A regular meeting of Bloomsburg Town Council was held Monday, June 8, 2015, beginning at 7:00 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Present were Council Vice-President W. Carey Howell presiding; Council Members Sylvia Costa, Fred Trump and Eric Bower; Town Administrator William Lowthert; Assistant Town Administrator Lauren Martz; Solicitor Jack Mihalik; Chief of Police Roger Van Loan; Fire Chief Bob Rupp; Code Enforcement Officer Ed Fegley; and Superintendent of Public Works John Barton. Absent were Mayor Sandy Davis; Council Members Diane Levan and Bill Kreisher; Director of Finance Lisa Dooley; and Environmental Services Coordinator Charles Fritz.

PROCLAMATION – RELAY FOR LIFE DAY

C. Howell proclaimed the 24-hours of June 19-20, 2015 as Relay for Life Day in the Town of Bloomsburg and presented the proclamation to Bloomsburg Relay for Life Team Member Liz Miller.

APPROVAL OF MAY 11, 2015 COUNCIL MEETING MINUTES

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, Council approved the May 11, 2015 Council meeting minutes with no additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY BILLS AND MAY PAYROLL AUTHORIZATION

On a motion by F. Trump, seconded by E. Bower and voted on unanimously, Council approved payment of the following monthly bills and the May payroll authorization: General Fund, \$147,434.87; Debt Service Fund, \$14,796.03; Recycling Fund, \$20,893.55; Street Lighting Fund, \$11,276.79; Fire Fund, \$12,780.20; Day Care Project, \$2,617.63; Norris E. Rock Memorial Swimming Pool, \$3,096.32; Liquid Fuels Fund, \$15,083.58; CDBG-DR Fund, \$325.44 and the May payroll authorization, \$196,531.68.

APPROVAL OF DISSOLUTION OF THE NORRIS E. ROCK MEMORIAL SWIMMING POOL OPERATIONS BOARD

On a motion by E. Bower, seconded by S. Costa and voted on unanimously, Council approved the dissolution of the Norris E. Rock Memorial Swimming Pool Operations Board.

RESIGNATION ACCEPTANCE OF SUSAN STEMONT FROM SHADE TREE COMMISSION

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, Council accepted the resignation of Susan Stemont from the Shade Tree Commission.

APPROVAL OF ADVERTISING AN ORDINANCE REPEALING ORDINANCE NO. 906

On a motion by F. Trump, seconded by E. Bower and voted on unanimously, Council approved advertising an ordinance repealing Ordinance No. 906 which authorized the execution of an inter -municipal agreement between the Town and Columbia County concerning the Bloomsburg Area Joint Flood Control Authority's Flood Control Project.

APPROVAL OF PAYMENT TO GANNETT FLEMING, INC.

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved payment to Gannett Fleming, Inc. in the amount of \$1,020.00 for planning services.

APPOINTMENT OF FRED TRUMP TO THE BLOOMSBURG PUBLIC LIBRARY BOARD

On a motion by S. Costa, seconded by E. Bower and voted on unanimously, Council appointed Fred Trump to the Bloomsburg Public Library Board.

APPROVE OF PAYMENT TO HAY GROUP, INC.

On a motion by S. Costa, seconded by E. Bower and voted on unanimously, Council approved payment to Hay Group, Inc. in the amount of \$500 from the Police Pension Plan and \$500 from the Employees' Pension Plan for actuarial services.

APPROVAL OF PAYMENT TO HARRELL AUTOMATIC SPRINKLER COMPANY, INC.

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, Council approved payment to Harrell Automatic Sprinkler Company, Inc. in the amount of \$3,554.34 for repairs to the sprinkler system at the airport building occupied by Columbia Aircraft Services.

APPROVAL OF DRAFT CABLE FRANCHISE AGREEMENT

On a motion by F. Trump, seconded by E. Bower and voted on unanimously, Council approved the draft Cable Franchise Agreement presented by Cohen Law Group.

APPROVAL OF ADVERTISING AN ORDINANCE AUTHORIZING THE EXECUTION OF A CABLE FRANCHISE AGREEMENT BETWEEN THE TOWN AND SERVICE ELECTRIC CABLEVISION, INC.

On a motion by F. Trump, seconded by E. Bower and voted on unanimously, Council approved advertising an ordinance authorizing the execution of a Cable Franchise Agreement between the Town and Service Electric Cablevision, Inc.

APPROVAL OF A WAGE INCREASE FOR TOWN POOL ADMISSION ATTENDANT

On a motion by E. Bower, seconded by F. Trump and voted on unanimously, Council approved a \$0.50 per hour wage increase for admission attendant Christine Miccio.

APPOINTMENT OF MICHAEL HATEM TO THE PLANNING COMMISSION

On a motion by E. Bower, seconded by F. Trump and voted on unanimously, Council appointed Michael K. Hatem to the Planning Commission with a term expiring on 12/31/18.

APPROVAL OF REVISED JOB DESCRIPTIONS FOR THE CODES DEPARTMENT

On a motion by E. Bower, seconded by F. Trump and voted on unanimously, Council approved revised job descriptions for the Codes Department positions that reflect the reorganization of the Department.

APPROVAL OF CERTIFICATE OF APPROPRIATENESS

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Betsy Hancock to install a railing system along a handicap ramp at 21 East Fifth Street.

On a motion by F. Trump, seconded by E. Bower and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Green Briar Rentals to complete exterior repair at 233 West Third 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 Yu Xue Zheng to install replacement windows at 18 East Main Street.

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Lyndsey Brandau to install a fence at 202 West Fourth Street.

On a motion by S. Costa, seconded by E. Bower and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Lyndsey Brandau to replace porch roofs at 202 West Fourth Street.

On a motion by F. Trump, seconded by E. Bower and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Thanh Le to install aluminum over the eaves at 135-137-139 East Fourth 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 Alan Hack to install replacement windows and replace the shingled roof at 4 West Fifth 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 Sue O'Donnell to enclose a second floor rear porch at 155 West Third 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 Sue O'Donnell to replace an existing window with an exterior and screen doors at 155 West Third Street.

On a motion by S. Costa, seconded by E. Bower and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for St. Columba Catholic School to install eight (8) air conditioning units at 40 East Third Street.

On a motion by F. Trump, seconded by E. Bower and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for St. Columba Catholic School to demolish a garage and shed at 343 Center Street.

On a motion by S. Costa, seconded by C. Howell and voted on Three (3) (S. Costa, C. Howell, E. Bower) voting "Yes") to One (1) (F. Trump voting "No"), and on the recommendation of the Historic Architectural Review Board, Council approved denying a Certificate of Appropriateness for Thanh Le to replace five (5) decorative windows at 135-137-139 East Fourth Street.

APPROVAL OF WAIVER – DILLON FLORAL – MINOR SUBDIVISION – REAR 895 COLUMBIA BOULEVARD (DUNKIN DONUTS)

On a motion by F. Trump, seconded by E. Bower and voted on unanimously, and on the recommendation of the Planning Commission, Council approved the following waiver: bearings and distances of lot lines for the "Residual" lot shall be provided on a plan having a maximum scale of 1'' = 100'. [Sec. 22-403.1.A.(2) and Sec. 22-403.1.A.(2)(c)].

APPROVAL OF WAIVER – DILLON FLORAL – MINOR SUBDIVISION – REAR 895 COLUMBIA BOULEVARD (DUNKIN DONUTS)

On a motion by E. Bower, seconded by F. Trump and voted on unanimously, and on the recommendation of the Planning Commission, Council approved the following waiver: existing found survey monuments and markers shall be shown and labeled on the plan for the "Residual" lot. [Sec. 22-403.1.A.(2)(h)].

APPROVAL OF MODIFICATION – DILLON FLORAL – MINOR SUBDIVISION – REAR 895 COLUMBIA BOULEVARD (DUNKIN DONUTS)

On a motion by F. Trump, seconded by E. Bower and voted on unanimously, and on the recommendation of the Planning Commission, Council approved the following modification: monuments shall be set at the intersections of lines forming angles in the boundary of the lot. [Sec. 22-702.]. The applicant requests a modification from this requirement to allow for rebar's to be set.

APPROVAL OF DILLON FLORAL – MINOR SUBDIVISION – REAR 895 COLUMBIA BOULEVARD (DUNKIN DONUTS)

On a motion by E. Bower, seconded by S. Costa and voted on unanimously, and on the recommendation of the Planning Commission, Council approved the minor subdivision plan for Dillon Floral contingent upon the following condition being met: The 'Certificate of Ownership and Acknowledgement of Subdivision/Incorporation Plans' provided on the plan shall be signed by the Owner and notarized. [Sec. 22-403.1.A.(2)(s) and Sec. 22-403.1.A.(2)(t)].

APPROVAL OF MODIFICAITON REQUEST OF MATT ZOPPETTI – IRONDALE ROAD LUXURY APARTMENTS

On a motion by S. Costa, seconded by E. Bower and voted on Three (3) (S. Costa, E. Bower, F. Trump voting "Yes") to One (1) (C. Howell voting "No"), Council approved the request of Matt Zoppetti to eliminate dumpster enclosures at 116-120 & 124-136 Irondale Road Apartments from the approved plan. Arborvitae will be installed to help aesthetically hide the dumpsters.

APPROVAL OF A STREET VENDOR PERMIT

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, Council approved a street vendor permit for Emily Zenzel of Em's Pink Wieners effective 07/01/15 through 12/31/15, space #1.

APPROVAL OF REMOVING PAVERS AND INSTALLING CONCRETE AT THE COLUMBIA CHILD DEVELOPMENT PROGRAM BUILDING

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, Council approved removing pavers and installing concrete in the amount of \$6,500 at the Columbia Child Development Program Building.

APPROVAL OF A BID FROM LECCE ELECTRIC, INC. FOR THE PEDESTRIAN SIGNAL UPGRADES PROJECT

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved a bid from Lecce Electric, Inc. in the amount of \$19,990 for the Pedestrian Signal Upgrades Project (ARLE Grant).

APPROVAL OF PAYMENT TO LARSON DESIGN GROUP, INC. FOR THE ARLE GRANT PROJECT

On a motion by S. Costa, seconded by E. Bower and voted on unanimously, Council approved payment to Larson Design Group, Inc. in the amount of \$400 for professional services of the Pedestrian Signal Upgrade Project (ARLE Grant) through 04/25/15.

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

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, Council approved payment to Larson Design Group, Inc. in the amount of \$1,740 for professional services of the Handicap Ramp and Curb-Cut Project through 05/02/15 with CDBG Funds.

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

On a motion by F. Trump, seconded by E. Bower and voted on unanimously, Council approved payment to Larson Design Group, Inc. in the amount of \$318.09 for professional services of the Town Hall Generator Project through 05/02/15.

APPROVAL OF PAYMENT TO LARSON DESIGN GROUP, INC. FOR THE FT. MCCLURE BOULEVARD RECONSTRUCTION PROJECT

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, Council approved payment to Larson Design Group, Inc. in the amount of \$3,247 for professional services of the Fort McClure Boulevard Reconstruction Project through 05/02/15.

APPROVAL OF A BID FROM WOLYNIEC CONSTRUCTION, INC. FOR THE HANDICAP RAMP AND CURB-CUT PROJECT

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved a bid from Wolyniec Construction, Inc. in the base bid amount of \$64,550, ad alternate #1 in the amount of \$29,620, add alternate #3 in the amount of \$25,970, and add alternate #4 in the amount of \$43,250 for the Handicap Ramp and Curb-Cut Project (CDBG Funded).

APPROVAL OF ELIMINATING A PARKING SPACE ON MAIN STREET

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved eliminating a parking space on Main Street next to St. Paul's Episcopal Church's driveway and installing a "No Parking Driveway to Here" Sign.

FIRE DEPARTMENT UPDATE

Fire Chief Bob Rupp updated Council and staff regarding the Bloomsburg Fire Department's ISO rating. They have moved from a level 5 to a level 4 which should help homeowners in the Town of Bloomsburg on their home owner's insurance rates.

EXECUTIVE SESSION

C. Howell adjourned the meeting into Executive Session at 8:05 p.m. to discuss real estate matters and reconvened the meeting at 8:43 p.m.

Being no further business, the meeting adjourned at 8:45 p.m.

William Lowthert Town Administrator/Secretary