

A regular meeting of Bloomsburg Town Council was held Monday, May 9, 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/Secretary Lauren Martz; Administrative Assistant Amy Seamans; Director of Finance/Treasurer Lisa Dooley; Director of Human Resources/Asst. Secretary Tracy Lanzafame; Code Enforcement Officer Ralph Magill; Chief of Police Roger Van Loan; Superintendent of Public Works John Barton; Director of Governmental Services/Recycling Coordinator Charles Fritz; Fire Chief Bob Rupp and Solicitor Jack Mihalik.

**ADOPTION OF ORDINANCE NO. 974 – AMENDING CHAPTER 21, PART 1 RELATING TO STREET EXCAVATION; PART 2, RELATING TO SIDEWALK AND CURB CONSTRUCTION AND ENCROACHMENT ALONG STREETS; AND PART 3, RELATING TO SNOW AND ICE REMOVAL FROM SIDEWALKS**

On a motion by B. Kreisher, seconded by C. Howell and voted on unanimously, Council adopted Ordinance No. 974, amending Chapter 21, Part 1 relating to street excavation; Part 2, relating to sidewalk and curb construction and encroachment along streets; and Part 3, relating to snow and ice removal from sidewalks, of the Code of Ordinances of the Town of Bloomsburg.

**ADOPTION OF RESOLUTION NO. 05-09-16.01 – CREATING POLICIES AND PROCEDURES FOR PUBLIC MEETINGS**

On a motion by J. Huber, seconded by S. Costa and voted on Five (5) (J. Huber, S. Costa, B. Kreisher, F. Trump, and E. Bower voting “Yes”) to Two (2) (S. Davis and C. Howell voting “No”), Council adopted Resolution No. 05-09-16.01 creating policies and procedures for public meetings with letter “C” being deleted and the public comment time limit being changed from 3 to 5 minutes.

**EXECUTIVE SESSION**

Mayor Davis adjourned the meeting into Executive Session at 7:44 p.m. to discuss a potential legal matter and reconvened the meeting at 8:01 p.m.

**APPROVAL OF APRIL 25, 2016 COUNCIL MEETING MINUTES**

On a motion by F. Trump, seconded by J. Huber and voted on unanimously, Council approved the April 25, 2016 Council meeting minutes with no additions or corrections.

**APPROVAL OF PAYMENT OF MONTHLY BILLS AND APRIL PAYROLL AUTHORIZATION**

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved payment of the following monthly bills and the April payroll authorization: General Fund, \$167,016.21; Recycling Fund, \$20,642.08; Street Lighting Fund, \$5,908.42; Fire Fund, \$10,671.96; Airport Fund, \$308,570.50; Norris E. Rock Memorial Swimming Pool, \$1,123.60; Liquid Fuels Fund, \$621.89; Capital Projects Funds, \$21,845.19; CDBG-DR Fund, \$45,231.11; HOME Fund, \$3,865.00, and the April payroll authorization in the amount of \$214,252.94.

**APPROVAL OF PAYMENT TO ECKERT SEAMANS**

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved payment to Eckert Seamans in the amount of \$2,101.50 for general labor and employment services.

**APPROVAL OF CHARLES FRITZ ATTENDANCE AT ANNUAL PROP CONFERENCE**

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, Council approved Charles Fritz attending the Annual PROP Conference in Harrisburg from July 27<sup>th</sup> through July 29<sup>th</sup> at an estimated cost of \$825.

#### **APPROVAL OF AUTHORIZING MAYOR DAVIS SENDING LETTER TO THE PA PUBLIC UTILITIES COMMISSION**

On a motion by C. Howell, seconded by J. Huber and voted on unanimously, Council approved authorizing Mayor Davis sending a letter to the PA Public Utilities Commission related to their proceeding in certification of Distributed Antenna Systems (DAS) providers.

#### **APPROVAL OF PAYMENT TO STROSSER ARCHITECTURE & CONSERVATION**

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved payment to Strosser Architecture & Conservation in the amount of \$15,675 for police department design development.

#### **APPROVAL OF PAYMENT TO STROSSER ARCHITECTURE & CONSERVATION**

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved payment to Strosser Architecture & Conservation in the amount of \$5,700 for police department schematic design.

#### **APPROVAL OF CERTIFICATE OF APPROPRIATENESS**

On a motion by C. Howell, 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 Joe Gushen to reconstruct the rear portion of the building located at 35-37 East Main Street (Rear)/Ridge East Ridge Avenue.

On a motion by S. Costa, seconded by C. Howell and voted on unanimously and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Joe Gushen to replace the siding and windows on the Miller Avenue side of 35-37 East Main Street.

On a motion by B. Kreisher, seconded by S. Costa and voted on Five (5) (B. Kreisher, S. Costa, S. Davis, C. Howell, and E. Bower voting “Yes”) to Two (2) (F. Trump and J. Huber voting “No”), and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Matt Zoppetti to rebuild a portion of the demolished structure located at the rear of 51 East Main Street.

#### **APPROVAL OF PAYMENT TO T-ROSS BROTHERS, 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 T-Ross Brothers, Inc. in the amount of \$53,125.20 for the Airport Terminal Building Project (GC) through 04/30/16.

#### **APPROVAL OF PAYMENT TO HOWARD ORGANIZATION, 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 Howard Organization, Inc. in the amount of \$8,482.50 for the Airport Terminal Building Project (Electrical) through 04/30/16.

#### **APPROVAL OF PAYMENT TO ARCH CENTRAL ARCHITECTS, 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 Arch Central Architects, Inc. in the amount of \$7,471.40 for architectural services of the Airport Terminal Building project through 03/31/16.

**APPROVAL OF A QUOTE FROM NORTHEASTERN AUTOMATED TECHNOLOGIES, INC. FOR THE PURCHASE AND INSTALLATION OF A FIRE ALARM SYSTEM AT THE AIRPORT TERMINAL BUILDING**

On a motion by C. Howell, seconded by E. Bower and voted on unanimously, Council approved a quote from Northeastern Automated Technologies, Inc. in the amount of \$4,661.56 for the purchase and installation of a fire alarm system at the Airport Terminal Building contingent upon Bureau of Aviation approval.

**APPROVAL OF A QUOTE FROM NORTHEASTERN AUTOMATED TECHNOLOGIES, INC. FOR THE PURCHASE AND INSTALLATION OF A SECURITY CAMERA SYSTEM AT THE AIRPORT TERMINAL BUILDING**

On a motion by E. Bower, seconded by B. Kreisher and voted on unanimously, Council approved a quote from Northeastern Automated Technologies, Inc. in the amount of \$2,989.98 for the purchase and installation of a security camera system at the Airport Terminal Building contingent upon Bureau of Aviation approval.

**APPROVAL OF A QUOTE FROM DENT PLUMBING & HEATING, INC. FOR THE PURCHASE AND INSTALLATION OF A NEW AIR CONDITIONING UNIT**

On a motion by B. Kreisher, seconded by J. Huber and voted on unanimously, Council approved a quote from Dent Plumbing & Heating, Inc. in the amount of \$4,815 for the purchase and installation of a new air conditioning unit for third floor of Town Hall.

**APPROVAL OF A QUOTE FROM WTC CONTRACTING, LLC FOR THE REPLACEMENT OF THE BANDSHELL ROOF AT TOWN PARK**

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved a quote from WTC Contracting, LLC in the amount of \$7,800 for the replacement of the bandshell roof at Town Park. J. Barton noted that the Town Park Improvement Association is paying half the cost.

**APPROVAL OF ADVERTISING FOR BIDS FOR THE 2016 STREET RESURFACING PROJECT**

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved advertising for bids for the 2016 Street Resurfacing Project.

**APPROVAL OF ADVERTISING AN ORDINANCE ESTABLISHING DEFINITIONS, RULES AND REGULATIONS, AND PENALTIES FOR THE COLUMBIA COUNTY FLOOD RISK REDUCTION SYSTEM**

On a motion by S. Costa, seconded by J. Huber and voted on unanimously, Council approved advertising an ordinance establishing definitions, rules and regulations, and penalties for the Columbia County Flood Risk Reduction System.

**CITIZEN TO BE HEARD – CHUCK WAGNER**

Bloomsburg Town Park Improvement Association President Chuck Wagner stated that the Annual Fishing Derby is this Saturday, May 14<sup>th</sup> and help is needed for their Annual Cleanup Day on Saturday, May 21<sup>st</sup>.

Being no further business, the meeting adjourned into Executive Session at 8:42 p.m. to discuss Recycling and Police personnel matters and did not reconvene.

Lauren Martz  
Town Manager/Secretary