The Bloomsburg Town Council held their regular meeting on Monday, April 22, 2024 beginning at 7:00 p.m. in Council Chambers, 2<sup>nd</sup> Floor, Town Hall and via teleconference. The public joined by dialing: +1 646 558 8656 U.S. and included the meeting ID: 456-920-3798. The public could also join online at: <u>https://us02web.zoom.us/j/4569203798</u>.

Mayor Justin Hummel called the meeting to order at 7:00 p.m., present were Council Members Toni Bell, James Garman, Bonnie Crawford, Jaclyn Kressler, Nick McGaw and Jessica Jordan. Town Manager/ Secretary/ Treasurer Lisa Dooley, Chief of Police Scott Price, Public Works Director John Fritz, Code Enforcement Officer Kyle Bauman, Fire Chief Scott McBride, and Airport Coordinator BJ Teichman (Zoom). Also present were MJ Mahon, Steve Coladonato (Zoom), David Hill (Zoom), Alex Dubil (Zoom), Stacy Wagner (Zoom), Jared Harris (Zoom), Dennis (Zoom), Shahma Khulsial, Adesh Odyssey, Dave Schaar (Zoom), James Maguire (Zoom), Dawn Moore, Michael Williams, William Stewart, Andrew Barton, Rich Kinser, Attorney David James, Kat Holdren, Joe Bleznuck, Anthony Madilia, Brian Trombly, Mike Trombly, Georgi-Ann Joline, Patti Zwalkuski and five citizens.

#### COUNCIL REMARKS.

An executive session was held on April 11, 2024 from 1:00 p.m.- 1:24 p.m. to discuss a code and finance personnel matter.

An executive session was held on April 22, 2024 at 6:30 p.m.- 6:54 p.m. to discuss the Martz lawsuit.

William Stewart a resident at East 7<sup>th</sup> Street came before Council with a concern regarding the warehousing of cars by his neighbor.

#### APPROVAL OF THE COUNCIL MINUTES FROM THE APRIL 8, 2024 MEETING.

On a motion by B. Crawford, seconded by J. Kressler, and voted on unanimously, Council approved the minutes from the April 8, 2024 meeting with no corrections or additions.

#### **RECOMMENDATION TO APPROVE THE MARCH LIST OF BILLS.**

On a motion by B. Crawford, seconded by J. Kressler, and voted on unanimously, Council approved payment of the following monthly bills: General Fund \$365,159.40, Recycling Fund \$28,048.66, Street Lighting Fund \$3,662.41, Fire Fund \$7,587.62, Liquid Fuels Fund \$14,575.72, Airport Fund \$7,792.80, Commercial Loan Repayment \$ 11,000.00, CDBG Entitlement \$225,246.30, CDBG-DR/FMA Fund \$264,090.24, and the March Payroll Authorization \$261,238.76.

#### APPROVAL TO UNAPPOINT MICHAEL REFFEOR FROM THE HISTORICAL ARCHITECTURAL REVIEW BOARD WITH THE EFFECTIVE TERM UP THROUGH 12/31/2027.

On a motion by J. Garman, seconded by B. Crawford, and voted on unanimously, Council approved to unappoint Michael Reffeor from the Historical Architectural Review Board with the term up through 12/31/2027.

# APPROVAL TO APPOINT GREG ASH TO THE HISTORICAL ARCHITECTURAL REVIEW BOARD WITH A TERM ENDING 12/31/2027.

On a motion by B. Crawford, seconded by N. McGaw, and voted on unanimously, Council approved appointing Greg Ash to the Historical Architectural Review Board with the term up through 12/31/2027.

### APPROVAL OF SEPARATION OF SERVICE WITH NICHOLAS THORPE WITH THE EFFECTIVE DATE OF APRIL 10, 2024.

On a motion by B. Crawford, seconded by T. Bell, and voted on unanimously, Council approved, with regret the separation of service with Nicholas Thorpe with the effective date of April 10, 2024.

### APPROVAL OF ACCEPTING KIMBERLY POGASH'S RESIGNATION, WITH HER LAST DAY WORKING FOR THE TOWN- APRIL 26, 2024.

On a motion by J. Garman, seconded by B. Crawford, and voted on unanimously, Council approved, with regret the acceptance of Kimberly Pogash's resignation, with her last working day for the Town being April 26, 2024.

#### UPDATE ON THE 2024 PAVING LOCATIONS.

Andrew Barton presented an overview of the prior year paving location and the paving areas for 2024.

#### MOTION TO APPROVE ADVERTISING THE 2024 PAVING LOCATIONS.

On a motion by N. McGaw, seconded by J. Kressler, and voted on unanimously, Council approved to advertise the 2024 paving locations.

#### MOTION TO APPROVE THE LUMP SUM ALLOCATION OF \$21,799.21 FOR THE 2024 PAVING PROJECT.

On a motion by N. McGaw, seconded by B. Crawford, and voted on unanimously, Council approved the lump sum allocation of \$21,799.21 for the 2024 paving project.

#### UPDATE ON THE TOWN HALL PLAN.

Andrew Barton provided an update on the Town Hall ADA plan.

#### APPROVAL OF PAYMENT TO KUHARCHIK CONSTRUCTION, INC. IN THE AMOUNT OF \$192,156.30.

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved payment to Kuharchik Construction, Inc. in the amount of \$192,156.30.

### RECOMMENDATION TO SELECT RTI AS THE IT PROVIDER FOR THE TOWN AND APPROVAL OF THE AGREEMENT WITH RTI.

On a motion by J. Kressler, seconded by B. Crawford, and voted on unanimously, Council approved the selection of RTI as the IT provider for the along with the service agreement.

# RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT CONDITIONAL APPROVAL OF THE GILLESPIE PARK LAND DEVELOPMENT PLANS WITH THE FOLLOWING CONDITIONS BEING MET.

On a motion by B. Crawford, seconded by J. Kressler, and voted on unanimously, Council granted conditional approval for the Gillespie Park Land Development with the following conditions:

- 1. Financial security shall be posted for all proposed site improvements.
- 2. The 'Survey Certificate' statement provided on sheet C001 shall all be signed, sealed, and dated. All plans shall also be signed and sealed.
- 3. The 'Certificate of Ownership and Acknowledgement of Plan' statement provided on sheet C001 shall be signed by Owner and notarized.

# RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT THE FOLLOWING APPROVALS FOR THE STEVE SHANNON LAND DEVELOPMENT/LOT CONSOLIDATION PLAN.

On a motion by N. McGaw, seconded by B. Crawford, and voted on unanimously, Council granted conditional approval for the Steve Shannon Land Development/Lot Consolidation with the following conditions:

- 1. The applicants requested a modification from section 22.510.B which requires a maintenance easement with a minimum width of 25' to be provided along all stream banks. The applicants requested a width of 20'. There are no engineering issues with this request.
- 2. Recommendation from the Planning Commission to approve a 90-day extension request from the applicants.

On a motion by N. McGaw, seconded by B. Crawford, and voted on unanimously, Council adjourned the meeting at 7:33 p.m.

Lisa Dooley Town Manager/Secretary/Treasurer