A Public Hearing to discuss the Fraternal Organization Zoning Ordinance Amendment was held at 6:30pm.

A regular meeting of Bloomsburg Town Council was held Monday, March 26, 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; Chief of Police Roger Van Loan; Code Enforcement Officer Ralph Magill; Fire Chief Scott McBride; and Acting Solicitor Cleve Hummel. Absent was Public Works Superintendent John Barton; Administrative Assistant Bobbi Erlston and Code Enforcement Officer Kyle Bauman.

A group of individuals (Ashley Miccio, Joe Reinard, Janna Ward and John Green) representing the Bloomsburg YMCA and the Bloomsburg Pool Fundraising Committee came to address Bloomsburg Town Council regarding their concern that the Norris E Rock Memorial Pool would not be open during the summer 2018 season. The group representing the YMCA had concerns about their Day Camp Program and how they do not have a place to be able to take the children that previously enjoyed going to the Town Pool. They mentioned that this would be affecting their budget and that they would need to find potential transportation methods to get the children to a different pool. John Green expressed his concern about the pool closing this summer and how it would negatively impact the fundraising efforts.

Town Manager L. Martz explained that this was a decision that was made by previous Council last year and that there would be no way to staff the pool this summer at this time or find money within the budget to make the necessary repairs for this season. L Martz also explained that the closure was announced several times and over various media outlets. It was also discussed thoroughly throughout the Budget Workshops for 2018 which were held in the Fall of 2017. Additionally, a Pool Workshop was recently held on March 1st and only a small group of people attended. Council member Kreisher recommended that this matter should be discussed once more at a Committee level to investigate finally if there would be any way possible to open the pool for the 2018 season. Acting Solicitor Hummel mentioned that the Bloomsburg YMCA should apply for a grant from the Bloomsburg Area Community Foundation to assist with the new transportation costs that the YMCA would incur to send campers to a different pool.

ADOPTION OF ORDINANCE NO. 989 ZONING ORDINANCE AMENDMENT CHANGE REGARDING FRATERNAL ORGANIZATIONS

On a motion by B. Kreisher, seconded by J. Huber, and voted on unanimously, Council adopted Ordinance No. 989 Zoning Ordinance Amendment change regarding Fraternal Organizations.

APPROVAL OF MARCH 12, 2018 COUNCIL MEETING MINUTES

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved the March 12, 2018 Town Council meeting minutes.

APPROVAL OF RELEASING FUNDS HELD FOR JOE GUSHEN FOR THE 33-37 EAST RIDGE AVENUE PROJECT

On a motion by T. Bell, seconded by F. Trump, and voted on unanimously, Council approved releasing funds held for Joe Gushen in the amount of \$7,454.52 for the 33-37 East Ridge Avenue Project.

APPROVAL OF PAYMENT TO KORN FERRY FOR FIRST QUARTER POLICE PENSION PLAN ACTUARIAL SERVICES

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved payment to Korn Ferry in the amount of \$3,202.50 for First Quarter Police Pension Plan Actuarial Services (paid for by the Police Pension Plan.)

APPROVAL OF PAYMENT TO KORN FERRY FOR FIRST QUARTER EMPLOYEE PENSION PLAN ACTUARIAL SERVICES

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved payment to Korn Ferry in the amount of \$3,202.50 for First Quarter Employee Pension Plan Actuarial Services (paid for by the Employee Pension Plan.)

APPROVAL OF THE RECORDS DISPOSITION LIST FOR THE BLOOMSBURG FINANCE DEPARTMENT

On a motion by F. Trump, seconded by B. Crawford, and voted on unanimously, Council approved of the records disposition list for the Bloomsburg Finance Department which includes:

- 1. 2010 Accounts Payable- A to Z
- 2. 2010 Timesheets, Paystubs & Payroll Journals
- 3. 2010 Bank Statements, Cash Receipts Journals & Deposits
- 4. 2010 Journal Entries

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

On a motion by B. Kreisher, 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-58

On a motion by T. Bell, seconded by B. Kreisher, and voted on 6 'yes' votes and 1 abstention by E. Bower, Council approves payment to Lendenmann's Construction & Remodeling in the Amount of \$7,838.00 for HOME Program application TB-T-58.

APPROVAL OF PAYMENT TO SQUARE 1 HOME IMPROVEMENTS INC. FOR HOME PROGRAM APPLICATION TB-T-51

On a motion by T. Bell, seconded by B. Kreisher, and voted on unanimously, Council approves payment to Square 1 Home Improvements Inc. in the amount of \$12,225 for HOME Program Application TB-T-51.

APPROVAL TO SEND A LETTER TO JOHN GUERS OF THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, INFORMING HIM THAT THE REVISED CDBG-DR ALLOCATION PROPOSAL IS SATISFACTORY FOR THE NEEDS OF THE FLOOD MITIGATION EXPANSION PROJECT

On a motion by F. Trump, seconded by J. Huber, and voted on unanimously, Council approves of sending a letter to John Guers of the Department of Community and Economic Development, informing him that the revised CDBG-DR Allocation Proposal is satisfactory for the needs of the Flood Mitigation Expansion Project.

APPROVAL OF FLOODWALL EXPANSION PROJECT FINANCING DEADLINE EXTENTION LETTER

On a motion by J. Garman, seconded by T. Bell, and voted on 6 'yes' votes and 1 'no' vote by J. Huber, Council approves of sending the Floodwall Expansion Project Financing Deadline Extension to legislators with the addition of adding U.S. Senator Bob Casey to receive the letter.

APPROVAL TO ADVERTISE A REQUEST FOR PROPOSALS (RFP) FOR ARCHEOLOGICAL SERVICES REGARDING THE FLOODWALL EXPANSION PROJECT

On a motion by B. Kreisher, seconded by T. Bell, and voted on unanimously, Council approves to advertise a Request for Proposals (RFP) for Archeological Services regarding the Floodwall Expansion Project.

APPROVAL OF INVESTIGATING THE POSSIBILITY OF OPENING THE NORRIS E. ROCK MEMORIAL POOL IN 2018

On a motion by B. Kreisher, seconded by T. Bell, and voted on unanimously, Council approves of investigating the possibility of opening the Norris E. Rock Memorial Pool in 2018. This discussion will take place at the Community and Economic Development Committee meeting which will be held on Tuesday, March 27th at 3:00pm.

APPROVAL OF SILK MILL APARTMENTS - LAND DEVELOPMENT-250 W 6TH STREET

On a motion by T. Bell, seconded by B. Kreisher, and voted on unanimously Council conditionally approved the plan contingent upon the following items being met:

- 1. The 'Design Engineer Certificate' statement provided on sheet no. G0.00 shall be signed and sealed. A Professional Land Surveyor's statement certifying the accuracy of the survey shall also be provided on the plan and signed and sealed. [Sec. 22-404.B.(1)(a)5) and Sec. 22-404.D.(1)(a)4)]
- 2. The 'Certification of Ownership' statement provided on sheet no. G0.00 shall be signed by Owner and notarized. The 'Stormwater Management Access Easement Certification'

and 'Stormwater Certification (Owner)' statements shall also be signed. [Sec. 22-404.B.(1)(a)7), Sec. 404.B.(1)(a)8) and Sec. 22-404.D.(1)(a)5)]

- 3. Drainage easement agreements shall be executed between the Property Owner and the Town. [Sec. 22-404.D.(1)(a)20)k), Sec. 22-505.1. and Sec. 22-802.3.K.]
- 4. An amount shall be provided to the Town to cover maintenance for any facilities dedicated to the Town. For facilities to be maintained by the Property Owner, a written agreement shall be provided and executed between the Property Owner and the Town. [Sec. 22-805.]

APPROVAL OF FIRST COLUMBIA BANK – LAND DEVELOPMENT-232-248 EAST STREET

On a motion by B. Kreisher, seconded by J. Huber, and voted on unanimously Council conditionally approved the plan contingent upon the following items being met:

- Proposed access drives shall have widths of no less than twenty-two feet. [Sec. 22-502.10.D.1] The applicant has requested a modification to allow for a twenty foot width.
- 2. Proposed curb radii shall be indicated on the plan for the access drive intersections with Catherine Street. The minimum allowable radius is ten (10) feet. The applicant has requested a modification to allow for a smaller radius.

APPROVAL OF SUBROGATING A LOSS TO A STREET LIGHT AT THE INTERSECTION OF MAIN AND JEFFERSON STREETS

On a motion by B. Kreisher, seconded by T. Bell, and voted on unanimously, Council approves of directing the Town of Bloomsburg's insurance carrier to pay the Town and subrogate the losses for a street light at Main Street and Jefferson Street that was damaged due to a traffic accident.

The meeting adjourned into executive session at 7:55pm and did not reconvene.

Lauren Martz Town Manager/Secretary