

A regular meeting of Bloomsburg Town Council was held Monday, July 13, 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 Lowther; Assistant Town Administrator Lauren Martz; Sergeant Lenny Rogutski; Solicitor Jack Mihalik; and Director of Finance Lisa Dooley. Absent were Environmental Services Coordinator Charles Fritz; Superintendent of Public Works John Barton; Chief of Police Roger Van Loan; and Fire Chief Bob Rupp.

ADOPTION OF ORDINANCE NO. 967 WHICH REPEALS ORDINANCE NO. 906 WHICH AUTHORIZED THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN AND COLUMBIA COUNTY RELATING TO THE CREATION OF A JOINT FLOOD CONTROL AUTHORITY

On a motion by C. Howell, seconded by D. Levan and voted on unanimously, Council adopted Ordinance No. 967 which repeals Ordinance No. 906 which authorized the execution of an Inter-Municipal Agreement between the Town and Columbia County relating to the creation of a Joint Flood Control Authority.

APPROVAL OF JUNE 22, 2015 COUNCIL MEETING MINUTES

On a motion by D. Levan, seconded by F. Trump and voted approved the June 22, 2015 Council meeting minutes with no additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY BILLS AND JUNE PAYROLL AUTHORIZATION

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved payment of the following monthly bills and the June payroll authorization: General Fund, \$170,545.66; Debt Service Fund, \$24,940.92; Recycling Fund, \$24,124.91; Street Lighting Fund, \$10,977.23; Fire Fund, \$15,913.50; Day Care Project, \$2,617.63; Norris E. Rock Memorial Swimming Pool, \$8,889.17; Library Fund, \$19,858.04; Liquid Fuels Fund, \$11,208.37; 2013 CDBG, \$4,000.00; 2014 CDBG, \$6,754.48; CDBG-DR Fund, \$21,546.36; HOME Grant Fund, \$884.94; and the June payroll authorization, \$208,744.91.

APPROVAL OF PAYMENT TO HAY GROUP, INC.

On a motion by S. Costa, seconded by D. Levan and voted on unanimously, Council approved payment to Hay Group, Inc. in the amount of \$1,200 from the Police Pension Plan and \$1,200 from the Employees' Pension Plan for third quarter actuarial services.

APPROVAL OF PROFESSIONAL SERVICES PROPOSAL FROM WADE ASSOCIATES, LLC

On a motion by D. Levan, seconded by C. Howell and voted on unanimously, Council approved a professional services proposal from Wade Associates, LLC for a Swimming Pool Feasibility Study in the amount of \$5,500.

APPROVAL OF PURCHASE OF AN AIR SYSTEM AND CART TIPPERS FROM KANN MANUFACTURING CORPORATION

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, Council approved the purchase of an air system and four (4) cart tippers in the amount of \$2,086.97 from Kann Manufacturing Corporation.

APPROVAL OF PURCHASE OF RECYCLING BINS FROM BUSH SYSTEMS INTERNATIONAL INC.

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved the purchase of 501 recycling bins from Bush Systems International Inc. in the amount of \$5,200.38.

APPROVAL OF PAYMENT TO COMPANION PROPERTY & CASUALTY INSURANCE COMPANY

On a motion by C. Howell, seconded by D. Levan and voted on unanimously, Council approved payment to Companion Property & Casualty Insurance Company in the amount of \$11,891 for 2014 Workers Compensation Audit Services.

APPROVAL OF PAYMENT TO BROWN & BROWN INSURANCE

On a motion by D. Levan, seconded by C. Howell and voted on unanimously, Council approved payment to Brown & Brown in the amount of \$9,448 for annual property insurance coverage of the Bloomsburg Municipal Airport.

APPROVAL OF PAYMENT TO COHEN LAW GROUP FOR CABLE FRANCHISE AGREEMENT WORK

On a motion by C. Howell, seconded by F. Trump and voted on unanimously, Council approved payment to Cohen Law Group in the amounts of \$3,371.66 and \$1,578.02 for cable franchise agreement work.

APPROVAL OF PAYMENT TO COHEN LAW GROUP FOR WIRELESS LEASE NEGOTIATIONS WORK

On a motion by D. Levan, seconded by S. Costa and voted on unanimously, Council approved payment to Cohen Law Group in the amount of \$80 for wireless lease negotiations work.

APPROVAL OF FFY 2014 PROFESSIONAL AND ADMINISTRATIVE SERVICES AGREEMENT WITH SEDA-COG

On a motion by D. Levan, seconded by C. Howell and voted on unanimously, Council approved the FFY 2014 Professional and Administrative Services Agreement with SEDA-COG in the amount of \$30,200.

APPROVAL OF THE PURCHASE OF A VEHICLE COMPUTER SCANNER

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved the purchase of a vehicle computer scanner in the amount of \$2,895.

APPROVAL OF CERTIFICATE OF APPROPRIATENESS

On a motion by C. Howell, seconded by F. Trump and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Steve and Michelle Diltz to install a fence at 513-515 Market Street contingent upon zoning approval.

On a motion by C. Howell, seconded by D. Levan and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Joey Galarza to install signage at 260 West Main 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 Good Shepard UMC Church for repointing and caulking of the building at 101 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 William Watson to install a metal roof and gutter system at 159 West Fourth Street.

On a motion by E. Bower, 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 Robert and Sherry Aungst to install a fence at 250 West Street.

APPROVAL OF THE BLOOMSBURG LITTLE LEAGUE ASSOCIATION INSTALLING FOUR REMOVABLE BATTING CAGES TOWN PARK

On a motion by S. Costa, seconded by D. Levan and voted on unanimously, Council approved the Bloomsburg Little League Association to install four (4) removable 10x60 bating/pitching cages in Town Park contingent upon approval from the Code Enforcement Office.

APPROVAL OF PAYMENT TO LARSON DESIGN GROUP FOR THE FORT MCCLURE BOULEVARD RECONSTRUCTION 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 \$10,734.20 for professional services of the Fort McClure Boulevard Reconstruction Project through 05/30/15 with CDBG-DR funds.

APPROVAL OF PAYMENT TO LARSON DESIGN GROUP FOR THE FISHING CREEK STABILIZATION PROJECT FROM CDBG-DR FUNDS

On a motion by F. Trump, seconded by B. Kreisher and voted on unanimously, Council approved payment to Larson Design Group, Inc. in the amount of \$1,321.30 for Professional Services of the Fishing Creek Bank Stabilization Project through 05/30/15 with CDBG-DR Funds.

APPROVAL OF PAYMENT TO ARC ELECTRIC CONSTRUCTION CO., INC. FOR THE TOWN HALL GENERATOR PROJECT

On a motion by D. Levan, seconded by S. Costa and voted on unanimously, Council approved payment to Arc Electric Construction Co., Inc. in the amount of \$1,839.60 for the Town Hall Generator Project through 06/30/15.

APPROVAL OF PAYMENT TO ARCH CENTRAL ARCHITECTS, INC. FOR THE BLOOMSBURG MUNICIPAL AIRPORT TERMINAL BUILDING

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved payment to Arch Central Architects, Inc. in the amount of \$550 for Architectural Services of the Bloomsburg Municipal Airport Terminal Building Project through 05/30/15.

APPROVAL OF ADVERTISING FOR BIDS FOR THE FORT MCCLURE BOULEVARD RECONSTRUCTION PROJECT

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved advertising for bids for the Fort McClure Boulevard Reconstruction Project.

APPROVAL OF ADVERTISING FOR BIDS FOR THE FISHING CREEK BANK STABILIZATION PROJECT

On a motion by F. Trump, seconded by B. Kreisher and voted on unanimously, Council approved advertising for bids for the Fishing Creek Bank Stabilization Project.

APPROVAL OF CHANGE ORDER NO. 1 FROM ARC ELECTRIC CONSTRUCTION CO., INC.

On a motion by D. Levan, seconded by S. Costa and voted on unanimously, Council approved change order No. 1 from Arc Electric Construction Co., Inc. in the amount of \$820 for the Town Hall Generator Project.

CITIZEN TO BE HEARD

Doug Hopkins, Owner of Pump House Bed and Breakfast addressed Council to consider re-opening the discussion of adopting an Anti-Discrimination Ordinance. He presented Council with a “white paper” on his research into the economic impact of the area.

EXECUTIVE SESSION

S. Davis adjourned the meeting into Executive Session at 8:04 p.m. to discuss Police union contract negotiations and did not reconvene.

William Lowthert
Town Administrator/Secretary