A regular meeting of Bloomsburg Town Council was held Monday, April 23, 2012, beginning at 7:00 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Present were Mayor Dan Knorr; Council Members Diane Levan, Sylvia Costa, W. Carey Howell, Fred Trump and Eric Bower; Superintendent of Public Works John Barton and Office Assistant Amy Seamans. Absent were Council Member Bill Kreisher; Code Enforcement Officer Ed Fegley; Recycling Administrator Charles Fritz; Chief of Police Leo Sokoloski; Fire Chief Bob Rupp and Solicitor Jack Mihalik.

## PROCLAMATION – WOMAN'S CIVIC CLUB OF BLOOMSBURG WEEK

Mayor Knorr proclaimed the week of May 7-13, 2012 as Woman's Civic Club of Bloomsburg Week in the Town of Bloomsburg in recognition of their 75<sup>th</sup> Anniversary. The proclamation was presented to club members Nina Feldser, Doris Levan and Janice Keil.

## **PROCLAMATION – NATIONAL ARBOR DAY**

Mayor Knorr proclaimed April 27, 2012 as National Arbor Day in the Town of Bloomsburg. A Swamp White Oak has been planted in front of the Post Office; a Red Maple in front of 147 E. Main Street; a Red Oak on North Street by the municipal parking lot; and a Honeylocust in front of 219 W. Main Street in honor of Arbor Day.

## PUBLIC HEARING – FFY 2012 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION

A Public Hearing was held at 7:04 p.m. to finalize the Town of Bloomsburg's FFY 2012 Community Development Block Grant (CDBG) application. Mayor Knorr turned the hearing over to Bill Lowthert of SEDA-Council of Governments. The following projects have been selected for funding: Streater Property Recreation Improvements in the amount of \$132,188 and \$29,016 for Administration and Planning. Mr. Lowthert reviewed the resolution authorizing the submission of the FFY 2012 CDBG application.

As part of the Public Hearing B. Lowthert also discussed the option of declaring the additional funding the Town has available and assigning it to the FFY 2011 CDBG Program to cover the \$45,800 shortfall of the Town Park Restroom Replacement Project and the \$240,693.13 shortfall of the Streater Property Recreation Improvements Project. As of today, there is \$12,817.68 in CDBG Program Income from a senior housing loan repayment; \$12,588.57 remaining in an old UDAG account and \$657,761.76 in a Commercial Revolving Loan (CRL) Fund.

Mary Chamuris of 163 West Third Street asked if this money could be used for roadways and B. Lowthert replied that it could but the project would need to be a total reconstruction. Just road resurfacing is considered maintenance and would not be eligible. Also, the roadway would have to benefit most of the Town like Fifth Street or Market Street.

Hearing no further input from Town Council or the public, the Public Hearing concluded at 7:15 p.m. and the regular meeting of Town Council reconvened.

# APPROVAL OF RESOLUTION NO. <u>04-23-12.01</u> – FFY 2012 CDBG PROGRAM APPLICATION SUBMISSION AUTHORIZATION

On a motion by D. Levan, seconded by S. Costa and voted on unanimously, Council approved Resolution No. 04-23-12.01 authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for Federal Fiscal Year 2012 under the Community Development Block Grant Program.

#### APPROVAL OF ASSIGNMENT OF PROGRAM INCOME TO FFY 2011 CDBG PROGRAM

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved assigning \$12,817.68 from the CDBG Program Income senior housing loan repayment, \$12,588.57 from an old UDAG repayment account and \$24,593.75 from the Commercial Revolving Loan Fund for a total of \$50,000 to the FFY 2011 CDBG Program Income for the Town Park Restroom Replacement Project.

On a motion by D. Levan, seconded by S. Costa and voted on unanimously, Council approved assigning \$250,000 from the Commercial Revolving Loan Fund to the FFY 2011 CDBG Program for the Streater Property Recreation Improvements Project.

#### APPROVAL OF RESOLUTION NO. 04-23-12.02 - CREATING TOBACCO-FREE ZONES

On a motion by D. Levan, seconded by S. Costa and voted on Four (4) (D. Levan, S. Costa, C. Howell and E. Bower voting "Yes") to Two (2) (D. Knorr and F. Trump voting "No"), Council approved Resolution No. 04-23-12.02 creating the following tobacco-free zones in the Town of Bloomsburg: Bloomsburg Town Park, Skate Board Park, Streater Fields, Bocce Ball Courts and the Norris E. Rock Memorial Swimming Pool.

#### APPOINTMENT OF TRACY LANZAFAME AS INTERIM SECRETARY

On a motion by C. Howell, seconded by D. Levan and voted on unanimously, Council appointed Tracy Lanzafame as interim Secretary.

#### ADOPTION OF ORDINANCE NO. 946 – AMENDING CHAPTER 13, PART 5 OF THE CODE OF ORDINANCES OF THE TOWN OF BLOOMSBURG RELATING TO ANTIQUES DEALERS AND SECONDHAND GOODS DEALERS

On a motion by F. Trump, seconded by D. Levan and voted on unanimously, Council adopted Ordinance No. 946 amending Chapter 13, Part 5 of the Code of Ordinances of the Town of Bloomsburg relating to Antiques Dealers and Secondhand Goods Dealers.

#### **CITIZEN TO BE HEARD – MARY CHAMURIS**

Mary Chamuris of 163 West Third Street asked the status of the engineering study of West Third Street. J. Barton replied that the study is almost complete and that the engineer has a 60-day deadline.

#### MAYOR'S UPDATE

Mayor Knorr reported that PEMA has submitted the Town's applications to FEMA for final approval; the 2011 Financial Report has been completed by Boyer & Ritter and will be reviewed at the next Administrative/Finance Committee meeting; next week's committee meetings were highlighted and the Mayor noted that the annual Renaissance Jamboree is this Saturday, April 28th in Downtown Bloomsburg.

#### APPROVAL OF APRIL 9, 2012 COUNCIL MEETING MINUTES

On a motion by F. Trump, seconded by D. Levan and voted on unanimously, Council approved the April 9, 2012 Council meeting minutes with no additions or corrections.

# APPROVAL OF PAYMENT TO HAY GROUP, INC. FROM THE POLICE PENSION PLAN AND THE EMPLOYEES PENSION PLAN

On a motion by D. Levan, seconded by F. Trump and voted on unanimously, Council approved payment to Hay Group, Inc. in the amount of \$1,500 from the Police Pension Plan and \$1,500 from the Employees Pension Plan for services from February 1 through March 31, 2012.

#### APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK AND TRUST COMPANY FROM THE POLICE PENSION PLAN AND THE EMPLOYEES PENSION PLAN

On a motion by C. Howell, seconded by D. Levan and voted on unanimously, Council approved payment to First Columbia Bank and Trust Company in the amount of \$3,726.67 from the Police Pension Plan and \$2,917.76 from the Employees Pension Plan for quarterly trustee fees.

## APPROVAL OF STEPHEN GOODALE TO CONDUCT TWO-WEEK AEROSPACE ENGINEERING SUMMER CAMP AT THE BLOOMSBURG MUNICIPAL AIRPORT

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved Stephen Goodale to conduct a two-week aerospace engineering summer camp in a hangar at the Bloomsburg Municipal Airport contingent upon three (3) letters of recommendation being received. Mr. Goodale noted that he is looking at holding the camp in early August.

## APPROVAL OF TEN-YEAR AIRPORT HANGAR LEASE WITH DEAN PUDERBAUGH

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved a ten-year lease at \$150/month for a hangar at the Bloomsburg Municipal Airport with Dean Puderbaugh effective May 10, 2012.

## APPROVAL OF BIDDING SALE OF OLD CHAIN LINK FENCE MATERIAL

On a motion by C. Howell, seconded by F. Trump and voted on unanimously, Council approved bidding the sale of approximately 2,000 feet of old chain link material.

## APPROVAL OF ADVERTISING FOR BIDS FOR THE MILL RACE CULVERT REMOVAL PROJECT

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved advertising for bids for the Mill Race Culvert Removal Project.

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

Amy B. Seamans, Office Assistant RECORDING SECRETARY