

A regular meeting of Bloomsburg Town Council was held Monday, September 11, beginning at 7:00 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; Director of Human Resources/Assistant Secretary Tracy Lanza fame; Director of Finance/Treasurer Lisa Dooley; Administrative Assistant Bobbi Erlston; Chief of Police Roger Van Loan, and Director of Governmental Services/Recycling Coordinator Charles Fritz; Public Works Superintendent John Barton, and Fire Chief Bob Rupp. Absent was Town Manager/Secretary Lauren Martz and Code Enforcement Officer Ralph Magill.

CITIZENS TO BE HEARD – Drew Barton

Drew Barton discussed with Council the MS-4 program. He explained the requirements needed to be completed by the Town within a 5 year span. Some of the examples he provided Council that would be the most effective and cheapest way to obtain credit for removing the 166,000 pounds of sediment required of the MS-4 program would be, street sweeping at least 25 times in a year span, stream bank restorations on Kenny Run (1250 ft. needs to be contracted out), and the Airport.

APPROVAL OF ORDINANCE NO. ____ AMENDING CERTAIN SECTIONS OF THE MOTOR VEHICLE AND TRAFFIC REGULATIONS IN FORCE IN THE TOWN OF BLOOMSBURG, AS SET FORTH IN THE CHAPTER 15 OF THE CODE OF ORDINANCES.

On a motion by F. Trump, seconded by B. Kreisher, and voted on unanimously, Council approved the ORDINANCE NO. ____ amending certain sections of the motor vehicle and traffic regulations in force in the Town of Bloomsburg, as set forth in the Chapter 15 of the Code of Ordinance

APPROVAL OF RESOLUTION NO. 09-11-17.01 - SETTING VARIOUS FEES

On a motion by B. Kreisher, seconded by S. Costa, and voted on 6 ‘yes’ votes and 1 ‘no’ vote by F. Trump, Council approved Resolution 09-11-17.01 with a correction to the Dumpster Fee being it should state “when a dumpster is placed on any public street or right-of-way, prior to placement, the permit fee will be \$20.00 per week. If placed before permission is granted, the fee will be \$50.00 for a permit plus the addition \$20.00 per week.”

APPROVAL OF RESOLUTION NO. 09-11-17.02 – AUTHORIZING THE SUBMISSION OF A TRANSPORTATION ALTERNATIVES (TA) SET ASIDE GRANT REGARDING BLOOMSBURG ROUTE 487 STREETScape IMPROVEMENTS

On a motion by F. Trump, seconded by B. Kreisher, and voted on unanimously, Council approved Resolution NO. 09-11-17.02 with the correction to remove Laurens name and to add “mayor” leaving it to state “Be it FURTHER RESOLVED, that the Applicant does hereby designate the Town Manager/Secretary and the Mayor as the officials to execute all documents and agreements between the Town of Bloomsburg and the Pennsylvania Department of Transportation to facilitate and assist in obtaining the requested grant.”

APPROVAL OF RESOLUTION NO. 09-11-17.03 – AUTHORIZED THE SUBMISSION OF A KEYSTONE COMMUNITIES GRANT REGARDING THE FLOODWALL EXPANSION PROJECT

On a motion by J. Huber, seconded by B. Kreisher, and voted on unanimously, the Council approves the submission of a Keystone Communities Grant regarding the Floodwall Expansion Project.

APPROVAL OF AUGUST 28, 2017 COUNCIL MEETING MINUTES

On a motion by J. Martarano, seconded by F. Trump, and voted on unanimously, the Council approves the August 28, 2017 Town Council Meeting minutes.

APPROVAL OF PAYMENT OF MONTHLY BILLS AND AUGUST 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 August payroll authorization: General Fund, \$246,036.04; Recycling Fund, \$24,456.19; Street Lighting Fund, \$4,270.05; Fire Fund, \$9,780.17; Norris E. Rock Memorial Swimming Pool Fund, \$5,392.67; Liquid Fuels Fund, \$51,276.81; Debt Service Fund, \$80,986.15; CDBG Disaster Recovery Fund, \$37,756.86; Howard Company, \$15,772.50; LTS Plumbing & Heating Inc., \$16,955.50; LTS Plumbing & Heating Inc., \$24,522.00; T-Ross Brothers Construction, \$46,181.21; Strosser Architecture, \$1,900.00; and the August payroll authorization in the amount of \$325,144.27.

APPROVAL OF PAYMENT TO BALLARD SPAHR FOR LEGAL SERVICES

On a motion by J. Martarano, seconded by C. Howell, and voted on unanimously, Council approved the payment to Ballard Spahr for Legal Services in the amount of \$2,175.00.

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

On a motion by C. Howell, seconded by J. Martarano, and voted on unanimously, Council approved the payment to Hummel, Lewis & Smith LLP for legal services in the amount of \$3,896.25

APPROVAL OF PAYMENT TO HARDING HILL & TUROWSKI LLP FOR PARKING LOT CURATIVE AMENDMENT CHALLENGE

On a motion by C. Howell, seconded by S. Costa, and voted on unanimously, Council approved the payment to Harding Hill & Turowski LLP for the Parking Lot Curative Amendment Challenge.

APPROVAL OF THE POLICE PENSION PLAN MINIMUM MUNICIPAL OBLIGATION REQUIREMENT FOR 2018

On a motion by F. Trump, seconded by J. Martarano, and voted on unanimously, Council approved the Police Pension Plan Minimum Obligation Requirement for the 2018 in the amount of \$271,304; State Aid Estimated in the Amount of \$157,500.

APPROVAL OF THE TOWN EMPLOYEE'S PENSION PLAN MINIMUM MUNICIPAL OBLIGATION REQUIREMENT FOR 2018

On a motion by C. Howell, seconded by F. Trump, and voted on unanimously, Council approved the Town Employee's Pension Plan Minimum Municipal Obligation Requirement for 2018 in the amount of \$206,202; State Aid Estimated in the Amount of \$126,875.

APPROVAL OF PAYMENT TO CAMPBELL DURRANT BEATTY PALOMBO & MILLER P.C.

On a motion by C. Howell, seconded by J. Martarano, and voted on unanimously, Council approved the payment to Campbell Durrant Beatty Palombo & Miller. P.C. in the amount of \$455.00 for legal services.

APPROVAL TO INSTALL A HANDICAP CURB AT CATHERINE AND 7th STREET

On a motion by B. Kreisher, seconded by S. Costa, and voted on unanimously, Council approved to install a handicap curb at Catherine and 7th street in the amount of \$3,400.

APPROVAL OF PHASE II FLOODWALL EXPANSION PROJECT PROFESSIONAL SERVICES AGREEMENT WITH BORTON LAWSON ENGINEERING, INC.

On a motion by J. Huber, seconded by C. Howell, and voted on unanimously, Council approved to "table" the approval of Phase II Floodwall Expansion Project Professional Services Agreement with Borton Lawson Engineering, Inc. due to Archeological issues.

APPROVAL OF FFY 2017 CDBG PROFESSIONAL SERVICES AGREEMENT WITH SEDA COG

On a motion by S. Costa, seconded by C. Howell, and voted on unanimously, Council approved FFY 2017 CDBG Professional Services Agreement with Seda Cog.

APPROVAL OF CERTIFICATION OF CONSISTENCY WITH THE CONSOLIDATED PLAN FOR SUBMISSION TO HUD WITH THE EASTERN PENNSYLVANIA CONTINUUM OF CARE (COC) APPLICATION FY 2017

On a motion by J. Huber, seconded by C. Howell, and voted on unanimously, Council approves Certification of Consistency with the Consolidated Plan for Submission to HUD with the Eastern Pennsylvania Continuum of Care (Coc) Application FY 2017.

APPROVAL OF PROFESSIONAL AND TECHNICAL SERVICES AGREEMENT AMENDMENT TO THE PHASE I HOME HOUSING REHABILITATION PROGRAM CONTRACT WITH SEDA COG

On a motion by J. Huber, seconded by F. Trump, and voted on unanimously, Council approves of Professional and Technical Services Agreement Amendment to the Phase I HOME Housing Rehabilitation Program Contract with Seda Cog.

APPROVAL TO INCREASE FUNDING ASSISTANCE FROM \$150,000 LIMIT TO A VALUE THAT IS EQUAL TO THE LOWEST REASONABLE BIDDER (PLUS POTENTIAL CHANGE ORDERS) FOR THE

PROJECTS THAT ARE RECEIVING ASSISTANCE FOR THE EXPRESS PURPOSE OF HAVING THEIR HOME ELEVATED ABOVE THE 100 YEAR FLOODPLAIN AND CORRECTING OTHER ELIGIBLE DEFICIENCIES AS FUTHUR DEFINED IN THE PA. DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) HOUSING REHABILITATION GUIDEBOOK. ANY PROJECTS RECEIVING OVER \$150,000 IN ASSISTANCE MUST RECEIVE PRIOR APPROVAL FROM DCED.

On a motion by J. Huber, seconded by F. Trump, and voted on unanimously, Council approved to Increase Funding Assistance from \$150,000 Limit to a Value that is Equal to the Lowest Reasonable Bidder (Plus Potential Change Orders) for Projects that are Receiving Assistance for the Express Purpose of Having their Home Elevated Above the 100 Year Floodplain and Correcting Other Eligible Deficiencies as Further Defined in the PA. Department of Community and Economic Development (DCED) Housing Rehabilitation Guidebook. Any Projects Receiving Over \$150,000 in Assistance Must Receive Prior Approval from DCED.

APPROVAL FOR AIRPORT MANAGER BJ TEICHMAN TO ATTEND PA AVIATION CONFERENCE

On a motion by S. Costa, seconded by C. Howell, and voted on unanimously, Council Approved Airport Manager BJ Teichman to Attend PA Aviation Conference in the Amount of \$617.60 for Lodging and Attendance Fees.

APPROVAL OF PAYMENT TO LARSON DESIGN GROUP FOR CONCEPTUAL SITE PLANS AND COST ESTIMATES IN REGARDS TO THE TA SET ASIDE GRANT APPLICATION FOR BLOOMSBURG ROUTE 487 STREETScape IMPROVEMENTS

On a motion by C. Howell, seconded by B. Kreisher, and voted on unanimously Council Approves to Pay \$2,800.00 to Larson Design Group for Conceptual Site Plans and Cost Estimates in Regards to the TA Set Aside Grant Application for Bloomsburg Route 487 Streetscape Improvements.

APPROVAL OF PAYMENT TO HYDRODYNAMICS FOR NEW GRINDER PUMP AT THE BLOOMSBURG MUNICIPAL AIRPORT

On a motion by J. Huber, seconded by S. Costa, and voted on unanimously, Council Approves the Payment to Hydrodynamics in the Amount of \$4,250.00 for a New Grinder Pump at the Bloomsburg Municipal Airport.

APPROVAL OF THE CREATION OF THE BLOOMSBURG FLOOD TASK FORCE COMMITTEE

On a motion by C. Howell, seconded by B. Kreisher, and voted on unanimously, the Council Approves of the Creation of the Bloomsburg Flood Task Force Committee.

APPROVAL TO APPOINT THE FOLLOWING REPRESENTATIVES TO THE BLOOMSBURG FLOOD TASK FORCE

On a motion by B. Kreisher, seconded by F. Trump, and voted on unanimously, the Council Approves Appoint the Following Representatives to the Bloomsburg Flood Task Force

Committee: Sue Sylvester, Carol Carter, Susanne Norton, Kyle Bauman, Charles Fritz, John Cartwright and Paul Houseknecht.

APPROVAL OF THE REDUCTION OF THE FINANCIAL SECURITY FOR THE DIRTY DIAPER HOUSING PROJECT LOCATED AT 150 EYER STREET

On a motion by C. Howell, seconded by B. Kreisher, and voted on unanimously, Council approves the Reduction of the Financial Security for the Dirty Diaper Housing Project Located at 150 Eyer Street in the Amount of \$91,237.00 Leaving a Balance of \$6,387.96.

APPROVAL OF SENDING A LETTER OF OPPOSING HB 1620 REGARDING THE REGULATION OF WIRELESS FACILITIES IN MUNICIPAL RIGHT OF WAYS

On a motion by C. Howell, seconded by F. Trump, and voted on unanimously, Council approves Sending a Letter Opposing HB1620 Regarding the Regulation of Wireless Facilities in Municipal Right of Ways.

Dane Hahn expressed to Council that he is very displeased that he among the rest of the citizens of Bloomsburg are not notified via mail or e-mail a reminder that their parking passes are expiring. Mr. Hahn obtained a parking ticket due to having an expired parking pass. In the future Mr. Hahn asked Council if he can be notification either via mail or email that his parking pass is going to expire soon. F. Trump agreed with Mr. Hahn and said that residents with parking passes should be notified.

Being no further business, the meeting adjourned into an executive session at 8:09PM.

Lauren Martz
Town Manager/Secretary