A regular meeting of Bloomsburg Town Council was held Monday, July 14, 2014, beginning at 7:01 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Present were Mayor Sandy Davis, Council Members W. Carey Howell, Diane Levan, Bill Kreisher, Fred Trump and Eric Bower; Town Administrator William Lowthert; Assistant Town Administrator Lauren Martz; Superintendent of Public Works John Barton; Environmental Services Coordinator Charles Fritz; Code Enforcement & Zoning Administrator Ed Fegley; Director of Finance Lisa Laboskie; Solicitor Jack Mihalik, and Fire Chief Bob Rupp. Absent were Council member Sylvia Costa and Chief of Police Roger Van Loan.

### FFY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION PROJECT REVIEW & FINALIZATION

On a motion by B. Kreisher seconded by C. Howell and voted unanimously, Council approved the FFY 2014 Community Development Block Grant (CDBG) application projects which include Streater Field Phase II improvements (41%), curb cuts (41%), and administration fees (18%).

### ADOPTION OF RESOLUTION NO. <u>07-14-14.01</u> – ADOPTING A REVISION TO THE SEWAGE FACILITIES PLANNING MODULE FOR MINOR ACT 537 UPDATE REVISION

On a motion by C. Howell, seconded by B. Kreisher and voted on Four (4) (B. Kreisher, C. Howell, S. Davis, and E. Bower voting "Yes") to Two (2) (D. Levan, and F. Trump voting "No"), Council adopted Resolution No. 07-14-14.01 adopting a revision to the Sewage Facilities Planning Module for Minor Act 537 update revision.

### ADOPTION OF RESOLUTION NO. 07-14-14.02 – WATERSHED RESTORATION AND PROTECTION (WRPP) GRANT SUBMISSION AUTHORIZATION

On a motion by F. Trump, seconded by B. Kreisher and voted unanimously, Council adopting Resolution No. 07-14-14.02 authorizing the submission of a Watershed Restoration and Protection (WRPP) Grant in the amount of \$39,057.50 from the Commonwealth Financing Authority of the Commonwealth of Pennsylvania to be used for naturalization efforts at Streater Fields.

### ADOPTION OF RESOLUTION NO. <u>07-14-14.03</u> – GREENWAYS, TRAILS, AND RECREATION PROGRAM (GTRP) GRANT SUBMISSION AUTHORIZATION

On a motion by F. Trump, seconded by B. Kreisher and voted unanimously, Council adopted Resolution No. 07-14-14.03 authorizing the submission of a Greenways, Trails, and Recreation Program (GTRP) Grant in the amount of \$39,057.50 from the Commonwealth Financing Authority of the Commonwealth of Pennsylvania to be used for naturalization efforts at Streater Fields.

# ADOPTION OF ORDINANCE NO. 956- VACATING A PORTION OF CENTRE STREET, THIRTEENTH STREET, AND AN UNNAMED ALLEY

On a motion by F. Trump, seconded by C. Howell and voted unanimously, Council adopted Ordinance No. 956 vacating a portion of Centre Street (unopened), a portion of Thirteenth Street (unopened), and a portion of an unnamed alley between Twelfth and Thirteenth Streets (unopened) in the Waller Addition to the Town of Bloomsburg.

#### APPROVAL OF JUNE 23, 2014 COUNCIL MEETING MINUTES

On a motion by C. Howell, seconded by F. Trump and voted unanimously, Council approved the June 23, 2014 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 E. Bower and voted on unanimously, Council approved payment of the following monthly bills and the June payroll authorization: General Fund, \$190,975.62; Debt Service Fund, \$5,724.44; Recycling Fund, \$23,021.50; Street Lighting Fund, \$10,597.34; Norris E. Rock Memorial Swimming Pool Fund, \$6,191.47; Fire Fund, \$3,790.22; FFY 11 CDBG Program, \$1,131.44; Day Care Project, \$2,617.49; Liquid Fuels, \$2,885.51, and the June payroll authorization in the amount of \$202,212.61.

#### APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK AND TRUST CO. FROM THE POLICE AND EMPLOYEES PENSION PLANS

On a motion by C. Howell, seconded by F. Trump and voted on unanimously, Council approved payment to First Columbia Bank and Trust Co. from the Police Pension Plan in the amount of \$4,055.76 and \$3,381.59 from the Employees' Pension Plan for quarterly trustee fees.

## APPROVAL OF PAYMENT TO HAY GROUP, INC. FROM THE POLICE AND EMPLOYEES PENSION PLANS

On a motion by D. Levan, seconded by C. Howell and voted on unanimously, Council approved payment to Hay Group, Inc. from the Police Pension Plan in the amount of \$1,140 and \$1,140 from the Employees' Pension Plan for third quarter actuarial services.

#### APPROVAL OF PAYROLL POLICY UPDATE

On a motion by F. Trump, seconded by B. Kreisher and voted on unanimously, Council approved a Payroll Policy update.

### APPROVAL OF QUOTE FROM BODNAR SALES AND SERVICE FOR PURCHOSE OF PRINTER AND MAINTENANCE AGREEMENT

On a motion by C. Howell, seconded by D. Levan and voted on unanimously, Council approved a quote from Bodnar Sales and Service in the amount of \$2,103 for the purchase of a Konica Minolta copier/printer/scanner with a yearly maintenance agreement in the amount of \$234 for the DUI Center with DUI Funds.

#### APPROVAL OF PAYMENT TO GANNETT FLEMING, INC. FOR PROFESSIONAL SERVICES

On a motion by D. Levan, seconded by C. Howell and voted on unanimously, Council approved payment to Gannett Fleming, Inc. in the amount of \$1,802.56 for professional services associated with the Business Campus Zoning District.

#### APPROVAL OF QUOTE FROM MEPUSH, INC. FOR THE PURCHASE OF A SERVER

On a motion by D. Levan, seconded by C. Howell and voted on unanimously, Council approved a quote from MePush, Inc. in the amount of \$5,678.33 for the purchase of a new server for Administration. It was noted that this was budgeted.

### APPROVAL OF ENDING THE PROBATIONARY PERIOD FOR DIRECTOR OF FINANCE LISA LABOSKIE

On a motion by F. Trump, seconded by E. Bower and voted on unanimously, Council approved ending the probationary period for Director of Finance Lisa Laboskie which includes a \$500.00 increase to her salary.

#### APPROVAL OF HIRING MARK HILEMAN AS A RECYCLING DRIVER

On a motion by F. Trump, seconded by B. Kreisher and voted on unanimously, Council approved hiring Mark Hileman as a Recycling Driver at an hourly rate of \$16.71 for the first six months.

#### APPROVAL OF HIRING ALEXANDRA WHEATLEY AS AN ASSISTANT POOL MANAGER

On a motion by B. Kreisher, seconded by C. Howell and voted on unanimously, Council approved hiring Alexandra Wheatley as an Assistant Pool Manager at an hourly rate of \$13.00.

#### APPROVAL OF MODIFICATION – SHAWN FESTER – LAND DEVELOPMENT - WEST 8 ½ STREET

On a motion by E. Bower, seconded by D. Levan and voted on unanimously, and on the recommendation of the Planning Commission, Council approved the a modification for the widths of the access drive from 8 ½ Street and the first access drive from Leonard Street from twenty-two (22) feet. [Sec. 22-502.10.D.(1)] to twelve (12) feet.

#### DENIAL OF MODIFICATION – SHAWN FESTER – LAND DEVELOPMENT – WEST 8 ½ STREET

On a motion by B. Kreisher, seconded by D. Levan and voted on unanimously, and on the recommendation of the Planning Commission, Council denied a modification to allow the minimum allowable drainage pipe diameter from fifteen (15) inches [Sec. 22-803.2.A.(4)], to eight (8) inches.

## APPROVAL OF SHAWN FESTER – WEST 8 ½ STREET – LAND DEVELOPMENT PLAN WITH CONTINGENCIES

On a motion by D. Levan, seconded by E. Bower and voted on unanimously, Council approved Shawn Fester's West 8 ½ Street land development plan contingent upon the following conditions being met: Chapter 22 – Subdivision and Land Development Ordinance (SALDO) The Columbia County Planning Commission shall review the plan and provide comments. [Sec. 22-203.]; the Engineer's/Surveyor's Certificate statement provided on the cover sheet shall be signed and sealed. [Sec. 22-403.1.A.(2)(o)]; the Certification of Ownership and Acknowledgement of Plan statement provided on the cover sheet shall be signed and notarized. [Sec. 22-403.1.A.(2)(s) and Sec. 22-403.1.A.(2)(t)]; the radii of the access drive intersections with Leonard Street and 8 ½ Street shall be labeled on the plan. [Sec. 22-502.10.E.(1)]; Easements shall be provided for proposed drainage facilities. [Sec. 22-505.1.]; the Erosion & Sediment Pollution Control (E&SPC) plan shall be deemed adequate by the Columbia County Conservation District. A copy of the adequacy letter shall be provided. [Sec. 22-508. and Sec. 22-804.]; the proposed 'Do Not Enter' signs shall be provided at the access drive intersections with Leonard Street. [Sec. 22-708.]; a pipe trenching detail shall be provided on the plan. [Sec. 22-803.2.A.(2)]; the proposed drainage inlets shall meet PennDOT standards and be concrete boxes and concrete top units. An inlet detail shall be provided on the plan. [Sec. 22-803.2.B.]; and ownership and maintenance provisions for all proposed drainage facilities shall be indicated on a plan to be recorded. [Sec. 22-805.], General a note shall be placed on the plan indicating the procedures followed for 'vacating' the paper alley previously located on the lot, the proposed stone pattern area should be labeled on the plan, and the proposed drainage structures should be labeled on the plan. It is recommended that the developer consult the FEMA website for the "Best Available Data" information concerning new flood zone and base flood elevation data. This information may have a direct impact on the development.

#### APPROVAL OF CERTIFICATE OF APPROPRIATENESS

On a motion by D. Levan, 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 Columbia Child Development Program at 215 E. Fifth Street to install signage at the rear entrance.

On a motion by F. Trump, seconded by B. Kreisher and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Gordon Thomas of 142-144 E. Fifth Street to install a K-style seamless gutter system.

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Joe Marr of 226 W. Third Street to install 5" HardiPlank<sup>®</sup> siding.

#### APPROVAL OF CDBG-DR PORT NOBLE DRAINAGE MITIGATION PROJECT DESIGN

On a motion by F. Trump, seconded by E. Bower and voted on unanimously, Council approved the CDBG-DR Port Noble Drainage Mitigation Project design.

# APPROVAL OF ADVERTISING FOR BIDS FOR THE CDBG-DR PORT NOBLE DRAINAGE MITIGATION PROJECT

On a motion by D. Levan, seconded by C. Howell and voted on unanimously, Council approved advertising for bids for the CDBG-DR Port Noble Drainage Mitigation Project with Option 2 – Flap Gate.

### APPROVAL OF CHANGE ORDER FROM GLENN O. HAWBAKER, INC. FOR THE STREATER FIELDS PROJECT

On a motion by D. Levan, seconded by C. Howell and voted on unanimously, Council approved Change Order No. 5 from Glenn O. Hawbaker, Inc. in the amount of \$8,297.27 for the Streater Fields Project with CDBG Funds.

#### APPROVAL OF RESEEDING THE 900 BLOCK OF WEST MAIN STREET

On a motion by B. Kreisher, seconded by D. Levan and voted on unanimously, Council approved reseeding the 900 Block of West Main Street properties in the amount of \$1,920.

### APPROVAL OF BID FROM YOUNG'S MASONRY & RESTORATION, LLC FOR THE TOWN HALL EXTERIOR MASONRY RESTORATION AND PAINTING PROJECT

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved a bid from Young's Masonry & Restoration, LLC in the amount of \$100,000 for the Town Hall Exterior Masonry Restoration and Painting Project contingent upon HARB Approval.

### APPROVAL OF A BID FROM ROBERT C. YOUNG, INC. FOR THE 2014 STREET RESURFACING PROJECT

On a motion by B. Kreisher, seconded by C. Howell and voted on unanimously, Council approved a bid from Robert C. Young, Inc. in the amount of \$139,254.76 for the 2014 Street Resurfacing Project.

#### APPROVAL OF DESIGNATING 2013 ACT 13 OF 2012 FUNDS TO THE 2014 STREEET RESURFACING PROJECT

On a motion by F. Trump, seconded by D. Levan and voted on unanimously, Council approved designating the 2013 Act 13 of 2012 funds in the amount of \$632.96 to the 2014 Street Resurfacing Project.

### APPROVAL OF AN ENGINEERING AGREEMENT WITH LARSON DESIGN GROUP FOR THE ARLE GRANT

On a motion by F. Trump, seconded by B. Kreisher and voted on unanimously, Council approved an engineering agreement with Larson Design Group in an amount not to exceed \$12,125 for the ARLE Grant Pedestrian Countdown Signals Project.

#### APPROVAL OF FFY 2012 AND 2013 CDBG BUDGET REVISIONS

On a motion by D. Levan, seconded by F. Trump and voted on unanimously, Council approved FFY 2012 and 2013 CDBG budget revisions

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

Steve Coladonato, 210 W. Third Street, addressed Council regarding the setbacks in the Business Campus District and Mayor Davis said that she is looking into the matter with Solicitor Mihalik. Mr. Coladonato also mentioned that the level of detail in the police logs in the newspaper has diminished and would like to see increased descriptions.

Oren Helbok, 705 E. Fifth Street, requested training for Zoning Hearing Board members.

Being no further business, the meeting adjourned at 8:12 p.m.

William Lowthert Town Administrator/Secretary