

A regular meeting of Bloomsburg Town Council was held Monday, June 13, 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, 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 Lanza fame; Code Enforcement Officer Ralph Magill; Chief of Police Roger Van Loan; Superintendent of Public Works John Barton; Fire Chief Bob Rupp, and Solicitor Jack Mihalik. Absent were Council Member William Kreisher and Director of Governmental Services/Recycling Coordinator Charles Fritz.

#### **PROCLAMATION – RELAY FOR LIFE DAY**

Mayor Davis proclaimed the 24-hours of June 17-18, 2016 as Relay for Life Day in the Town of Bloomsburg and presented the proclamation to members of the Relay for Life of Greater Columbia County.

#### **ADOPTION OF ORDINANCE NO. 975 – AMENDING CHAPTER 24, PART 1 RELATING TO CONTRIBUTIONS TO ORGANIZATIONS WHICH ARE TAX-DEDUCTIBLE AS CHARITABLE CONTRIBUTIONS**

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council adopted Ordinance No. 975, amending Chapter 24, Part 1 of the Code Ordinances of the Town of Bloomsburg relating to contributions to organizations which are tax-deductible as charitable contributions.

#### **ADOPTION OF ORDINANCE NO. 976 – AN ORDINANCE OF THE TOWN BLOOMSBURG KNOWN AS THE COLUMBIA COUNTY FLOOD RISK REDUCTION SYSTEM, DEFINITIONS, RULES AND REGULATIONS, AND PENALTIES**

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council adopted Ordinance No. 976, an Ordinance of the Town Bloomsburg known as the Columbia County Flood Risk Reduction System, definitions, rules and regulations, and penalties.

#### **ADOPTION OF RESOLUTION NO. 06-13-16.01 – TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FEDERAL-AID SUPPLEMENTAL REIMBURSEMENT GRANT AGREEMENT SIGNATORY AUTHORIZATION**

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council adopted Resolution No. 06-13-16.01, authorizing Mayor Davis to sign the Transportation Alternatives Program (TAP) Federal-Aid Supplemental Reimbursement Grant Agreement on the Town's behalf.

#### **APPROVAL OF MAY 23, 2016 COUNCIL MEETING MINUTES**

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved the May 23, 2016 Council meeting minutes with no additions or corrections.

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

On a motion by C. Howell, seconded by F. Trump and voted on unanimously, Council approved payment of the following monthly bills and the May payroll authorization: General Fund, \$147,342.09; Recycling Fund, \$22,776.11; Street Lighting Fund, \$4,655.52; Fire Fund, \$6,573.90; Airport Fund, \$307,362.20; Norris E. Rock Memorial Swimming Pool, \$2,380.05; Liquid Fuels Fund, \$42,631.02; Debt Service Fund, \$21,375.00; CDBG-DR Fund, \$8,000.00; HOME Fund, \$9,135.00, 2015 CDBG Annual Entitlement, \$640.38, and the May payroll authorization in the amount of \$214,252.94.

#### **APPROVAL OF HIRING PART-TIME SEASONAL PARKING ENFORCEMENT EMPLOYEES**

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved hiring part-time seasonal Parking Enforcement employees.

**APPROVAL OF REVISED PENSION TRUST INVESTMENT POLICY AS RECOMMENDED BY THE PENSION COMMITTEE**

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved a revised Pension Trust Investment Policy as recommended by the Pension Committee.

**APPROVAL OF FINAL TWO MONTH EXTENSION OF THE FOOD TRUCK PILOT PROGRAM**

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved a final two month extension of the Food Truck Pilot Program from July 1, 2016 through August 31, 2016.

**APPROVAL OF PAYMENT TO COLUMBIA COUNTY FOR THE SHARE OF THE MOYER REALTY ADVISORS LLC REAL ESTATE APPRAISERS AND CONSULTANTS INVOICE**

On a motion by C. Howell, seconded by E. Bower and voted on unanimously, Council approved payment to Columbia County in the amount of \$700.83 for the Town's share of the Moyer Realty Advisors LLC Real Estate Appraisers and Consultants invoice for the Rieter Automotive North America, Inc. tax appeal.

**APPOINTMENT OF ELIZABETH WITTIG TO THE HISTORIC ARCHITECTURAL REVIEW BOARD**

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council appointed Elizabeth Wittig to the Historic Architectural Review Board as the resident/property owner vacancy with a term expiring on 12/31/16.

**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 Peggy Keller to replace the attic windows and garage doors at 149 East Fifth Street.

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 Mark Cramer to replace the windows at 344 Jefferson Street with six over one windows with internal grids.

On a motion by F. Trump, seconded by J. Huber and voted on unanimously and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Matt Zoppetti to construct a deck at the rear of 51 East Main Street.

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 Ed Sabo to install a privacy fence at 346 East Street.

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 Ed Sabo to install a privacy fence at 347-349 East Street.

**APPROVAL OF PAYMENT TO T-ROSS BROTHERS, INC. FOR THE AIRPORT TERMINAL BUILDING PROJECT PENDING BUREAU OF AVIATION APPROVAL**

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 \$54,217.30 for the Airport Terminal Building Project (GC) through 05/31/16 pending Bureau of Aviation approval.

**APPROVAL OF CHANGE ORDER NO. 4 FROM T-ROSS BROTHERS, INC. FOR THE AIRPORT TERMINAL BUILDING PROJECT PENDING BUREAU OF AVIATION APPROVAL**

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved Change Order No. 4 from T-Ross Brothers, Inc. in the amount of \$1,000 to furnish and install post mount railing in lieu of wall mount railing for the Airport Terminal Building Project pending Bureau of Aviation approval.

**APPROVAL OF CHANGE ORDER NO. 5 FROM T-ROSS BROTHERS, INC. FOR THE AIRPORT TERMINAL BUILDING PROJECT PENDING BUREAU OF AVIATION APPROVAL**

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved Change Order No. 5 from T-Ross Brothers, Inc. in the amount of \$2,043.11 to furnish and install a cast in place concrete valve pit, 4" cast iron gate valve with mechanical joint restraints, and traffic rated cast iron frame and grate cover at grade for the Airport Terminal Building Project pending Bureau of Aviation approval.

**APPROVAL OF PAYMENT TO HOWARD ORGANIZATION, INC. FOR THE AIRPORT TERMINAL BUILDING PROJECT PENDING BUREAU OF AVIATION APPROVAL**

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved payment to Howard Organization, Inc. in the amount of \$2,906.10 for the Airport Terminal Building Project (Electrical) through 05/31/16 pending Bureau of Aviation approval.

**APPROVAL OF CHANGE ORDER NO. 4 FROM HOWARD ORGANIZATION, INC. FOR THE AIRPORT TERMINAL BUILDING PROJECT PENDING BUREAU OF AVIATION APPROVAL**

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved Change Order No. 4 from Howard Organization, Inc. in the amount of \$457 for the installation of the door access system for Airport Terminal Building Project pending Bureau of Aviation approval.

**APPROVAL OF PAYMENT TO HOSLER CORPORATION, INC. FOR THE AIRPORT TERMINAL BUILDING PROJECT PENDING BUREAU OF AVIATION APPROVAL**

On a motion by C. Howell, seconded by J. Huber and voted on unanimously, Council approved payment to Hosler Corporation, Inc. in the amount of \$8,419.50 for the Airport Terminal Building Project (Mechanical) through 05/31/16 pending Bureau of Aviation approval.

**APPROVAL OF PAYMENT TO BOGNET, INC. FOR THE AIRPORT TERMINAL BUILDING PROJECT PENDING BUREAU OF AVIATION APPROVAL**

On a motion by F. Trump, seconded by J. Huber and voted on unanimously, Council approved payment to Bognet, Inc. in the amount of \$7,566 for the Airport Terminal Building Project (Plumbing) through 05/20/16 pending Bureau of Aviation approval.

**APPROVAL OF PAYMENT TO ARCH CENTRAL ARCHITECTS, INC. FOR THE AIRPORT TERMINAL BUILDING PROJECT PENDING BUREAU OF AVIATION APPROVAL**

On a motion by C. Howell, seconded by J. Huber and voted on unanimously, Council approved payment to Arch Central Architects, Inc. in the amount of \$1,540 for architectural services of the Airport Terminal Building project through 04/30/16 pending Bureau of Aviation approval.

**APPROVAL OF A QUOTE FROM MEPUSH, INC. FOR THE PURCHASE AND INSTALLATION OF COMPUTER HARDWARE AT THE AIRPORT TERMINAL BUILDING PROJECT PENDING BUREAU OF AVIATION APPROVAL**

On a motion by C. Howell, seconded by E. Bower and voted on unanimously, Council approved a quote from MePush, Inc. in the amount of \$6,562.40 plus labor at \$85/hour for the purchase and installation of computer hardware at the Airport Terminal Building pending Bureau of Aviation approval.

**APPROVAL OF A QUOTE FROM NORSTAR NETWORKS FOR THE PURCHASE AND INSTALLATION OF A PHONE SYSTEM AT THE AIRPORT TERMINAL BUILDING PROJECT PENDING BUREAU OF AVIATION APPROVAL**

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved a quote from Norstar Networks in the amount of \$5,895 for the purchase and installation of a phone system at the Airport Terminal Building Project pending Bureau of Aviation approval.

#### **APPROVAL OF A BID FROM DON E. BOWER, INC. FOR THE 2016 STREET RESURFACING PROJECT**

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved a bid from Don E. Bower, Inc. in the amount of \$259,893.45 for the 2016 Street Resurfacing Project.

#### **APPROVAL OF PAYMENT TO LARSON DESIGN GROUP, INC. FOR STREATER FIELD PHASE II PROJECT WITH CDBG FUNDS**

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved payment to Larson Design Group, Inc. in the amount of \$6,852.91 for professional services of the Streater Field Phase II project through 04/23/16 with CDBG funds.

#### **APPROVAL OF A BID FROM RUTLEDGE EXCAVATING FOR THE STREATER PHASE II PROJECT**

On a motion by S. Costa, seconded by J. Huber and voted on unanimously, Council approved a bid from Rutledge Excavating in the amount of \$403,232.75 with alternates 1-8 for the Streater Field Improvements Phase II Project.

#### **APPROVAL OF PAYMENT TO LARSON DESIGN GROUP, INC. FOR PHASE VI STREET LIGHTING PROJECT**

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved payment to Larson Design Group, Inc. in the amount of \$9,222.40 for professional services of the Phase VI Street Lighting project through 04/23/16.

#### **APPROVAL OF ADVERTISING FOR BIDS FOR THE TOWN HALL EXTERIOR MASONRY RESTORATION AND PAINTING PROJECT**

On a motion by C. Howell, seconded by J. Huber and voted on unanimously, Council approved advertising for bids for the Town Hall Exterior Masonry Restoration and Painting Project (back side).

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

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved payment to Strosser Architecture & Conservation in the amount of \$11,400 for architectural services for the police department's new station.

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

On a motion by C. Howell, seconded by J. Huber and voted on unanimously, Council approved payment to Strosser Architecture & Conservation in the amount of \$950 architectural services for Town Hall.

#### **APPROVAL OF ADVERTISING FOR RFP'S FOR CDBG ENGINEERING SERVICES FOR THREE YEARS**

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved advertising for RFP's for CDBG engineering services for three years.

#### **APPROVAL OF A MAINTENANCE AND OPERATION AGREEMENT WITH BLOOMSBURG YOUTH FOOTBALL AND CHEERLEADING**

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved a Maintenance and Operation Agreement with Bloomsburg Youth Football and Cheerleading for the use of the Football Field at Streater Field.

#### **APPROVAL OF A QUOTE FROM NORTH AMERICAN FILTRATION COMPANY TO REPAIR A SAND FILTER TANK AT THE POOL**

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved a quote from North American Filtration Company in the amount of \$2,500 to repair a sand filter tank at the pool.

#### **APPROVAL OF A VALVE REPLACEMENT AT THE POOL**

On a motion by C. Howell, seconded by J. Huber and voted on unanimously, Council approved a valve replacement in the amount of \$1,200 at the pool.

#### **APPROVAL OF CHANGING THE CDBG-DR PROGRAM GUIDELINES TO USE THE BEST AVAILABLE DATA IN ESTABLISHING THE BASE FLOOD ELEVATION**

On a motion by C. Howell, seconded by E. Bower and voted on unanimously, Council approved changing the CDBG-DR Program Guidelines to use the best available data in establishing the base flood elevation.

#### **APPROVAL OF PAYMENT REQUEST NO. 6 (FINAL) FROM LENDENMANN'S REMODELING FOR HOME PROGRAM APPLICATION TB-T-10**

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved payment of request No. 6 (final) from Lendenmann's Remodeling in the amount of \$3,539 for HOME Program application TB-T-10.

#### **APPROVAL OF PAYMENT REQUEST NO. 1 FROM LENDENMANN'S REMODELING FOR HOME PROGRAM APPLICATION TB-T-18**

On a motion by C. Howell, seconded by F. Trump and voted on unanimously, Council approved payment of request No. 1 from Lendenmann's Remodeling in the amount of \$6,359 for HOME Program application TB-T-18.

#### **APPROVAL OF PAYMENT TO SEDA-COG FOR ADMINISTRATIVE SERVICES OF THE OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM**

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved payment to SEDA-COG in the amount of \$11,802 for administrative services of the owner-occupied housing rehabilitation program.

#### **APPROVAL OF STREET VENDOR PERMIT FOR EMILY ZENZEL/EM'S PINK WEINER'S**

On a motion by C. Howell, seconded by E. Bower and voted on unanimously, Council approved a street vendor permit for Emily Zenzel of Em's Pink Weiner's to utilize Space #1 from July 1, 2016 through December 31, 2016.

#### **CITIZENS TO BE HEARD**

Corey Kreischer, Country Club Drive, asked if the repairs being done at the pool will cause it to be closed at some point. J. Barton stated it would need to be closed for one day.

William Roberts, West Twelfth Street, addressed Council regarding his interest in the current job opening of Director of Code Enforcement/Zoning/Flood Plain Management.

Being no further business, the meeting adjourned at 7:59 p.m.

Lauren Martz  
Town Manager/Secretary