#### PUBLIC HEARING – FFY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Prior to the beginning of the regular meeting, a Public Hearing was held at 6:00 p.m. to discuss the Town of Bloomsburg's FFY 2015 Community Development Block Grant application. Mayor Sandy Davis turned the meeting over to Tyler Dombroski of SEDA-Council of Governments. Mr. Dombroski gave an overview of the program and reported that the Department of Community and Economic Development estimates funding to be around \$165,000. T. Dombroski reviewed the application schedule, eligible activities and funding requirements, the Fair Housing Notice, Anti-displacement Plan and Section 3 requirements.

A regular meeting of Bloomsburg Town Council was held Monday, June 22, 2015, beginning at 7:00 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; Sergeant Lenny Rogutski; and Superintendent of Public Works John Barton. Absent were Environmental Services Coordinator Charles Fritz; Director of Finance Lisa Dooley; Chief of Police Roger Van Loan; and Fire Chief Bob Rupp.

#### ADOPTION OF ORDINANCE NO. <u>966</u> AUTHORIZING EXECUTION OF A CABLE FRANCHISE AGREEMENT BETWEEN THE TOWN OF BLOOMSBURG AND SERVICE ELECTRIC CABLEVISION, INC.

On a motion by C. Howell, seconded by F. Trump and voted on unanimously, Council adopted Ordinance No. 966 authorizing execution of a Cable Franchise Agreement between the Town of Bloomsburg and Service Electric Cablevision, Inc.

# ADOPTION OF RESOLUTION NO. <u>06-22-15.01</u> – IN THE MATTER OF THE APPLICATION FOR CONDITIONAL USE OF THE BLOOMSBURG UNIVERSITY FOUNDATION, INC.

On a motion by F. Trump, seconded by D. Levan and voted on unanimously, Council approved Resolution No. 06-22-15.01 in the matter of the application for Conditional Use of the Bloomsburg University Foundation, Inc.

#### **APPROVAL OF JUNE 8, 2015 COUNCIL MEETING MINUTES**

On a motion by S. Costa, seconded by C. Howell and voted on Five (5) (S. Costa, C. Howell, E. Bower, B. Kreisher, F. Trump voting "Yes") to Two (2) (S. Davis and D. Levan voting "No"), Council approved the June 8, 2015 Council meeting minutes with no additions or corrections.

# APPROVAL OF ADOPTING A RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN

On a motion by D. Levan, seconded by B. Kreisher and voted on unanimously, Council approved adopting a Town of Bloomsburg Residential Anti-Displacement and Relocation Assistance Plan.

### APPROVAL OF ADOPTING A CITIZEN PARTICIPATION PLAN

On a motion by F. Trump, seconded by B. Kreisher and voted on unanimously, Council approved adopting a Town of Bloomsburg Citizen Participation Plan.

#### APPROVAL OF ADOPTING A PROCUREMENT POLICY

On a motion by D. Levan, seconded by S. Costa and voted on unanimously, Council approved adopting a Town of Bloomsburg Procurement Policy as it relates to CDBG funded projects.

#### APPROVAL OF BUDGET MODIFICATION TO FFY 2013 CDBG

On a motion by D. Levan, seconded by C. Howell and voted on unanimously, Council approved a budget modification to the FFY 2013 CDBG Program Funds moving funds from the walk trail project to the handicap ramp and curb cut project.

#### APPROVAL OF BID FROM SOKOL, INC. FOR 2015 STREET RESURFACING PROJECT

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved a bid from Sokol, Inc. in the amount of \$178,949.15 for the 2015 Street Resurfacing Project.

#### APPROVAL OF BID FROM BRANNON PAINTING, LLC FOR THE TOWN HALL EXTERIOR TRIM PAINTING PROJECT

On a motion by D. Levan, seconded by S. Costa and voted on unanimously, Council approved a bid from Brannon Painting, LLC in the amount \$25,775.00 for the Town Hall Exterior Trim Painting Project.

#### APPROVAL OF PAYMENT TO LARSON DESIGN GROUP FOR TOWN HALL GENERATOR PROJECT

On a motion by D. Levan, seconded by B. Kreisher and voted on unanimously, Council approved payment to Larson Design Group, Inc. in the amount of \$1,087.55 for professional services of the Town Hall Generator Project through 05/30/15.

#### APPROVAL OF PAYMENT TO LARSON DESIGN GROUP FOR THE HANDICAP RAMP AND CURB-CUT PROJECT WITH CDBG FUNDS

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved payment to Larson Design Group, Inc. in the amount of \$2,306.44 for professional services of the Handicap Ramp and Curb-Cut Project through 05/30/15 with CDBG Funds.

### APPROVAL OF ADVERTISING BIDS FOR THE BLOOMSBURG MUNICIPAL AIRPORT TERMINAL BUILDING PROJECT

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved advertising for bids for the Bloomsburg Municipal Airport Terminal Building Project.

#### APPROVAL OF NINETY (90) DAY TIME EXTENSION FOR JOHN O. COATES LAND DEVELOPMENT

On a motion by D. Levan, seconded by C. Howell and voted on unanimously, Council approved a ninety (90) day time extension for John Coates' land development plan at 602 Honeysuckle Lane.

#### EXECUTIVE SESSION

S. Davis adjourned the meeting into Executive Session at 7:16 p.m. to discuss real estate matters and did not reconvene.

William Lowthert Town Administrator/Secretary