

A regular meeting of Bloomsburg Town Council was held Monday, March 14, 2016, 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, William Kreisher, Fred Trump, Eric Bower, and James Huber; Town Manager Lauren Martz; Administrative Assistant Amy Seamans; 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; Solicitor Jack Mihalik and Attorney Cleve Hummel. Absent was Council Member W. Carey Howell.

EXECUTIVE SESSION

Mayor Davis adjourned the meeting into Executive Session at 7:02 p.m. to discuss potential litigation and reconvened the meeting at 7:36 p.m.

CITIZEN TO BE HEARD – SALLY MCAVOY, BLOOMSBURG UNIVERSITY COMMUNITY GOVERNMENT ASSOCIATION PRESIDENT

Sally McAvoy, Bloomsburg University Community Government Association President and Senior expressed that the Big Event is scheduled for April 2nd. She reviewed the form that residents need to fill out and return by this Friday if they would like students to come help clean up around their home. She also noted that an informational meeting about the Big Event will be held this Wednesday, March 16th, at 6:30 p.m. in the Council Chambers at Town Hall.

CITIZEN TO BE HEARD – MATT ZOPPETTI – SHANGRILA AT THE MILLS DEVELOPMENT

Matt Zoppetti, PO Box 333, expressed that his Shangrila at the Mills project has potential growth. It was envisioned as a senior housing project and now this can move forward with Rich Kisner of the Columbia County Housing Corporation. He stated that Rich needs site control so he can apply for grant funding. If Town Council would approve two wording changes in the developer's agreement, he will sign a sales agreement tonight in front of everyone.

A lengthy discussion ensued between attorney Cleve Hummel speaking on the Town's behalf and Mr. Zoppetti's attorney Rob Davidson concerning whether this change would need to go back through the Town's Planning Commission and then to Town Council.

Oren Helbok, 705 East Fifth Street, stated that this process stinks and should not happen this way. He noted that this topic wasn't listed on the Council agenda for action.

On a motion by B. Kreisher, seconded by J. Huber and voted on Five (5) (B. Kreisher, J. Huber, S. Costa, F. Trump and E. Bower voting "Yes") to One (1) (S. Davis voting "No"), Council approved the following changes to the Shangrila at the Mills developers agreement and is to be completed by this Friday, March 18th:

Add:

1. The lot incorporation plan will be removed from the approved plan. Any tracts that were in existence prior to the approval may be sold. Any new lots that are to be created will go through the planning process.
2. Extensions of either West Street and/or Jefferson Street can be used as additional or secondary accesses. The construction of any such extensions will be subject to the Planning Commission and Town engineer's review and recommendation.

Remove:

1. A release will be of this developer's agreement.

ADOPTION OF ORDINANCE NO. 973 – 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 S. Costa, seconded by E. Bower and voted on unanimously, Council adopted Ordinance No. 973 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 relating to Parking Regulations, On-Street Metered Parking, Off-Street Metered Parking, Unmetered Parking, Residential Permit Parking, Removal and Impoundment of Illegally Parked Vehicles, and Special Snow Conditions.

APPROVAL OF FEBRUARY 22, 2016 COUNCIL MEETING MINUTES

On a motion by S. Costa, seconded by J. Huber and voted on unanimously, Council approved the February 22, 2016 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, \$574,007.36; Recycling Fund, \$15,563.73; Street Lighting Fund, \$8,209.30; Fire Fund, \$10,736.75; Airport Fund, \$147,624.00; Norris E. Rock Memorial Swimming Pool, \$132.06; Liquid Fuels Fund, \$11,682.15; 2015 CDBG Annual Entitlement, \$137.50; HOME Program Fund, \$17,106.82; CDBG-DR Fund, \$331,260.79, and the February payroll authorization in the amount of \$202,477.56.

APPROVAL OF PAYMENT TO EMERGENCY REPORTING

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved payment to Emergency Reporting in the amount of \$1,117.50.

APPROVAL OF PAYMENT TO COHEN LAW GROUP

On a motion by F. Trump, seconded by B. Kreisher and voted on unanimously, Council approved payment to Cohen Law Group in the amount of \$680 for wireless lease negotiation.

APPROVAL OF OPTION 3 TO DO ANNUAL RECYCLING FEE BILLING IN HOUSE

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved option 3 to do the annual recycling fee billing in house.

APPROVAL OF ON-LINE CREDIT CARD SOFTWARE AND WEBPAGE DESIGN WITH MEPUSH, INC.

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved on-line credit card software and webpage design with MePush, Inc. in an amount not to exceed \$2,000 for the recycling billing.

APPROVAL OF FIRST COLUMBIA BANK AND TRUST CO. PROCESSING RECYCLING PAYMENTS

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, Council approved First Columbia Bank and Trust Co. processing recycling payments in the amount of \$2,000 with attorney fees not exceeding \$200.

APPROVAL OF RELEASING 203 WEST MAIN STREET INC.'S FIRE ESCROW FUNDS

On a motion by F. Trump, seconded by E. Bower and voted on unanimously, Council approved releasing the fire escrow funds of 203 West Main Street, Inc. in the amount of \$136,680.73.

APPROVAL OF PAYMENT TO SEDA-COG FOR ADMINISTRATION OF THE FFY 2012 CDBG-DR ENTITLEMENT

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved payment to SEDA-COG in the amount of \$8,000 for the administration of the FFY 2012 CDBG-DR entitlement.

APPROVAL OF CERTIFICATE OF APPROPRIATENESS

On a motion by B. Kreisher, 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 B & L Properties to construct a new four-story residential structure with commercial space on the first floor at the rear of 144 East Ridge Avenue.

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 Raymond Harvey to install a vinyl fence at 115 West Street.

On a motion by F. Trump, seconded by E. Bower and voted on unanimously and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Raymond Vought to install an outside basement door at 360 East Second Street.

APPROVAL OF B & L PROPERTIES (135-137 EAST THIRD STREET) LAND DEVELOPMENT PLAN WITH CONTINGENCIES

On a motion by F. Trump, seconded by B. Kreisher and voted on unanimously, and on the recommendation of the Planning Commission, Council approved the land development plan for B & L Properties at 135-137 East Third Street contingent upon the following conditions being met:

Chapter 22 – Subdivision and Land Development Ordinance (SALDO)

1. The 'Certificate of Ownership and Acknowledgement of Incorporation/Land Development Plans' statement provided on sheet 1 shall be signed by the Owner and notarized. [Sec. 22-403.1.A.(2)(s) and Sec. 22-403.1.A.(2)(t)].
2. On February 11, 2016, the Zoning Hearing board granted a dimensional variance. A copy of the signed Zoning Decree must be submitted.
3. Financial security shall be provided for all site improvements. [Sec. 22-403.1.A and Sec. 22-404.C].

APPROVAL OF MCDONALD'S REBUILD (945 COLUMBIA BOULEVARD) LAND DEVELOPMENT PLAN WITH CONTINGENCIES

On a motion by F. Trump, seconded by E. Bower and voted on Five (5) (F. Trump, E. Bower, S. Davis, S. Costa and B. Kreisher voting "Yes") to One (1) (J. Huber voting "No"), and on the recommendation of the Planning Commission, Council approved the land development plan for McDonald's rebuild at 945 Columbia Boulevard contingent upon the following conditions being met:

Chapter 22 – Subdivision and Land Development Ordinance (SALDO)

1. The 'Certificate of Ownership and Acknowledgement of Incorporation/Land Development Plans' statement provided on sheet 1 shall be signed by the Owner and notarized. [Sec. 22-403.1.A.(2)(s) and Sec. 22-403.1.A.(2)(t)].
2. Financial security shall be provided for all site improvements. [Sec. 22-403.1.A and Sec. 22-404.C].
3. The 'Accuracy Certification' statement provided on the cover sheet shall be signed and sealed by the Plan Preparer. [Sec. 22-403.1.A.(2)(o)].
4. Copy of the Highway Occupancy Permit must be submitted. [Sec. 22-403.1.A(2)(aa)].

APPROVAL OF 5TH ANNUAL CENTRAL PA WINEFEST BEING HELD AT THE BLOOMSBURG MUNICIPAL AIRPORT

On a motion by E. Bower, seconded by S. Costa and voted on unanimously, Council approved the 5th Annual Central PA Winefest to be held at the Bloomsburg Municipal Airport on June 4, 2016.

APPROVAL OF PAYMENT TO DELTA AIRPORT CONSULTANTS, INC.

On a motion by B. Kreisher, seconded by S. Costa and voted on Five (5) (B. Kreisher, S. Costa, S. Davis, F. Trump and E. Bower voting "Yes") to One (1) (J. Huber voting "No"), Council approved payment to Delta Airport Consultants, Inc. in the amount of \$57,310 for professional services of the Airport Master Site Plan through 01/31/16.

APPROVAL OF PAYMENT TO HOWARD ORGANIZATION, INC.

On a motion by B. Kreisher, seconded by S. Costa and voted on Five (5) (B. Kreisher, S. Costa, S. Davis, F. Trump and E. Bower voting "Yes") to One (1) (J. Huber voting "No"), Council approved payment to Howard Organization, Inc. in the amount of \$9,243 for the Airport Terminal Building Project (Electrical) through 02/29/16.

APPROVAL OF PAYMENT TO T-ROSS BROTHERS, INC.

On a motion by S. Costa, seconded by B. Kreisher and voted on Five (5) (S. Costa, B. Kreisher, S. Davis, F. Trump and E. Bower voting “Yes”) to One (1) (J. Huber voting “No”), Council approved payment to T-Ross Brothers, Inc. in the amount of \$68,265 for the Airport Terminal Building Project (GC) through 02/29/16.

APPROVAL OF PAYMENT TO ARCH CENTRAL ARCHITECTS, INC.

On a motion by B. Kreisher, seconded by S. Costa and voted on Five (5) (B. Kreisher, S. Costa, S. Davis, F. Trump and E. Bower voting “Yes”) to One (1) (J. Huber voting “No”), Council approved payment to Arch Central Architects, Inc. in the amount of \$2,240 for architectural services of the Airport Terminal Building project through 01/31/16 pending Bureau of Aviation approval.

APPROVAL OF THE PURCHASE OF A 2016 FORD F-350 XL 4X4 TRUCK

On a motion by S. Costa, seconded by B. Kreisher and voted on unanimously, Council approved the purchase of a 2016 Ford F-350 XL 4X4 truck in the amount of \$28,222 from Sunbury Motor Company.

APPROVAL OF CHANGE ORDER NO. 2 FROM HOWARD ORGANIZATION, INC.

On a motion by B. Kreisher, seconded by S. Costa and voted on Five (5) (B. Kreisher, S. Costa, S. Davis, F. Trump and E. Bower voting “Yes”) to One (1) (J. Huber voting “No”), Council approved change order No. 2 from Howard Organization, Inc. in the amount of \$532.35 for additional wiring of the base radio for the Airport Terminal Building Project pending Bureau of Aviation approval.

APPROVAL OF PAYMENT TO DELTA AIRPORT CONSULTANTS, INC.

On a motion by B. Kreisher, seconded by S. Costa and voted on Five (5) (B. Kreisher, S. Costa, S. Davis, F. Trump and E. Bower voting “Yes”) to One (1) (J. Huber voting “No”), Council approved payment to Delta Airport Consultants, Inc. in the amount of \$42,982.50 for professional services of the Airport Master Site Plan through 02/28/16.

APPROVAL OF PAYMENT OF INVOICE NO. 4 (FINAL) FOR THE HOME PROGRAM GRANT APPLICATION OF PAULINE KRUM AT 233 LEONARD STREET

On a motion by F. Trump, seconded by B. Kreisher and voted on unanimously, Council approved payment of invoice No. 4 (final) in the amount of \$6,897.82 for the HOME Program grant application of Pauline Krum at 233 Leonard Street.

APPROVAL OF PAYMENT OF INVOICE NO. 2 FOR THE HOME PROGRAM GRANT APPLICATION OF JOANN MURPHY AT 405 WEST THIRD STREET

On a motion by B. Kreisher, seconded by S. Costa and voted on unanimously, Council approved payment of invoice No. 2 in the amount of \$5,003 for the HOME Program grant application of JoAnn Murphy at 405 West Third Street.

APPROVAL OF PAYMENT OF INVOICE NO. 3 FOR THE HOME PROGRAM GRANT APPLICATION OF JOANN MURPHY AT 405 WEST THIRD STREET

On a motion by B. Kreisher, seconded by F. Trump and voted on unanimously, Council approved payment of invoice No. 3 in the amount of \$5,206 for the HOME Program grant application of JoAnn Murphy at 405 West Third Street.

ACCEPTANCE OF A COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY PROGRAM

On a motion by F. Trump, seconded by B. Kreisher and voted on unanimously, Council accepted a Community Development Block Grant-Disaster Recovery Program in the amount of \$500,000.

Mike Fisher of SEDA-COG explained that the funds are specific for housing. During the initial HOME Program phase, there were six property owners who expressed interest in having their homes raised but an income verification needs to be completed. Mike stated that he will be attending the March 29th Community and Economic Development Committee meeting to further discuss the details of the grant. He also noted that SEDA-COG will be doing an RFP for engineer services and will be coming back to Council to amend the services agreement to include this cost.

Being no further business, the meeting adjourned at 9:11 p.m.

Lauren Martz
Town Manager/Secretary