A regular meeting of Bloomsburg Town Council was held Monday, June 10, 2019, beginning at 7:00 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Present were Mayor William Kreisher; Vice President of Council Toni Bell; Council Members Fred Trump, James Huber, James Garman, Bonnie Crawford, and Vince DeMelfi; Town Manager/Secretary Lauren Martz; Administrative Assistant Bobbi Erlston; Administrative Assistant/Receptionist Jessica Graham; Acting Chief of Police Leonard Rogutski; Code Enforcement Officer Ralph Magill; Director of Code Enforcement Ken Roberts; Airport Coordinator BJ Teichman and Fire Chief Scott McBride. Absent was Director of Human Resources/Assistant Secretary Tracy Lanzafame and Director of Public Works John Fritz.

W. Kreisher informed the public that there was an executive session held on May 12, 2019 and May 31, 2019 regarding personnel matters.

W. Kreisher noted that the Bloomsburg Area High School Softball Team won their first game in the regional state finals, and the Easy Riders Rodeo Tour had their gathering at the Bloomsburg Fairgrounds on June 7-9, 2019. W. Kreisher informed the public that the Dream Machine Car Show that took place at the Bloomsburg Airport was a success and 217 cars participated in the show. W. Kreisher stated that fundraising for the July 4th event is still ongoing.

Lt. Colonel McBride and Captain Williams of Civil Air Patrol (CAP) addressed Town Council informing them of their duties which include emergency services, search and rescue, working with the FAA, and working with police departments when needed. Lt. Colonel McBride explained to Council that CAP focuses on training cadets ages 12 to 18 in volunteer work and how to become more involved in their communities. The Civil Air Patrol is proposing to station a unit at the Bloomsburg Municipal Airport where they will have youth organization group programs that teach cadets leadership.

President of the Town Park Improvement Association (TPIA) Chuck Wagner informed Council of the history of the Bloomsburg Town Park and explained the working relationship that the Town and the TPIA currently has. C. Wagner noted that the TPIA has contributed funds to the Town of Bloomsburg for several items that needed to be replaced/repaired such as mowers, which are used at the Park. C. Wagner noted that the TPIA is not responsible to contribute funds for those expenses per the official agreement. C. Wagner encouraged Council that the working relationship between the Town and the TPIA is adequate and working well.

APPROVAL OF RESOLUTION NO. 6-10-19.01 MULTIMODAL TRANSPORTATION FUND (MTP) GRANT APPLICATION

On a motion by F. Trump, seconded by J. Huber, and voted on unanimously, Council approved Resolution No. 6-10-19.01 Multimodal Transportation Fund (MTP) Grant Application (East End Walkability Improvements Project).

APPROVAL OF RESOLUTION NO. 6-10-19.02 ARLE GRANT APPLICATION FOR SR11 & PARK STREET

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved Resolution No. 6-10-19.02 ARLE Grant Application for SR11 & Park Street.

APPROVAL OF MINUTES - 05/13/19, 05/22/19, 05/31/19

On a motion by T. Bell, seconded by F. Trump, and voted on unanimously, Council approved the 05/13/19, 05/22/19, and 05/31/19 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY BILLS AND MAY PAYROLL AUTHORIZATION

On a motion by T. Bell, seconded by V. DeMelfi, and voted on unanimously, Council approved payment of the following monthly bills: General Fund in the amount of \$291,243.94; Recycling Fund in the amount of \$15,322.83; Street Lighting Fund in the amount of \$9,399.89; Fire Fund in the amount of \$8,783.12; Liquid Fuels Fund in the amount of \$1,248.50; CDBG-DR Fund in the amount of \$9,430.00; HOME Fund in the amount of \$10,106.80; May Payroll Authorization in the amount of \$239,639.18

APPROVAL OF A NEW BANK ACCOUNT FOR THE WALKABILITY/TRAIL STUDY GRANT FUNDS

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved a new bank account for the Walkability/Trail Study Grant Funds.

APPROVAL OF DISBURSEMENT OF THE ROBBINS/STROUP/HARTMAN FUNDS TO THE CENTERAL SUSQUEHANNA COMMUNITY FOUNDATION FOR ADMINISTRATION OF THE FUNDS

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved the disbursement of the Robbins/Stroup/Hartman Funds to the Central Susquehanna Community Foundation for administration of the funds in the amount of \$32,196.04. The funds are to be used for people in need for their heating and electricity bills living in the Town of Bloomsburg.

APPROVAL OF AUTHORIZING THE BLOOMSBURG AREA COMMUNITY FOUNDATION TO UTILIZE THE CENTRAL SUSQUEHANNA COMMUNITY FOUNDATION'S 501(c)3 STATUS AND DISCONTINUE THEIR INDIVIDUAL STATUS

On a motion by V. DeMelfi, seconded by B. Crawford, and voted on unanimously, Council approved authorizing the Bloomsburg Area Community Foundation to utilize the Central Susquehanna Community Foundation's 501(c)3 status, and discontinue their individual status.

APPROVAL OF THE RESIGNATION OF BARRY THORNE FROM THE PLANNING COMMISSION

On a motion by B. Crawford, seconded by J. Huber, and voted on unanimously, Council approved with regret the resignation of Barry Thorne from the Planning Commission.

APPROVAL OF A POLICE DEPARTMENT DISPOSITION LIST

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved a Police

Department disposition list: Parking Reports & Correspondence 2017, PO-18 (2) Parking Violations (Tickets) 2017, Parking Permits Applications 2017, Hearing and Warrant Recall Worksheets 2017

APPROVAL OF A PART-TIME PARKING ENFORCEMENT OFFICER

On a motion by T. Bell, seconded by J. Garman, and voted on 5 'yes' votes and 2 'no' vote (F. Trump, and V. DeMelfi), Council approved hiring Wade S. Verchimak as a part-time Parking Enforcement Officer, effective the start of the second pay period in July at a rate of \$11.00 per hour, and not to exceed more than 28 hours a week.

APPROVAL OF CERTIFICATE OF APPROPRIATENESS

On a motion by B. Crawford, seconded by T. Bell, and voted on 6 'yes' votes and 1 'no' vote (J. Huber) Council approved a Certificate of Appropriateness to Michael Morucci for exterior renovations at 370-372 East Street.

On a motion by F. Trump, seconded by V. DeMelfi, and voted on unanimously, Council approved a Certificate of Appropriateness to Paul Darragh for a replacement fence at 220 W. 1st Street.

APPROVAL OF PAYMENT TO CAROL RHEAM FOR A TEMPORARY CONSTRUCTION EASEMENT FOR THE FLOODWALL EXPANSION PROJECT

On a motion by F. Trump, seconded by J. Garman, and voted on unanimously, Council approved payment to Carol Rheam in the amount of \$7,000.00 for a temporary construction easement for the Floodwall Expansion Project.

APPROVAL OF PAYMENT TO CAROL RHEAM FOR A PERMANENT CONSTRUCTION EASEMENT FOR THE FLOODWALL EXPANSION PROJECT

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved payment to Carol Rheam in the amount of \$16,000.00 for a permanent construction easement for the Floodwall Expansion Project.

APPROVAL OF PAYMENT #2 TO HRI, INC. FOR GENERAL CONSTRUCTION FOR THE FLOODWALL EXPANSION PROJECT

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved payment #2 to HRI, Inc. in the amount of \$108,944.33 for general construction for the Floodwall Expansion Project.

APPROVAL OF PAYMENT TO SEDA-COG FOR PROFESSIONAL AND ADMINISTRATIVE SERVICES REGARDING THE FFY 2017 CDBG ENTITLEMENT

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved payment to SEDA-Cog in the amount of \$12,841.84 for professional and administrative services regarding the FFY 2017 CDBG Entitlement.

APPROVAL OF PAYMENT #2 TO SEDA-COG FOR PROFESSIONAL AND ADMINISTRATIVE SERVICES REGARDING THE FLOODWALL EXPANSION PROJECT

On a motion by J. Garman, seconded by T. Bell, and voted on unanimously, Council approved payment #2 to SEDA-COG in the amount of \$34,142.43 for professional and administrative services regarding the Floodwall Expansion Project.

APPROVAL OF PAYMENT TO LIVIC CIVIL FOR THE EAST STREET PEDESTRIAN IMPROVEMENTS AND STREET LIGHTING PROJECT

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved payment to Livic Civil in the amount of \$58,225.00 for the East Street Pedestrian Improvements and Street Lighting Project.

APPROVAL OF A PARK SURVEY TO CONSOLIDATE NUMEROUS TOWN PARK PARCELS PER DCNR GRANT REQUIREMENTS TO BE COMPLETED BY LIVIC CIVIL

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved a park survey to consolidate numerous Town Park parcels per DCNR grant requirement to be completed by Livic Civil.

APPROVAL OF A DCNR TRAIL STUDY GRANT AMENDMENT TO THE SCOPE OF WORK TO COVER 50% OF THE COST OF THE PARK SURVEY TO CONSOLIDATE PARK PARCELS

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved a DCNR Trail Study Grant amendment to the scope of work to cover 50% of the cost of the park survey to consolidate numerous Town Park parcels.

APPROVAL OF RENEWING THE RECYCLING INTER-GOVERNMENTAL AGREEMENT WITH BLOOMSBURG UNIVERSITY PER THE NEGOTIATED AGREEMENT TERMS

On a motion by F. Trump, seconded by J. Huber, and voted on unanimously, Council approved renewing the Recycling Inter-Governmental Agreement with Bloomsburg University per the negotiated agreement terms in the amount of \$26,132.40 annually with a monthly cost of \$2,177.70.

APPROVAL OF PAYMENT TO CAMPBELL PRINTING FOR 1000 COPIES OF THE FLOOD TASK FORCE OUTREACH BROCHURE

On a motion by T. Bell, seconded by J. Huber, and voted on unanimously, Council approved payment to Campbell Printing in the amount of \$658.00 for 1000 copies of the Flood Task Force Outreach Brochure.

B. Crawford informed the public that the Town has formed a Parking Sub-Committee with the following individuals being Committee members: Vince DeMelfi, Elise Hughes, Candace McGaw, Diane Levan, Cindy Shultz, Dan Knorr, Jeannie Lapinsky, Steve Hummel, and Steph Severn. The first meeting will be held on June 24, 2019 at 4:00 p.m.

APPROVAL OF A NINETY DAY EXTENSION REQUEST FOR THE BLOOMSBURG WASTEWATER TREATMENT PLANT

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved a ninety day extension request for the Bloomsburg Wastewater Treatment Plant.

BJ Teichman thanked Council on behalf of the Dream Machine Motor Club for their continued support.

The meeting adjourned into an executive session at 8:42 p.m. to discuss personnel matters and did not reconvene.

Lauren Martz Town Manager/Secretary