A regular meeting of Bloomsburg Town Council was held Monday, October 12, 2015, beginning at 7:00 p.m. in Council Chambers, Town Hall, 301 E. Second Street, Bloomsburg, PA. Present was 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, Superintendent of Public Works John Barton; Director of Finance Lisa Dooley; Fire Chief Bob Rupp; and Solicitor Jack Mihalik.

APPROVAL OF SEPTEMBER 14, 2015 COUNCIL MEETING MINUTES

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved the September 14, 2015 Council meeting minutes with no additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY BILLS AND SEPTEMBER PAYROLL AUTHORIZATION

On a motion by C. Howell, seconded by D. Levan and voted on unanimously, Council approved payment of the following monthly bills and the September payroll authorization: General Fund, \$157,504.54; Debt Service Fund, \$83,214.30; Recycling Fund, \$28,215.61; Street Lighting Fund, \$14,172.16; Fire Fund, \$11,069.29; Day Care Project, \$5,896.13; Norris E. Rock Memorial Swimming Pool, \$3,571.13; Liquid Fuels Fund, \$233,165.14; 2012 CDBG Entitlement, \$6,552.18; and the September payroll authorization, \$268,760.71.

APPOINTMENT OF JODY MCHENRY TO THE HISTORIC ARCHITECTURAL REVIEW BOARD

On a motion by F. Trump, seconded by D. Levan and voted on unanimously, Council appointed Jody McHenry to the Historic Architectural Review Board with a term expiring 12/31/18.

APPROVAL OF PROPOSAL FROM SKYSHOOTERS FOR A 2016 4TH OF JULY FIREWORKS DISPLAY

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved a proposal from Skyshooters in the amount of \$8,500 for a 2016 4thof July fireworks display.

APPROVAL OF CERTIFICATE OF APPROPRIATENESS

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 Alan Hack to replace all wooden columns on the front porch with new wooden columns of the same style and to repair/replace any rotted soffit and fascia board with a like item new material at 4 West Fifth Street.

On a motion by S. Costa, 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 Mary Chamuris to construct a side porch at 163 West Third Street.

On a motion by D. Levan, 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 PNC Bank to replace a rubber roof at 50 West Main Street.

On a motion by B. Kreisher, 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 Jay Preito to replace seven (7) sets of exterior entry doors at 50 East First 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 Mark Gardner to replace the shingled roof at 458 Market Street.

On a motion by B. Kreisher, 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 Helena Griffith to replace a rubber roof at 10-14 East Main Street.

On a motion by B. Kreisher, 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 FNB Bank to replace a rubber roof at 37 West Main Street.

DENIAL OF CERTIFICATE OF APPROPRIATENESS

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 denied a Certificate of Appropriateness for Eric Hess replace a roof a 116 East Main Street due to a representative not being present to provide information at the meeting.

APPROVAL OF AMENDING HOME PROGRAM GUIDELINES

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved amending the current Town of Bloomsburg owner-occupied housing rehabilitation program guidelines allowing for the expansion of its service area to include the entire Town. However, Town Residents residing in the area affected by Tropical Storm Lee in 2011 will receive first priority, contingent upon approval from the PA DCED.

APPROVAL OF AUTHORIZING THE MAYOR TO SEND A LETTER TO PA DCED

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved authorizing the Mayor to send a letter to PA DCED authorizing such a change to the service area.

APPROVAL OF FINAL PAYMENT TO ARC ELECTRIC CONSTRUCTION CO., INC.

On a motion by B. Kreisher, seconded by C. Howell and voted on unanimously, Council approved final payment to Arc Electric Construction Co., Inc. in the amount of \$8,338.80 for the Town Hall Generator Project.

APPROVAL OF PAYMENT TO WOLYNIEC CONSTRUCTION, INC.

On a motion by B. Kreisher, seconded by S. Costa and voted on unanimously, Council approved payment to Wolyniec Construction, Inc. in the amount of \$147,051 for the Handicap Ramp and Curb-Cut Project with CDBG Funds.

APPROVAL OF PROPOSAL FROM FARMER COMPANY

On a motion by B. Kreisher, seconded by D. Levan and voted on unanimously, Council approved a proposal from Farmer Company in the amount of \$1,942 for the removal of the existing and installation of a new clock gauge and alarm box on the aviation fuel tank at the Airport.

APPROVAL OF PROPOSAL FROM DELTA AIRPORT CONSULTANTS

On a motion by B. Kreisher, seconded by S. Costa and voted on unanimously, Council approved a proposal from Delta Airport Consultants in the amount of \$286,550 for a Master Plan at the Bloomsburg Municipal Airport.

APPROVAL OF CHANGE ORDER FROM NEW ENTERPRISE STONE & LIME CO., INC. FOR THE FORT MCCLURE BOULEVARD RECONSTRUCTION PROJECT

On a motion by F. Trump, seconded by B. Kreisher and voted on unanimously, Council approved a change order from New Enterprise Stone & Lime Co., Inc. in the Amount of \$6,001.59 for the installation of approximately 80 LF of 2S guiderail and 4 terminal end section single guiderail, to be installed at proposed pipe location for the Fort McClure Boulevard Reconstruction Project.

APPROVAL OF CHANGE ORDER FOR ARLE GRANT PEDESTRIAN COUNTDOWN SIGNAL PROJECT

On a motion by E. Bower, seconded by D. Levan and voted on unanimously, Council approved a change order for the ARLE Grant Project in the amount of \$9,152 for the installation of pedestrian countdown signals at the intersections of Market and Fifth Streets and Fifth and East Streets.

APPROVAL OF LEASE AGREEMENT WITH COLUMBIA AIRCRAFT SERVICES

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved a lease agreement with Columbia Aircraft Services for six (6) years which would freeze their rent. Columbia Aircraft agreed to undertake improvements to the "green buildings" as part of the lease.

CITIZENS TO BE HEARD

Helena Griffith, 10-14 E. Main St., would like the Town to consider providing additional parking options for business owners behind their businesses so they do not have to continuously plug meters every few hours. Council said they could look into her concerns at the next Public Safety Committee Meeting.

EXECUTIVE SESSION

Mayor Davis adjourned the meeting into Executive Session to discuss a possible real estate transaction at 8:00 p.m. and reconvened the meeting at 8:11 p.m.

APPROVAL OF THE PURCHASE OF THE AMERICAN RED CROSS BUILDING FOR THE PURPOSE OF DEVELOPING A NEW POLICE STATION

On a motion by C. Howell, seconded by D. Levan and voted on unanimously, Council approved the purchase of the American Red Cross building located at 119 East Seventh Street in the amount of \$400,000 for the purpose of a new police station. The Town will provide space at Town Hall, 301 E. Second Street, to the Red Cross rent free for 5 years.

Being no further business, the meeting adjourned at 8:17 p.m.

William Lowthert Town Administrator/Secretary