A regular meeting of Bloomsburg Town Council was held Monday, November 12, 2018, beginning at 7:00p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Present were Mayor William Kreisher; Vice President Toni Bell; Council Members Fred Trump, James Huber, James Garman, Bonnie Crawford, and Vince DeMelfi; Town Manager/Secretary Lauren Martz; Director of Human Resources/Assistant Secretary Tracy Lanzafame; Administrative Assistant Bobbi Erlston; Director of Public Works John Fritz; Chief of Police Roger VanLoan; Code Enforcement Officer Ralph Magill; Airport Coordinator BJ Teichman; and Fire Chief Scott McBride. Absent were Director of Human Resources/Assistant Secretary Tracy Lanzafame; Code Enforcement Officer Kyle Bauman; and Director of Governmental Services/Recycling Coordinator Charles Fritz.

MAYOR'S REMARKS

W. Kreisher noted that an executive session was held at 6:00p.m., November 12, 2018 to discuss union negotiations, legal, and personnel matters. Council will adopt a resolution on November 27, 2018 determining their decision on the curative amendments for a transitional facility and homeless shelter by Bloomsburg Industrial Ventures LLC.

W. Kreisher informed the public that Judge Norton decided in favor of the Town regarding the Joe Yannone appeal.

W. Kreisher thanked the Shade Tree Commission for planting 14 trees throughout the Town on Saturday, November 10, 2018.

W. Kreisher announced that he will be meeting the Director of the YMCA to discuss the potential change of giving the YMCA control of operating the Norris E. Rock Memorial Pool.

W. Kreisher thanked the Public Works Department for hanging the new Christmas lights and wreaths on the light poles downtown.

CITIZENS TO BE HEARD

John Thomas informed Council that the Adopt a Street Program had begun on Thursday, November 8, 2018 with the Bloomsburg University baseball team cleaning up Lightstreet Road from the intersection of East and 2nd Street to N. Penn Street. J. Thomas noted that Main Street from Center Street to West Street will be maintained by Greek Life, Iron Street from Main Street to Irondale Road will be maintained by Bloomsburg University Student Veterans Association (BUSVA), East Street from Main Street to Route 11/7th Street will be maintained by Bloomsburg University Learning Communities, 3rd Street from East Street to Chestnut Street will be maintained by Bloomsburg University Honors Program, and 4th Street from East Street to Chestnut Street will be maintained by Developing Ambition Student Leaders (DASL).

APPROVAL OF OCTOBER 22, 2018 COUNCIL MEETING MINUTES

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved the October 22, 2018 Town Council minutes with no changes or corrections.

APPROVAL OF PAYMENT OF MONTHLY BILLS AND OCTOBER PAYROLL AUTHORIZATION

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved payment of the following monthly bills: General Fund, \$1,176,998.57; Recycling Fund, \$30,045.27; Street Lighting

Fund, \$5,512.90; Fire Fund, \$21,192.86; Liquid Fuels Fund, \$14,167.31; CDBG – Annual Entitlement Fund, \$85,352.33, and the October payroll authorization in the amount of \$220,466.89.

APPROVAL OF CHIEF ROGER VAN LOAN'S LETTER OF RETIREMENT FROM THE TOWN OF BLOOMSBURG

On a motion by F. Trump, seconded by T. Bell, and voted on unanimously, Council approved with regret Chief Roger Van Loan's letter of retirement from the Town of Bloomsburg.

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

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved payment in the amount of \$4,804.05 from the Police Pension Plan for third quarter trustee's fees.

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

On a motion by T. Bell, seconded by V. DeMelfi, and voted on unanimously, Council approved payment in the amount of \$3,980.94 from the Employee Pension Plan for third quarter trustee's fees.

APPROVAL OF SELLING A POLICE DEPARTMENT 2005 FORD EXPEDITION ON MUNICIBID

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved selling a Police Department 2005 Ford Expedition on Municibid.

APPROVAL OF CHIEF VAN LOAN'S SERVICE WEAPON BEING PURCHASED BY THE BLOOMSBURG POLICE BENEVOLENT ASSOCIATION AND BEING LEGALLY TURNED OVER AND REGISTERED TO ROGER VAN LOAN

On a motion by F. Trump, seconded by B. Crawford, and voted on unanimously, Council approved Chief Van Loan's service weapon being purchased by the Bloomsburg Police Benevolent Association and being legally turned over and registered to Roger Van Loan.

APPROVAL OF MOVING THE 2018 "DEER DAY" HOLIDAY TO CHRISTMAS EVE

On a motion by J. Huber, seconded by B. Crawford, and voted on unanimously, Council approved moving the 2018 "Deer Day" holiday to Christmas Eve.

APPROVAL OF PAYMENT TO WANDELL'S OFFICE FURNITURE FOR REPLACEMENT CHAIRS FOR COUNCIL CHAMBERS

On a motion by B. Crawford, seconded by T. Bell, and voted on unanimously, Council approved payment to Wandell's Office Furniture in the amount of \$3,120.00 for replacement chairs for Council Chambers.

APPROVAL OF OFFICER BOWMAN TO PERFORM DUTIES AS A DRUG RECOGNITION EXPERT AND ADDING THE APPROPRIATE REVENUE AND EXPENSE ACCOUNTS FOR ACCOUNTING REIMBURSEMENT FOR OVERTIME UNDER THE CENTER OF TRAFFIC SAFETY PROGRAM

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved Office Bowman to perform as a Drug Recognition Expert and adding the appropriate revenue and expense accounts for account reimbursement for overtime under the Center for Traffic Safety Program.

APPROVAL OF HIRING KIMBERLY POGASH AS A FINANCE/ADMINISTRATIVE CLERK AT A RATE OF \$14 PER HOUR AND THE OPTION TO CARRY 3 PERSONAL DAYS FROM 2018 INTO 2019 EFFECTIVE DECEMBER 3, 2018

On a motion by T. Bell, seconded by F. Trump, and voted on unanimously, Council approved hiring Kimberly Pogash as a Finance/Administrative Clerk at a rate of \$14 per hour and the option to carry 3 personal days from 2018 into 2019 effective, December 3, 2018.

APPROVAL OF A LETTER OF ENGAGEMENT WITH ATTORNEY'S MARTIN & LOBOS, LLC

On a motion by B. Crawford, seconded by J. Huber, and voted on unanimously, Council approved a letter of engagement with attorney's Martin & Lobos, LLC in the amount of \$175 per hour for all out of court time with a \$75 per hour travel fee.

APPROVAL OF CERTIFICATE OF APPROPRIATENESS

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Columbia County Housing Authority for exterior renovations at 375 West Street.

On a motion by F. Trump, seconded by V. DeMelfi, and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for Columbia County Housing Authority for an amendment to 10/03/18 approval of exterior renovation at 381 West Street.

APPROVAL OF BLOOMSBURG AREA HIGH SCHOOL LAND DEVELOPMENT

On a motion by J. Huber, seconded by J. Garman, and voted on unanimously, Council approved financial security shall be provided for the proposed site improvements. A construction cost estimate shall be provided. [Sec. 22-404.C.] *A modification of this requirement is requested that would provide language in the Developer's Agreement that would require the Developer to contact the Town's Engineer to conduct inspections during the installation of the proposed infiltration bed and following the completion of construction.

On a motion by B. Crawford, seconded by T. Bell, and voted on unanimously, and upon the recommendation of the Planning Commission, Council conditionally approved the plan contingent upon the following items being met:

- 1. The Surveyor Certification provided on sheet LD-CS shall be signed and sealed. [Sec. 22-404.B.(1)(a)5) and Sec. 22-404.D.(1)(a)4)]
- 2. The Certification of Ownership statement provided on sheet LD-CS shall be signed and notarized. [Sec. 22-404.B.(1)(a)7), Sec. 22-404.B.(1)(a)8) and Sec. 22-404.D.(1)(a)5)]
- 3. The erosion & sediment pollution control (E&SPC) plan shall be deemed adequate by the Columbia County Conservation District. A copy of the approved plan and adequacy letter shall

be provided. [Sec. 22-404.B.(2)(f), Sec. 22-404.D.(1)(a)17), Sec. 22-508. and Sec. 22-804.]

4. An NPDES Permit for Stormwater Discharges Associated with Construction Activities is required for this project. A copy of this permit once obtained shall be provided. [Sec. 22-404.B.(2)(f) and Sec. 22-804.]

APPROVAL OF RELOCATING THE DAUGHTERS OF THE AMERICAN COLONISTS MONUMENT TO THE STREATER FIELD COMPLEX SIDE OF FT. MCCLURE BLVD.

On a motion by F. Trump, seconded by T. Bell, and voted on unanimously, Council approved relocating the Daughters of the American Colonists Monument to the Streater Field Complex side of Ft. McClure Blvd.

APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH SEDA – COG FOR ADMINISTRATION AND DELIVERY OF THE FLOODWALL EXPANSION PROJECT

On a motion J. Huber, seconded by J. Garman, and voted on unanimously, Council approved a professional service agreement with Seda – Cog in the amount of \$255,170.00 for administration and delivery of the Floodwall Expansion Project.

APPROVAL OF SELLING THE OLD TIRE CHANGING MACHINE OF MUNICIBID

On a motion by J. Huber, seconded by T. Bell, and voted on unanimously, Council approved selling the old tire changing machine on Municibid.

APPROVAL OF AN AVIATION EXPLORER POST AT THE BLOOMSBURG MUNICIPAL AIRPORT

On a motion by F. Trump, seconded by B. Crawford, and voted on unanimously, Council approved an Aviation Explorer Post at the Bloomsburg Municipal Airport.

APPROVAL OF A QUOTE FROM NORTHEASTERN TREE SERVICE FOR TREES NEEDING TO BE REMOVED AT THE BLOOMSBURG TOWN PARK

On a motion by J. Garman, seconded by F. Trump, and voted on unanimously, Council approved of a quote from Northeastern Tree Service in the amount of \$4,900.00 for trees needing to be removed at the Bloomsburg Town Park (Half being paid for by the Town Park Improvement Association).

APPROVAL TO ADVERTISE AN ORDINANCE AMENDING CHAPTER 27 ZONING OF THE CODE OF ORDINANCES OF THE TOWN OF BLOOMSBURG REGARDING COMMERCIAL DISTRICT PARKING REGULATIONS

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved to advertise an ordinance amending Chapter 27 Zoning of the Code of Ordinances of the Town of Bloomsburg regarding commercial district parking regulations.

There being no further business to discuss, the Council meeting adjourned at 8:20p.m.

Lauren Martz Town Manager/Secretary