

A regular meeting of Bloomsburg Town Council was held Monday, October 23, 2017, 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; Town Manager/Secretary Lauren Martz; Human Resources/Assistant Secretary Tracy Lanza fame; Director of Finance/Treasurer Lisa Dooley; Administrative Assistant Bobbi Erlston; Chief of Police Roger Van Loan, Absent was Director of, Public Works Superintendent John Barton; Code Enforcement Officer Ralph Magill; and Director of Governmental Services/Recycling Coordinator Charles Fritz.

ADOPTION OF ORDINANCE NO. 984 TOWN MANAGER ORDINANCE

Discussions ensued regarding the Town Manager Ordinance and which version was being adopted that evening. L. Martz explained what was being considered this evening for adoption was the version that was presented to her by C. Howell at 3:30 pm on 10/9/2017 prior to that evenings Council meeting to be considered for approval to advertise.

On a motion by Jim Huber seconded by B. Kreisher, and voted on 3 'yes' votes J. Huber, B. Kreisher, F. Trump and 4 'no' votes by S. Costa, C. Howell, J. Martarano, and S. Davis, the motion failed to delay the adoption of the Town Manager Ordinance until the next Town Council meeting.

B. Kreisher went on to explain why he did not feel this Ordinance was appropriate for the Town of Bloomsburg because it increases the burden on the Town Manager, limits the Town Manager's discretion of what needs to be completed via timelines and staffing, and ultimately changes the Town government structure. No individual Council member, including the Mayor, should have special power or control over the office of the Town Manager.

F. Trump added that he believed that this Ordinance had been discussed numerous times and he felt that the Town Manager needed to have defined oversight.

J. Huber mentioned that he wanted to see a date stamped version of the Ordinance and wanted an opportunity for everyone to be on the same page with which version of the Ordinance was being considered. He also stated that parts of the Ordinance were contradictory and would cause confusion to the Town Manager with which direction to take.

Citizen Diane Levan spoke up to explain that she had been involved with the Town Manager Ordinance per C. Howell's request to mediate the last meeting of the Personnel Committee. The Town Manager Ordinance that came out of that meeting bore no resemblance to what was being presented tonight to adopt. She stated that the Personnel Committee agreed to changes in the Town Manager Ordinance and none of those changes are reflected in this document. D. Levan also explained that there were minutes kept of the Personnel Committee meeting because she watched as S. Costa was writing them down and spoke up to say that she was having trouble keeping up.

On a motion by Howell seconded by S. Costa, and voted on 5 'yes' votes and 2 'no' votes by J.

Huber and B. Kreisher, the Council approves the adoption of Ordinance No. 984 Town Manager Ordinance.

APPROVAL OF ORGANIZATIONAL CHART PROVIDED BY C. HOWELL

On a motion by J. Martarano, seconded by C. Howell and voted on 5 'yes' votes and 2 'no' votes by J. Huber and B. Kreisher, the Council approves to use organizational chart provided by C. Howell.

APPROVAL OF OCTOBER 9, 2017 COUNCIL MEETING MINUTES

On a motion by J. Huber, seconded by S. Costa, and voted on unanimously, Council approved the October 9, 2017 Council meeting minutes with no additions or corrections.

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

On a motion by C. Howell, seconded by S. Costa, and voted on unanimously, Council approved payment to Campbell Durrant Beatty Palombo & Miller, P.C. in the amount of \$10,418.57 for Legal Services.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK AND TRUST FROM POLICE PENSION PLAN FOR THIRD QUARTER TRUSTEE FEES AND COMMISSIONS

On a motion by F. Trump, seconded by C. Howell, and voted on unanimously, Council approved payment to First Columbia Bank and Trust from the Police Pension Plan for Third Quarter Trustee Fees and Commissions.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK AND TRUST FROM EMPLOYEE PENSION PLAN FOR THIRD QUARTER TRUSTEE FEES AND COMMISSIONS

On a motion by S. Costa, seconded by C. Howell, and voted on unanimously, the Council approved payment to First Columbia Bank and Trust from the Employee Pension Plan for Third Quarter Trustee Fees and Commission.

APPROVAL OF THE DISBURSEMENTS OF VETERAN'S DAY PARADE FUNDS

On a motion by C. Howell, seconded by F. Trump, and voted on unanimously, the Council approves the Disbursement of Veteran's Day Parade Funds in the amount of \$6,598.35.

APPROVAL OF PAYMENT TO KORN FERRY FOR PROFESSIONAL SERVICES RENDERED IN CONJUNCTION WITH 2017 QUARTERLY EMPLOYEES ACTUARIAL SERVICES

On a motion by C. Howell, seconded by J. Huber, and voted on unanimously, the Council approves payment to Korn Ferry for Professional Services Rendered in Conjunction with 2017 Quarterly Employees Actuarial Services in the amount of \$1,788.00.

APPROVAL OF PAYMENT TO SEDA-COG FOR FFY 2016 CDBG ENTITLEMENT IN ACCORDANCE WITH THE PROFESSIONAL AND ADMINISTRATIVE SERVICES AGREEMENT DATED 8/8/2016

On a motion by B. Kreisher, seconded by C. Howell, and voted on unanimously, Council approves the payment to SEDA-COG in the amount of \$2,450.00 for FFY 2016 CDBG Entitlement in Accordance with the Professional and Administrative Services Agreement dated 8/8/2016.

APPROVAL OF SELLING MAG INTERNATIONAL TRUCK ON MUNICIBID

On a motion by C. Howell, seconded by B. Kreisher, and voted on unanimously, Council approves selling MAG International truck on Municibid in the amount of \$3,300.00.

APPROVAL OF SELLING CRACK SEALER ON MUNICIBID

On a motion by B. Kreisher, seconded by F. Trump, and voted on unanimously, Council approves selling Crack Sealer on Municibid in the amount of \$2,805.00.

APPROVAL TO REINSTATE BARRY THORNE TO THE TOWN OF BLOOMSBURG PLANNING COMMISSION EFFECTIVE 10/23/17.

On a motion by F. Trump, seconded by C. Howell, and voted on unanimously, the Council approves to Reinstate Barry Thorne to the Town of Bloomsburg Planning Commission effective 10/23/17.

APPROVAL OF PAYMENT TO HOME INVESTMENT PARTNERSHIPS PROGRAM FOR INVOICE #32 FOR INSPECTION AND PAYOUT ORDER

On a motion by B. Kreisher, seconded by F. Trump, and voted on unanimously, the Council approves payment to HOME Investment Partnerships Program in the amount of \$26,716.00 for invoice #32 for Inspection and Payout Order.

APPROVAL OF PAYMENT TO HOME INVESTMENT PARTNERSHIPS PROGRAM FOR INVOICE #33 FOR INSPECTION AND PAYOUT ORDER

On a motion by C. Howell, seconded by B. Kreisher, and voted on unanimously, the Council approves payment to HOME Investment Partnerships Program in the amount of \$13,876.00 for invoice #33 for Inspection and Payout Order.

APPROVAL OF THE REDUCTION OF THE FINANCIAL SECURITY OF THE DWORSAK/ENTERLINE FRANKLIN AVENUE LAND DEVELOPMENT

On a motion by F. Trump, seconded by C. Howell, and voted on unanimously, the Council approves of the reduction of the Financial Security of the Dworsak/Enterline Franklin Avenue Land Development in the amount of \$65,280.43 leaving a balance of \$8,387.04.

APPROVAL OF PAYMENT TO WOLYNIEC CONSTRUCTION FOR THE PH VI STREET LIGHTING PROJECT

On a motion by C. Howell, seconded by S. Costa, and voted on unanimously, the Council approves the payment to Wolyniec Construction in the amount of \$19,501.70 for the Ph. VI Street Lighting Project.

Lauren Martz
Town Manager/Secretary