

A regular meeting of Bloomsburg Town Council was held Monday, May 11, 2015, beginning at 7:01 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Present were Mayor Sandy Davis presiding; Council Members: W. Carey Howell, Diane Levan, Bill Kreisher, Sylvia Costa, Fred Trump and Eric Bower; Town Administrator William Lowthert; Assistant Town Administrator Lauren Martz; Solicitor Jack Mihalik; Director of Finance Lisa Dooley ; Chief of Police Roger Van Loan; Fire Chief Bob Rupp; and Superintendent of Public Works John Barton. Absent was Environmental Services Coordinator Charles Fritz.

#### **RECOGNITION– NORTHEAST AUTOMATED TECHNOLOGIES, INC.**

Mayor Davis formally recognized Steve Savage of Northeast Automated Technologies, Inc. for his generous donation of a camera system to the Town and Town Park Improvement Association which was installed near the new Kidsburg in Bloomsburg Town Park.

#### **PROCLAMATION – NATIONAL POLICE WEEK AND PEACE OFFICERS MEMORIAL DAY**

Mayor Davis presented Chief Roger Van Loan with the National Police Week and Peace Officers Memorial Day proclamation and urged everyone to observe the week of May 10-16, 2015 as National Police Week and May 15, 2015 as Peace Officers Memorial Day.

#### **APPROVAL OF APRIL 27, 2015 COUNCIL MEETING MINUTES**

On a motion by D. Levan, seconded by F. Trump and voted on unanimously, Council approved the April 27, 2015 Council meeting minutes with no additions or corrections.

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

On a motion by D. Levan, seconded by C. Howell and voted on unanimously, Council approved payment of the following monthly bills and the April payroll authorization: General Fund, \$151,938.44; Debt Service Fund, \$13,138.88; Recycling Fund, \$15,298.94; Street Lighting Fund, \$16,893.93; Fire Fund, \$9,660.62; Day Care Project, \$2,617.63; Norris E. Rock Memorial Swimming Pool, \$795.82; Liquid Fuels Fund, \$20,486.08; CDBG-DR Fund, \$27,706.02 and the April payroll authorization, \$265,724.22.

#### **APPROVAL OF PAYMENT TO COHEN LAW GROUP FOR CABLE FRANCHISE LEGAL SERVICES**

On a motion by C. Howell, seconded by D. Levan and voted on unanimously, Council approved payment to Cohen Law Group in the amount of \$3,371.67 for cable franchise legal services.

#### **APPROVAL OF PAYMENT TO COHEN LAW GROUP FOR WIRELESS LEASE NEGOTIATIONS**

On a motion by C. Howell, seconded by F. Trump and voted on unanimously, Council approved payment to Cohen Law Group in the amount of \$1,040.00 for wireless lease negotiation services.

#### **APPROVAL OF FFY 2014 CDBG CONTRACT**

On a motion by D. Levan, seconded by C. Howell and voted on unanimously, Council approved FFY 2014 CDBG contract from DCED in the amount of \$168,139.

#### **APPROVAL OF PAYMENT TO SEDA-COG FFY 2013 CDBG ENTITLEMENT**

On a motion by D. Levan, seconded by C. Howell and voted on unanimously, Council approved payment to SEDA-COG in the amount of \$4,000 for administration of the Town's FFY 2013 CDBG Entitlement.

#### **APPROVAL OF PAYMENT TO SEDA-COG FOR FFY 2012 CDBG-DR**

On a motion by C. Howell, seconded by D. Levan and voted on unanimously, Council approved payment to SEDA-COG in the amount of \$20,700 for administration of the Town's FFY 2012 CDBG-DR Program.

#### **APPROVAL OF HIRING JEFFREY HUSS AS THE 2015 SEASONAL POOL MANAGER**

On a motion by C. Howell, seconded by D. Levan and voted on unanimously, Council approved hiring Jeffrey Huss as the 2015 Seasonal Pool Manager at an hourly rate of \$16.

#### **APPROVAL OF CHIEF VAN LOAN ATTENDING ANNUAL PA CHIEFS OF POLICE ASSOCIATION EDUCATION AND TRAINING CONFERENCE**

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved Chief Van Loan attending the Annual PA Chiefs of Police Association Education and Training Conference in July at a cost of \$900.

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

On a motion by F. Trump, 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 Joey Galarza to install vinyl siding on rear addition and repair rear porch shed at 401-403 Center 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 Joey Galarza to install vinyl siding, replacement windows, and changing out a door at 219-221 West Street.

#### **APPROVAL OF PAYMENT TO ARCH CENTRAL ARCHITECTS, INC.**

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved payment Arch Central Architects, Inc. in the amount of \$1,773.07 for architectural services of the Bloomsburg Municipal Airport Terminal Building project through 03/31/15.

#### **APPROVAL OF PAYMENT TO LARSON DESIGN GROUP, INC. FOR THE CDBG-DR FISHING CREEK BANK STABILIZATION PROJECT**

On a motion by F. Trump, seconded by D. Levan and voted on unanimously, Council approved payment Larson Design Group, Inc. in the amount of \$4,807.05 for professional services of the CDBG-DR Fishing Creek Bank Stabilization project through 04/04/15.

#### **APPROVAL OF PAYMENT TO LARSON DESIGN GROUP, INC. FOR THE CDBG HANDICAP RAMP AND CURB-CUT PROJECT**

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved payment Larson Design Group, Inc. in the amount of \$5,170 for professional services of the Handicap Ramp and Curb-Cut Project through 04/04/15 with CDBG Funds

#### **APPROVAL OF PAYMENT TO LARSON DESIGN GROUP, INC. FOR THE TOWN HALL GENERATOR PROJECT**

On a motion by D. Levan, seconded by S. Costa and voted on unanimously, Council approved payment to Larson Design Group, Inc. in the amount of \$2,113.25 for professional services of the Town Hall Generator Project through 04/04/15.

#### **APPROVAL OF THE PURCHASE OF A HILTI HAMMER DRILL AND CHISEL BIT**

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved a quote from Hilti in the amount of \$2,148.31 for the purchase of a Hilti Hammer Drill and Chisel Bit.

#### **APPROVAL OF A QUOTE FROM MILLER'S SEAMLESS GUTTERS**

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved a quote from Miller's Seamless Gutters in the amount of \$3,450.00 for the replacement of gutters and downspouts at the Columbia Child Development Program Building.

**APPROVAL OF ADVERTISING FOR BIDS FOR THE 2015 STREET RESURFACING PROJECT**

On a motion by D. Levan, seconded by F. Trump and voted on unanimously, Council approved advertising for bids for the 2015 Street Resurfacing Project.

**APPROVAL OF CHANGE ORDER NO. 1 FROM LARSON DESIGN GROUP, INC. FOR HANDICAP RAMP AND CURB-CUT PROJECT**

On a motion by S. Costa, seconded by D. Levan and voted on unanimously, Council approved Change Order No. 1 from Larson Design Group, Inc. in the amount of \$4,500 for bidding and construction administration of the CDBG funded Handicap Ramp and Curb-Cut Project.

**APPROVAL OF PROPOSAL FROM BORTON-LAWSON FOR FLOOD PROTECTION SCHEMATICS**

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved a professional services proposal from Borton-Lawson in the amount of \$9,500 for further development of Flood Protection Schematics of two conceptualized projects.

**APPROVAL OF RENTING TWO PARKING SPACES TO ST. COLUMBA CHURCH**

On a motion by C. Howell, seconded by D. Levan and voted on unanimously, Council approved renting two parking spaces in the F Parking Lot to St. Columba Church for an access easement contingent upon the church receiving zoning approval and subject to an agreement between the Town and the Church which must be approved by legal counsel.

**APPROVAL OF APPOINTING ED FEGLEY TO THE HISTORIC ARCHITECTURAL REVIEW BOARD**

On a motion by D. Levan, seconded by S. Costa and voted on unanimously, Council approved appointing Code Enforcement Officer Ed Fegley to the Historic Architectural Review Board with a term expiring 12/31/15.

**EXECUTIVE SESSION**

Mayor Davis adjourned the meeting into Executive Session at 7:40 p.m. to discuss police union contract negotiations and reconvened the meeting at 9:43 p.m.

Being no further business, the meeting adjourned at 9:43 p.m.

William Lowthert  
Town Administrator/Secretary