A regular meeting of Bloomsburg Town Council was held Monday, November 22, 2010, beginning at 7:00 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Present were Mayor Dan Knorr; Council Members Diane Levan, Paul Kinney, Sylvia Costa, W. Carey Howell and William Kreisher; Town Administrator Carol Mas; Code Enforcement/Zoning/Planning Officer Ed Fegley and Superintendent of Public Works John Barton. Absent was Council Member Kathy Shepperson.

## BLOOMSBURG UNIVERSITY STRATEGIC PLAN PRESENTATION

Dr. Larry Fritz, co-chair of the Strategic Planning and Resource Council, reviewed the process the council has been following in obtaining the goals for the university over the next five years. A new mission statement was created as well as a list of ten value statements and six visionary statements the university aspires to meet. The next step is to identify the challenges of achieving the four strategic issues – enhancing academic excellence, designing an enrollment vision, ensuring financial sustainability and fostering a strong sense of community.

ADOPTION OF ORDINANCE NO. 933 – AMENDING CHAPTER 13, PART 4 RELATING TO OUTDOOR SOCIAL GATHERINGS WHERE ALCOHOL IS SERVED OR CONSUMED

On a motion by B. Kreisher, seconded by D. Levan and voted on unanimously, Council adopted Ordinance No. 933 amending Chapter 13, Part 4 of the Code of Ordinances relating to outdoor social gatherings where alcohol is served or consumed by deleting in its entirety the definition of Malt or Brewed Beverages and revising the definition of Regulated Social Gathering.

## MAYOR'S UPDATE

Mayor Knorr noted that the plywood under the asphalt roof shingles on Town Hall were rotted resulting in an additional \$5,000 expense. He also read a letter he received from the Bloomsburg University rugby team apologizing for the damage they caused in the social room of the Bloomsburg Fire Department this past Friday night.

APPROVAL OF NOVEMBER 8, 2010 COUNCIL MEETING MINUTES

On a motion by P. Kinney, seconded by S. Costa and voted on unanimously, Council approved the November 8, 2010 Council meeting minutes with no additions or corrections.

APPROVAL OF ADVERTISING 2011 BUDGET

On a motion by D. Levan, seconded by S. Costa and voted on unanimously, Council approved advertising the 2011 Budget for public inspection.

## APPROVAL OF ADVERTISING ORDINANCE TO VACATE A PORTION OF COUNTRY CLUB ROAD

On a motion by D. Levan, seconded by P. Kinney and voted on unanimously, Council approved advertising an ordinance vacating a portion of Country Club Road from State Route 487 to a point 439.25 feet in a northeasterly direction.

With no further business, the meeting adjourned into an executive session at 7:50pm to discuss police negotiations and did not reconvene.

CAROL L. MAS Town Administrator & Secretary