Officer Kyle Bauman; Chief of Police Roger Van Loan; Superintendent of Public Works John Barton; Director of Governmental Services/ Recycling Coordinator Charles Fritz; Fire Chief Bob Rupp; Administrative Assistant Amy Seamans, and Solicitor Jack Mihalik.

Mayor Davis stated that Town Council held an Executive Session prior to the start of the meeting to discuss union negotiations.

CITIZEN TO BE HEARD – TRISH CAROTHERS, SUSQUEHANNA GREENWAY PARTNERSHIP

Trish Carothers of Susquehanna Greenway Partnership was present to discuss the Town becoming a designated Susquehanna Greenway River Town. The Susquehanna Greenway Partnership is a 501c3 non-profit organization which helps river towns with no cost technical assistance to prioritize and implement projects that reconnect the community to the river. She noted that Catawissa and Danville are also interested in the designation and could go through the process together. The process requires the Town to pass a resolution, a planning inventory form, a community leaders form completing and an application form.

ADOPTION OF RESOLUTION NO. <u>02-13-17.02</u> – SUPPORTING DESIGNATION AS A SUSQUEHANNA GREENWAY RIVER TOWN

On a motion by B. Kreisher, seconded by C. Howell and voted on unanimously, Council adopted Resolution No. 02-13-17.02, supporting designation as a Susquehanna Greenway River Town.

ADOPTION OF RESOLUTION NO. <u>02-13-17.01</u> – ADOPTING THE COLUMBIA COUNTY 2017 HAZARD MITIGATION PLAN

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council adopted Resolution No. 02-13-17.01, adopting the Columbia County 2017 Hazard Mitigation Plan.

APPROVAL OF JANUARY 23, 2017 COUNCIL MEETING MINUTES

On a motion by S. Costa, seconded by J. Martarano and voted on unanimously, Council approved the January 23, 2017 Council meeting minutes with no additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY BILLS AND JANUARY 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 January payroll authorization: General Fund, \$281,936.34; Recycling Fund, \$22,066.70; Street Lighting Fund, \$6,236.45; Library Fund, \$2,667.41; Fire Fund, \$7,547.71; Norris E. Rock Memorial Swimming Pool Fund, \$45.88; Liquid Fuels Fund, \$8,701.63; Debt Service Fund, \$349,474.08; Airport Fund, \$28,655.00; HOME Fund, \$9,158.00, and the January payroll authorization in the amount of \$241,288.32.

APPROVAL OF THE SALE OF A POLICE DEPARTMENT 2003 AND A 2005 FORD CROWN VIC

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved the sale of a Police Department 2003 and a 2005 Ford Crown Vic.

APPROVAL OF HOURLY SALARY FOR THE PUBLIC WORKS DEPARTMENT FOREMAN POSITION

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved the hourly salary of \$25.37 for the Public Works Department Foreman position.

APPROVAL OF A QUOTE FROM SNAP-ON TOOLS FOR A ONE-YEAR SUBSCRIPTION TO UPDATE THE PUBLIC WORKS DEPARTMENT VEHICLE DIAGNOSTIC SCANNER

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved a quote from Snap-On Tools in the amount of \$748.92 for a one-year subscription to update the Public Works Department vehicle diagnostic scanner.

APPROVAL OF THE POLICE DEPARTMENT SUBMITTING A WILLIAMS PIPELINE GRANT

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved the Police Department submitting a Williams Pipeline grant in the amount of \$10,000 and a maximum \$2,375 in matching funds from the Town if the grant is secured.

APPROVAL OF CERTIFICATE OF APPROPRIATENESS

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 James Lyons to install a bracket and sign at 64 East Main Street.

APPROVAL OF A MODIFICATION – ROBERT DWORSAK – FRANKLIN STREET – LAND DEVELOPMENT

On a motion by S. Costa, seconded by B. Kreisher and voted on unanimously, and on the recommendation of the Planning Commission, Council approved a modification from Section 22-607.2, parking stalls shall be 10 x 20, and the applicant proposes 10 x 18 for Robert Dworsak's Franklin Street land development.

APPROVAL OF A WAIVER – ROBERT DWORSAK – FRANKLIN STREET – LAND DEVELOPMENT

On a motion by J. Martarano, seconded by S. Costa and voted on unanimously, and on the recommendation of the Planning Commission, Council approved a waiver from Section 22-702, no less than two monuments per lot shall be set. It is the developer's interpretation of the ordinance that this requirement is intended for newly created lots, this lot is an existing parcel.

APPROVAL OF FINAL PAYMENT TO RUTLEDGE EXCAVATING, INC. FOR THE STREATER FIELD IMPROVEMENTS PHASE II PROJECT WITH GRANT AND DONATED FUNDS

On a motion by B. Kreisher, seconded by S. Costa and voted on unanimously, Council approved final payment to Rutledge Excavating, Inc. in the amount of \$20,056.64 for the Streater Field Improvements Phase II Project with grant and donated funds.

APPROVAL OF THE PURCHASE OF A SUPER SHOT MELTER/APPLICATOR FROM CRAFCO, INC.

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved the purchase of a Super Shot Melter/Applicator in the amount of \$36,100 from Crafco, Inc. It was noted that this was budgeted.

APPROVAL OF THE PURCHASE OF A CHAINSAW

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved the purchase of a chainsaw in the amount of \$739.95 from Zeisloft Equipment. It was noted this was budgeted.

APPROVAL OF A QUOTE FROM WHISTLE STOP FENCE CO. FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT CHAIN LINK FENCE ALONG WILLIAM STREET

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved a quote from Whistle Stop Fence Co., in the amount of \$2,512 for the purchase and installation of a replacement chain link fence along William Street.

APPROVAL OF THE DREAM MACHINES MOTOR CLUB HOLDING ANNUAL CAR SHOW AT THE BLOOMSBURG MUNICIPAL AIRPORT

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved the Dream Machines Motor Club holding their annual car show at the Bloomsburg Municipal Airport on June 11, 2017.

APPROVAL OF CHANGE ORDER NO. 1 FROM SPOTTS BROTHERS, INC. (MECHANICAL) FOR THE POLICE DEPARTMENT PROJECT

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved change order No. 1 from Spotts Brothers, Inc. (Mechanical) in the amount of \$2,805 for the Police Department Project.

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

On a motion by J. Martarano, seconded by B. Kreisher and voted on unanimously, Council approved payment to Gray Builders, LLC (GC) in the amount of \$131,195 for the Police Department Project through 02/05/17.

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

On a motion by S. Costa, seconded by J. Martarano and voted on unanimously, Council approved payment to Silvertip, Inc. (Plumbing) in the amount of \$12,967.02 for the Police Department Project through 01/31/17.

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

On a motion by B. Kreisher, seconded by C. Howell and voted on unanimously, Council approved payment to Howard Organization, Inc. (Electrical) in the amount of \$49,528.12 for the Police Department Project through 01/31/17.

APPROVAL OF PAYMENT TO SPOTTS BROTHERS, INC. (MECHANICAL) FOR THE POLICE DEPARTMENT PROJECT

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved payment to Spotts Brothers, Inc. (Mechanical) in the amount of \$21,947.40 for the Police Department Project through 01/25/17.

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

On a motion by J. Martarano, seconded by B. Kreisher 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 AUTHORIZING TOWN MANAGER TO MAKE PENNDOT APPROVED PAYMENTS TO CONTRACTORS FOR THE PHASE VI STREET LIGHTING PROJECT

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved authorizing the Town Manager to make PennDOT approved payments to contractors for the Phase VI Street Lighting Project.

APPROVAL OF ADVERTISING A CHAPTER 15 ORDINANCE AMENDMENT

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved advertising a Chapter 15 ordinance amendment.

APPROVAL OF RELOCATING THE EXISTING FIVE-HOUR PARKING METERS IN THE MUNICIPAL PARKING LOTS AND INSTALLING SIGNAGE

On a motion by S. Costa, seconded by J. Huber and voted on unanimously, Council approved a recommendation from the Parking Sub-Committee to relocate the existing five-hour parking meters to the rear of the municipal parking lots and installing signage informing visitors of their location.

APPROVAL OF PAYMENT NO. 1 TO LENDENMANN'S REMODELING FOR HOME PROGRAM APPLICATION TB-T-34

On a motion by B. Kreisher, seconded by C. Howell and voted on unanimously, Council approved payment No. 1 to Lendenmann's Remodeling in the amount of \$7,196 for HOME Program application TB-T-34.

APPROVAL OF RETAINING PLANNER JACK VARALY AND ATTORNEY MATT TUROWSKI

On a motion by C. Howell, seconded by J. Huber and voted on unanimously, Council approved retaining Planner Jack Varaly and Attorney Matt Turowski.

CITIZEN TO BE HEARD – STEVE COLADONATO

Steve Coladonato questioned why there wasn't anything on the agenda about the action that the Planning Commission took on the former Windsor property. Mayor Davis stated that the applicant withdrew his request. Mr. Coladonato asked what happens now and L. Martz stated that the owner filed a curative amendment.

Being no further business, the meeting adjourned at 7:52 p.m.

Lauren Martz Town Manager/Secretary