

An Executive Session of Bloomsburg Town Council was held Monday, July 27, 2015, beginning at 6:00 p.m. to discuss a potential real estate transaction and Police contract union negotiations.

A regular meeting of Bloomsburg Town Council was held Monday, July 27, 2015, beginning at 7:19 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; Chief of Police Roger Van Loan, and Director of Human Resources Tracy Lanzafame. Absent were Environmental Services Coordinator Charles Fritz; Superintendent of Public Works John Barton; Director of Finance Lisa Dooley, Fire Chief Bob Rupp, and Solicitor Jack Mihalik.

APPROVAL OF FFY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION PROJECT REVIEW & FINALIZATION

On a motion by D. Levan, seconded by C. Howell and voted on unanimously, Council approved the FFY 2015 Community Development Block Grant (CDBG) application projects which include Streater Field Phase II improvements (82%) and administration fees (18%).

ADOPTION OF RESOLUTION NO. 07-27-15.01 CHANGING THE POLICE PENSION PLAN ACTUARIAL ASSUMPTIONS

On a motion by C. Howell, seconded by D. Levan and voted on unanimously, Council adopted Resolution No. 07-27-15.01 which changes Police Pension Plan actuarial assumptions.

ADOPTION OF RESOLUTION NO. 07-27-15.02 CHANGING THE MUNICIPAL EMPLOYEES PENSION PLAN ACTUARIAL ASSUMPTIONS

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council adopted Resolution No. 07-27-15.02 which changes the Municipal Employees Pension Plan actuarial assumptions.

APPROVAL OF JULY 13, 2015 COUNCIL MEETING MINUTES

On a motion by S. Costa, seconded by D. Levan and voted on unanimously, Council approved the July 13, 2015 Council meeting minutes with no additions or corrections.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK & TRUST CO.

On a motion by D. Levan, seconded by S. Costa and voted on unanimously, Council approved payment to First Columbia Bank & Trust Co. from the Police Pension Plan in the amount of \$4,112.61 and \$3,435.92 from the Employees’ Pension Plan for Quarterly Trustee Fees.

APPROVAL OF A QUOTE FROM B & B TREE SERVICE

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved a quote from B & B Tree Service in the amount of \$3,700 for tree and stump removal.

APPROVAL OF BUDGET APPROPRIATION TRANSFER REQUESTS

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved the following budget appropriation transfer requests:

Approval of Appropriation Transfer Request				
General Fund	Department	Description	Budget From	Budget To
01.455.00.5314	Shade Tree	Legal Services	\$ 500.00	\$ -
01.455.00.5460	Shade Tree	Training	\$ 400.00	\$ 165.00
01.455.00.5370	Shade Tree	Maintenance Services	\$ 100.00	\$ 3,700.00
01.455.00.5261	Shade Tree	Replacement Costs	\$ 2,500.00	\$ 3,135.00
01.454.00.5470	Park	General Expense	\$ 4,000.00	\$ 3,000.00
01.430.00.5470	Public Works	General Expense	\$ 3,500.00	\$ 1,000.00

APPOINTMENT OF SHEREE MARTARANO TO THE BLOOMSBURG SHADE TREE COMMISSION

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council appointed Sheree Martarano to the Bloomsburg Shade Tree Commission with a term expiring on 12/31/15.

APPROVAL OF CERTIFICATE OF APPROPRIATENESS

On a motion by F. Trump, 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 Cleve Hummel to install a fence at 256-258 West Street.

On a motion by F. Trump, 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 Cleve Hummel to install railing at 351 East Second Street.

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 Frank Nashar to install signage at 58 East Main Street.

DOWNTOWN MANAGER REPORT

Laura Haden, Downtown Manager stated that Artfest will be taking place this upcoming Saturday, August 1, 2015 On Center Street from 10:00 a.m. to -5:00 p.m.

CITIZEN TO BE HEARD

Bloomsburg Town Park Improvement Association President Chuck Wagner, explained that the Bloomsburg Skatepark Rebuild project is moving forward. He is working with Tracy Lanzafame to make sure the new design of the skate park will be insurable via the Town's insurance company's standards. They are hoping to have the first phase of the Skatepark project completed by the end of the year. Chuck also announced that the Annual Town Park Ice Cream and Cake Festival is on Thursday, August 6, 2015 starting at 5:00 p.m. in the Bloomsburg Town Park.

Doug Hopkins, Owner of Pump House Bed and Breakfast addressed Council to consider re-opening the discussion of adopting an Anti-Discrimination Ordinance.

Being no further business, the meeting adjourned at 7:48 p.m.

William Lowthert
Town Administrator/Secretary