

A regular meeting of Bloomsburg Town Council was held Monday, April 9, 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; Acting Public Works Superintendent John Fritz; Administrative Assistant Bobbi Erlston; Chief of Police Roger Van Loan; Code Enforcement Officer Ralph Magill; Fire Chief Scott McBride. Absent was Code Enforcement Officer Kyle Bauman and Director of Governmental Services/Recycling Coordinator Charles Fritz.

Jerome Dvorak, executive director of the Bloomsburg University Foundation, Amayir Capers, vice president of the Community Government Association, and Dan Knorr Director of External and Governmental Relations presented two \$5,000 checks to the Bloomsburg Fire Department to be used towards the newly purchased fire truck.

Executive Session 7:06 – 7:26

Town Manager/Secretary Lauren Martz announced that on March 29, 2018 an executive session was held to discuss personnel and union negotiations.

APPROVAL OF SIDE LETTER AGREEMENT WITH UNITED STEEL WORKERS

On a motion by T. Bell, seconded by F. Trump, and voted on unanimously, Council approved a side letter agreement with the United Steel Workers Union that would allow for future health insurance premiums owed by the Town for post-retirement health care coverage for David Eyer to be paid directly to him should he move out of the Geisinger coverage network and need to purchase other coverage.

APPROVAL OF ENGAGEMENT LETTER WITH ECKERT SEAMANS ATTORNEY JAMES DIAMOND

On a motion by B. Kreisher, seconded by T. Bell, and voted on unanimously, Council approved an engagement letter with Eckert Seaman's attorney James Diamond, specifically for Code Enforcement related legal services.

APPROVAL OF MARCH 26, 2018 COUNCIL MEETING MINUTES

On a motion by T. Bell, seconded by J. Huber, and voted on unanimously, the Council approves the March 26, 2018 Town Council meeting minutes.

APPROVAL OF PAYMENT OF MONTHLY BILLS AND MARCH PAYROLL AUTHORIZATION

On a motion by B. Kreisher, seconded by J. Garman, and voted on unanimously, Council approved payment of the following monthly bills and the March payroll authorization: General Fund, \$392,181.78; Recycling Fund, \$11,406.31; Street Lighting Fund, \$3,415.12; Fire Fund, \$4,495.71; CDBG Annual Entitlement, \$22,568.73; Airport Fund, \$59,814.42; Liquid Fuels Fund, \$12,371.31; HOME Fund, \$37,906.00; Daycare Fund, \$8,578.00, and the March payroll authorization in the amount of \$211,435.02.

APPROVAL OF PURCHASING A NEW ALUMINUM TRUCK BED

On a motion by F. Trump, seconded by T. Bell, and voted on unanimously, Council approved the purchase of a new aluminum truck bed from North Point Trailers for a Public Works Department 2005 pick-up truck in the amount of \$1,952.50.

APPROVAL OF A GAS FURNACE REPLACEMENT FOR THE DUI CENTER

On a motion by T. Bell, seconded by B. Kreisher, and voted on unanimously, Council approved a gas furnace replacement from Dent Plumbing & Heating, Inc. for the DUI Center in the amount of \$2,300.00 to be paid for with DUI funds.

APPROVAL OF GETTING AN INDEPENDENT APPRAISAL OF THE DAYCARE BUILDING

On a motion by B. Crawford, seconded by T. Bell, and voted on unanimously, Council approved getting an independent appraisal of the Daycare Center Building in an amount not to exceed \$2,900.00.

APPROVAL OF A \$450 PER MONTH INCREASE FOR JOHN FRITZ TO COMPENSATE DURING THE TIME HE IS ACTING PUBLIC WORKS SUPERINTENDENT

On a motion by F. Trump, seconded by T. Bell, and voted on unanimously, Council approved a \$450 per month increase for John Fritz to compensate during the time he is acting Public Works Superintendent.

APPROVAL OF INCREASING THE UNFILLED POSITION OF A PART TIME RECEPTIONIST TO A FULL TIME POSITION FOR A RECEPTIONIST/ADMINISTRATIVE ASSISTANT

On a motion by B. Crawford, seconded by J. Garman, and voted on 6 'yes' votes and 1 'no' vote by F. Trump, Council approved increasing the unfilled position of a part-time receptionist to a full-time position for a receptionist/administrative assistant to better prepare for the future departmental needs created by attrition.

APPROVAL OF CERTIFICATE 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 to repair dormers, gutters, and repoint at 149-151 E. Main Street.

APPROVAL OF REPAIRING THE GUTTERS ON THE T-HANGER BUILDING AT THE BLOOMSBURG MUNICIPAL AIRPORT

On a motion by T. Bell, seconded by B. Kreisher, and voted on unanimously, Council approved to repair the gutters on the T-Hanger building at the Bloomsburg Municipal Airport in an amount not to exceed \$2,500.00.

APPROVAL OF PAYMENT TO BORTON LAWSON FOR PROFESSIONAL SERVICES THROUGH MARCH 30, 2018 FOR PHASE II OF THE FLOODWALL EXPANSION PROJECT

On a motion by J. Huber, seconded by B. Crawford, and voted on unanimously, Council approved payment to Borton Lawson in the amount of \$175,259.49 for professional services through March 30, 2018 for phase II of the Floodwall Expansion Project.

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. Crawford, and voted on 6 'yes' votes and 1 abstention by E. Bower, Council approves payment to Lendenmann's Construction & Remodeling in the amount of \$5,382.00 for HOME Program application TB-T-58.

APPROVAL OF PAYMENT TO REILLY MECHANICAL & CONSTRUCTION FOR HOME PROGRAM APPLICATION TB-T-60

On a motion by T. Bell, seconded by B. Kreisher, and voted on unanimously, Council approves payment to Reilly Mechanical & Construction in the Amount of \$8,300.00 for HOME Program application TB-T-60.

L. Martz reminded Council that the Bloomsburg Municipal Airport will be hosting a Columbia Montour Chamber of Commerce Business after Hours event on Wednesday, April 18th from 4:30-6:30pm. L. Martz also updated Council that the Bloomsburg Pool Fundraising Committee will be meeting in Council Chambers on Wednesday, April 11th at 6:00pm. The Bloomsburg Pool Fundraising Committee will be holding a Bingo Fundraising Event at the Bloomsburg Fire Department on Sunday, April 15th beginning at 2:00pm. Tickets are still available to purchase at the Bloomsburg Area YMCA.

Jerry Stropnick of the Town Park Improvement Association addressed Council regarding having a meeting between Council and the TPIA to discuss the history of the TPIA and future endeavors. L. Martz mentioned that she had a meeting with Chuck Wagner of the TPIA earlier in the day and they had talked about the idea of having an informational meeting at 6:00pm before the next Council meeting on April 23rd so staff members, current Council members, and current TPIA members could meet one another and discuss the Town Park initiatives.

The meeting adjourned at 8:00pm

Lauren Martz
Town Manager/Secretary