

A Bloomsburg Town Council meeting was held Monday, May 11, 2020, beginning at 7:00 p.m. via teleconference. Public joined by dialing: +1 301 715 8592 US or +1 646 558 8656 US and included the meeting ID: 456-920-3798. Public could also join online at: <https://us04web.zoom.us/j/4569203798>.

Present were Mayor William Kreisher; Council Vice President Toni Bell; Council Members James Huber, James Garman, Bonnie Crawford, Justin Hummel, and Vince DeMelfi; Town Manager/Secretary/Treasurer Lisa Dooley; Chief of Police Roger Van Loan; Director of Public Works John Fritz; Director of Code Enforcement Ken Roberts; Director of Governmental Services/ Recycling Coordinator Charles Fritz; Director of Finance Kathy Smith; Administrative/ Finance Clerk Kimberly Pogash and Code Enforcement Officer Kyle Bauman. The total number of participants on the call accounted for 38 in total. Wade Verchimak, Eric Ness, John Green, Dan Knorr, Alex Dubil, Steve Coladonato, Barb, Dennis, Cindy James, Marty, Julye Wemple, Tyler Domboski, Dave S., Mary Ward, Isabella, Stryker, Andrew Barton, Belinda, Jared Harris and four other citizens that joined by phone.

MAYOR'S REMARKS

W. Kreisher announced that an executive session was held on May 6, 2020 from 12:19 p.m. to 12:48 p.m. to discuss personnel matters.

W. Kreisher announced an upcoming executive session for May 14, 2020 at 3 p.m. for a legal matter.

ADOPTION OF RESOLUTION NO. 05-11-2020.01 FOR THE FEE RESOLUTION

On a motion by J. Hummel, seconded by T. Bell, and voted on unanimously, Council approved the 05-11-2020.01 fee resolution.

APPROVAL OF APRIL 13, 2020 COUNCIL MEETING MINUTES

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved the April 13, 2020 Town Council minutes without any additions or corrections.

APPROVAL OF APRIL 27, 2020 COUNCIL MEETING MINUTES

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved the April 27, 2020 Town Council minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY BILLS AND APRIL PAYROLL AUTHORIZATION

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved payment of the following monthly bills: General Fund, \$245,295.78; Recycling Fund, \$16,609.78; Street Lighting Fund, \$5,214.23; Fire Fund, \$5,448.08; Commercial Loan Repayment Fund, \$38,943.16; Liquid Fuels Fund, \$94,986.60; CDBG-DR Fund, \$1,227,534.24 and Payroll Authorization, \$201,180.95.

APPROVAL TO CANCEL THE JULY 4TH CELEBRATION FOR 2020

On a motion by J. Hummel, seconded by T. Bell with regret, and voted on unanimously, Council approved canceling the July 4th Celebration for 2020.

APPROVAL TO WAIVE THE PAVILION RENTAL PAYMENTS FOR 2020

On a motion by V. DeMelfi, seconded by T. Bell, and voted on unanimously, Council approved waiving the fee for pavilion rentals for 2020 and allow a first come, first served basis process.

APPROVAL TO POSTPONE COLLECTION OF THE EVENT PERMIT FEE

On a motion by T. Bell, seconded by J. Huber, and voted on unanimously, Council approved postponing the collection of an event permit fee at the time a permit is received. Also, to allow the Police Department staff to administer the likelihood of the event for 2020.

APPROVAL TO COORDINATE WITH COLUMBIA COUNTY ELECTION BOARD

On a motion by J. Hummel, seconded by V. DeMelfi, and voted on unanimously, Council approved coordinating with Columbia County Election Board on moving the voting place for the date of June 2, 2020.

APPROVAL TO APPOINT TWO EMPLOYEES TO THE BLOOMSBURG RENAISSANCE COMMITTEE

On a motion by T. Bell, seconded by V. DeMelfi, and voted on unanimously, Council approved appointing Kimberly Pogash and Randi Fetterman to serve on the Bloomsburg Renaissance Committee.

APPROVAL TO END THE PROBATIONARY PERIOD FOR WADE VERCHIMAK

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved ending the 6-month probationary period for Wade Verchimak effective May 5, 2020.

APPROVAL TO END THE PROBATIONARY PERIOD FOR WAYNE CREASY

On a motion by J. Hummel, seconded by T. Bell, and voted on unanimously, Council approved ending the 6-month probationary period for Wayne Creasy effective May 5, 2020.

APPROVAL TO ESTABLISH A FEE AND AN AGREEMENT FOR THE COMMUNITY GARDEN

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved establishing a fee and establishing an agreement for the community garden.

APPROVAL OF A CREDIT CARD REFUND POLICY FOR THE CODES DEPARTMENT

On a motion by J. Hummel, seconded by B. Crawford, and voted on unanimously, Council approved a refund policy for credit card use for the Codes Department.

APPROVAL TO ACCEPT A FIRE ESCROW FOR THE PROPERTY LOCATED AT 48 E. 5th STREET

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved accepting the fire escrow funds in the amount of \$110,500.00 for the property located at 48 E. 5th Street.

APPROVAL OF PAYMENT TO DON E. BOWER, INC. FOR CONSTRUCTION SERVICES FOR THE REHABILITATION APRON PROJECT

On a motion by T. Bell, seconded by J. Garman, and voted on 6 'yes' votes and 1 'no' vote (J. Huber), Council approved payment to Don E. Bower, Inc. in the amount of \$80,763.32 for construction services for the rehabilitation apron project.

APPROVAL OF PAYMENT TO SIMONE COLLINS FOR PROFESSIONAL SERVICES REGARDING THE BLOOMSBURG TRAIL PLAN

On a motion by T. Bell, seconded by V. DeMelfi, and voted on unanimously, Council approved payment to Simone Collins in the amount of \$3,954.59 for professional services from April 1, 2020 to April 30, 2020 for the Bloomsburg Trail Plan.

APPROVAL TO EXTEND THE PROBATIONARY PERIOD OF KATHY SMITH

On a motion by T. Bell, seconded by J. Hummel, and voted on unanimously, Council approved extending the 6-month probationary period for Kathy Smith for three months till June 23, 2020.

APPROVAL TO AMEND THE RELOCATION EXPENSE FROM \$5,000 PER PROJECT TO \$10,000 FOR THE AGGREGATED ACTIVITIES UNDER THE CDBG-DR PROGRAM

On a motion by J. Garman, seconded by J. Hummel, and voted on unanimously, Council approved amending the relocation expense from \$5,000 per project to \$10,000 for the aggregated activities under the CDBG-DR program.

APPROVAL TO AMEND STREET MAINTENANCE/ PARKING SCHEDULE TO THE 1ST FULL WEEK AND 3RD FULL WEEK

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved amending the street maintenance/ parking schedule to the 1st full week and 3rd full week of the month. This would be for a pilot time period through 12/31/2020. There will be no sign changes or ordinance changes until Council re-evaluates.

APPROVAL TO ALLOCATE 2020 CDBG FUNDS

On a motion by J. Huber, seconded by V. DeMelfi, and voted on 6 'yes' votes and 1 'no' vote (V. DeMelfi), Council approved allocating 2020 CDBG funds to the pool- \$100,000, 2021 curb ramps- \$82,839 and 2020 curb ramps- \$36,864.

APPROVAL OF PAYMENT TO SEDA-COG REGARDING HOUSING REHABILITATION/ FLOOD RESILIENCY PROGRAM

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved payment to SEDA-COG in the amount of \$6,350.00. This is for administrative services regarding the owner-occupied housing rehabilitation/ flood resiliency program.

APPROVAL OF PAYMENT TO GREENMAN-PEDERSEN REGARDING THE FLOODWALL EXPANSION PROJECT

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved payment to Greenman-Pedersen in the amount of \$13,468.00 for professional services from March 1, 2020 to March 31, 2020 regarding the floodwall expansion project.

APPROVAL OF PAYMENT TO HRI, INC. REGARDING THE FLOODWALL EXPANSION PROJECT

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved payment to HRI, Inc. in the amount of \$453,065.53 for construction services from March 14, 2020 through April 25, 2020 regarding the floodwall expansion project.

APPROVAL OF PAYMENT TO HAILSTONE ECONOMIC REGARDING THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING

On a motion by T. Bell, seconded by J. Huber, and voted on unanimously, Council approved payment to Hailstone Economic in the amount of \$8,787.50 for consulting services regarding the analysis of impediments to fair housing.

APPROVAL OF PAYMENT TO SEDA-COG REGARDING THE 643 W. MAIN STREET PROJECT

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved payment to SEDA COG. in the amount of \$260.00 for engineering services regarding the 643 W. Main Street project through April 5, 2020.

APPROVAL OF PAYMENT TO SEDA-COG REGARDING THE 270 E. 10th STREET PROJECT

On a motion by T. Bell, seconded by V. DeMelfi, and voted on unanimously, Council approved payment to SEDA-COG in the amount of \$60.00 for engineering services regarding the 270 E. 10th Street project through April 5, 2020.

APPROVAL OF THE CITIZEN PARTICIPATION PLAN AMENDMENT #2

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved the Citizen Participation Plan Amendment #2.

APPROVAL OF PAYMENT TO BORTON-LAWSON REGARDING THE FLOODWALL EXPANSION PROJECT

On a motion by T. Bell, seconded by J. Huber, and voted on unanimously, Council approved payment to Borton-Lawson in the amount of \$19,352.37 for engineering services regarding the floodwall expansion project from January 16, 2020 through April 10, 2020.

APPROVAL OF A COST ADJUSTMENT FOR THE INTERGOVERNMENTAL AGREEMENT WITH BLOOMSBURG UNIVERSITY REGARDING THE RECYCLING SERVICES

On a motion by B. Crawford, seconded by T. Bell, and voted on unanimously, Council approved a cost adjustment for the intergovernmental agreement with Bloomsburg University regarding recycling services from \$2,177.70 to \$435.54 for the months of April, May and June 2020.

APPROVAL OF PAYMENT TO MCTISH, KUNKEL & ASSOCIATES REGARDING THE TOWN PARK RESTORATION PROJECT

On a motion by T. Bell, seconded by J. Huber, and voted on unanimously, Council approved payment to McTish, Kunkel & Associates in the amount of \$9,619.34 for professional services for the Town Park Restoration project from March 15, 2020 through April 11, 2020.

APPROVAL OF PAYMENT TO LIVIC CIVIL REGARDING THE EAST STREET PROJECT

On a motion by T. Bell, seconded by J. Huber, and voted on unanimously, Council approved payment to LIVIC Civil in the amount of \$23,035.00 for engineering services for the East Street project through April 25, 2020.

APPROVAL OF PAYMENT TO LIVIC CIVIL REGARDING THE 2020 PAVING PROJECT

On a motion by J. Huber, seconded by T. Bell, and voted on unanimously, Council approved payment to LIVIC Civil in the amount of \$6,587.50 for engineering services for the 2020 paving project through April 25, 2020.

APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR A ROOF REPLACEMENT FOR ST. MATTHEW'S CHURCH

On a motion by V. DeMelfi, seconded by J. Hummel, and voted on unanimously, Council approved a certificate of appropriateness for 123 Market Street- St. Matthew's Church for a roof replacement.

APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR SOLAR PANELS FOR ELIZABETH WITTING

On a motion by V. DeMelfi, seconded by J. Hummel, and voted on unanimously, Council approved a certificate of appropriateness for 155 West 5th Street- Elizabeth Witting for solar panels.

APPROVAL OF A DEVELOPER'S AGREEMENT FOR SAINT COLUMBA CHURCH

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved a developer's agreement with the Bishop of the Diocese of Harrisburg for Saint Columba Church.

APPROVAL TO SEND A LETTER OF SUPPORT FOR THE BLOOMSBURG CHILDREN'S MUSEUM

On a motion by V. DeMelfi, seconded by J. Garman, and voted on unanimously, Council approved sending a letter of support for the Bloomsburg Children's Museum.

APPROVAL TO SIGN THE GENERAL CERTIFICATE FOR THE GUARANTEED SEWER REVENUE NOTE, SERIES 2020, IN THE PRINCIPAL AMOUNT OF \$8,300,000.00

On a motion by B. Crawford, seconded by V. DeMelfi, and voted on unanimously, Council approved signing the general certificate for the Guaranteed Sewer Revenue Note, Series of 2020, in the principal amount of \$8,300,000.00.

Citizen Jared Harris commented that commercial prices for recycling are not in fee schedule.

On a motion by J. Hummel, seconded by T. Bell, and voted on unanimously and with no further business, the meeting adjourned at 8:57 p.m.

Lisa Dooley
Town Manager/Secretary/Treasurer