A regular meeting of Bloomsburg Town Council was held Monday, June 26 2017, beginning at 7:00 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Presiding was Mayor Sandy Davis; Council Members Fred Trump, James Huber, Sylvia Costa, Joe Martarano and W. Carey Howell; Town Manager/Secretary Lauren Martz; Director of Human Resources/Assistant Secretary Tracy Lanzafame, and Chief of Police Roger Van Loan. Absent were Council Member William Kreisher, Director of Finance Lisa Dooley, Director of Governmental Services/Recycling Coordinator Charles Fritz; Public Works Superintendent John Barton, and Code Enforcement Officer III Ralph Magill.

APPROVAL OF JUNE 12, 2017 COUNCIL MEETING MINUTES

On a motion by J. Huber, seconded by C. Howell, and voted on unanimously, Council approved the June 12, 2017 Council meeting minutes with the addition of a statement from Carey Howell regarding the proposed Town Manager Ordinance and adding Sylvia Costa to the list of attendees.

ADOPTION OF RESOLUTION NO. 06-26-17.01 FOR BLOOMSBURG FIRE DEPARTMENT PROVIDING FIRE SERVICES IN THE TOWN OF BLOOMSBURG

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council adopted Resolution No. 06-26-17.01 for Bloomsburg Fire Department providing Fire Services in the Town of Bloomsburg.

APPROVAL OF PAYMENT TO SKYSHOOTER DISPLAYS FOR FIREWORKS FOR THE 2017 JULY $4^{\mbox{\tiny TH}}$ EVENT

On a motion by F. Trump, seconded by J. Huber, and voted on unanimously, Council approved payment to Skyshooter Displays in the amount of \$8,500 for fireworks for the 2017 July 4th event.

APPROVAL OF PAYMENT TO LIGHTNING AUDIO PRODUCTIONS FOR AUDIO SERVICES FOR THE 2017 JULY 4TH EVENT

On a motion by C. Howell, seconded by F. Trump, and voted on unanimously, Council approved payment to Lightning Audio Productions in the amount of \$1,600.00 for audio services for the 2017 July 4th event.

APPROVAL OF PAYMENT TO BORTON LAWSON ENGINEERING, INC FOR ENGINEERING SERVICES

On a motion by S. Costa, seconded by C. Howell, and voted on unanimously, Council approved payment to Borton Lawson Engineering, Inc. in the amount of \$14,627.31 for engineering services for the Phase I Bloomsburg Flood Risk Management Expansion Project.

APPROVAL OF PAYMENT TO WOLYNIEC CONSTRUCTION FOR THE PHASE VI STREET LIGHTING PROJECT

On a motion by C. Howell, seconded by F. Trump, and voted on unanimously, Council approved

payment to Wolyniec Construction in the amount of \$51,181.35 for the Phase VI Street Lighting Project.

APPROVAL OF THE RECORDS DISPOSITION LIST FOR THE BLOOMSBURG POLICE DEPARTMENT

On a motion by S. Costa, seconded by C. Howell, and voted on unanimously, Council approved the following Police Department records to be disposed of: Daily Activity Reports, Day Sheets prior to mandatory 3 year mandatory retention (prior to 2014), Calibration Records prior to 5 year mandatory retention period (prior to 2012), Criminal History/Investigative Case Files prior to 20 year mandatory retention period (prior to 1997), Traffic and Non-Traffic Citations prior to the 3 year mandatory retention period (prior to 2014), Dispatcher logs prior to the 3 year mandatory retention period (prior 2014).

CITIZEN TO BE HEARD

Diane Levan, Planning Commission Member, raised several concerns she has with current practices of the Planning Commission. She would like to better understand the process and procedure of which items should come to the Planning Commission and which items should bypass the Planning Commission and come to Council directly. Mayor Davis recommended that she should attend the next Community and Economic Development Committee Meeting to discuss her concerns further.

Doug Reiter mentioned the concern for additional signage at the corner of W. 3rd Street and Scott for truck traffic trying to make deliveries to Autoneum.

Being no further business the meeting adjourned at 7:18pm.

Lauren Martz Town Manager/Secretary