A Public Hearing of Bloomsburg Town Council was held Monday, March 9, 2015, beginning at 6:30 p.m. in Council Chambers, Town Hall, 301 E. Second Street, Bloomsburg, PA to discuss the Town's CDBG-DR Grant Application. Present were Mayor Sandy Davis; Council Members Eric Bower, Sylvia Costa, Fred Trump, and Diane Levan; Town Administrator William Lowthert; Assistant Town Administrator Lauren Martz; SEDA-COG Representatives Mike Fisher; Tyler Dombrosky, and Tim Brickley. Absent were Council Members W. Carey Howell and William Kreisher.

Mayor Davis asked Council if they had any questions or concerns regarding the CDBG-DR Grant Application and hearing no further comments, the hearing concluded at 6:52 p.m.

A regular meeting of Bloomsburg Town Council was held Monday, March 9, 2015, beginning at 7:02 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Present were Mayor Sandy Davis; Council Members, Diane Levan, Sylvia Costa, Fred Trump and Eric Bower; Town Administrator William Lowthert; Assistant Town Administrator Lauren Martz; Solicitor Jack Mihalik; Superintendent of Public Works John Barton; Fire Chief Bob Rupp; Sergeant Leonard Rogutski, and Director of Finance Lisa Dooley. Absent were Council Members W. Carey Howell and Bill Kreisher; Chief of Police Roger Van Loan, and Environmental Services Coordinator Charles Fritz.

APPROVAL OF RESOLUTION NO <u>03-09-15.01</u> SIGNATORY DESIGNATION FOR AGREEMENTS WITH COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF TRANSPORTATION

On a motion by F. Trump, seconded by D. Levan and voted on Four (4) (S. Costa, E. Bower, D. Levan, and F. Trump voting "Yes") to One (1) Abstention (S. Davis "Abstaining"), Council adopted Resolution No. <u>03-09-15.01</u> giving signatory designation to William Lowthert, Town Administrator and Sandra Davis, Mayor for agreements with Commonwealth of Pennsylvania Department of Transportation.

APPROVAL OF FEBRUARY 23, 2015 COUNCIL MEETING MINUTES

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, Council approved the February 23, 2015 Council meeting minutes with no additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY BILLS AND FEBRUARY PAYROLL AUTHORIZATION

On a motion by D. Levan, seconded by S. Costa and voted on unanimously, Council approved payment of the following monthly bills and the February payroll authorization: General Fund, \$194,101.93; Debt Service Fund, \$42,774.12; Recycling Fund, \$14,196.10; Street Lighting Fund, \$6,590.50; Fire Fund, \$8,763.22; Day Care Project, \$2,617.63; 2011 CDBG Entitlement, \$1,730.00, 2012 CDBG Entitlement \$3,298.56, Liquid Fuels Fund, \$18,666.23, and the February payroll authorization in the amount of \$204,411.00.

APPROVAL OF PAYMENT TO COHEN LAW GROUP

On a motion by D. Levan, seconded by E. Bower and voted on unanimously, Council approved payment to Cohen Law Group in the amounts of \$280 and \$1,833.33 for wireless lease negotiation and wireless facility management.

APPROVAL OF PAYMENT TO GANNETT FLEMING, INC.

On a motion by D. Levan, seconded by F. Trump and voted on unanimously, Council approved payment to Gannett Fleming, Inc. in the amount of \$1,020 for work associated with the Sixth Street Developers Agreement.

APPROVAL OF CHARLES FRITZ ATTENDANCE AT ANNUAL PROP RECYCLING & COMPOST CONFERENCE

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved Charles Fritz to attend the annual PROP Recycling & Compost Conference on July 29-31, 2015 in Harrisburg.

APPROVAL OF CERTIFICATE OF APPROPRIATENESS

On a motion by E. Bower, seconded by F. Trump and voted on unanimously and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Toby Diltz to install signage at 236 Iron Street.

APPROVAL OF MODIFCATION – BLOOM MILLS ELDERLY HOUSING AND SENIOR CENTER – LAND DEVELOPMENT

On a motion by E. Bower, seconded by D. Levan and voted on unanimously, Council approved the following modification: the minimum pipe size for drainage facilities shall be fifteen (15) inches. [Sec. 22-803.2.A.4]. The applicant requests a modification to this requirement allowing 6-inch and 12-inch pipes to convey runoff from the roof area to three underground basins.

APPROVAL OF WAIVER – BLOOM MILLS ELDERLY HOUSING AND SENIOR CENTER – LAND DEVELOPMENT

On a motion by E. Bower, seconded by D. Levan and voted on unanimously, Council approved the following waiver: monuments shall be set at all required locations and specified on the plan. [Sec. 22-702.]. The applicant has requested a waiver from this requirement. All corners are currently marked.

APPROVAL OF MODIFICATION – BLOOMSBURG UNIVERSITY LOWER CAMPUS LOT CONSOLIDATION – LAND DEVELOPMENT

On a motion by D. Levan, seconded by S. Costa and voted on unanimously, Council approved the following modification: monuments shall be placed at the intersection of all street right-of-way lines and all lines forming right angles in the subdivision. [Sec.22-702.1.A and 702.1.B]. The applicant requests a modification to allow for monument placement only at property corners abutting private streets.

APPROVAL OF BLOOMSBURG UNIVERSITY LOWER CAMPUS LOT CONSOLIDATION LAND DEVELOPMENT PLAN WITH CONTIGENCIES

On a motion by D. Levan, seconded by F. Trump and voted on unanimously, Council conditionally approved Bloomsburg University's lower campus lot consolidation land development plan contingent upon the following items being met: 1. All streets shall be labeled and right-of-way and cartway widths shall be provided. [Sec.22-403.A.2.d]; 2. The seals of the professional engineer and surveyor responsible for preparation shall be placed on the plan. [Sec.22-403.A.2.o], and 3. The owner's certification and dedicatory statement shall be signed and notarized on the plan. [Sec.22-403.A.2.s].

APPROVAL OF ADVERTISISING FOR BIDS FOR THE ARLE GRANT PEDESTRIAN SIGNAL PROJECT

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved advertising for bids for the ARLE Grant pedestrian signal upgrade project.

APPROVAL OF ADRVERTISING FOR BIDS FOR THE TOWN HALL EXTERIOR TRIM PAINTING PROJECT

On a motion by S. Costa, seconded by D. Levan and voted on unanimously, Council approved advertising for bids for the Town Hall exterior trim painting project.

APPROVAL OF THE PURCHASE OF A 2016 FORD F-550 CHASSIS WITH DUMP BODY AND PLOW

On a motion by F. Trump, seconded by D. Levan and voted on unanimously, Council approved the purchase of a 2016 Ford F-550 chassis with dump body and plow in the amount of \$62,844.39 through COSTARS with Liquid Fuels Funds (budgeted).

APPROVAL OF POLICE DEPARTMENT RECORDS DISPOSITION LIST

On a motion by D. Levan, seconded by S. Costa and voted on unanimously, Council approved the following Police Department Records Disposition List: 2013-older Parking Tickets, which will be shredded at the Bloomsburg Recycling Center.

CITIZEN TO BE HEARD

Steve Coladonato, 210 W. Third Street, wanted to know why the word "aggrieved" was being removed from the ordinance which explains the function of the Code Appeals Board. Solicitor Mihalik explained the reasoning.

Being no further business, the meeting adjourned at 7:19 p.m.

William Lowthert Town Administrator/Secretary