A regular meeting of Bloomsburg Town Council was held Monday, April 24, 2017, beginning at 7:00 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Presiding was President Pro Tempore Sylvia Costa; Council Members Fred Trump, William Kreisher, James Huber, Joe Martarano and W. Carey Howell via telephone; Town Manager/Secretary Lauren Martz; Director of Finance/Treasurer Lisa Dooley; Administrative Assistant Amy Seamans; Chief of Police Roger Van Loan, and Solicitor Mihalik. Absent were Mayor Sandy Davis; Superintendent of Public Works John Barton; Director of Governmental Services/Recycling Coordinator Charles Fritz, and Fire Chief Bob Rupp.

PROCLAMATION – NATIONAL OSTEOPATHIC MEDICINE WEEK

S. Costa read and presented a proclamation proclaiming the week of April 16-22, 2017 as National Osteopathic Medicine Week to Dr. William Kuprevich Jr., DO.

PROCLAMATION – NATIONAL ARBOR DAY

S. Costa acknowledge April 28, 2017 as National Arbor Day. The proclamation will be given to the Bloomsburg Shade Tree Commission.

ADOPTION OF RESOLUTION NO. <u>04-24-17.01</u> – AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE PA DCED FOR ACT 13 FLOOD MITIGATION PROGRAM FUNDING

On a motion by C. Howell, seconded by F. Trump and voted on unanimously, Council adopted Resolution No. <u>04-24-17.01</u> authorizing the submission of an application to the PA DCED for Act 13 Flood Mitigation Program funding.

APPROVAL OF APRIL 10, 2017 COUNCIL MEETING MINUTES

On a motion by F. Trump, seconded by J. Huber and voted on unanimously, Council approved the April 10, 2017 Council meeting minutes with no additions or corrections.

APPROVAL OF PAYMENT NO. 1 TO SQUARE ONE HOME IMPROVEMENT FOR HOME PROGRAM APPLICATION TB-T-38

On a motion by J. Martarano, seconded by F. Trump and voted on unanimously, Council approved payment No. 1 to Square One Home Improvement in the amount of \$13,585 for HOME Program Application TB-T-38.

APPROVAL OF PAYMENT NO. 2 TO LENDENMANN'S REMODELING FOR HOME PROGRAM APPLICATION TB-T-34

On a motion by C. Howell, seconded by J. Martarano and voted on unanimously, Council approved payment No. 2 to Lendenmann's Remodeling in the amount of \$4,814 for HOME Program Application TB-T-34.

APPROVAL OF PAYMENT TO BORTON LAWSON ENGINEERING, INC. FOR ENGINEERING SERVICES OF THE BLOOMSBURG FLOOD RISK MANAGEMENT EXPANSION PROJECT

On a motion by J. Huber, seconded by B. Kreisher and voted on unanimously, Council approved payment to Borton Lawson Engineering, Inc. in the amount of \$8,996.14 for engineering services of the Bloomsburg Flood Risk Management Expansion Project through 03/31/17.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK AND TRUST CO. FOR QUARTERLY TRUSTEE FEES

On a motion by B. Kreisher, seconded by F. Trump and voted on unanimously, Council approved payment to First Columbia Bank and Trust Co. from the Police Pension Plan in the amount of \$4,478.84 and \$3,807.02 from the Employees Pension Plan for quarterly trustee fees.

APPROVAL OF PAYMENT TO SEDA-COG FOR ADMINISTRATIVE SERVICES OF THE TOWN'S 2015 CDBG PROGRAM

On a motion by B. Kreisher, seconded by J. Huber and voted on unanimously, Council approved payment to SEDA-COG in the amount of \$4,850 for administrative services of the Town's 2015 CDBG Program.

APPROVAL OF THE BLOOMSBURG MUNICIPAL AUTHORITY ACTING AS THE AGENT ON BEHALF OF THE TOWN FOR AN ACT 537 PLAN

On a motion by B. Kreisher, seconded by J. Martarano and voted on unanimously, Council approved the Bloomsburg Municipal Authority acting as the agent on behalf of the Town for an Act 537 Plan with all associated costs being paid for by the Municipal Authority.

APPROVAL OF PAYMENT TO HUMMEL, LEWIS & SMITH, LLP FOR LEGAL SERVICES

On a motion by F. Trump, seconded by J. Huber and voted on unanimously, Council approved payment to Hummel, Lewis & Smith, LLP in the amount of \$2,450 for legal services.

APPROVAL OF SENDING A LETTER OF SUPPORT FOR THE PRESERVATION OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S CDBG PROGRAM

On a motion by J. Huber, seconded by B. Kreisher and voted on unanimously, Council approved sending a letter of support for the preservation of the U.S. Department of Housing and Urban Development's CDBG Program.

RESIGNATION ACCEPTANCE OF ADMINISTRATIVE ASSISTANT AMY SEAMANS

On a motion by C. Howell, seconded by F. Trump and voted on unanimously, Council regretfully accepted the resignation of Town Hall Administrative Assistant Amy Seamans effective April 28, 2017.

APPROVAL OF PAYMENT TO SEDA-COG FOR PROFESSIONAL ADMINISTRATIVE SERVICES OF THE HOME PROGRAM

On a motion by F. Trump, seconded by J. Martarano and voted on unanimously, Council approved payment to SEDA-COG in the amount of \$6,834 for professional services of the HOME Program.

CITIZEN TO BE HEARD

James Garman of Eleventh Street stated that some college students had a party at Town Park this past Saturday and he was told that they had alcohol which is prohibited. Chief Van Loan stated that officers were called to the park a few times on Saturday and they did not see any alcohol. Mr. Garman expressed that block party cannot happen all over Town.

Being no further business, S. Costa adjourned the meeting into Executive Session at 7:22 p.m. to discuss a personnel matter and did not reconvene.

Lauren Martz Town Manager/Secretary