

A regular meeting of Bloomsburg Town Council was held Monday, March 12, 2018 beginning at 7:00 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Presiding was Mayor Eric Bower; Council Members Fred Trump; Toni Bell; William Kreisher; James Huber; James Garman and Bonnie Crawford; Town Manager/Secretary Lauren Martz; Director of Human Resources/Assistant Secretary Tracy Lanzafame; Director of Governmental Services/Recycling Coordinator Charles Fritz; Administrative Assistant Bobbi Erlston; Chief of Police Roger Van Loan; Code Enforcement Officer Ralph Magill; Fire Chief Scott McBride; and absent was Public Works Superintendent John Barton and Code Enforcement Officer Kyle Bauman.

At 7:01pm Council adjourned into executive session and reconvened at 7:28pm.

Town Manager/Secretary Lauren Martz announced that on February 14, 2018 an executive session was held to discuss Union Negotiations and personnel.

#### **RESCIND RESOLUTION 12.11.17 - OPTING OUT OF ALLOWING MINI CASINOS**

On a motion by J. Garman, seconded by B. Crawford and voted on 5 'yes' voted and 2 'no' votes by F. Trump and B. Kreisher, Council approved to rescind resolution 12.11.17 — Opting out of allowing mini casinos to operate in the Town of Bloomsburg.

#### **RESOLUTION NO. 03.12.18.01 - OPTING IN TO ALLOW MINI CASINOS**

On a motion by J. Huber, seconded by J. Garman and voted on 5 (yes' votes and 2 'no' votes by F. Trump and B. Kreisher, Council approved Resolution No. 03.12.18.01 to allow mini casinos to operate in the Town of Bloomsburg.

#### **RESOLUTION NO. 03.12.18.02 - BLOOMSBURG TOWN PARK BALL FIELD RELOCATION (DCNR GRANT APPLICATION)**

On a motion by B. Kreisher, seconded by F. Trump and voted on unanimously, Council approved Resolution No. 03.12.18.02 to apply for a DCNR 50/50 grant to relocate ballfields which will be displaced due to the Floodwall Expansion Project.

#### **APPROVAL OF FEBRUARY 26, 2018 COUNCIL MEETING MINUTES**

On a motion by T. Bell, seconded by B. Kreisher, and voted on unanimously, the Council approves the February 26, 2018 Town Council meeting minutes.

#### **APPROVAL OF PAYMENT OF MONTHLY BILLS AND NOVEMBER PAYROLL AUTHORIZATION**

On a motion by J. Garman, seconded by T. Bell, and voted on unanimously, Council approved payment of the following monthly bills: General Fund, \$226,363.65; Recycling Fund, \$21,324.19; Street Lighting Fund, \$13,715.72; Fire Fund, \$11,419.76; Liquid Fuels Fund, \$5,379.56; CDBG Program Fund, \$34,365.31; CDBG-DR Fund, \$64,359.30; HOME Fund, \$82,174.00; Daycare Fund, \$6,244.23; and the February payroll authorization in the amount of

\$213,877.48.

**APPROVAL OF HIRING NICHOLAS THORPE AS A PROBATIONARY POLICE OFFICER**

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved hiring Nicholas Thorpe as a Probationary Police Officer conditionally upon him passing his medical, drug, and psychological evaluations.

**APPROVAL OF NAMING SGT. LEWIS CARL AS THE POLICE DEPARTMENT RIGHT-TO-KNOW OFFICER**

On a motion by F. Trump, seconded by T. Bell, and voted on unanimously, Council approved naming Sgt. Lewis Carl as the Police Department Right-to-know Officer.

**APPROVAL OF THE FEBRUARY 28, 2018 RESIGNATION OF SCOTT LOWE FROM THE ZONING HEARING BOARD**

On a motion by B. Crawford, seconded by T. Bell, and voted on unanimously, Council approved the February 28, 2018 resignation of Scott Lowe from the Zoning Hearing Board.

**APPROVAL OF APPOINTING MATT THEBARGE TO THE ZONING HEARING BOARD VACANCY**

On a motion by T. Bell, seconded by F. Trump, and voted on unanimously, Council approved appointing Matt Thebarger to the Zoning Hearing Board vacancy.

**APPROVAL OF ALEX DUBIL'S REQUEST TO TAKE CUSTODY OF THE TOWN HALL BUILDING CORNER STONE/TIME CAPSULE FOR THE COLUMBIA COUNTY HISTORICAL AND GENEALOGICAL SOCIETY**

On a motion by F. Trump, seconded by T. Bell, and voted on unanimously, Council approved Alex Dubil's request to take custody of the Town Hall Building Corner Stone/Time Capsule for the Columbia County Historical and Genealogical Society, where the Corner Stone will be permanently displayed.

**APPROVAL OF PAYMENT TO SEDA-COG FOR FFY 2016 CDBG ENTITLEMENT IN ACCORDANCE WITH THE PROFESSIONAL AND ADMINISTRATIVE SERVICES AGREEMENT DATED AUGUST 8, 2018**

On a motion by B. Kreisher, seconded by J. Garman, and voted on unanimously, Council approved payment to SEDA-COG in the amount of \$2,200.00 for FFY 2016 CDBG Entitlement in accordance with the Professional and Administrative Services Agreement dated August 8, 2018.

**APPROVAL OF CERTIFICATES OF APPROPRIATENESS**

On a motion by F. Trump, seconded by T. Bell, and voted on unanimously, and on the

recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Laura Baker for a roof replacement at 149-151 E. Main Street.

On a motion by F. Trump, seconded by B. Kreisher, and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Janine Penman for exterior renovations at 161 E. Fifth Street,

**APPROVAL OF VERIZON WIRELESS'S LEASE SUPPLEMENT AGREEMENTS FOR THE FOLLOWING FOUR LOCATIONS: FIFTH STREET AND MARKET STREET, MAIN STREET AND MARKET STREET, WEST STREET AND MAIN STREET, AND EAST STREET AND MAIN STREET**

On a motion by J. Huber, seconded by B. Crawford, and voted on unanimously, Council approved Verizon Wireless's Lease Supplement Agreements for the following four locations: 5<sup>th</sup> Street & Market Street, Main Street & Market Street, West & Main Street, and East & Main Street pending compliance with all Town of Bloomsburg's ordinances and zoning.

**APPROVAL OF PAYMENT TO DELTA AIRPORT CONSULTANTS INC.**

On a motion by B. Crawford, seconded by J. Garman, and voted on 6 'yes' votes and 1 'no' vote by J. Huber, Council approved Payment to Delta Airport Consultants Inc. in the amount of \$32,869.68 for Phase I Apron Design.

**APPROVAL OF PAYMENT TO BORTON LAWSON ENGINEERING INC. FOR FLOODWALL EXPANSION PROJECT PHASE I I**

On a motion by T. Bell, seconded by B. Kreisher, and voted on unanimously, Council approves payment to Borton Lawson Engineering Inc. in the amount of \$101,938.22 for Floodwall Expansion Project Phase II.

**APPROVAL OF QUOTE FROM NORTHEAST TREE SERVICES FOR THE REMOVAL OF TREES AT THE BLOOMSBURG MUNICIPAL AIRPORT**

On a motion by J. Garman, seconded by B. Crawford, and voted on 6 'yes' votes and 1 'no' vote by J. Huber, Council approved a quote from Northeast Tree Service in the amount of \$18,500 for the removal of trees at the Bloomsburg Municipal Airport to be in compliance with the annual state inspection.

**APPROVAL OF APPLYING FOR THE DEP 902 FUND EQUIPMENT GRANT FOR THE RECYCLING DEPARTMENT**

On a motion by F. Trump seconded by J. Garman, and voted on unanimously, Council approved applying for the DEP 902 Fund Equipment Grant for the Recycling Department.

**APPROVAL OF A MODIFICATION TO DELTA AIRPORT CONSULTANTS CONTRACT FOR THE PHASE I APRON DESIGN TO BE PAID FOR VIA THE APRON PHASE AND PHASE II GRANTS**

On a motion by B. Crawford, seconded by J. Garman, and voted on 6 'yes' votes and 1 'no' vote

by J. Huber, Council approved a Modification to Delta Airport Consultants Contract for the Phase I Apron Design to be paid for via the Apron Phase I and Phase II Grants in the amount of \$208,651.

**APPROVAL OF THE RECORDS DISPOSITION LIST FOR THE BLOOMSBURG POLICE DEPARTMENT**

On a motion by F. Trump, seconded by T. Bell, and voted on unanimously, Council approves the Records Disposition List for the Bloomsburg Police Department.

**APPROVAL OF SENDING A LETTER OF SUPPORT TO DOWNTOWN BLOOMSBURG INC., STATING THAT THE TOWN OF BLOOMSBURG APPROVES OF DBI APPLYING FOR A GTRP GRANT THROUGH DCED FOR THE MILLER AVENUE PEDESTRIAN WALKWAY PROJECT**

On a motion by F. Trump, seconded by T. Bell, and voted on unanimously, Council approves sending a letter of support to Downtown Bloomsburg Inc., stating that The Town of Bloomsburg approves of DBI applying for a GTRP grant up to \$250,000 through DCED for the Miller Avenue Pedestrian Walkway Project.

**APPROVAL OF PAYMENT TO LENDENMANN'S CONSTRUCTION AND REMODELING FOR HOME PROGRAM APPLICATION TB-T-44**

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously Council approves payment to Lendenmann's Construction & Remodeling in the amount of \$2,613.00 for HOME Program application TB-T-44.

**APPROVAL OF PAYMENT TO LENDENMANN'S CONSTRUCTION AND REMODELING FOR HOME PROGRAM APPLICATION TB-T-57**

On a motion by T. Bell, seconded by F. Trump, and voted on unanimously, Council approves payment to Lendenmann's Construction & Remodeling in the Amount of \$7,950.00 for HOME Program application TB-T-57.

**APPROVAL OF PAYMENT TO CDBG DISASTER RECOVERY PROGRAM FOR ADMINISTRATION FEES**

On a motion by F. Trump, seconded by T. Bell, and voted on unanimously, the Council approves payment to CDBG Disaster Recovery Program in the amount of \$3,680.00 for Administration Fees.

The meeting adjourned into executive session and never reconvened at 8:36pm

Lauren Martz  
Town Manager/Secretary