

A regular meeting of Bloomsburg Town Council was held Monday, July 11, 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, William Kreisher, 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 Lanzafame; Sergeant Leonard Rogutski; Fire Chief Bob Rupp, and Solicitor Jack Mihalik. Absent were Chief of Police Roger Van Loan; Superintendent of Public Works John Barton, and Director of Governmental Services/Recycling Coordinator Charles Fritz.

APPROVAL OF JUNE 27, 2016 COUNCIL MEETING MINUTES

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved the June 27, 2016 Council meeting minutes with no additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY BILLS AND JUNE PAYROLL AUTHORIZATION

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved payment of the following monthly bills and the June payroll authorization: General Fund, \$174,247.62; Recycling Fund, \$17,031.92; Street Lighting Fund, \$4,744.87; Fire Fund, \$5,762.56; Library Fund, \$22,581.45; Norris E. Rock Memorial Swimming Pool, \$4,982.19; Liquid Fuels Fund, \$2,846.47; Debt Service Fund, \$17,165.00; Capital Projects Fund, \$5,294.79; HOME Fund, \$21,700.00, 2015 CDBG Annual Entitlement, \$879.30, and the June payroll authorization in the amount of \$262,888.08.

APPROVAL OF ADVERTISING FOR BIDS FOR POLICE DEPARTMENT BUILDING PROJECT

On a motion by F. Trump, seconded by E. Bower and voted on unanimously, Council approved advertising for bids for the Police Department Building Project.

APPROVAL OF PROPOSAL FROM TOPP BUSINESS SOLUTIONS

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approve a proposal (option 2) from Topp Business Solutions for the Town's printer and copier needs for five years.

APPROVAL OF REVISION TO THE TOWN'S SAFETY MANUAL

On a motion by F. Trump, seconded by E. Bower and voted on unanimously, Council approved a revision to the Town's Safety Manual as required by the Town's workman's compensation carrier.

APPROVAL OF PAYMENT TO STROSSER ARCHITECTURE & CONSERVATION

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved payment to Strosser Architecture & Conservation in the amount of \$9,120 for architectural services for the police department.

APPROVAL OF PAYMENT TO STROSSER ARCHITECTURE & CONSERVATION

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved payment to Strosser Architecture & Conservation in the amount of \$1,725 architectural services for Town Hall.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK AND TRUST CO. FROM THE POLICE AND TOWN EMPLOYEES PENSION PLANS FOR QUARTERLY TRUSTEE FEES

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved payment to First Columbia Bank and Trust Co. from the Police Pension Plan in the amount of \$4,128.37 and \$3,584.80 from the Town Employees Pension Plan for quarterly trustee fees.

APPROVAL OF ACCEPTING THE FFY 2015 CDBG CONTRACT

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved the FFY 2015 CDBG contract in the amount of \$167,583.

APPROVAL OF A QUOTE FROM WHITEHALL REMODELING FOR ROOF REPAIRS

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved a quote from Whitehall Remodeling in the amounts of \$8,359 and \$3,125 for roof repairs at the Bloomsburg Municipal Airport.

APPROVAL OF USING GRANT FUNDS FOR PRE-DESIGN WORK FOR THE ADD-ON FLOOD PROTECTION PROJECT

On a motion by E. Bower, seconded by B. Kreisher and voted on unanimously, Council approved using DCED grant funds (\$100,000) for pre-design work for the add-on flood protection project.

APPROVAL OF WAIVING IN-HOUSE ZONING REVIEW FEE FOR HOME PROGRAM AND CDBG-DR APPLICATIONS

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved waiving the in-house zoning review fee for HOME Program and CDBG-DR applications.

APPROVAL OF RELEASING FINANCIAL SECURITY FOR CHRISTIAN FOUST/DIRTY DIAPERS LLC PROJECT

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved releasing \$115,379 from the financial security bond for Christian Foust/Dirty Diapers, LLC project at 152 Eyer Street.

APPROVAL OF PROFESSIONAL AND TECHNICAL SERVICES AGREEMENT WITH SEDA-COG FOR CDBG-DR HOUSING REHABILITATION/FLOOD RESILIENCY PROGRAM

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved the Professional and Technical Services Agreement with SEDA-COG for the Town's CDBG-DR Housing Rehabilitation/Flood Resiliency Program.

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

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved payment to SEDA-COG in the amount of \$5,250 for administrative services of the Owner-Occupied Housing Rehabilitation Program.

CITIZEN TO BE HEARD

Joe Martarano, 259 E. Tenth Street, requested that since the Terminal Building Project is almost complete, can a total cost of construction of the project be provided. L. Martz stated yes, a figure could be compiled.

EXECUTIVE SESSION

Mayor Davis adjourned the meeting into Executive Session at 7:21 p.m. to discuss pending litigation and a personnel matter and reconvened the meeting at 7:47 p.m.

APPROVAL OF TRANSITIONING BJ TEICHMAN TO AIRPORT COORDINATOR

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved the transition of BJ Teichman to the position of Airport Coordinator at a salary of \$38,000.00

Being no further business, the meeting adjourned at 7:53 p.m.

Lauren Martz
Town Manager/Secretary