

A regular meeting of Bloomsburg Town Council was held Monday, October 27, 2014, beginning at 7:00 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Present were Mayor Sandy Davis, Council Members W. Carey Howell, Sylvia Costa, Fred Trump, William Kreisher, and Eric Bower; Town Administrator William Lowthert; Assistant Town Administrator Lauren Martz; Code Enforcement & Zoning Administrator Ed Fegley; Chief of Police Roger Van Loan. Absent were Council Member Diane Levan; Director of Finance Lisa Laboskie; Environmental Services Coordinator Charles Fritz; Fire Chief Bob Rupp; Superintendent of Public Works John Barton; and Solicitor Jack Mihalik.

ADOPTION OF ORDINANCE NO. 958 – VACATING PORTIONS OF WEST FIFTH STREET AND A PORTION OF WEST ELEVENTH STREET IN THE TOWN OF BLOOMSBURG

On a motion by C. Howell, seconded by E. Bower and voted unanimously, Council adopted Ordinance No. 958 vacating portions of West Fifth Street and a portion of West Eleventh Street in the Town of Bloomsburg. It was noted that this ordinance adoption is in conjunction with the Columbia County Flood Protection Project.

ADOPTION OF RESOLUTION NO. 10-27-14.01– CONFIRMATION OF APPOINTMENT OF WILLIAM LOWTHERT AS A VOTING MEMBER OF THE SEDA-COG METROPOLITAN PLANNING ORGANIZATION (MPO)

On a motion by F. Trump, seconded by B. Kreisher and voted unanimously, Council adopted Resolution 10-27-14.01 confirming the appointment of William Lowthert as a voting member of the SEDA-COG Metropolitan Planning Organization (MPO), to serve in the term ending December 31, 2018.

APPROVAL OF OCTOBER 13, 2014 COUNCIL MEETING MINUTES

On a motion by S. Costa, seconded by C. Howell and voted on Five (5) (F. Trump, S. Costa, S. Davis, C. Howell and E. Bower voting “Yes”) to One (1) Abstention (B. Kreisher “Abstaining”), Council approved the October 13, 2014 Council meeting minutes with no additions or corrections.

APPROVAL OF PAYMENT TO HAY GROUP, INC FROM THE GENERAL FUND FOR POLICE AND EMPLOYEES PENSION PLANS GASB 43/45 VALUATIONS

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved payment to Hay Group, Inc. from the General Fund in the amount of \$5,980 for Police and Employees’ Pension Plans GASB 43/45 Valuations.

APPROVAL OF PAYMENT TO HAY GROUP, INC FROM POLICE AND EMPLOYEES PENSION PLANS FOR QUARTERLY ACTUARIAL SERVICES

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved payment to Hay Group, Inc. from the Police pension plan in the amount of \$1,140 and \$1,140 from the Employee’s pension plan for quarterly actuarial services.

APPROVAL OF CERTIFICATE OF APPROPRIATENESS

On a motion by C. Howell, seconded by S. Costa and voted on Five (5) (F. Trump, S. Costa, B. Kreisher, C. Howell and E. Bower voting “Yes”) to One (1) Abstention (S. Davis “Abstaining”), and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Sandra Davis to install a storm door at 18 West Fifth 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 John Berger to construct a deck and install a fence at 20 West Main Street.

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 Gary and Mary Girton to install fence at 319 East 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 Marjorie Bidleman to install a fence at 6 W. Third 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 Capital Luxury Apartments LLC to demolish the structures located at 300 E. Second Street, 231 & 239 East Street contingent upon approval from HARB and Council for any new construction.

APPROVAL OF PAYMENT TO DON E. BOWER, INC. FOR THE PORT NOBLE DRAINAGE MITIGATION PROJECT

On a motion by S. Costa, seconded by C. Howell and voted unanimously, Council approved payment to Don E. Bower, Inc. in the amount of \$4,462.50 for the Port Noble Drainage Mitigation Project with CDBG-DR Funds.

APPROVAL OF PAYMENT TO LARSON DESIGN GROUP, INC. FOR THE PORT NOBLE DRAINAGE MITIGATION PROJECT

On a motion by C. Howell, seconded by S. Costa and voted unanimously, Council approved payment to Larson Design Group, Inc. in the amount of \$2,250 for Engineering Services of the Port Noble Drainage Mitigation Project through 10/04/14 with CDBG-DR Funds.

Being no further business, the meeting adjourned at 7:20 p.m.

William Lowthert
Town Administrator/Secretary