A Bloomsburg Town Council meeting was held Monday, June 8, 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; Administrative Assistant Bobbi Erlston; 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; Code Enforcement Officer Ralph Magill; Airport Coordinator BJ Teichman, and Fire Chief Scott McBride. Public citizens present were Alex Dubil, Steve Hummel, Eric Ness, Tyler Dombroski, Sara Hailstone, Jessica Dreistadt, Shannon Calluori, Daniel Knorr, Julye Wemple, Steve Coladonato, and one other by phone.

MAYOR'S REMARKS

W. Kreisher announced that an executive session was held on May 14, 2020 from 3:00 p.m. to 3:44 p.m. to discuss code related matters along with discussion of non-essential personnel.

W. Kreisher announced that an executive session was held on June 3, 2020 from 10:20 a.m. to 10:51 a.m. to discuss police personnel.

W. Kreisher announced that the Bloomsburg Recycling Center will have a shred day on June 13, 2020 from 9:00 a.m. to 12:00 p.m.

W. Kreisher announced that all public meetings will continue via Zoom through the green stage of COVID-19.

W. Kreisher announced that at the end of this meeting an executive session will be held for an exit interview with an employee that is retiring later this month.

W. Kreisher recessed the Council meeting at 7:05 p.m. for the public hearing for Analysis of Impediments to Fair Housing along with the 2020 Community Development Block Grant hearing.

PUBLIC HEARING FOR ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING

Jessica Dreistadt informed Council that the Analysis of Impediments to Fair Housing Study is a requirement for the Town. The study needs to be implemented every 5 years to be eligible for housing and urban development funds through the federal government. The study identifies the following housing issues within the community, provides knowledge about fair housing laws and rights, affordable housing options, accessible housing options, housing quality, bias and discrimination, access to opportunity, and financial literacy and preparedness. The Town will address the outcomes with review of funding, policy changes, communications, partnerships and compliance standards. J. Garman noted that due to COVID-19 he believes the demand for public housing is going to change drastically. The public hearing concluded at 7:32 p.m.

PUBLIC HEARING FOR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

The next public hearing started at 7:32 p.m. T. Dombroski of SEDA-COG discussed two proposed projects that were submitted for the 2020 CDBG allocation. The applications that were submitted

are requesting funds to complete curb cuts within the Town of Bloomsburg in the amount of \$119,703.00 and removal of architectural barriers for the Norris E. Rock Memorial Pool in the amount of \$100,000.00. The public hearing concluded at 7:34 p.m.

ADOPTION OF RESOLUTION 06-08-2020.01 FEE RESOLUTION

On a motion by J. Huber, seconded by T. Bell, and voted on unanimously, Council approved resolution 06-08-2020.01 Fee Resolution.

ADOPTION OF RESOLUTION NO. 06-08-2020.02 FAIR HOUSING RESOLUTION

On a motion by J. Huber, seconded by J. Hummel, and voted on unanimously, Council approved resolution 06-08-2020.02 Fair Housing Resolution.

ADOPTION OF RESOLUTION NO. 06-08-2020.03 COMMUNITY CONSERVATION PARTNERSHIP GRANT

On a motion by T. Bell, seconded by J. Huber, and voted on unanimously, Council approved resolution 06-08-2020.03 Community Conservation Partnership Grant.

ADOPTION OF RESOLUTION 06-08-2020.04 FORMALLY VACATED STREET AND ALLEYS

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved resolution 06-08-2020.04 Formally Vacated Streets and Alleys.

ADOPTION OF RESOLUTION 06-08-2020.05 DEED TRANSFERS

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved resolution 06-08-2020.05 Deed Transfers.

ADOPTION OF RESOLUTION 06-08-2020.06 IRON STREET, CENTRE STREET, & FOURTEENTH STREET CONDEMNATION

On a motion by T. Bell, seconded by J. Huber, and voted on unanimously, Council approved resolution 06-08-2020.06 Iron Street, Centre Street, and Fourteenth Street Condemnation.

ADOPTION OF RESOLUTION 06-08-2020.07 EAST 7TH STREET CONNECTIVITY MULTIMODAL TRANSPORTATION FUND

On a motion by J. Huber, seconded by J. Hummel, and voted on unanimously, Council approved resolution 06-08-2020.07 East 7th Street Connectivity Multimodal Transportation Fund.

APPROVAL OF A LAND AGREEMENT BETWEEN THE TOWN OF BLOOMSBURG AND BLOOMSBURG UNIVERSITY

On a motion by J. Garman, seconded by T. Bell, and voted on unanimously, Council approved a land agreement between the Town of Bloomsburg and Bloomsburg University.

APPROVAL OF MAY 11, 2020 COUNCIL MEETING MINUTES

On a motion by B. Crawford, seconded by J. Hummel, and voted on unanimously, Council approved the May 11, 2020 Town Council minutes with two adjustments.

APPROVAL OF PAYMENT OF MONTHLY BILLS AND MAY PAYROLL AUTHORIZATION

On a motion by B. Crawford, seconded by J. Hummel, and voted on 6 'yes' votes and 1 'no' vote (J. Huber), Council approved payment of the following monthly bills: General Fund, \$196,705.38; Recycling Fund, \$17,599.55; Street Lighting Fund, \$4,271.33; Fire Fund, 9,504.58; Library Fund, \$21,525.71; Commercial Loan Repayment Fund, \$32,654.34; Liquid Fuels Fund, \$3,775.98; Airport Fund, \$14,166.10; CDBG Entitlement Fund, \$39,264.74; CDBG-DR Fund, \$567,604.26 and May Payroll Authorization, \$199,598.01.

APPROVAL OF A STUDY REGARDING POLICE OFFICERS BEING ELIGIBLE FOR RETIREMENT AFTER 20 YEARS OF SERVICE WITH A DECREASE IN THEIR PENSION

On a motion by V. DeMelfi, seconded by T. Bell, and voted on 3 'yes' votes and 4 'no' votes (J. Huber, J. Hummel, B. Crawford, and J. Garman), Council denied a study in the amount of \$1,750.00 regarding Police Officers being eligible for retirement after 20 years of service with a decrease in their pension. The Police Union agreed to pay half if implemented in a timely basis.

APPROVAL TO PURCHASE OPTION 3 OF THE PROPOSED LIFE INSURANCE POLICIES WITH THE HARTFORD

On a motion by J. Garman, seconded by T. Bell, and voted on unanimously, Council approved purchasing option 3 of the proposed life insurance policies with The Hartford at an annual rate of \$3,100.80.

APPROVAL OF CHANGING TOWN HALL SUMMER HOURS (MEMORIAL DAY TO LABOR DAY)

On a motion by T. Bell, seconded by J. Garman, and voted on 6 'yes' votes and 1 'no' vote (V. DeMelfi), Council approved changing Town Hall summer hours (Memorial Day to Labor Day) to 7:30 a.m. to 4:30 p.m. Monday through Thursday, and 7:30 a.m. to 1:00 p.m. on Friday. Employees would not be entitled to a lunch break on Fridays.

APPROVAL TO ADVERTISE INTERNALLY FOR THE CREW CHIEF POSITION IN THE PUBLIC WORKS DEPARTMENT

On a motion by J. Huber, seconded by J. Garman, and voted on unanimously, Council approved advertising internally for the Crew Chief position in the Public Works Department.

APPROVAL OF A CODERED SERVICE AGREEMENT FOR UNLIMITED MESSAGE UNITS THROUGH DECEMBER 31, 2021

On a motion by J. Huber, seconded by J. Garman, and voted on unanimously, Council approved a CodeRED service agreement in the amount of \$7,822.00 for unlimited message units through December 31, 2021.

APPROVAL TO ADVERTISE FOR A FULL-TIME OPERATOR/ LABORER IN THE PUBLIC WORKS DEPARTMENT

On a motion by T. Bell, seconded by V. DeMelfi, and voted on unanimously, Council approved advertising for a full-time operator/laborer in the Public Works Department.

APPROVAL OF A SALARY INCREASE AND JOB RECLASSIFICATION FOR RANDI FETTERMAN IN THE POLICE DEPARTMENT

On a motion by J. Huber, seconded by B. Crawford, and voted on unanimously, Council approved a salary increase and job reclassification for Randi Fetterman in the Police Department. Randi is currently a Police Clerk and will be reclassed to Law Enforcement Administrative Assistant. The pay is currently \$16.22 per hour and the increase effective July 1, 2020 will be to \$18.22 per hour.

APPROVAL OF A CERTIFICATE OF APPROPRIATENESS

On a motion by T. Bell, seconded by B. Crawford, and voted on 6 'yes' votes and 1 'no' vote (V. DeMelfi), Council approved a certificate of appropriateness for Fred Reck at 104 E. Main Street for a sign installation

APPROVAL OF A CERTIFICATE OF APPROPRIATENESS

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved a certificate of appropriateness for Mary Ridgeway at 5 E. Third Street for siding installation.

APPROVAL OF PAYMENT TO DELTA AIRPORT CONSULTANTS, INC. FOR PROFESSIONAL SERVICES THROUGH MAY 3, 2020 REGARDING THE REHABILITATION APRON PHASE II CONSTRUCTION PROJECT

On a motion by T. Bell, seconded by B. Crawford, and voted on 6 'yes' votes and 1 'no' vote (J. Huber), Council approved payment to Delta Airport Consultants, Inc. in the amount of \$53,817.64 for professional services through May 3, 2020 regarding the rehabilitation apron phase II construction project.

APPROVAL OF PAYMENT TO SEDA-COG FOR PROFESSIONAL SERVICES THROUGH MAY 3, 2020 REGARDING THE HOUSING ELEVATION PROJECT AT 270 E. 10TH STREET

On a motion by T. Bell, seconded by B. Crawford, and voted on 6 'yes' votes and 1 'no' vote (J. Huber), Council approved payment to SEDA-COG in the amount of \$438.75 for professional services through May 3, 2020 regarding the housing elevation project at 270 E. 10th Street.

APPROVAL OF PAYMENT TO GREENMAN-PEDERSEN, INC. FOR PROFESSIONAL SERVICES FROM APRIL 1, 2020 TO APRIL 30, 2020 REGARDING THE FLOODWALL EXPANSION PROJECT

On a motion by T. Bell, seconded by B. Crawford, and voted on 6 'yes' votes and 1 'no' vote (J. Huber), Council approved payment to Greenman-Pedersen, Inc. in the amount of \$14,126.00 for professional services from April 1, 2020 to April 30, 2020 regarding the floodwall expansion project.

APPROVAL OF PAYMENT TO SEDA-COG FOR PROFESSIONAL SERVICES THROUGH APRIL 19, 2020 REGARDING THE HOUSING ELEVATION PROJECT AT 270 E. 10TH STREET

On a motion by T. Bell, seconded by B. Crawford, and voted on 6 'yes' votes and 1 'no' vote (J. Huber), Council approved payment to SEDA-COG in the amount of \$821.25 for professional services through April 19, 2020 regarding the housing elevation project at 270 E. 10th Street.

APPROVAL OF PAYMENT TO D.B. CONSTRUCTION REGARDING THE HOUSING ELEVATION PROJECT

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved payment to D.B. Construction in the amount of \$18,000.00 regarding the housing elevation project.

APPROVAL OF PAYMENT TO D.B. CONSTRUCTION REGARDING THE HOUSING ELEVATION PROJECT

On a motion by T. Bell, seconded by B. Crawford, and voted on 6 'yes' votes and 1 'no' vote (J. Huber), Council approved payment to D.B. Construction in the amount of \$19,893.00 regarding the housing elevation project.

APPROVAL OF PAYMENT TO D.B. CONSTRUCTION REGARDING THE HOUSING ELEVATION PROJECT

On a motion by T. Bell, seconded by B. Crawford, and voted on 6 'yes' votes and 1 'no' vote (J. Huber), Council approved payment to D.B. Construction in the amount of \$29,727.00 regarding the housing elevation project.

APPROVAL TO APPLY FOR A MULTI-MODAL GRANT THROUGH THE DEPARTMENT OF COMMUNITY ECONOMIC DEVELOPMENT (DCED) REGARDING 7TH STREET

On a motion by T. Bell, seconded by B. Crawford, and voted on 6 'yes' votes and 1 'no' vote (J. Huber), Council approved to apply for a Multi-Modal grant through the Department of Community Economic Development (DCED) regarding 7th Street. The application fee is \$100.00.

APPROVAL OF A FLOODWALL PROFESSIONAL & ADMINISTRATIVE SERVICES AGREEMENT AMENDMENT #1

On a motion by T. Bell, seconded by B. Crawford, and voted on 6 'yes' votes and 1 'no' vote (J. Huber), Council approved a floodwall professional & administrative services agreement amendment #1.

APPROVAL OF A HAYDEN POWER GROUP CHANGE ORDER FOR A NEW COMPLETION DATE OF JULY 28, 2020 FOR THE BLOOMSBURG FLOODWALL EXPANSION PROJECT

On a motion by T. Bell, seconded by B. Crawford, and voted on 6 'yes' votes and 1 'no' vote (J. Huber), Council approved a Hayden Power Group change order in the amount of \$0.00 for a new completion date of July 28, 2020 for the Bloomsburg floodwall expansion project.

APPROVAL OF PAYMENT TO HRI, INC. REGARDING CONSTRUCTION SERVICES FOR THE BLOOMSBURG FLOODWALL EXPANSION PROJECT

On a motion by T. Bell, seconded by B. Crawford, and voted on 6 'yes' votes and 1 'no' vote (J. Huber), Council approved payment to HRI, Inc. in the amount of \$138,635.46 regarding construction services for the Bloomsburg floodwall expansion project.

APPROVAL OF AN HRI, INC. CHANGE ORDER FOR A NEW COMPLETION DATE OF JULY 28, 2020 FOR THE BLOOMSBURG FLOODWALL EXPANSION PROJECT

On a motion by T. Bell, seconded by B. Crawford, and voted on 6 'yes' votes and 1 'no' vote (J. Huber), Council approved an HRI, Inc. change order in the amount of \$0.00 for a new completion date of July 28, 2020 for the Bloomsburg floodwall expansion project.

APPROVAL OF A D.B CONSTRUCTION CHANGE ORDER #3 REGARDING THE HOUSING ELEVATION PROJECT LOCATED AT 270 E. 10TH STREET

On a motion by T. Bell, seconded by B. Crawford, and voted on 6 'yes' votes and 1 'no' vote (J. Huber), Council approved a D.B Construction change order #3 in the amount of \$0.00 regarding the housing elevation project located at 270 E. 10th Street. This will retain the chimney, provide additional structural support for the load on the basement with the elevation and the chimney remaining in place.

APPROVAL OF A D.B CONSTRUCTION CHANGE ORDER #4 REGARDING THE HOUSING ELEVATION PROJECT LOCATED AT 270 E. 10TH STREET

On a motion by T. Bell, seconded by B. Crawford, and voted on 6 'yes' votes and 1 'no' vote (J. Huber), Council approved a D.B Construction change order #4 in the amount of \$0.00 regarding the housing elevation project located at 270 E. 10th Street. This will add additional windows for ventilation to the basement, as it is now elevated and will have a garage.

APPROVAL OF PAYMENT TO HAYDEN POWER GROUP FOR ELECTRICAL SERVICES FOR THE BLOOMSBURG FLOODWALL EXPANSION PROJECT

On a motion by T. Bell, seconded by B. Crawford, and voted on 6 'yes' votes and 1 'no' vote (J. Huber), Council approved payment to Hayden Power Group in the amount of \$50,946.03 for electrical services for the Bloomsburg floodwall expansion project.

APPROVAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2020 PROFESSIONAL AND ADMINISTRATIVE SERVICES AGREEMENT

On a motion by J. Huber, seconded by T. Bell, and voted on unanimously, Council approved a Community Development Block Grant (CDBG) 2020 professional and administrative services agreement.

APPROVAL OF PAYMENT TO DON E. BOWER FOR PROFESSIONAL SERVICES REGARDING THE REHABILITATION APRON PHASE II CONSTRUCTION PROJECT

On a motion by T. Bell, seconded by B. Crawford, and voted on 6 'yes' votes and 1 'no' vote (J. Huber), Council approved payment to Don E. Bower in the amount of \$174,130.38 for professional services regarding the rehabilitation apron phase II construction project.

Dave Jones with Delta Airport Consultants informed Council that Columbia Aircraft Services had submitted a letter noting that they did not want to proceed with the current plans to have the tarmac in front of their business rehabilitated. D. Jones provided Council with 3 options. Option A: continue with construction as it has been planned and designed. Columbia Aircraft Services will not be able to operate for about 30-45 days. Option B: remove the ineligible work in front of Columbia Aircraft Services. This would save the Town paying the local share of the grant. Option C: revise the plan to leave a 7-foot space that Columbia Aircraft Services could still operate their business with and repave it at a later time.

APPROVAL TO PROCEED WITH THE ORIGINAL REHABILITATION APRON PHASE II CONSTRUCTION PROJECT

On a motion by J. Hummel, seconded by T. Bell, and voted on 4 'yes' votes and 3 'no' votes (T. Bell, J. Huber, and V. DeMelfi), Council approved to proceed with the original rehabilitation apron phase II construction project at the Bloomsburg Municipal Airport.

APPROVAL OF PAYMENT TO DELTA AIRPORT CONSULTANTS, INC. FOR ENGINEERING SERVICES REGARDING THE REHABILITATION APRON PHASE II CONSTRUCTION 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 Delta Airport Consultants, Inc. in the amount of \$72,894.95 for engineering services regarding the rehabilitation apron phase II construction project.

APPROVAL OF PAYMENT TO LIVIC CIVIL FOR PROFESSIONAL SERVICES REGARDING THE 2020 STREET PAVING PROJECT

On a motion by J. Garman, seconded by T. Bell, and voted on unanimously, Council approved payment to LIVIC Civil in the amount of \$6,362.50 for professional services regarding the 2020 street paving project.

APPROVAL OF PAYMENT TO LIVIC CIVIL FOR PROFESSIONAL SERVICES REGARDING THE 5TH AND MARKET STREET SIGNAL DESIGN PROJECT

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved payment to LIVIC Civil in the amount of \$7,098.00 for professional services regarding the 5th and Market Street signal design project.

APPROVAL TO ADVERTISE FOR BIDS FOR THE 2020 STREET PAVING PROJECT AND CURB RAMPS. APPROVAL PENDING THE COMPLETION OF THE ENVIRONMENTAL REVIEW AND SEDA-COG'S AUTHORIZATION

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved to advertise for bids for the 2020 street paving project and curb ramps. Approval pending the completion of the environmental review and SEDA-COG'S authorization.

APPROVAL TO ADVERTISE THE ANIMAL CONTROL ORDINANCE

On a motion by B. Crawford, seconded by J. Hummel, and voted on unanimously, Council approved advertising the Animal Control ordinance. There was a change to include "legitimate nuisance" for the complaint section.

APPROVAL TO ADVERTISE THE BURNING ORDINANCE

On a motion by B. Crawford, seconded by J. Hummel, and voted on 6 'yes' votes and 1 'no' vote (V. DeMelfi), Council approved advertising the Burning ordinance.

APPROVAL TO ADVERTISE THE ADULT ENTERTAINMENT ORDINANCE

On a motion by V. DeMelfi, seconded by B. Crawford, and voted on 6 'yes' votes and 1 'no' vote (J. Huber), Council approved advertising the Adult Entertainment ordinance.

APPROVAL TO ADVERTISE CHAPTER 5, PARTS 1-7 UCC AMENDMENTS & INTERNAL PROPERTY MAINTENANCE CODE ORDINANCE

On a motion by V. DeMelfi, seconded by B. Crawford, and voted on unanimously, Council approved advertising Chapter 5, Parts 1-7 UCC Amendments and Internal Property Maintenance Code ordinance.

APPROVAL TO ADVERTISE MUNICIPAL PERMITS, LICENSES, OR APPROVALS RELATING TO REAL PROPERTY ORDINANCE

On a motion by J. Huber, seconded by B. Crawford, and voted on unanimously, Council approved advertising Municipal Permits, Licenses, or Approvals relating to Real Property ordinance.

APPROVAL OF AN ACQUISITION AND DEMOLITION OF THE PROPERTY LOCATED AT 334 E. 9TH STREET IF THE FLOOD MITIGATION ASSISTANCE (FMA) GRANT IS DENIED

On a motion to deny by V. DeMelfi, seconded by J. Huber to deny, and voted on 3 'no' votes and 4 'yes' votes (W. Kreisher, J. Garman, J. Huber, V. DeMelfi), Council denied acquisition and demolition of the property located at 334 E. 9th Street if the Flood Mitigation Assistance (FMA) grant is denied.

APPROVAL OF THE INDEPENDENT CONTRACTOR AGREEMENT

On a motion by J. Garman, seconded by T. Bell, and voted on unanimously, Council approved the independent contractor agreement to allow two hunters at the airport. The names of those hunters are Todd Shultz and Carl Fritz.

APPROVAL TO ADVERTISE THE LOCK BOX ORDINANCE

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved advertising the Lock Box ordinance.

APPROVAL TO ADVERTISE AMENDMENTS TO CHAPTER 15 OF THE CODE OF ORDINANCES

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved advertising amendments to Chapter 15 of the Code of Ordinances.

W. Kreisher noted that the executive session that was planned to take place after the meeting was cancelled.

On a motion by T. Bell, seconded by J. Hummel, and voted on unanimously and with no further business, the meeting adjourned at 10:02 p.m.

Lisa Dooley Town Manager/Secretary/Treasurer