

A Council Workshop to discuss the Town Manager Ordinance was held at 6:00pm. The meeting concluded that another Personnel Committee meeting would be held on Thursday, August 17, 2017 at 4:00pm to continue the conversation and to make edits to the current draft.

A regular meeting of Bloomsburg Town Council was held Monday, August 14, 2017, beginning at 7:07 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Presiding was Mayor Sandy Davis; Council Members Fred Trump, Sylvia Costa, William Kreisher, James Huber, Joe Martarano and Carey Howell; Town Manager/Secretary Lauren Martz; Director of Finance/Treasurer Lisa Dooley; Administrative Assistant Bobbi Erlston; Chief of Police Roger Van Loan, Public Works Superintendent John Barton, Code Enforcement Officer Ralph Magill, and Fire Chief Bob Rupp. Absent was Director of Governmental Services/Recycling Coordinator Charles Fritz.

CITIZENS TO BE HEARD – Joe Gushen; Alan Garcia

Joe Gushen wanted to include a parking lot that he currently owns which is located north of West Ridge Avenue and Center Street in the Commercial Residential District in the discussion for the recent Parking Curative Amendment that was submitted by Matt Zopetti to look at parking issues in the Commercial District. He asked that his lot be considered as well while the Town was taking a look at parking in Bloomsburg. Mayor Davis stated that Mr. Zopetti's Curative Amendment only addressed parking in the Commercial District Zone and Mr. Gushen's lot was excluded from the area being currently reviewed.

Alan Garcia informed the Council of the difficulties getting to and from places in the Town of Bloomsburg and surrounding areas because of the lack of public transportation. He noted that K-Cab and Rabbit have been unreliable. Mr. Garcia also noted an example of a customer of the hotel that he works at being stranded at the Bloomsburg Municipal Airport because the customer had no transportation to get to the hotel after flying his plane in.

Council informed Mr. Garcia that the Town of Bloomsburg has no affiliation with K-Cab or Rabbit transportation, and that he would have to speak to someone from the County about it. Council and Town Manager Lauren Martz addressed Mr. Garcia's incident at the Airport and mentioned to him that we are currently looking into the possibility of trying to acquire a courtesy car so incidents like this do not continue to happen.

APPROVAL OF JULY 24, 2017 COUNCIL MEETING MINUTES

On a motion by F. Trump, seconded by J. Martarano, and voted on unanimously, Council approved the July 24, 2017 Council meeting minutes with no additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY BILLS AND JULY PAYROLL AUTHORIZATION

On a motion by C. Howell, seconded by B. Kreisher, and voted on unanimously, Council approved payment of the following monthly bills and the July payroll authorization: General Fund, \$242,413.93; Recycling Fund, \$18,807.11; Street Lighting Fund, \$4,715.20; Fire Fund, \$5,899.69; Norris E. Rock Memorial Swimming Pool Fund, \$3,394.25; Liquid Fuels Fund, \$4,474.78; Debt Service Fund, \$12,447.00; Airport Fund, \$19,112.86; CDBG Disaster Recovery Fund, \$25,604.73; Howard Company, \$19,980.90; LTS Plumbing & Heating Inc., \$4,239.00; LTS Plumbing & Heating Inc., \$19,710.00; T-Ross Brothers Construction, \$35,156.25; Strosser Architecture, \$1,900.00; and the July payroll authorization in the amount of \$225,724.23.

APPROVAL TO TRANSFER 2017 FUNDS ORIGINALLY INTENDED FOR A HOSE-REALER SYSTEM NOW TO BE USED IN 2018 TOWARDS NEW EQUIPMENT FOR NEW PUMPER FIRE TRUCK

On a motion by C. Howell, seconded by F. Trump, and voted on unanimously, Council approved the transfer of 2017 funds equaling \$8,195 originally intended for the purchase of a Hose-Realer System to now be used in 2018 towards the estimated cost of \$8,504.35 for new equipment for the New Pumper Fire Truck (Spitler, Inc. quote).

APPROVAL OF THE PURCHASE OF MOUNTING BRACKETS

On a motion by F. Trump, seconded by S. Costa, and voted on unanimously, the Council

approves the purchase of Mounting Brackets in the amount of \$1,088 to be used on the New Pumper Fire Truck.

APPROVAL OF QUOTE FROM MEPUSH FOR NETWORKING CABLE AND TECHNOLOGY/COMPUTER NEEDS FOR TOWN HALL RENOVATIONS

On a motion by C. Howell, seconded by B. Kreisher, and voted on unanimously, the Council approved a quote from MePush in the amount of \$5,039.67 for Networking Cable and Technology/Computer needs for the Town Hall Renovations Project.

APPROVAL OF QUOTE FROM NORTHEASTERN AUTOMATED TECHNOLOGIES FOR SECURITY SYSTEM FOR TOWN HALL RENOVATIONS

On a motion by S. Costa, seconded by B. Kreisher, and voted on unanimously, the Council approves quote from NorthEastern Automated Technologies in the Amount of \$9,436.02 for Security Systems for Town Hall.

APPROVAL OF QUOTE FROM NORTHEASTERN AUTOMATED TECHNOLOGIES FOR FIRE ALARM SYSTEM AT TOWN HALL

On a motion by F. Trump, seconded by B. Kreisher, and voted on unanimously, the Council Approves a Quote from NorthEastern Automated Technologies in the Amount of \$5,340.15 for a Fire Alarm System at Town Hall.

APPROVAL OF ADVERTISEMENT FOR PARKING ORDINANCE AMENDMENT

On a motion by F. Trump, seconded by C. Howell, and voted on unanimously, the Council approves the Advertisement for the Parking Ordinance Amendment.

APPROVAL OF ADVERTISEMENT FOR BIDDING OF A SURVEILLANCE SYSTEM FOR TOWN HALL

On a motion by F. Trump, seconded by C. Howell, and voted on unanimously, the Council approves Advertisement for Bidding of a Video Surveillance System for Town Hall.

APPROVAL OF PBA TO ENGRAVE OLD WEAPONS FOR OFFICERS AT RETIREMENT AND THE PBA TO PURCHASE NEW WEAPONS AS REPLACEMENTS FOR THE TOWN

On a motion by F. Trump, seconded by S. Costa, and voted on unanimously, the Council approves allowing the PBA to engrave old weapons of a Police Officer when they reach official retirement to present to the retired officer; the PBA will purchase a new replacement weapon of the same model for the Town.

APPROVAL OF PAYMENT TO HUMMEL, LEWIS & SMITH LLP FOR LEGAL SERVICES

On a motion by J. Martarano, seconded by J. Huber, and voted on unanimously, the Council approves payment in the amount of \$3,537.81 to Hummel, Lewis & Smith LLP for legal services.

APPROVAL OF PAYMENT TO HUMMEL, LEWIS & SMITH LLP FOR LEGAL SERVICES

On a motion by C. Howell, seconded by J. Martarano, and voted unanimously the Council approves payment in the amount of \$5,922.80 to Hummel, Lewis & Smith LLP for legal services.

APPROVAL OF CERTIFICATES OF APPROPRIATENESS

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 Presbyterian Church to install windows and heat pumps, and paint window frames at 345 Market Street.

On a motion by C. Howell, seconded by S. Costa, and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Shawn & Becca Evans to install Vinyl Siding at 426 Iron St.

On a motion by F. Trump, seconded by S. Costa, and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for BTE to install a new Rubber Roof System at 226 Center St.

On a motion by F. Trump, seconded by S. Costa, and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Larry DeGreen to install a metal roof at 356 Center St.

APPROVAL OF BLOOMSBURG UNIVERSITY LAND DEVELOPMENT – WALLER BUILDING

On a motion by C. Howell, seconded by J. Huber, and voted on unanimously, and upon the recommendation of the Planning Commission, Council approved a Waiver from Section 22-502.10.D.(1) for providing a minimum driveway width of 20 feet.

JOE & SHEREE MARTARANO – SUBDIVISION/LOT INCORPORATION – 259 E. 10th STREET

On a motion by F. Trump, seconded by C. Howell, and voted on 6 ‘yes’ votes and 1 abstention (J. Martarano), the Council approved the subdivision/lot incorporation plan for 259 E 10th Street with no conditions.

APPROVAL OF PAYMENT TO ULINE FOR 25 WASTE CONTAINERS

On a motion by B. Kreisher, seconded by C. Howell and, voted on unanimously, Council approved payment to ULINE in the amount of \$675.00 for 25 (32GAL) Waste Containers.

APPROVAL OF PAYMENT FOR THE REMOVAL OF TREE LOCATED AT CC CHILD DEVELOPMENT OFFICE

On a motion by S. Costa, seconded by B. Kreisher, and voted on unanimously, Council approved payment of \$750.00 for the removal of a tree located at CC Child Development Office.

APPROVAL OF REIMBURSEMENT AGREEMENT BETWEEN THE TOWN OF BLOOMSBURG AND COMMUNITY GOVERNMENT ASSOCIATION (CGA) OF BLOOMSBURG UNIVERSITY INC.

On a motion by C. Howell, seconded by B. Kreisher, and, voted on unanimously, Council approved a Reimbursement Agreement between the Town of Bloomsburg and Community Government Association (CGA) of Bloomsburg University, Inc. stipulating that all costs of the Lightstreet Road Intersection Project will be paid for entirely by a combination of ARC Grant funds and funds from CGA of Bloomsburg University

APPROVAL OF UTILITY REIMBURSEMENT AGREEMENT BETWEEN THE TOWN OF BLOOMSBURG AND VERIZON PENNSYLVANIA, LLC

On a motion by B. Kreisher, seconded by J. Huber, and voted on unanimously, Council approves a Utility Relocation Reimbursement Agreement between the Town of Bloomsburg and Verizon Pennsylvania, LLC in the amount of \$252,610.01 (estimated) for the Lightstreet Road Intersection Project to be reimbursed to the Town entirely by CGA of Bloomsburg University.

APPROVE A BID AWARD TO DON E. BOWER, INC

On a motion by S. Costa, seconded by C. Howell, and voted 6 ‘yes’ votes and 1 Abstention (J. Martarano), Council approved a Bid Award to Don E. Bower, Inc. in the amount of \$956,699.35 for the Lightstreet Road Intersection Project to be paid entirely by a combination of ARC Grant funds and funds from CGA of Bloomsburg University.

APPROVAL OF SUBSTANTIAL AMENDMENT #2 OF THE TOWN’S FFY 2016 CDBG ANNUAL ACTION PLAN

On a motion by J. Martarano, seconded by J. Huber, and voted on unanimously, Council approves of Substantial Amendment #2 of the Town’s FFY 2016 CDBG Annual Action Plan.

APPROVAL OF SUBSTANTIAL AMENDMENT #2 OF THE TOWN’S FFY 2016-2020 CDBG

CONSOLIDATED PLAN

On a motion by C. Howell, seconded by S. Costa, and voted on unanimously, Council approves of Substantial Amendment #2 of the Town's FFY 2016-2020 CDBG Consolidated Plan.

APPROVAL OF THE TOWN'S FFY 2017 CDBG ANNUAL ACTION PLAN

On a motion by S. Costa, seconded by C. Howell, and voted on unanimously, Council approved of the Town's FFY 2017 CDBG Annual Action Plan.

APPROVAL OF PAYEMENT TO MIKE BARTA & SONS, INC

On a motion by C. Howell, seconded by S. Costa, and voted on 6 'yes' votes and 1 'no' vote (J. Martarano), Council approved payment to Mike Barta & Sons, Inc. in the (estimated) amount of \$814.28 for installation of ball valve at Municipal Airport.

APPROVAL OF PAYMENT TO HARDING, HILL & TUROWSKI LLP

On a motion by C. Howell, seconded by J. Martarano, and voted on unanimously, Council approved payment in the amount of \$923.00 to Harding, Hill & Turowski, LLP for legal services for the Parking Lot Curative Amendment Challenge.

APPROVAL OF PAYMENT TO HARDING, HILL & TUROWKSI LLP

On a motion by C. Howell, seconded by J. Martarano, and voted on unanimously, Council approved payment in the amount of \$3,380.00 to Harding, Hill & Turowski, LLP for legal services for the Bloomsburg Town Center LLC/Windsor Foods Curative Amendment Challenge.

APPROVAL OF PAYEMENT OF INVOICE #7 TO SEDA-COG

On a motion by C. Howell, seconded by B. Kreisher, and voted on unanimously, Council approved the payment of Invoice #7 to SEDA-COG in the amount of \$16,148 for Professional Administrative and Delivery Services rendered in and for the Town of Bloomsburg in accordance with the Professional and Technical Services Agreement dated January 26, 2015.

Being no further business, the meeting adjourned 8:26 p.m.

Lauren Martz
Town Manager/Secretary