

A regular meeting of Bloomsburg Town Council was held Monday, November 14, 2016, 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, William Kreisher, Fred Trump, James Huber and Joe Martarano; Town Manager/Secretary Lauren Martz; Director of Human Resources/Assistant Secretary Tracy Lanza fame; Code Enforcement Officer Ralph Magill; Director of Finance/ Treasurer Lisa Dooley; Superintendent of Public Works John Barton; Chief of Police Roger Van Loan; Fire Chief Bob Rupp, and Solicitor Jack Mihalik. Absent was Director of Governmental Services/ Recycling Coordinator Charles Fritz.

APPROVAL OF OCTOBER 24, 2016 COUNCIL MEETING MINUTES

On a motion by F. Trump, seconded by J. Huber and voted on unanimously, Council approved the October 24, 2016 Council meeting minutes with no additions or corrections.

APPROVAL OF NOVEMBER 2, 2016 COUNCIL SPECIAL MEETING MINUTES

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved the November 2, 2016 Special Council meeting minutes with date of the meeting being corrected.

APPROVAL OF PAYMENT OF MONTHLY BILLS AND OCTOBER PAYROLL AUTHORIZATION

On a motion by C. Howell, seconded by J. Martarano and voted on unanimously, Council approved payment of the following monthly bills and the October payroll authorization: General Fund, \$711,415.64; Recycling Fund, \$22,143.07; Street Lighting Fund, \$6,125.19; Fire Fund, \$7,315.58; Norris E. Rock Memorial Swimming Pool, \$1,545.85; Liquid Fuels Fund, \$6,818.03; Debt Service Fund, \$26,000.00; Airport Fund, \$20,511.13; HOME Grant Fund, \$15,480.00, and the October payroll authorization in the amount of \$218,571.55.

APPROVAL OF RE-CLASSIFYING DEBT SERVICE FUNDS TO THE GENERAL FUND

On a motion by C. Howell, seconded by B. Kreisher and voted on unanimously, Council approved re-classifying \$81,090 from the Debt Service Fund to the General Fund.

APPROVAL OF ADVERTISING AN ORDINANCE REPEALING THE PER CAPITA TAX OF THE TOWN OF BLOOMSBURG

On a motion by F. Trump, seconded by S. Costa and voted on Five (5) (F. Trump, S. Costa, S. Davis, C. Howell, and J. Martarano voting "Yes") to Two (2) (J. Huber and B. Kreisher voting "No"), Council approved advertising an ordinance repealing the per capita tax of the Town of Bloomsburg.

APPROVAL OF A QUOTE FROM NAPA AUTO PARTS FOR THE PURCHASE OF TRI-POD LIGHTS WITH DUI FUNDS

On a motion by S. Costa, seconded by C. Howell and voted on Six (6) (S. Costa, C. Howell, S. Davis, F. Trump, B. Kreisher, and J. Martarano voting "Yes") to One (1) (J. Huber voting "No"), Council approved a quote from NAPA Auto Parts in the amount of \$2,980 for the purchase of twenty (20) tri-pod lights for roadway alcohol enforcement with DUI Funds.

APPROVAL OF A QUOTE FROM PENNSYLVANIA DUI ASSOCIATION FOR THE PURCHASE OF INTOXIMETERES WITH DUI FUNDS

On a motion by C. Howell, seconded by B. Kreisher and voted on Six (6) (C. Howell, B. Kreisher, S. Davis, S. Costa, F. Trump, and J. Martarano voting "Yes") to One (1) (J. Huber voting "No"), Council approved a quote from Pennsylvania DUI Association in the amount of \$3,000 for the purchase of six (6) Intoximeters with DUI Funds.

APPROVAL OF A QUOTE FROM CORBET, INC., KI & INDIANA FURNITURE FOR THE PURCHASE OF FURNISHINGS AT THE NEW POLICE DEPARTMENT

On a motion by S. Costa, seconded by C. Howell, and voted on unanimously, Council approved a quote from Corbet, Inc., KI & Indiana Furniture in the amount of \$42,505.10 for the purchase of furnishings at the new police department.

APPROVAL OF A QUOTE FROM DIVERSIFIED STORAGE SOLUTIONS, INC. FOR THE PURCHASE OF LOCKERS AND SHELVING AT THE NEW POLICE DEPARTMENT

On a motion by C. Howell, seconded by B. Kreisher, and voted on unanimously, Council approved a quote from Diversified Storage Solutions, Inc. in the amount of \$57,424.58 for the purchase of lockers and shelving at the new police department.

APPROVAL OF A QUOTE FROM DIVERSIFIED STORAGE SOLUTIONS, INC. FOR THE PURCHASE OF BENCHES AT THE NEW POLICE DEPARTMENT

On a motion by C. Howell, seconded by B. Kreisher, and voted on unanimously, Council approved a quote from Diversified Storage Solutions, Inc. in the amount of \$692.24 for the purchase of three (3) benches at the new police department.

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 Stacy Weisser to install a temporary handicap ramp at the rear of 259 West Street.

On a motion by F. Trump, seconded by B. Kreisher 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 replacement windows at 49-51 East Main Street.

On a motion by S. Costa, 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 First Columbia Bank and Trust Company to replace asphalt roof shingles at 232 East Street.

On a motion by S. Costa, 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 Janine Penman to install a fence at 161 East Fifth Street.

DENIAL OF CERTIFICATE OF APPROPRIATENESS

On a motion by B. Kreisher, seconded by J. Huber and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council denied a Certificate of Appropriateness for Frank Nashar to install signage at 58 East Main Street due to no representative being present to provide information on the application at the HARB meeting.

On a motion by J. Martarano, seconded by B. Kreisher and voted on unanimously, and on the recommendation of the Historic Architectural Review Board, Council denied a Certificate of Appropriateness for Dr. Betsy Hancock to wrap the window frames at 21 East Fifth Street.

APPROVAL OF MODIFICATION FOR JOHN O. COATES 602 HONEYSUCKLE LANE LAND DEVELOPMENT

On a motion by J. Huber, seconded by B. Kreisher and voted on unanimously, and on the recommendation of the Planning Commission, Council approved a modification from [Sec. 22-502.10.E.1] A modification to the northern radius of the southern access point with Honeysuckle Lane has been requested. The required radius is ten (10) feet. The applicant requests the radius be allowed at 8.5 feet for John O. Coates land development at 602 Honeysuckle Lane.

APPROVAL OF JOHN O. COATES 602 HONEYSUCKLE LANE LAND DEVELOPMENT PLAN WITH CONTINGENCIES

On a motion by S. Costa, seconded by B. Kreisher and voted on unanimously, and on the recommendation of the Planning Commission, Council approved John O. Coates 602 Honeysuckle Lane land development plan contingent upon the following conditions being met:

1. Financial security shall be provided. [Sec. 22-403.1.A. and Sec. 22-404.C.]
2. The 'Certificate of Ownership and Acknowledgement of Land Development Plans' provided on the title sheet shall be signed by the owner and notarized. [Sec. 22-403.1.A.(2)(s) and Sec. 22-403.1.A.(2)(t)]
3. A sewage facilities planning module exemption from the PA DEP must be obtained for the proposed connection to the existing sanitary sewer system. A copy of the approval letter from the PA DEP shall be provided. [Sec. 22-403.1.A.(2)(w)]

APPROVAL OF A PROFESSIONAL DESIGN PROPOSAL FROM LARSON DESIGN GROUP, INC. FOR CDBG ACTIVITIES DURING 2017, 2018, AND 2019

On a motion by B. Kreisher, seconded by S. Costa and voted on Five (5) (B. Kreisher, S. Costa, S. Davis, C. Howell and F. Trump voting "Yes") to Two (2) (J. Huber and J. Martarano voting "No"), Council approved a professional design proposal from Larson Design Group, Inc. for CDBG activities during 2017, 2018, and 2019.

APPROVAL OF PAYMENT TO RUTLEDGE EXCAVATING, INC. FOR THE STREATER FIELD IMPROVEMENTS PHASE II PROJECT WITH GRANT AND DONATED FUNDS

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved payment to Rutledge Excavating, Inc. in the amount of \$134,319.17 for the Streater Field Improvements Phase II Project through 11/01/16 with grant and donated funds.

APPROVAL OF A QUOTE FROM TRA ELECTRIC, INC. FOR THE REPLACEMENT OF THE PEDESTRIAN SIGNALS AT MAIN AND IRON STREETS

On a motion by S. Costa, seconded by B. Kreisher and voted on unanimously, Council approved a quote in the amount of \$2,176 for the replacement of the pedestrian signals at Main and Iron Streets.

REQUEST FROM DBI FOR FREE HOLIDAY PARKING ON MAIN STREET AND MUNICIPAL PARKING LOTS

On a motion by S. Costa, seconded S. Davis and voted on Two (2) (S. Costa and S. Davis voting "Yes") to Five (5) (C. Howell, F. Trump, B. Kreisher, J. Huber, and J. Martarano voting "No"), the motion to approve the request from Downtown Bloomsburg, Inc. (DBI) for free holiday parking on Main Street and municipal parking lots from November 25th through December 31st was defeated.

APPROVAL OF PAYMENT TO GRAY BUILDERS, LLC (GC) FOR THE POLICE DEPARTMENT PROJECT

On a motion by S. Costa, seconded by F. Trump and voted on unanimously, Council approved payment to Gray Builders, LLC (GC) in the amount of \$90,319.50 for the Police Department Project through 11/05/16.

APPROVAL OF PAYMENT TO SILVERTIP, INC. (PLUMBING) FOR THE POLICE DEPARTMENT PROJECT

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved payment to Silvertip, Inc. (Plumbing) in the amount of \$16,641.67 for the Police Department Project through 10/31/16.

APPROVAL OF PAYMENT TO HOWARD ORGANIZATION, INC. (ELECTRICAL) FOR THE POLICE DEPARTMENT PROJECT

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved payment to Howard Organization, Inc. (Electrical) in the amount of \$34,560 for the Police Department Project through 10/31/16.

APPROVAL OF ADVERTISING AN ORDINANCE AMENDING THE NON-STUDENT RENTAL LICENSING ORDINANCE

On a motion by B. Kreisher, seconded by C. Howell and voted on Five (5) (B. Kreisher, C. Howell, S. Costa, J. Huber, and J. Martarano voting “Yes”) to Two (2) (S. Davis and F. Trump voting “No”) Council approved advertising an ordinance amending Chapter 11, Part 2 of the Code of Ordinances, the Non-Student Rental Licensing Ordinance.

APPROVAL OF REIMBURSING THE 1.5% REQUIRED INDIVIDUAL CONTRIBUTION TO THE 900 BLOCK OF WEST MAIN STREET PROPERTY OWNERS

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved reimbursing the 1.5% required individual contribution to the 900 Block of West Main Street property owners.

Being no further business, the meeting adjourned at 8:19 p.m.

Lauren Martz
Town Manager/Secretary