

A regular meeting of Bloomsburg Town Council was held Monday, April 11, 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, W. Carey Howell, 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 Ralph Magill; Chief of Police Roger Van Loan; Superintendent of Public Works John Barton; Fire Chief Bob Rupp and Solicitor Jack Mihalik. Absent was Director of Governmental Services/Recycling Coordinator Charles Fritz

CITIZEN TO BE HEARD – VINCE DEMELFI

Vince DeMelfi, 246 West Main Street, expressed that this room is over full quite often and Council should look at holding the meetings in a larger venue like the Greenly Center.

PROCLAMATION – NATIONAL OSTEOPATHIC MEDICINE WEEK

Mayor Davis proclaimed the week of April 17-23, 2016 as National Osteopathic Medicine Week and presented the proclamation to Dr. William Kuprevich Jr., DO.

APPROVAL OF MARCH 14, 2016 COUNCIL MEETING MINUTES

On a motion by B. Kreisher, seconded by F. Trump and voted on unanimously, Council approved the March 14, 2016 Council meeting minutes with no additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY BILLS AND MARCH PAYROLL AUTHORIZATION

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved payment of the following monthly bills and the March payroll authorization: General Fund, \$280,895.55; Recycling Fund, \$15,941.60; Street Lighting Fund, \$5,933.52; Fire Fund, \$5,082.97; Airport Fund, \$28,655.00; Norris E. Rock Memorial Swimming Pool, \$480.61; Liquid Fuels Fund, \$6,541.48; 2015 CDBG Annual Entitlement, \$9,886.08; CDBG-DR Fund, \$131,895.57, and the March payroll authorization in the amount of \$248,164.02.

APPROVAL OF CHIEF VAN LOAN’S ATTENDANCE AT ANNUAL PA CHIEFS OF POLICE EDUCATION AND TRAINING CONFERENCE

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved Chief Van Loan attending the Annual PA Chiefs of Police Education and Training Conference in Erie from July 10th through July 13th at an estimated cost of \$850.

APPROVAL OF ENDING THE PROBATIONARY STATUS OF PATROL OFFICER JOSHUA DOMBROSKY

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved ending the probationary status of Patrol Officer Joshua Dombrosky effective April 7, 2016.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK AND TRUST CO. FROM THE POLICE AND TOWN EMPLOYEES PENSION PLANS

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved payment to First Columbia Bank and Trust Co. from the Police Pension Plan in the amount of \$4,123.79 and \$3,551.34 from the Town Employees Pension Plan for quarterly trustee fees.

APPROVAL OF CERTIFICATE OF APPROPRIATENESS

On a motion by C. Howell, 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 St. Paul’s Episcopal Church to replace the existing stockade style fence with a 6” black powder coated chain link fence along the Iron Street side of the property located at 101 East Main Street.

On a motion by F. Trump, seconded by S. Costa and voted on unanimously and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Mary Chamuris to replace an existing fence with aluminum arch style fence along the Third Street and Jefferson Street sides of the property located at 163 West Third Street.

On a motion by F. Trump, seconded by S. Costa and voted on unanimously and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for David Rutkowski to construct a deck and install a French door at 156 West Fourth Street.

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 Alan Hack to install K style gutter at 4 West Fifth Street.

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 Joseph Gushen to partially demolish the structure at the rear of 35 East Main Street contingent upon the applicant obtaining all required approvals for the design and reconstruction of the new building.

APPROVAL OF A BID FROM RALPH MAGILL FOR THE SALE OF A 1998 DODGE STRATUS

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved a bid from Ralph Magill in the amount of \$536.00 for the sale of a 1998 Dodge Stratus through Municibid.

APPROVAL OF PAYMENT TO HOWARD ORGANIZATION, INC. FOR THE AIRPORT TERMINAL BUILDING PROJECT

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved payment to Howard Organization, Inc. in the amount of \$10,696.50 for the Airport Terminal Building Project (Electrical) through 03/31/16.

APPROAL OF PAYMENT TO BOGNET, INC. FOR THE AIRPORT TERMINAL BUILDING PROJECT

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved payment to Bognet, Inc. in the amount of \$9,000 for the Airport Terminal Building Project (Plumbing) through 02/29/16.

APPROAL OF PAYMENT TO HOSLER CORPORATION, INC. FOR THE AIRPORT TERMINAL BUILDING PROJECT

On a motion by S. Costa, seconded by B. Kreisher and voted on unanimously, Council approved payment to Hosler Corporation, Inc. in the amount of \$18,153 for the Airport Terminal Building Project (Mechanical) through 03/31/16.

APPROAL OF PAYMENT TO T-ROSS BROTHERS, INC. FOR THE AIRPORT TERMINAL BUILDING PROJECT

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved payment to T-Ross Brothers, Inc. in the amount of \$164,922.50 for the Airport Terminal Building Project (GC) through 03/31/16.

APPROAL OF PAYMENT TO T-ROSS BROTHERS, INC. FOR THE AIRPORT TERMINAL BUILDING PROJECT

On a motion by B. Kreisher, seconded by S. Costa and voted on unanimously, Council approved payment to T-Ross Brothers, Inc. in the amount of \$130,770 for the Airport Terminal Building Project (GC) through 01/30/16.

APPROVAL OF PAYMENT TO ARCH CENTRAL ARCHITECTS, INC. FOR THE AIRPORT TERMINAL BUILDING PROJECT

On a motion by B. Kreisher, seconded by C. Howell and voted on unanimously, Council approved payment to Arch Central Architects, Inc. in the amount of \$8,690 for architectural services of the Airport Terminal Building project through 02/29/16.

APPROVAL OF THE INSTALLATION OF AN UNDERGROUND CABLE BY SERVICE ELECTRIC CABLEVISION FOR THE AIRPORT TERMINAL BUILDING PROJECT

On a motion by B. Kreisher, seconded by C. Howell and voted on unanimously, Council approved the installation of an underground cable by Service Electric Cablevision in the amount of \$2,033 for the Airport Terminal Building Project.

APPROVAL OF A STORMWATER MANAGEMENT FACILITIES OPERATION AND MAINTENANCE AGREEMENT WITH BLOOMSBURG UNIVERSITY

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved Stormwater Management Facilities Operation and Maintenance Agreement with Bloomsburg University for their new Residence Hall and Bookstore Project.

APPROVAL OF BID FROM ROBERT TWIGG FOR THE SALE OF A 1997 KUBOTA F2560 DIESEL FRONT MOWER AND TRAC VAC

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved a bid from Robert Twigg in the amount of \$3,400 for the sale of a 1997 Kubota F2500 diesel front mower and Trac Vac through Municibid.

APPROVAL OF PAYMENT TO DELTA AIRPORT CONSULTANTS, INC.

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, 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 04/03/16.

APPROVAL OF PROCEEDING WITH PURSUING A FLOOD CONTROL PROJECT WITH THE TOWN ACTING AS THE APPLICANT

On a motion by B. Kreisher, seconded by C. Howell and voted on unanimously, Council approved proceeding with pursuing a flood control project with the Town acting as the applicant.

Bill Seigel of SEDA-COG reported that the County flood protection project is on time and on budget. The facilities will be protected by August 8th with construction being complete in November. Currently the project is 75% complete and out of the ground. They are now shifting focus on operation and maintenance.

B. Seigel expressed that the Bloomsburg Area School District is looking at building flood protection around the middle and high school. SEDA-COG has been in discussions with them about doing a joint project with the Town. The County flood protection project will be certified so there is the potential to connect to it on Eleventh Street, go around the high school, up Railroad Street to Twelfth Street and across Market Street. There are several different options being looked into with one potentially connecting onto Kawneer's flood wall. The project was suggested to DCED 8 months ago and just 2 months ago, DCED stated they have CDBG-DR funds left from the Lee event and are looking for a large project. SEDA-COG representatives were invited to Harrisburg recently to discuss the project. The Town would have two years to complete the project which B. Seigel feels is doable. He asked DCED for \$250,000 to continue working on the engineering.

APPROVAL OF RAISING THE COST GUIDELINES OF THE CDBG-DR PROGRAM TO THE MAXIMUM GUIDELINE FROM DCED

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved raising the cost guidelines of the CDBG-DR Program to the maximum guideline from DCED with a focus on flood-impacted homes west of Railroad Street and north of West Fifth Street.

APPROVAL OF CITIZEN PARTICIPATION PLAN IN ACCORDANCE WITH HUD GUIDELINES FOR CDBG PROGRAM, CODE OF CONDUCT, FINANCIAL MANAGEMENT PLAN FOR ADMINISTRATION OF CDBG PROGRAM, MINORITY AND WOMEN’S BUSINESS ENTERPRISE ACTION PLAN, CDBG PROGRAM/PROGRAM INCOME UTILIZATION PLAN, AND RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved the Citizen Participation Plan in accordance with HUD Guidelines for CDBG Program; Code of Conduct; Financial Management Plan for Administration of CDBG Program; Minority and Women’s Business Enterprise Action Plan for HUD funded CDBG Emergency Shelter Grant, and/or HOME Investment Partnership Grant Programs; CDBG Program/Program Income Utilization Plan, and Residential Anti-Displacement and Relocation Assistance Plan

APPROVAL OF PAYMENT REQUEST NO. 4 FROM LENDENMANN’S REMODELING FOR HOME PROGRAM APPLICATION TB-T-10

On a motion by C. Howell, seconded by F. Trump and voted on unanimously, Council approved payment of request No. 4 from Lendenmann’s Remodeling in the amount of \$3,865 for HOME Program application TB-T-10.

Being no further business, the meeting adjourned at 8:34 p.m.

Lauren Martz
Town Manager/Secretary