A regular meeting of Bloomsburg Town Council was held Monday, March 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, Sylvia Costa, Fred Trump, William Kreisher, James Huber 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; Director of Governmental Services/Recycling Coordinator Charles Fritz; Fire Chief Bob Rupp; Administrative Assistant Amy Seamans, and Solicitor Jack Mihalik. Absent was Council Member W. Carey Howell

ADOPTION OF ORDINANCE NO. <u>982</u> – AMENDING CERTAIN SECTIONS OF THE MOTOR VEHICLE AND TRAFFIC REGULATIONS IN FORCE IN THE TOWN OF BLOOMSBURG, AS SET FORTH IN CHAPTER 15 OF THE CODE OF ORDINANCES

On a motion by F. Trump, seconded by B. Kreisher and voted on unanimously, Council adopted Ordinance No. 982, amending certain sections of the motor vehicle and traffic regulations in force in the Town of Bloomsburg as set forth in Chapter 15 of the Code of Ordinances specifically relating to traffic and parking regulations.

ADOPTION OF RESOLUTION NO. 03-13-17.01 – AUTHORIZING SUBMISSION OF A DCNR GRANT FOR A NORRIS E. ROCK MEMORIAL SWIMMING POOL REFURBISHMENT PROJECT

On a motion by S. Costa, seconded by B. Kreisher and voted on Five (5) (S. Costa, B. Kreisher, S. Davis, F. Trump and J. Martarano voting "Yes") to One (1) (J. Huber voting "No"), Council adopted Resolution No. 03-13-17.01 authorizing the submission of a DCNR grant for a Norris E. Rock Memorial Swimming Pool Refurbishment project. C. Fritz stated the grant is in the amount of \$400,000 with a 50% match or \$200,000.

ADOPTION OF RESOLUTION NO. <u>03-13-17.02</u> – AUTHORIZING THE SUBMISSION OF A DCNR GRANT FOR A TOWN OF BLOOMSBURG TRAILS PROJECT

On a motion by F. Trump, seconded by S. Costa and voted on Five (5) (F. Trump, S. Costa, S. Davis, B. Kreisher and J. Huber voting "Yes") to One (1) (J. Martarano voting "No"), Council adopted Resolution No. 03-13-17.02 authorizing the submission of a DCNR grant for a Town of Bloomsburg Trails Project. C. Fritz stated the planning grant is in the amount of \$60,000 with a 50% match or \$30,000. L. Martz stated that through discussions with SEDA-COG, CDBG funds could be used for the match.

APPROVAL OF FEBRUARY 27, 2017 COUNCIL MEETING MINUTES

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, Council approved the February 27, 2017 Council meeting minutes with no additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY BILLS AND FEBRUARY PAYROLL AUTHORIZATION

On a motion by F. Trump, seconded by J. Huber and voted on unanimously, Council approved payment of the following monthly bills and the February payroll authorization: General Fund, \$127,877.47; Recycling Fund, \$23,382.25; Street Lighting Fund, \$6,714.25; Fire Fund, \$11,597.85; Day Care Fund, \$2,230.00; Norris E. Rock Memorial Swimming Pool Fund, \$22.94; Liquid Fuels Fund, \$3,606.65; Debt Service Fund, \$220,722.54; Airport Fund, \$169.98; HOME Fund, \$7,196.00, and the February payroll authorization in the amount of \$207,702.90.

APPROVAL OF PAYMENT TO NORTHEASTERN AUTOMATED TECHNOLOGIES, INC.

On a motion by J. Martarano, seconded by S. Costa and voted on unanimously, Council approved payment to NorthEastern Automated Technologies, Inc. in the amount of \$9,351.82 for the fire alarm system at the new Police Department.

APPROVAL OF DECREASING MCDONALD'S FINANCIAL SECURITY

On a motion by J. Martarano, seconded by B. Kreisher and voted on unanimously, Council approved decreasing McDonald's financial security to \$8,431.50 for their land development as requested by Carbon Engineering, Inc.

APPROVAL OF RELEASING B & L PROPERTIES LLC'S FINANCIAL SECURITY

On a motion by J. Martarano, seconded by B. Kreisher and voted on unanimously, Council approved releasing B & L Properties LLC's entire amount of financial security for their 144 East Ridge Avenue land development as requested by Carbon Engineering, Inc.

APPROVAL OF DECREASING B & L PROPERTIES LLC'S FINANCIAL SECURITY

On a motion by J. Martarano, seconded by B. Kreisher and voted on unanimously, Council approved decreasing B & L Properties LLC's financial security to \$2,673.75 for their 135-137 East Third Street land development as requested by Carbon Engineering, Inc.

APPROVAL OF SUSPENDING ELECTRONIC RECYCLING IMMEDIATELY

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved suspending electronic recycling immediately at the Bloomsburg Recycling Center.

APPROVAL OF A SENIOR HEAD GUARD POSITION AT THE NORRIS E. ROCK MEMORIAL SWIMMING POOL

On a motion by F. Trump, seconded by J. Huber and voted on unanimously, Council approved a Senior Head Guard position at the Norris E. Rock Memorial Swimming Pool at a rate of \$12.00 per hour.

APPROVAL OF RELEASING FINANCIAL SECURITY FUNDS TO SERVICE ELECTRIC CABLEVISION

On a motion by S. Costa, seconded by B. Kreisher and voted on unanimously, Council approved releasing financial security funds to Service Electric Cablevision in the amount of \$8,125.71 for an abandoned land development project on Iron Street.

APPROVAL OF RELEASING ALLEN AND AMY KNAPP'S FIRE ESCROW FUNDS

On a motion by F. Trump, seconded by B. Kreisher and voted on unanimously, Council approved releasing Allen and Amy Knapp's fire escrow funds in the amount o \$15,711.10.

APPROVAL OF A STREET VENDOR PERMIT FOR WILL BLANDEN/BLANDEN'S BAD BBQ

On a motion by J. Huber, seconded by B. Kreisher and voted on unanimously, Council approved a street vendor permit for Will Blanden/Blanden's Bad BBQ for space #6 through 06/30/17.

APPROVAL OF PARTICIPATING IN A FLOOD RESILIENCY PROJECT ADMINISTERED BY SEDA-COG

On a motion by B. Kreisher, seconded by J. Huber and voted on Five (5) (B. Kreisher, J. Huber, S. Davis, S. Costa and J. Martarano voting "Yes") to One (1) (F. Trump voting "No"), Council approved participating in a Flood Resiliency Project being administered by SEDA-COG at no cost to the Town.

APPROVAL OF PAYMENT TO SEDA-COG FOR PROFESSIONAL AND ADMINISTRATIVE SERVICES OF THE TOWN'S FFY 2015 CDBG ENTITLEMENT

On a motion by J. Huber, seconded by S. Costa and voted on unanimously, Council approved payment to SEDA-COG in the amount of \$3,680 for professional and administrative services of the Town's FFY 2015 CDBG Entitlement.

APPROVAL OF THE PURCHASE OF A KUBOTA ZERO TURN MOWER

On a motion by S. Costa, seconded by J. Huber and voted on unanimously, Council approved the purchase of a zero turn mower in the amount of \$12,473.98 from C.H. Waltz Sons, Inc. It was noted that \$12,000 was budgeted and the Town Park Improvement Association is reimbursing the Town for half the cost.

APPROVAL OF A BID FROM PAUL BRADY THROUGH MUNICBID FOR THE SALE OF A 2009 TRAVEL TRAILER

On a motion by J. Huber, seconded by S. Costa and voted on unanimously, Council approved a bid from Paul Brady through Municibid in the amount of \$6,800 for the sale of a 2009 travel trailer.

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

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, Council approved payment to Gray Builders, LLC (GC) in the amount of \$76,142.50 for the Police Department Project through 03/05/17.

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

On a motion by J. Martarano, seconded by S. Costa and voted on unanimously, Council approved payment to Silvertip, Inc. (Plumbing) in the amount of \$30,250.70 for the Police Department Project through 02/28/17.

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

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, Council approved payment to Spotts Brothers, Inc. (Mechanical) in the amount of \$26,168.68 for the Police Department Project through 02/25/17.

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

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved payment to Strosser Architecture & Conservation in the amount of \$1,140 for architectural services of the New Police Department Project.

APPROVAL OF A BID FROM JOEL VOUGHT THROUGH MUNICIBID FOR THE SALE OF A 1991 E-ONE ENGINE PUMPER

On a motion by S. Costa, seconded F. Trump and voted on unanimously, Council approved a bid from Joel Vought through Municibid in the amount of \$2,200 for the sale of a 1991 E-One engine pumper.

APPROVAL OF TAKING FIRE APPARTUS TO HARRISBURG

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved Chief Rupp to take a fire apparatus to Harrisburg this Saturday, March 17th to attend the funeral of a fellow firefighter who died in the line of duty.

Being no further business, the meeting adjourned at 7:58 p.m.

Lauren Martz Town Manager/Secretary