

#### **APPROVAL OF A PROPOSAL FROM MID-ATLANTIC WASTE SYSTEMS**

On a motion by D. Levan, seconded by S. Costa and voted on unanimously, Council approved a proposal from Mid-Atlantic Waste Systems in the amount of \$7,484 for the purchase of 136; 65 gallon recycling carts (COSTARS).

#### **APPROVAL OF REMOVING WILLIAM LOWTHERT'S ACCESS TO THE TOWN'S ONLINE BANKING AND AS A CHECK SIGNER WITH FIRST COLUMBIA BANK AND TRUST**

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved removing William Lowthert's access to the Town's online banking and as a check signer with First Columbia Bank and Trust Co. effective 11/12/2015.

#### **APPROVAL OF ADDING LAUREN MARTZ TO HAVE ACCESS TO THE TOWN'S ONLINE BANKING AND AS A CHECK SIGNER WITH FIRST COLUMBIA BANK AND TRUST**

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved Lauren Martz to have access to the Town's online banking and as a check signer with First Columbia Bank and Trust Co. effective 11/13/2015.

#### **APPROVAL OF REMOVING WILLIAM LOWTHERT FROM THE NORRIS E. ROCK MEMORIAL SWIMMING POOL LORD ABBETT INVESTMENT ACCOUNT**

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved removing William Lowthert from the Norris E. Rock Memorial Swimming Pool Lord Abbett investment account.

#### **APPROVAL OF ADDING LAUREN MARTZ TO THE NORRIS E. ROCK MEMORIAL SWIMMING POOL LORD ABBETT INVESTMENT ACCOUNT**

On a motion by D. Levan, seconded by C. Howell and voted on unanimously, Council approved adding Lauren Martz to the Norris E. Rock Memorial Swimming Pool Lord Abbett investment account.

#### **APPROVAL OF RENEWING THE RECYCLING COLLECTION INTERGOVERNMENTAL AGREEMENT WITH DAVILLE BOROUGH**

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved renewing the Recycling Collection Intergovernmental Agreement between the Town and Danville Borough for one (1) year.

#### **APPROVAL OF AMENDMENT II TO THE PROFESSIONAL AND ADMINISTRATIVE SERVICES AGREEMENT WITH SEDA-COG FOR FFY 2012 CDBG-DR CONTRACT**

On a motion by C. Howell, seconded by D. Levan and voted on unanimously, Council approved Amendment II to the Professional and Administrative Services Agreement with SEDA-COG for the Town's FFY 2012 CDBG-DR Contract.

#### **APPOINTMENT OF LAUREN MARTZ AS ACTING TOWN ADMINISTRATOR/SECRETARY-TREASURER**

On a motion by C. Howell, seconded by D. Levan and voted on unanimously, Council appointed Lauren Martz as Acting Town Administrator/Secretary-Treasurer effective November 13, 2015 at a salary of \$60,000 for the interim period.

#### **APPOINTMENT OF AMY SEAMANS AS AGENCY OPEN RECORDS OFFICER**

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, Council appointed Amy Seamans as the Agency Open Records Officer.

#### **APPROVAL OF THE PURCHASE OF A REPLACEMENT LIVESCAN FINGERPRINT SYSTEM**

On a motion by C. Howell, seconded by D. Levan and voted on unanimously, Council approved the purchase of a replacement Livescan Fingerprint System with an updated model in the amount of \$21,750 with DUI Funds.

#### **RESIGNATION ACCEPTANCE OF PART-TIME POLICE OFFICER JONATHAN YASKIEWICZ**

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved the resignation of Part-Time Police Officer Jonathan Yaskiewicz effective December 1, 2015.

#### **APPROVAL OF CERTIFICATE OF APPROPRIATENESS**

On a motion by C. Howell, 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 Elchin Mammadov to install signage at 151 East Main Street.

On a motion by E. Bower, 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 Helena Griffith to construct a deck and walkway at 10-14 East 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 St. Matthews Lutheran Church to repair/replace two roofs.

On a motion by F. Trump, seconded by D. Levan and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Matt Zoppetti to install awnings at 17 East Main 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 Joe Gushen to demolish the building located at 36 East Ridge Avenue.

#### **APPROVAL OF PAYMENT TO NEW ENTERPRISE STONE & LIME CO. INC. FOR THE FORT MCCLURE BOULEVARD RECONSTRUCTION PROJECT WITH CDBG-DR FUNDS**

On a motion by S. Costa, seconded by B. Kreisher and voted on unanimously, Council approved payment to New Enterprise Stone & Lime Co., Inc. in the amount of \$288,344.44 for the Fort McClure Boulevard Reconstruction Project with CDBG-DR Funds.

#### **APPROVAL OF PAYMENT TO LARSON DESIGN GROUP FOR THE FORT MCCLURE BOULEVARD RECONSTRUCTION PROJECT WITH CDBG-DR FUNDS**

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved payment to Larson Design Group, Inc. in the amount of \$1,742.54 for professional services of the Fort McClure Boulevard Reconstruction Project through 10/17/15 with CDBG-DR Funds.

#### **APPROVAL OF PAYMENT TO FOX HOLLOW CONSTRUCTION, LLC FOR THE FISHING CREEK BANK STABILIZATION PROJECT WITH CDBG-DR FUNDS**

On a motion by D. Levan, seconded by B. Kreisher and voted on unanimously, Council approved payment to Fox Hollow Construction, LLC in the amount of \$20,701.30 for the Fishing Creek Stream Bank Stabilization Project with CDBG-DR Funds.

#### **APPROVAL OF PAYMENT TO LARSON DESIGN GROUP FOR THE FISHING CREEK BANK STABILIZATION PROJECT WITH CDBG-DR FUNDS**

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved payment to Larson Design Group, Inc. in the amount of \$3,272.51 for professional services of the Fishing Creek Stream Bank Stabilization Project through 10/17/15 with CDBG-DR Funds.

**APPROVAL OF FINAL PAYMENT TO WOLYNEC CONSTRUCTION, INC. FOR THE HANDICAP RAMP AND CURB-CUT PROJECT WITH CDBG FUNDS**

On a motion by D. Levan, seconded by C. Howell and voted on unanimously, Council approved final payment to Wolynec Construction, Inc. in the amount of \$16,339 for retainage of the Handicap Ramp and Curb-cut project with CDBG Funds.

**APPROVAL OF PAYMENT TO T-ROSS BROTHERS CONSTRUCTION, INC. FOR THE AIRPORT TERMINAL BUILDING PROJECT**

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved payment to T-Ross Brothers Construction, Inc. in the amount of \$11,880 for the Airport Terminal Building Project through 10/31/2015.

**APPROVAL OF BID FROM MICHAEL PASCALE FOR THE PURCHASE OF A 2002 FORD F350 DUMP TRUCK AND PLOW**

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved a bid from Michael Pascale through Municibid in the amount of \$9,400 for the purchase of a 2002 Ford F 350 dump truck and plow.

**APPROVAL OF FREE HOLIDAY PARKING ON MAIN STREET**

On a motion by F. Trump, seconded by E. Bower and voted on unanimously, Council approved free holiday parking on Main Street from Friday, November 27, 2015, through Thursday, December 31, 2015, with the two-hour parking limit enforced and free holiday parking in all municipal parking lots from Monday, December 14, 2015, through Thursday, December 31, 2015.

**CITIZENS TO BE HEARD**

Chuck Wagner, President of the Bloomsburg Town Park Improvement Association, announced that the Bloomsburg Skate Park recently held a very successful grand opening event which raised over \$1,700 and was attended by over approximately 200 people.

**EXECUTIVE SESSION**

Mayor Davis adjourned the meeting into Executive Session at 7:35 p.m. to discuss a potential legal agreement and reconvened the meeting at 9:35 p.m.

Being no further business, the meeting adjourned at 9:36 p.m.

Lauren Martz  
Acting Town Administrator/Secretary