



LEO S. LUTZ Mayor
HEATHER ZINK Borough Council President
EVAN M. GABEL Solicitor
MARK E. STIVERS Borough Manager

COLUMBIA BOROUGH COUNCIL – REGULAR MEETING

February 13, 2024 | 7:00 PM

FINAL AGENDA

NOTE: This meeting will be recorded and will be posted on the [Borough's YouTube Channel](#) following the meeting.

1. Call to Order and Roll Call
2. Invocation/Moment of Silence
3. Pledge to the Flag
4. Announcement of Executive Session(s) - None
5. Additions, deletions, and reorganization of agenda
 - a. Consider approval of Agenda
6. Citizen Comments (Non - Agenda Items Only – 5 Minute time limit per person)
Civility and Decorum: Borough officials and members of the public are expected to conduct themselves with civility and to accord each other a measure of dignity and respect. Shouting, foul language, personal insults, threats, and attacks or any conduct that disrupts the flow of business is out of order.
7. Minutes for Approval
 - a. Consider approval of the Borough Council Meeting Minutes for January 23, 2024
 - b. Consider approval of the Borough Council Workshop Minutes for January 6, 2024
8. Presentation and Acceptance of Reports
 - a. Community Development – Eric Kauffman
 - I) Acknowledge receipt of the Planning and Zoning Report for January 2024
 - II) Acknowledge receipt of the Columbia Market House Report for January 2024
 - b. Public Works & Property – Peter Stahl
 - I) Acknowledge receipt of the Public Works and Property Report for January 2024
 - c. Safety/Marketing – Todd Burgard
 - I) Acknowledge receipt of the Public Safety Reports for January 2024:
 - i) Columbia Borough Police Department
 - II) Acknowledge receipt of the EMOC Report for January 2024
 - III) Acknowledge receipt of the Codes Compliance Report and Condemnation Report for January 2024
9. Presentations
 - a. Presentation by Nathaniel Buchanan from Penn State Health to the EMS staff members who saved the life of a Columbia Resident
 - b. Hope Byers/Megan Salvatore - Susquehanna National Heritage Area yearly report
 - c. Rick Fisher – Restoration of the former jail cells in the Columbia Market House
10. Mayor Lutz/Chief Brommer



For public comment on items on the agenda, there will be a 3-minute time limit per person per topic). **All discussions on agenda items that go over 15 minutes will be tabled to the next available work session.**

11. Action Items:

- a. Consider Resolution 2024-09 to dedicate the PA 441 Bridge over US 30 to General Edward C. Shannon
- b. Authorization to pay bills

12. Introduction New Business:

- a. Consider approval for Susquehanna National Heritage to host a Bridge Burner's Challenge on June 29, 2024, from 9am-2pm (set-up from 7am-9am) using the Columbia River Park Kayak Launch, 50% of the boat ramp, as well as the grassy area around the Columbia Crossing Building.
- b. Consider authorizing staff and Borough Solicitor to seek Borough of Columbia Planning Commission and the Lancaster County Planning Commission review and to adverse an Ordinance to rezone the parcel located at 740 South Twelfth Street from Light Business to Medium Density Residential.
- c. Consider Resolution 2024-10 to appoint Emily Broich to the Shade Tree Commission

13. Staff Reports, Comments, and Announcements

- a. Solicitor
- b. Borough Engineer
- c. Secretary/Treasurer
- d. Boards, Commissions and Committees
 - I) Upcoming Meetings: 2.15.2024 (HARB) 02.20.2024 (Planning Commission) 02.26.2024 (Shade Tree Commission)
 - II) Minutes – LASA Minutes from December 21, 2023

14. Borough Council Comments

- a. Council Members

15. Announcement of Next Meeting. At 7:00 PM on Tuesday, February 27, 2024, will hold a regular Council meeting.

16. Adjournment

If you are a person with a disability wishing to attend this meeting and require accommodation to participate in the meeting, please contact the Columbia Borough Office at (717) 684-2467 at least 24 hours prior to the meeting.

COLUMBIA BOROUGH COUNCIL – REGULAR MEETING

January 23, 2024 | 7:00 PM
Paul W. Myers Council Chambers

MINUTES

1. Council President Zink called the meeting to order at 7:00 PM.

Councilpersons present: Burgard, Fisher, Kauffman, Murphy, Stahl, and Zink. Mayor Lutz was also present

Councilperson absent: Price

Staff Present: Borough Manager Stivers, Code Compliance Manager Diffenderfer, Police Chief Brommer, Public Works Manager Graham, Finance Manager Bennett, and Facility Service Coordinator Affeld. Solicitor Gabel was also present.

2. There was a moment of silence observed.
3. Councilperson Murphy led the pledge to the flag.
4. Announcement of Executive and Information Session (s) None.
5. Additions, deletions, and reorganization of agenda.
 - a. Motion to approve the agenda as published.

Motion by:	Second by:	Voice Vote:
E. Kauffman	P. Stahl	All Favored – Motion Carried

6. Citizen Comments Non-Agenda Items Only

Sharon Lintner

Asked why this month's HARB meeting was cancelled. Manager Stivers responded there were no cases to be considered by the Board.

Julia Shive

Discussed an alarm that repeatedly goes off at night at a foundry in her neighborhood. She has contacted codes, but the alarm continues to go off. Mayor Lutz and Chief Brommer responded they are aware of the situation and are working with Council to address the issue with an updated nuisance ordinance. President Zink directed staff to address the issue with the current tools available.

Laura Pennington

Discussed issues in her neighborhood on 2nd and Perry Street with neighbors that have spotlights and recording devices directed at her residence. She does have room darkening curtains, but they have not improved the bright light that comes into her house. She stated the Police department is aware of the situation.

7. Minutes for Approval

- a. Motion to approve the Borough Council Meeting Minutes for January 9, 2024.

Motion by:	Second by:	Voice Vote:
E. Kauffman	K. Murphy	All Favored – Motion Carried

President Zink noted a correction she requested to the final vote of the meeting.

8. Presentation & Acceptance of Reports

- a. Finance – Heather Zink
 - i) Acknowledge Finance Report – December 2023

Sharon Lintner

Asked for clarification on the 2023 detailed expenditure year analysis report and why such a large number of line items were in a negative balance. Manager Stivers responded with a detailed explanation of the questions. Mayor Lutz also provided information on the issue.

Asked for clarification on the placement of the donation to the Columbia Cat Action Team in the 2024 budget. Finance Manager Bennett responded.

Councilperson Stahl questioned budget line item 01-409-430/Property Tax Expenses. Finance Manager Bennett responded that covers all Borough owned properties.

II) Acknowledge the 2023 Q4 Lien Report

Councilperson Murphy asked for updated information on the lien list. Solicitor Gabel provided a detailed response. The Mayor and President Zink also responded.

9. Presentations

10. Mayor Lutz/Chief Brommer

Mayor Lutz passed on a compliment he received on the condition of the roads during the recent snow event.

11. Action Items

- a. Motion to authorize staff to pay bills.

Motion by:	Second by:	Voice Vote:
E. Kauffman	P. Stahl	All Favored – Motion Carried

President Zink noted there were two time sensitive invoices added after the packet went out.

12. Introduction New Business

- a. Motion to accept the resignation of Hope Byers from the Parks and Recreation Advisory Board.

Motion by:	Second by:	Voice Vote:
E. Kauffman	P. Stahl	All Favored – Motion Carried

Councilperson Fisher provided detail on the motion. President Zink thanked Hope for her time spent on the board.

- b. Motion to adopt resolution 2024-08 appointing Megan Salvatore to the Parks and Recreation Advisory Board.

Motion by:	Second by:	Voice Vote:
E. Kauffman	B. Fisher	All Favored – Motion Carried

- c. Motion to authorize staff to contract with Landmarks SGA, LLC to complete the re-survey of the Columbia Historic District.

Motion by:	Second by:	Voice Vote:
B. Fisher	P. Stahl	All Favored – Motion Carried

Manager Stivers provided a detailed background on the motion. He noted this approved motion would require an increase in the HARB budget line item. Councilperson Fisher asked for clarification on the scope of work included in the cost. Manager Stivers reviewed the information provided in the packet. Councilperson Fisher asked where the funding will come from for this project. Manager Stivers explained ARPA funds will be utilized to cover the cost. Councilperson Stahl asked for information on the process used to choose the selected company. Manager Stivers responded with information on the selected candidate.

Frank Doutrich

Asked for clarification on the scope of the work to be completed in the HARB district. Manager Stivers responded. Commented on the lack of the current HARB rules being followed.

- d. Motion to authorize staff to contract with Commonwealth Code Inspection Service to provide a part-time zoning officer.

Motion by:	Second by:	Voice Vote:
E. Kauffman	P. Stahl	5 Yes 1 No (Fisher) – Motion Carried

Manager Stivers provided detail on the motion. Councilperson Fisher asked for clarification on the scope of work and what role J. Fieldhouse will now play. Also asked for clarification on the funding of both positions. Manager Stivers provided detailed information.

Karen Brown, of CCIS, introduced herself as the person who will be working with the Borough.

Frank Doutrich

Asked for clarification on the hours and wages for the position. Manager Stivers and President Zink responded and noted the information being requested is provided in the meeting packet.

Councilperson Fisher asked if it would be less expensive for the Borough to hire a part time person instead of contracting the services. Manager Stivers and President Zink responded with advertisement history to fill the position. Councilperson Stahl added to the discussion.

- e. Motion to approve the proposal from Cohen Law Group to prepare a Right-Of-Way management ordinance that would be consistent with several municipalities within the LIMC (Lancaster Intermunicipal Committee) region.

Motion by:	Second by:	Voice Vote:
T. Burgard	K. Murphy	All Favored – Motion Carried

Manager Stivers provided detail on the motion and noted the cost to each participating municipality is \$3,840.00. Solicitor Gabel commented on the motion. Several council members added to the discussion.

- f. Motion to approve special event application for Ashley Tabernacle for the annual River Baptism ceremony.

Motion by:	Second by:	Voice Vote:
B. Fisher	P. Stahl	All Favored – Motion Carried

- g. Motion to authorize staff to contact auctioneers to sell Borough owned land located on the east side of Blue Lane and at 740 South Twelfth Street at public auction.

Motion by:	Second by:	Voice Vote:
E. Kauffman	P. Stahl	All Favored – Motion Carried

President Zink noted there was nothing in the packet for this item. Manager Stivers provided detail on the motion and the properties being considered for sale. There was a discussion on the appraised value of the properties and the reserve amount set for the sale. There was a discussion on the auction process, the selection of the auctioneer, and the steps to take if the reserve amount is not offered.

Frank Doutrich

Asked for clarification on the exact parcels being sold and the boundaries and square miles of the parcels. Manager Stivers responded with the details requested. Asked why the sealed bid process to sell the properties is not being used. President Zink responded with background information on previous sales that lead to the decision to take a different route.

- h. Motion to authorize staff to change trash haulers for Borough properties from Penn Waste to Gamby’s Disposal Service.

Motion by:	Second by:	Voice Vote:
P. Stahl	T. Burgard	All Favored – Motion Carried

President Zink led a discussion on the pickup schedule for street trash cans. Manager Graham provided information on the summer schedule. Councilperson Fisher asked why the switch is being requested and if the Borough signs a contract with the hauler. Manager Stivers responded with information on the current service and the fact there is no contact.

13. Staff Reports, Comments, and Announcements

- a. Solicitor
Provided update on the sale of Borough Property at 430 S Front Street and 137 S Front Street.
- b. Secretary/Treasurer
Discussed staffing changes at Columbia Crossing. Provided an update on TextMyGov subscribers. Provided an update on the Route 30 Bridge work and encouraged drivers to slow down when traveling through the area. Also provided an update on funding for the 462 Bridge reconstruction project.
- c. Boards, Commissions and Committees
 - l) Minutes approved: Parks and Rec Advisory Board.

President Zink noted she attended the Civil Service Commission and Shade Tree Commission meetings to refresh them on the sunshine act requirements.

14. Borough Council Comments

- a. Council Members
Councilperson Fisher noted her concern that the HARB meeting was canceled and lead a discussion on adding the issue to the agenda for the next council work session.
Councilperson Stahl commended the Public Works Department for their efficient snow removal efforts during the recent snowstorm and thanked the residents that cleared their sidewalks.
President Zink passed on a reminder from the Shade Tree Commission that sidewalk salt damages the sidewalks and street trees and to use the salt sparingly.

15. Announcement of next meeting. At 7:00 pm on Tuesday, February 6, 2024 Council will hold a work shop.

16. Motion to adjourn the meeting at 8:32 pm.

Motion by:	Second by:	Voice Vote:
E. Kauffman	P. Stahl	All Favored – Motion Carried

MOTIONED AND APPROVED this 13th day of February 2024, by the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania, in lawful session duly assembled.

BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA

By:

Heather Zink, Council President

ATTEST:

Mark E. Stivers, Secretary/Treasurer

COLUMBIA BOROUGH COUNCIL – WORK SESSION

February 6, 2024 | 7:00 PM

Paul W. Myers Council Chamber

MINUTES

1. Council President Zink called the meeting to order at 7:00 p.m.

Councilpersons present: Zink, Kauffman, Burgard, Murphy, Fisher, Price and Stahl. Mayor Lutz was also present.

Staff Present: Borough Manager Stivers, Public Works Manager Graham, Facilities Manager Affeld, and Chief Brommer

- 1. A Moment of Silence led by Council President Zink
- 2. Councilperson Price led The Pledge to the Flag
- 3. Announcement of Executive and Information Session(s)- None
- 4. Additions, deletions, and reorganization of agenda
 - a. Motion to approve agenda

Motion by:	Second by:	Voice Vote:
E. Kauffman	P. Stahl	All Favored – Motion Carried

5. Citizen Comments

Sharon Lintner stated she had a conversation with an elderly couple who had concerns about handicap parking. Borough Manager Stivers explained the process. Sharon clarified her statements by explaining they were concerned about people parking in their space. Borough Manager Stivers explained the Borough was in the process of switching over the handicap signs to reserved signage. Chief Brommer encouraged the residents to call into the police department for this type of parking violation. Council President Zink and Councilperson Burgard both stated that parking was out of control in the Borough with people parking too close to intersections, fire hydrants and double parking. Chief Brommer stated he would be attending a meeting to address parking at one of the schools. Mayor Lutz concluded by saying the Borough can't allow someone else to park in a handicap space without the proper placard/plate.

Frank Doutrich asked if there was a certain number of handicap spaces permissible in a block. Borough Manager Stivers stated that was not in the ordinance. Frank asked about the community kitchen in the market house and why that was listed separately in the budget. Councilperson Kauffman explained the kitchen was rented separately from the stands. Borough Manager Stivers further explained the kitchen could be rented to someone who doesn't have a stand. Frank asked if the meetings would go back to being live-streamed. Borough Manager Stivers stated the equipment has been ordered with the possibility of live-streaming but that would be up to Borough Council.

6. Mayor Lutz/Chief Brommer

Mayor Lutz talked about sewer liens. Council President Zink and Borough Manager Stivers stated that the Borough Solicitor has been working to get those liens cleaned up. There was discussion regarding the dollar amount of the liens and if fees should be waived. There was a consensus to continue to work with individuals. Councilpersons Kauffman and Burgard expressed concerns that all individuals be treated in the same manner regarding the liens and any waiver of fees. Mayor Lutz asked that something be done to get some of the money owed to the Borough. There was discussion about a pay-off schedule with a time limit.

Mayor Lutz informed Council the police department recently solved significant cases in the Borough. Chief Brommer talked further about these cases and how they were solved. Chief Brommer commended the police officers for their work.

Chief Brommer stated an auditor from the PA Commission on Crime & Delinquency did a site visit to the police department to ensure the department was following juvenile justice mandates. Chief Brommer stated the audit went well and commended Scott Mimmall for his hard work.

Councilperson Kauffman talked about the recent traffic accident on Route 30 that caused a large volume of traffic through the Borough. He asked if the fire police could have been called to help with traffic control. Chief Brommer stated there was no easy answer when this situation occurs. Mayor Lutz added there were not enough fire police personnel to alleviate this type of problem. Council President Zink also talked about the traffic issue and expressed concerns about this type of incident when the Route 462 bridge was closed for repairs. Chief Brommer stated there was ongoing discussions with PennDot regarding these concerns. Sharon Lintner, who lives at the corner of Chestnut Street and Route 462, stated traffic was a mess on Chestnut Street. She expressed concerns about the number of vehicles stuck in traffic on the Route 462 bridge because of the imposed weight limit. Mayor Lutz added there were also ongoing discussions with PennDot regarding those weight restrictions. There was further discussion regarding traffic control, while the Route 462 bridge was closed for repairs, in the event of a vehicle accident.

7. Workshop Items:

a. Town Square Park and Existing Fountain

Liz Andrews, Parks and Recreation Advisory Board, suggested the fountain at the Town Square Park be removed and stored and that the art community be involved in a design for something to replace the fountain. She discussed the disconnection of the water to the fountain in order to eliminate billing for that water. Borough Manager Stivers stated they did receive a quote from a landscape architect for the installation of a commercial grade fountain but there were concerns with reinstalling another fountain. He added that having the community involved in the replacement was an excellent idea. Mayor Lutz informed Council the park needs work such as repointing of the bricks and maintenance to the shrubs and trees. Liz agreed that work needs to be done but wanted to address the issue with the fountain first. Borough Manager Stivers stated they would start by getting quotes for the brick work and then contact someone to clean up the landscaping. Frank Doutrich asked if anything was being done with 14 Lancaster Avenue. Borough Manager Stivers stated the new owner was cleaning it up and looking for someone to lease the property.

b. Communication Policy

Councilperson Burgard reviewed the communication policy with Council. He stated the policy simplifies the procedure for communication in the event of an incident in the Borough. Councilperson Burgard explained this policy has been a work in progress for many months and was already used a few times this year as a trial run before being presented to Council. Council

President Zink stated this policy has worked very well. Councilperson Fisher asked how the schools were notified. Chief Brommer talked about how that process works. Borough Manager Stivers added during an incident on Cherry Street, Chris Vera, Market Manager, opened the market house for residents and for a temporary command center. Councilperson Kauffman asked if this policy would be used for fire incidents. Chief Brommer stated he wasn't sure but would have a discussion with the fire chief.

c. Dedication of Route 441 Truck Route to General Shannon

Council President Zink stated she has sent correspondence to Harrisburg to get the process of the dedication to General Shannon started but also wanted to get input from Council and citizens. A resolution would have to be passed by Council and sent to Harrisburg. Dr. Clair Storm stated the discussion was started because General Shannon's name was removed from the armory and she thought he should be honored in some way in the Borough. Sharon Lintner shared that she resides in the former Shannon residence. Mayor Lutz clarified the truck route would be renamed the General Shannon Byway. Council President Zink read the letter she sent to Harrisburg to get this process moving. Borough Manager Stivers stated he would put a resolution together for the February 13th Council agenda.

8. Borough Council Comments

a. Council Members

Councilperson Burgard stated this was a good meeting.

Councilperson Fisher thanked Sharon Lintner for her input at tonight's meeting. She also updated everyone on market house events.

Councilperson Murphy provided a brief update on his projects.

Borough Manager Stivers talked about his recent testimony at a hearing in Harrisburg regarding cyber security. Council President Zink further explained this was decided at a recent Boroughs' Association meeting that she attended along with the Borough Manager and the Mayor. Council President Zink commended Borough Manager Stivers' testimony and representation of Columbia Borough.

Council President Zink talked about the attendance at the fireman's banquet. Councilperson Burgard added this was a wonderful event to honor volunteers.

9. Announcement of Next Meeting. At 7:00 PM on February 13, 2024, Council will hold a regularly scheduled meeting.

10. Motion to adjourn at 8:29 p.m.

Motion by:	Second by:	Voice Vote:
E. Kauffman	J. Price	All Favored – Motion Carried

MOTIONED AND APPROVED this 13th day of February, 2024 by the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania, in lawful session duly assembled.

BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA

By:

Heather Zink, Council President

ATTEST:

Mark E. Stivers, Secretary/Treasurer

Zoning/Planning Report * January 2024													
Year to Date	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Permit Types													
Building	2	0	0	0	0	0	0	0	0	0	0	0	2
Demolition	0	0	0	0	0	0	0	0	0	0	0	0	0
Dumpster	4	0	0	0	0	0	0	0	0	0	0	0	4
Electrical	0	0	0	0	0	0	0	0	0	0	0	0	0
Road Occupancy	3	0	0	0	0	0	0	0	0	0	0	0	3
Zoning	7	0	0	0	0	0	0	0	0	0	0	0	7
ZHB	1	0	0	0	0	0	0	0	0	0	0	0	1
	17	0	0	0	0	0	0	0	0	0	0	0	17

Zoning Hearing Board

An appeal for a Notice of Violation for 245 N 7th Street was scheduled for February 28th. A request was received for a continuance until March 27th Mtg

Planning Commission

January meeting was cancelled due to inclement weather.

HARB

*Applications for 17 S 3rd Street and 121 Avenue H, will be reviewed at the February 15th Meeting

*Y2023 CLG Grant - Staff has contacted Landmarks SGA, LLC regarding the historic district survey to set up a kickoff meeting for this project.

Staff met with the State CLG grant manager to discuss the 2024 grant application to seek funding to develop design guidelines for the Historic District.

Also, staff had met with the staff of the Historic Preservation Trust of Lancaster to get their technical assistance for the preparation of the HARB staff reports as well as other technical assistance.

Community Development Projects



Columbia Market House

January 2024 Report

Future Booked Private Event(s): 23

January 2024 Booked Private Event(s):

Long Level Marina Christmas Party	Friday, January 5, 2024
Aubrey Garber Retirement Party	Sunday, January 14, 2024
Mackenzie Brymesser Baby Shower	Sunday, January 21, 2024
Christine Ortiz Sweet 16 Party	Saturday, January 27, 2024
Tyler Hallenbeck 1 st Birthday Party	Sunday, January 28, 2024

January 2024 Event(s):

Wine About Winter- Live music by the Travelers	Friday, January 26, 2024
--	--------------------------

February 2024 Booked Private Event(s):

Brad Chambers Campaign Kick Off	Friday, February 2, 2024
Amanda Cooley Sweet 16 Party	Saturday, February 10, 2024
Deana Cannon Birthday Party	Sunday, February 18, 2024
Erica McBride Sweet 16 Party	Saturday, February 24, 2024

February Market House Event(s):

Columbia Market House Winter Yard Sale	Friday, February 9, 2024
Benefits the CMH Dungeon Restoration	Saturday, February 10, 2024
Sweethearts Last Stop	Tuesday, February 13, 2024
Valentines Day Gifts (9 vendors)	Wednesday, February 14, 2024
Fourth Friday Chocolate Meltdown	Friday, February 23, 2024

(3) Original Columbia Market House coal heaters returned from storage and painted.

These stoves were made by Keeley Stove Company from Columbia around 1890.



LEO S. LUTZ Mayor
HEATHER ZINK Borough Council President
EVAN M. GABEL Solicitor
MARK E. STIVERS Borough Manager

To: Peter Stahl, Public Works/Property Chairperson, Columbia Borough Council
From: Jake Graham, Columbia Borough Public Works Department
RE: **Public Works Department Report for January 2024**

○ **2024 Proposed Paving Projects**

CS Davidson to prepare 944 Bid for thirteen needed ADA ramps.

1100 block Locust Street	1200 block Chestnut Street	600 block Poplar Street
800 block Chestnut Street	S Third Street (Locust to Cherry)	Avenue C (Cedar to 2 nd)
S Second Street (Cherry to Union)		200 block Union Street CDBG

○ **Winter Readiness**

Borough crews have responded to three separate snow events thus far this season. These events have been relatively minor in accumulation totals but due to the very cold temps during and after two of these events required slightly above normal amounts of anti-icing materials to be applied. We have plenty of materials on hand for any upcoming events

○ **Tree Maintenance**

Borough crews have been working on tree trimming throughout the Borough following the street sweeping routes, focusing on trees that interfere with sweeping along the curb line

○ **Street Sweeper**

As of now, the tentative date for street sweeping to resume will be on Monday, March 11th weather permitting

○ **Borough Yard Waste Recycling Facility**

Eleven of the participating municipalities dropped off 39.61 Tons of yard waste in January, mainly in the form of Christmas trees On Saturday, January 13, approximately 62 Christmas trees were dropped by residents at the Columbia Borough Fire Department and the Borough yard waste facility

○ **904 Recycling Performance Grant**

The 2023 annual Commercial, Municipal or Institutional Annual Recycling Report was mailed out to all Columbia Borough Business' on January 4th. These reports once returned from the business' will be sent to LCSWMA in February to review the data which will be used for the next 904 Recycling Grant submission in December 2024



COLUMBIA BORO POLICE DEPARTMENT MONTHLY REPORT TO BORO COUNCIL													JANUARY 2024		YTD	LYTD
ACTIVITIES	January	February	March	April	May	June	July	August	September	October	November	December	2024	2023		
Monthly U.C.R. Count	98												98	90		
Adult Criminal Arrests	22												22	12		
Adult Summary Arrest	4												4	0		
Juvenile Criminal Arrests	0												0	1		
Juvenile Summary Arrests	4												4	0		
TRUCK INSPECTIONS:	5												5	0		
TRUCK VIOLATIONS:	5												5	0		
Prisoners Detained In Boro Lockup	5												5	5		
Reportable Accidents Inv.	9												9	11		
Non-Reportable Accidents Inv.	9												9	14		
Traffic Arrests/Citations	14												14	40		
Abandoned Veh Removed From Sts	5												5	5		
District Magistrate Fines	\$5,165.58												\$5,165.58	\$6,901.88		
Parking Ticket Fines	\$3,545.00												\$3,545.00	\$3,565.00		
Accident Report Revenue	\$45.00												\$45.00	\$30.00		
LexisNexis Accident Report Revenue	\$255.00												\$255.00	\$105.00		
Bicycle License Fees	\$0.00												\$0.00	\$0.00		
No Parking Sign Fees	\$116.00												\$116.00	\$140.00		
Contractor Parking Sign Fees	\$0.00												\$0.00	\$0.00		
Boot Removal Fees	\$70.00												\$70.00	\$105.00		
PA. State Police/County Fines/Fees	\$269.55												\$269.55	\$0.00		
Lanc. Cnty. Clerk of Courts Fees	\$0.00												\$0.00	\$0.00		
Meter Violations	223												223	242		
Parking Outside Lines	0												0	0		
Double Parking	0												0	0		
Parking On Left Side of Street	2												2	3		
Continuous Parking 48 Hours	9												9	18		
No Parking Zone/Bus Stop	29												29	10		
Street Sweeping	0												0	0		
Parking within 20 ft Crosswalk	29												29	19		
Parking within 15 ft Fire Hydrant	8												8	3		
Parking in Front of Driveway	1												1	1		
Handicap Area	12												12	5		
Other	2												2	2		
Restitution	\$0.00												\$0.00	\$0.00		
Dog Fees	\$50.00												\$50.00	\$0.00		
Livescan Revenue	\$25.00												\$25.00	\$0.00		

COLUMBIA BOROUGH POLICE DEPARTMENT											JANUARY		2024	
REPORT OF MONTHLY OFFENSES														
CLASSIFICATION OF OFFENSES	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	2024	2023
													TYTD	TLYTD
Murder & Nonnegligent Manslaughter	0												0	0
Negligent Manslaughter	0												0	0
Rape by Force	0												0	0
Rape Attempt (Assault)	0												0	0
Robbery (Firearm/Knife or Cutting Inst.)	0												0	0
Robbery (Other Dangerous Weapon)	0												0	0
Robbery (Strong Armed/Hands,Feet,Etc)	1												1	0
Assault (Firearm)	2												2	0
Assault (Knife/Cutting Instrument)	0												0	0
Assault (Other Dangerous Weapon)	0												0	0
Assault (Hands,Fists,Feet, Etc.)	1												1	3
Assault (Other Not Aggravated)	8												8	5
Burglary (Forced Entry)	1												1	1
Burglary (Unlawful Entry/No Force)	0												0	1
Burglary (Attempted Forced Entry)	0												0	2
Theft (\$50 & Over)	4												4	5
Theft (Under \$50)	11												11	2
Auto Theft	1												1	2
Arson	0												0	0
Forgery & Counterfeiting	0												0	0
Fraud	6												6	8
Embezzlement	0												0	0
Stolen Property (Rec., Possess., Etc.)	0												0	0
Vandalism/Criminal Mischief	7												7	7
Weapons (Carrying/Possess. Etc.)	2												2	0
Prostitution & Commercial Vice	0												0	0
Sex Offenses (Except Rape/Prostitution)	0												0	4
Narcotic Drug Laws (Drug Abuse Viol.)	4												4	3
Gambling	0												0	0
Offenses Against Family & Children	3												3	3
Driving Under The Influence	5												5	0
Liquor Laws	0												0	1
Drunkenness	1												1	0
Disorderly Conduct	0												0	4
Vagrancy	1												1	1
All Other (Except Traffic)	40												40	38
TOTAL MONTHLY OFFENSES	98												98	90



LANCASTER COUNTY, PENNSYLVANIA

Report for January 2024

Borough Council Meeting
February 13, 2024

Emergency Services

- The quarterly EMA meeting was held on Tuesday, January 16 at 3 pm in the Council meeting room. This meeting was moved due to a conflict that occurred in my schedule at the last minute. It was well attended by the “stakeholders” in the borough at all levels.
- The NARM review for 2023 is completed and has been distributed shortly to the emergency service groups.
- Performed a “River Watch” from 1/9 – 1/12 due to the snow melt and heavy rains. We were within the action stage but didn’t reach the flood stage.
- Received from LEMA and delivered 15 Winter Warm Up kits to Hands Across the Street to provide warmth to those who won’t seek shelter on the coldest days. These kits contained:
 - 1-Knit stocking cap
 - 1 pair-Lightweight gloves
 - 1 pair-Tube socks
 - [1-Mylar blanket](#)
 - [2-Hand warmers](#)

In addition to the kits was some winter safety literature and personal first aid kits.

- Met with Holly Maher, Principal at OLA regarding some safety & security grant opportunities.
- Met with Mark Grab regarding the presentation at Holy Trinity Church on Thursday, February 22 entitled “From Slave to Priest.” I’ll be preparing an IAP for this event due to the expected attendance.
- Sending out weather updates as weather events occur to those potentially affected by them (police, fire, EMS, highway department, codes, schools, elderly housing, etc.).
- Sending out PennDOT notifications on traffic changes, closures, etc. as I receive them for those that affect the local area.
- The CASPER program has been “shelved” by LEMA due to concerns over privacy at the county level. Brooke Bowman said that we can pursue it as an individual municipality if we choose to. I’ll need to think through the process, logistics and privacy concerns before making a recommendation.



LANCASTER COUNTY, PENNSYLVANIA

Report for January 2024

COVID-19

- Haven't heard anything new that the restrictions may resurface with some healthcare facilities beginning to require masks again in their facilities. If I hear any credible chatter from PEMA or LEMA, I'll make the proper notifications.

Miscellaneous Information

- Attended the January 26 LCPSTC foundation board meeting.
- Attended 6-hours of webinar classes on various topics.

Acronyms

- ARPA – American Rescue Plan Act
- CASPER - Community Assessment for Public Health Emergency Response
- CBSD – Columbia Borough School District
- EMA – Emergency Management Agency
- EMC – Emergency Management Coordinator
- EMS – Emergency Medical Services
- EOC – Emergency Operations Center
- FD – Fire Department
- IAP – Incident Action Plan
- LCPSTC – Lancaster County Public Safety Training Center
- LEMA – Lancaster County Emergency Management Agency
- LEPC – Local Emergency Planning Committee
- NARM – Notification and Resource Manual
- NNO – National Night Out
- OLA – Our Lady of the Angels
- PEMA – Pennsylvania Emergency Management Agency



LANCASTER COUNTY, PENNSYLVANIA

Report for January 2024

Respectfully,

Jay Barninger, CESCO

Emergency Management Coordinator (EMC)

Condemnation Status as of 2.7.2024

ADDRESS	REASON	STATUS	DATE OF CONDEMNATION	COMPLIANCE DATE
1081 CLOVERTON DR	Illegal Rental	Vacant	5.24.2023	6.26.2023
125 BRIDGE ST	Unsafe Structure	In progress	10.7.2023	4.8.2024
128 S FIFTH ST	Fire	Complete	1.4.2022	12.1.2022
130 S FIFTH ST	Vacant/Abandoned	Complete	9.2.2022	3.2.2023
1328 MANOR ST	Fire	In progress	4.18.2023	7.18.2023
1330 MANOR ST	Fire	In progress	4.18.2023	7.18.2023
170 S FIFTH ST	Fire	Blight Program	2.1.2021	N/A
290 S FIFTH ST	Unsafe Structure	Vacant	9.14.2023	12.14.2023
447 UNION ST	Sanitation/Infestation	In progress	11.9.2023	12.11.2023
521 LOCUST ST	Fire	In progress - <i>LCHRA</i>	5.1.2022	1.1.2023
523 LOCUST ST	Fire	In progress	5.1.2022	1.1.2023
612 WALNUT	Sanitation/Infestation/OC	In progress	10.24.2023	1.24.2024
612 FRANKLIN ST	Sanitation/Infestation	In progress - <i>Land Bank</i>	12.2.2022	1.6.2023

SUSQUEHANNA
NATIONAL HERITAGE AREA



2023
ANNUAL
REPORT

COLUMBIA CROSSING

VISITATION REPORT

Visitation to Columbia Crossing increased in 2023 by nearly 3,000 people! It was the first time that we had over 25,000 visitors in one year.

We have worked hard to offer high quality visitor services in-person and online to bounce back from the COVID-19 shutdown in 2020. As Columbia Crossing nears its ten year anniversary, it is clear that the center is much more than a peak-season trailhead. SNHA has adapted to the needs of our visitors and our community, as they changed over the last seven years.



Since 2016, SNHA has offered a variety of programs and activities throughout the year. When we added a full-time program coordinator in 2018, SNHA expanded offerings in the non-peak season of October through March. Both private rentals and public programming in the non-peak season have grown dramatically since 2017. Visitation in January, February, and March increased by over 30% since 2017. Visitation in the last quarter of the year (October through December) has increased by over 40%. It is clear that the expanded programming is an asset that visitors and community members utilize all year round.



» 9,500+
SNHA GUIDES
DISTRIBUTED

SNHA designs and prints twelve visitor guides for our river region. The guides cover different outdoor recreation and river town attractions. At Columbia Crossing, SNHA distributed over 9,500 of these guides in 2023. SNHA also provides partner publications for our visitor centers. We stock brochures from river town businesses and attractions as well as Pennsylvania Fish and Boat Commission, Lancaster & York County Parks Departments, Engle Publishing, Discover Lancaster, Explore York, and Lancaster Conservancy among others.

CROSS RIVER COLLABORATION

SNHA worked with the Merchants Association of Columbia to update the Historic Columbia Map for 2023. This guide includes antique stores, boutiques, restaurants, attractions, and recreation sites. Association members were given the opportunity to purchase an advertising spot in the guide. The advertising revenue helped to cover the overall cost of printing and design. In 2023, York County Economic Alliance approached SNHA to create a matching guide for Wrightsville as part of their Trail Towns Program. SNHA worked with them to design and print the guide. Their Trail Towns program has inspired the Columbia Economic Development Corporation to advocate for a similar program in Lancaster County. SNHA continues to work to bring our counties together so that great amenities and programs from each can be shared across the river.

PROGRAM REPORT

2,266
PROGRAM PARTICIPANTS

30
OUTREACH ACTIVITIES

99
PROGRAMS OFFERED

SNHA welcomed over two thousand people to our programs at Columbia Crossing River Trails Center. In addition to programming on site, SNHA staff coordinated or participated in thirty outreach events at sites in the river towns. These outreach activities engaged 1,155 new people with our heritage area and Columbia Crossing River Trails Center. On-site and off-site programs combined provided over 120 educational experiences for more than 3,000 participants. SNHA also partnered with over twenty different organizations, business associations, and heritage partners on these activities.

We were able to expand our offerings of Tadpole Time into the community through the Community Action Partnership of Lancaster County and Our Lady of the Angels Catholic School. Our summer partnership with Lancaster Creative Factory offered seven free STEM workshops at Columbia Crossing. Our River Ranger program, in partnership with Pennsylvania State Parks, welcomed nearly 300 people over 8 sessions. SNHA welcomed local poets, authors, and lecturers for five different educational experiences for adults. One unique event that we hope to facilitate again was a Story Slam in partnership with the York Story Slam and Lancaster Story Slam. It is the diversity of programming offerings that keeps individuals coming back for more events.



This year, SNHA's celebrated the 160th anniversary of the Civil War bridge burning in 1863 with Riverfest, a successful weekend including lectures, trolley tours, walking tours, and the Bridge Burner Challenge. Special programming for 2023 included a special Wrightsville bus tour, Columbia architecture walks, and a Burning of the Bridge coloring book. SNHA and our partners offered 43 unique experiences at Columbia Crossing and in our three river towns. SNHA raised over \$3,000 in revenue for nine local heritage partners including Mount Bethel Cemetery, Columbia Historic Preservation Society, Historic Preservation Trust of Lancaster, and Rivertownes PA USA. Riverfest weekend was made possible by seven local event sponsors. The goal is to build this event into the quintessential recreation and heritage event for our river towns.

COLUMBIA CROSSING MISSION

TOURISM DEVELOPMENT: Provide high-quality visitor services that showcase heritage and outdoor recreation sites, local businesses, and tourism amenities in the Columbia and throughout the National Heritage Area.

EDUCATION: Manage the center as a place to share the river's historic, scenic, and recreational stories and experiences with residents and visitors, with a special focus on bringing river heritage to life for young people.

RIVER PARK COMMUNITY ART



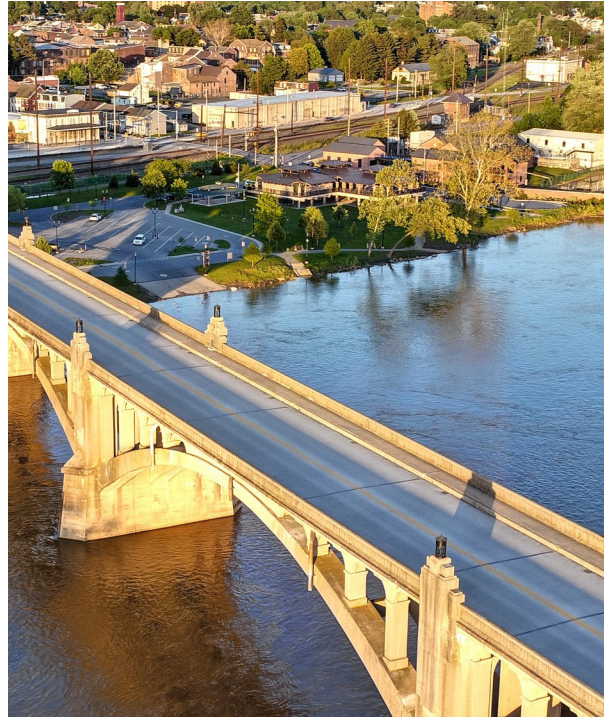
Meet FLOW, the community art project that has added some color to the flower beds at Columbia Crossing. In summer of 2023, our staff decided to invite the community to paint rocks at the Fourth Friday events in downtown and inside the center. The over 250 rocks now twist and turn through the serviceberry bushes.

Columbia River Park is home to a Free Little Library that was originally donated and monitored by the Columbia Borough School District. Girl Scout Troop 70620 of Columbia took over management of it this year. They spent considerable effort rehabilitating the newspaper box to better hold the books and gave it a fresh new look.



2024 GOALS

- » Prepare for PennDOT Veterans Memorial Bridge Rehabilitation Project
- » Coordinate Riverfest and raise funding through Bridge Burner Challenge and heritage tours
- » Update and print the Historic Columbia Map
- » Install a new Sculpture exhibit and new African American Heritage Interpretive panel
- » Align our educational programs to our National Heritage Area Management Plan
- » Support the Trail Town initiative for Lancaster County and seek out a trail counter for Columbia Borough
- » Expand our heritage tourism partnerships in York and Lancaster County.

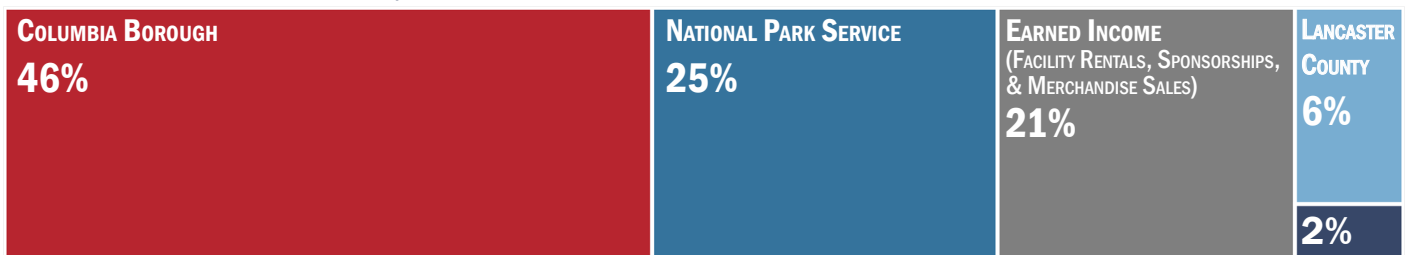


FINANCIAL UPDATE



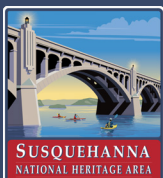
SNHA was able to obtain approval for our National Heritage Area Management Plan in 2023. This adjusted our funding stream from the National Park Service and allowed for a larger allocation for Columbia Crossing staff time.

2023 REVENUES \$248,147



FOUNDATIONS/OTHER GRANTS

2023 EXPENSES \$250,652



Columbia Crossing River Trails Center
41 Walnut Street
Columbia, PA 17512
www.SusqNHA.org



A MEMBER OF THE
National Heritage Area System

**Susquehanna National Heritage Area
2024 Columbia Crossing Budget**

	2024 Budget
Revenues	\$174,823
Columbia Borough	114,863
National Heritage Area	12,460
County of Lancaster	15,000
Facility Rentals	25,000
Program/Exhibit Income	2,500
Sales - Merchandise	5,000
Expenses	\$174,823
Salaries & Benefits	129,930
Programs	2,500
Custodial Services	19,500
Merchandise Purchases	2,000
Capital Expenses	5,000
SNHA Administrative Support (10% of expenses)	15,893

BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA

RESOLUTION NO. 2024 - 09

A RESOLUTION OF BOROUGH COUNCIL OF THE BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA REQUESTING TO NAME THE PENNSYLVANIA ROUTE SR0441 BRIDGE THAT CONNECTS SR 0441 (FRONT STREET) TO SR 3441 BRIDGE OVER US 30 THE MAJOR GENERAL EDWARD C. SHANNON MEMORIAL BYWAY.

WHEREAS, Edward Casswell Shannon was born in Phoenixville, Chester County, Pennsylvania on June 24, 1870; and

WHEREAS, Edward C. Shannon moved to Columbia Borough as an adult; and

WHEREAS, Edward C. Shannon began his military career as a member of the 4th infantry division of the PA National Guard; and

WHEREAS, He served in the Spanish American War, the Pancho Villa Expedition, and World War I, after which he was awarded a Silver Star and the Army Distinguished Service Medal; and

WHEREAS, He retired from the PA National Guard in 1939 at the rank of Major General and commander of the 28th Infantry Division; and

WHEREAS, General Shannon served Lancaster County as an elected Prothonotary and as Lieutenant Governor under Gifford Pinchot; and

WHEREAS, During World War II, General Shannon served as the Chairman of the local draft board; and

WHEREAS, During his time of military service, an armory was constructed in the Borough of Columbia and was named the Shannon Armory; and

WHEREAS, After the building was sold to the Columbia Boys Athletic Association, the name was changed to the Noah W. Wenger Center; and

WHEREAS, After his passing in May 1946, General Shannon was laid to rest in the Historic Laurel Hill Memorial Gardens in Columbia PA; and

WHEREAS, He was posthumously inducted into the Department of Military and Veterans Affairs Hall of Fame in Fort Indiantown Gap in 2016.

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Columbia does hereby support and request that the Pennsylvania General Assembly name the bridge PA 441 that crosses US 30 and connects to SR 3441 the Major General Edward C. Shannon Memorial Byway.

ADOPTED AND RESOLVED, by the Borough of Columbia in lawful session duly assembled on the 13th day of February 2024.

ATTEST:

Columbia Borough Council

Mark E. Stivers
Borough Manager and Secretary/Treasurer

Heather Zink
Borough Council President



Breezyview Overlook

Chickies Hill Rd

Chickies Hill

Susquehanna River

Wright's Ferry Bridge

NW Lancaster County Park Trail

30

Wright's Ferry Bridge

441

Cedar St

Burger King

Linden St

30

Ironville Pike

Ironville Pike

Lancaster General Health Columbia

National Watch and Clock Museum

Cookman Church

Ave C

Maple St

N 5th St

N 6th St

Chestnut St

Ave F

Ave G

Ave D

Ave E

Columbian Bed and Breakfast

US Post Office

The Spot 438 LLC

Park Elem Scho

Ave F

N 2nd St

Rocky's BBQ

398110000 - General Services

Hinkle's Restaurant

Rotary Park

Chestnut St

Ave G

Market St

S 5th St

Susquehanna River

N Front St

First National Bank Museum

Heritage

Ave H

Ave J

Union St

Union Station

Ave K

462

Susquehanna River

Bachman and Forry

S 3rd St

Perry St

Ave L

Ave N

Range of Checking Accts: First to Last Range of Check Dates: 02/13/24 to 02/13/24
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
01	GENERAL FUND	GENERAL FUND					
42538	02/13/24	108EM005 10-8 Emergency Vehicle SVC					743
24-00119	1	Brother Jet 8 Printer	471.60	01-410-376	Expenditure		15 1
				Maintenance & Repair, Police Vehicles			
42539	02/13/24	ANSWE005 ID Answers					743
24-00135	1	ID Badges	75.00	01-410-200	Expenditure		43 1
				Police Equipment & Supplies			
42540	02/13/24	BESTP005 Best Price Propane					743
24-00145	1	41 walnut st cola crossing	583.80	01-454-372	Expenditure		66 1
				Columbia Crossings, Natural Gas Usage			
42541	02/13/24	BOBCA005 Bobcat					743
24-00132	1	Bobcat S650 Skid Loader	86.27	01-430-375	Expenditure		38 1
				Maintenance & Repairs of Equipment			
42542	02/13/24	BOYER005 Boyer & Ritter LLC					743
24-00170	1	first installment 2023 audit	8,500.00	01-402-311	Expenditure		155 1
				Accounting & Auditing Services			
42543	02/13/24	CALIB005 Calibre Press					743
24-00121	1	Recruit/Retain Law Enforce.	495.00	01-410-174	Expenditure		17 1
				Conference & Training			
42544	02/13/24	CENTPACH Central Pennsylvania Chiefs of					743
24-00134	1	2024 Membership Renewal/Brommer	50.00	01-410-200	Expenditure		42 1
				Police Equipment & Supplies			
42545	02/13/24	CINTA005 Cintas Corporation #59H					743
24-00116	1	4180417965 Hwy Uniform Cleanin	98.47	01-430-238	Expenditure		4 1
				Highway Uniform Cleaning			
24-00116	2	4181138096 Hwy Uniform Cleanin	98.47	01-430-238	Expenditure		5 1
				Highway Uniform Cleaning			
24-00122	1	#4181855210 Uniform Cleaning	98.47	01-430-238	Expenditure		18 1
				Highway Uniform Cleaning			
24-00173	1	4182603094 Hwy Uniform Cleanin	98.47	01-430-238	Expenditure		156 1
				Highway Uniform Cleaning			
			393.88				
42546	02/13/24	CLEVE005 CLEVELAND BROTHERS EQUIPMENT					743
24-00124	1	Peterson Grinder HDA17	80.48	01-426-102	Expenditure		21 1
				Recycling Maintenance of Equip. & Bldgs			
42547	02/13/24	COLUM005 Columbia Motor Parts					743
24-00123	1	Oil & Oil Filter	96.23	01-430-375	Expenditure		19 1
				Maintenance & Repairs of Equipment			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
01	GENERAL FUND	GENERAL FUND	Continued						
42547	Columbia	Motor Parts	Continued						
24-00123	2	oil 10x30	12.12	01-430-375	Expenditure		20	1	
				Maintenance & Repairs of Equipment					
			108.35						
42548	02/13/24	COMCA005 Comcast - Cable						743	
24-00166	1	1/20/24-2/19/24 420 s front	85.00	01-430-321	Expenditure		151	1	
				Highway, Phone - Cell & Landline & GPS					
42549	02/13/24	COMMO080 Commonwealth Code Insp. Serv						743	
24-00183	1	k zaporozec january 2024	520.00	01-414-122	Expenditure		175	1	
				Zoning and Planning Manager Salary					
42550	02/13/24	COMMO095 Commonwealth of Pennsylvania						743	
24-00193	1	NPDES/E&SC Permit	4,200.00	18-450-002	Expenditure		203	1	
				McGinness Project -2024					
42551	02/13/24	COUNT010 County of Lancaster Purchasing						743	
24-00152	1	scotch tape	13.44	01-402-210	Expenditure		96	1	
				Office Equipment & Supplies					
24-00152	2	permanent makers fine tip	8.53	01-402-210	Expenditure		97	1	
				Office Equipment & Supplies					
24-00152	3	10x13 clasp envelopes	62.84	01-402-210	Expenditure		98	1	
				Office Equipment & Supplies					
24-00152	4	3x3 post it notes	3.36	01-402-210	Expenditure		99	1	
				Office Equipment & Supplies					
24-00152	5	laser labels address avery	5.81	01-402-210	Expenditure		100	1	
				Office Equipment & Supplies					
24-00152	6	rubber bands size 117	1.26	01-402-210	Expenditure		101	1	
				Office Equipment & Supplies					
24-00152	7	3/8 binder clips small	0.20	01-402-210	Expenditure		102	1	
				Office Equipment & Supplies					
24-00152	8	1 3/4 expanding file pockets	25.82	01-402-210	Expenditure		103	1	
				Office Equipment & Supplies					
			121.26						
42552	02/13/24	CSDAV005 CS Davidson Inc		Voided for add'l invoice details			02/13/24 VOID	0	
42553	02/13/24	CSDAV005 CS Davidson Inc						743	
24-00190	1	333 cherry st swm plan	452.49	01-250-300	G/L		183	1	
				Escrow, Development					
24-00190	2	1249 ave v swm	193.49	01-250-300	G/L		184	1	
				Escrow, Development					
24-00190	3	hotel locust ld	142.91	01-250-300	G/L		185	1	
				Escrow, Development					
24-00190	4	mt joy holdings lp-lot add on	134.00	01-250-300	G/L		186	1	
				Escrow, Development					
24-00190	5	trinity house parking	803.84	01-250-300	G/L		187	1	
				Escrow, Development					
24-00190	6	habitat for humanity	804.50	01-250-300	G/L		188	1	
				Escrow, Development					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
01	GENERAL FUND	GENERAL FUND	Continued						
42553	CS Davidson Inc		Continued						
24-00190	7	trinity house parking	366.96	01-250-300	G/L		189	1	
				Escrow, Development					
24-00190	8	100-200 blk walnut st st scape	4,356.53	30-438-001	Expenditure		190	1	
				Walnut Street Improvements/Smart Growth					
24-00190	9	2020 RACP grant	463.29	01-408-101	Expenditure		191	1	
				Engineering Services					
24-00190	10	boro farm boundary survey	24.20	01-408-101	Expenditure		192	1	
				Engineering Services					
24-00190	11	mcginness airport development	2,437.90	18-450-002	Expenditure		193	1	
				McGinness Project -2024					
24-00190	12	800 blk chest st improvements	1,163.12	18-480-700	Expenditure		194	1	
				800 Block of Chestnut Street					
24-00190	13	2nd st phase II CDBG improv	215.85	01-408-101	Expenditure		195	1	
				Engineering Services					
24-00190	14	200 blk union CDBG improv	4,277.11	18-480-801	Expenditure		196	1	
				200 Block of Union St Improvements					
24-00190	15	ms4 NPDES permitting	2,008.80	01-408-101	Expenditure		197	1	
				Engineering Services					
24-00190	16	general services	1,327.17	01-408-101	Expenditure		198	1	
				Engineering Services					
24-00190	17	meeting attendance	195.00	01-408-101	Expenditure		199	1	
				Engineering Services					
24-00190	18	planning & zoning services	4,515.56	01-414-122	Expenditure		200	1	
				Zoning and Planning Manager Salary					
			23,882.72						
42554	02/13/24	DENNY005 Denny Hershey							743
24-00175	1	1230 franklin st	400.47	01-411-501	Expenditure		166	1	
				CBVFD - Vol. Fire Fighter Tax Rebate					
42555	02/13/24	DIXIE005 Dixie Land Energy							743
24-00117	1	Gas 87% 368.6 gals @ 2.5039	922.94	01-430-231	Expenditure		6	1	
				Fuel, Vehicles					
24-00117	2	Federal Lust tax	0.37	01-430-231	Expenditure		7	1	
				Fuel, Vehicles					
24-00117	3	Federal Oil Spill Recovery	0.71	01-430-231	Expenditure		8	1	
				Fuel, Vehicles					
24-00117	4	Federal Superfund Recovery Fee	1.34	01-430-231	Expenditure		9	1	
				Fuel, Vehicles					
24-00117	5	Diesel 269.8 gals @ 3.1073	838.35	01-430-231	Expenditure		10	1	
				Fuel, Vehicles					
24-00117	6	Federal Lust Tax	0.27	01-430-231	Expenditure		11	1	
				Fuel, Vehicles					
24-00117	7	Federal Oil Spill Recovery	0.58	01-430-231	Expenditure		12	1	
				Fuel, Vehicles					
24-00117	8	Federal Superfund Recovery Fee	1.07	01-430-231	Expenditure		13	1	
				Fuel, Vehicles					
24-00117	9	Lancaster County Fuel Additive	5.40	01-430-231	Expenditure		14	1	
				Fuel, Vehicles					
24-00126	1	Gas 87% 221.2 gals @ 2.6346	582.77	01-430-231	Expenditure		23	1	
				Fuel, Vehicles					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Num Acct
01	GENERAL FUND	GENERAL FUND	Continued						
42555	Dixie Land	Energy	Continued						
24-00126	2	Federal Lust tax	0.22	01-430-231	Expenditure		24	1	
				Fuel, Vehicles					
24-00126	3	Federal Oil Spill Recovery	0.43	01-430-231	Expenditure		25	1	
				Fuel, Vehicles					
24-00126	4	Federal Superfund Recovery Fee	0.81	01-430-231	Expenditure		26	1	
				Fuel, Vehicles					
24-00126	5	Diesel 86.0 gals @ 3.2950	283.37	01-430-231	Expenditure		27	1	
				Fuel, Vehicles					
24-00126	6	Federal Lust Tax	0.09	01-430-231	Expenditure		28	1	
				Fuel, Vehicles					
24-00126	7	Federal Oil Spill Recovery	0.18	01-430-231	Expenditure		29	1	
				Fuel, Vehicles					
24-00126	8	Federal Superfund Recovery Fee	0.34	01-430-231	Expenditure		30	1	
				Fuel, Vehicles					
24-00126	9	Lancaster County Fuel Additive	1.72	01-430-231	Expenditure		31	1	
				Fuel, Vehicles					
24-00174	1	Gas 87% 241.5 gals @ 2.4874	600.71	01-430-231	Expenditure		157	1	
				Fuel, Vehicles					
24-00174	2	Federal Lust tax	0.24	01-430-231	Expenditure		158	1	
				Fuel, Vehicles					
24-00174	3	Federal Oil Spill Recovery	0.47	01-430-231	Expenditure		159	1	
				Fuel, Vehicles					
24-00174	4	Federal Superfund Recovery Fee	0.88	01-430-231	Expenditure		160	1	
				Fuel, Vehicles					
24-00174	5	Diesel 185.2 gals @ 3.1228	578.34	01-430-231	Expenditure		161	1	
				Fuel, Vehicles					
24-00174	6	Federal Lust Tax	0.19	01-430-231	Expenditure		162	1	
				Fuel, Vehicles					
24-00174	7	Federal Oil Spill Recovery	0.40	01-430-231	Expenditure		163	1	
				Fuel, Vehicles					
24-00174	8	Federal Superfund Recovery Fee	0.74	01-430-231	Expenditure		164	1	
				Fuel, Vehicles					
24-00174	9	Lancaster County Fuel Additive	3.70	01-430-231	Expenditure		165	1	
				Fuel, Vehicles					
			3,826.63						
42556	02/13/24	DUBOI005 DuBois & Associates, LLC							743
24-00186	1	habitat evaluation mcginness	3,400.00	18-450-002	Expenditure		178	1	
				McGinness Project -2024					
42557	02/13/24	ELAGR005 ELA Group Inc							743
24-00143	1	npdes/erosion permitting	252.50	18-450-002	Expenditure		62	1	
				McGinness Project -2024					
24-00143	2	reimbursable expenses	57.06	18-450-002	Expenditure		63	1	
				McGinness Project -2024					
			309.56						
42558	02/13/24	ELITE010 Elite Energy, LLC							743
24-00160	1	oil delivery	935.85	18-450-001	Expenditure		129	1	
				McGinness Airport Development Project					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
01		GENERAL FUND		Continued					
42558		Elite Energy, LLC		Continued					
24-00160	2	prime and start	35.00	18-450-001	Expenditure		130	1	
				McGinness Airport Development Project					
			<u>970.85</u>						
42559	02/13/24	ENTER005 Enterprise FM Trust						743	
24-00153	1	police vehicle leases	6,534.15	01-410-471	Expenditure		104	1	
				Enterprise Lease Expenses 2023 -POLICE					
24-00153	2	codes vehicle leases	864.93	01-413-471	Expenditure		105	1	
				Enterprise Lease Costs 2024 - CODES					
24-00153	3	pw/hwy vehicle leases	991.82	01-430-471	Expenditure		106	1	
				Enterprise Lease Costs 2024 - P.W.					
24-00153	4	pw/hwy vehicle leases	1,334.99	01-430-471	Expenditure		107	1	
				Enterprise Lease Costs 2024 - P.W.					
24-00153	5	pw/hwy vehicle leases	737.72	01-430-471	Expenditure		108	1	
				Enterprise Lease Costs 2024 - P.W.					
			<u>10,463.61</u>						
42560	02/13/24	EXECU005 Executive Image Solutions						743	
24-00158	1	1/15/24-2/14/24	2,271.75	01-402-312	Expenditure		118	1	
				IT Contracted Services					
24-00158	2	12/15/23-1/14/24	2,271.75	01-402-312	Expenditure		119	1	
				IT Contracted Services					
24-00158	3	11/15/23-12/14/23	2,271.75	01-402-312	Expenditure		120	1	
				IT Contracted Services					
24-00158	4	10/15/23-11/14/23	2,271.75	01-402-312	Expenditure		121	1	
				IT Contracted Services					
			<u>9,087.00</u>						
42561	02/13/24	FREYL005 Frey Lutz Corp						743	
24-00169	1	service call no heat s rambish	550.00	01-444-373	Expenditure		152	1	
				Market House, Maintenance of Building					
24-00169	2	service call no heat r smyser	100.00	01-444-373	Expenditure		153	1	
				Market House, Maintenance of Building					
24-00169	3	truck charge	50.00	01-444-373	Expenditure		154	1	
				Market House, Maintenance of Building					
			<u>700.00</u>						
42562	02/13/24	FRICK005 Fricke Hardware & Rental						743	
24-00130	1		15.99	01-410-200	Expenditure		36	1	
				Police Equipment & Supplies					
24-00138	1	Materials & Supplies for Sign	102.71	18-450-001	Expenditure		46	1	
				McGinness Airport Development Project					
24-00138	2	Super glue; Fasteners	6.28	01-409-227	Expenditure		47	1	
				Tools and Supplies					
24-00138	3	Shovel	15.99	01-409-227	Expenditure		48	1	
				Tools and Supplies					
24-00138	4	white 5 gal	9.99	01-410-610	Expenditure		49	1	
				Maintenance & Repair of Building					
24-00138	5	Fasteners, nuts & bolts	17.52	01-402-210	Expenditure		50	1	
				Office Equipment & Supplies					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
01		GENERAL FUND		Continued					
42562		Fricke Hardware & Rental		Continued					
24-00138	6	River park Duct Tape	11.99	01-454-452	Expenditure		51	1	
				Maintenance of Parks - River Park					
24-00139	1	#8086 Thermostat for Heat	89.99	01-430-373	Expenditure		52	1	
				Maintenance & Repair of Building					
24-00139	2	#8372 Shrink wrap	47.99	01-430-200	Expenditure		53	1	
				Operating Supplies					
24-00139	3	#8459 Fasteners	16.80	01-430-200	Expenditure		54	1	
				Operating Supplies					
24-00139	4	#8816 Shovels	173.95	01-430-200	Expenditure		55	1	
				Operating Supplies					
24-00139	5	#9072 Hose nozzle & fitting	18.67	01-430-200	Expenditure		56	1	
				Operating Supplies					
24-00139	6	#9235 Batteries	17.99	01-430-200	Expenditure		57	1	
				Operating Supplies					
			545.86						
42563	02/13/24	GOODT005 Good Transport Services, Inc							743
24-00125	1	Freightliner Dump	609.04	01-430-375	Expenditure		22	1	
				Maintenance & Repairs of Equipment					
42564	02/13/24	GORMA005 Gorman Distributors, Inc							743
24-00146	1	arm & hammer baking soda	1.32	01-444-226	Expenditure		67	1	
				Operating Supplies					
24-00146	2	duracell aa 2pk batteries	8.85	01-444-226	Expenditure		68	1	
				Operating Supplies					
24-00146	3	trash liners 60 gallon black	57.14	01-444-226	Expenditure		69	1	
				Operating Supplies					
24-00146	4	bath tissue 2 ply	59.59	01-444-226	Expenditure		70	1	
				Operating Supplies					
24-00146	5	toilet bowl brush w/caddy whit	3.38	01-444-226	Expenditure		71	1	
				Operating Supplies					
24-00146	6	griddle cleaning pad 10 count	1.68	01-444-226	Expenditure		72	1	
				Operating Supplies					
24-00146	7	brillo soap pads 10 count	5.36	01-444-226	Expenditure		73	1	
				Operating Supplies					
24-00146	8	mop heads white 4ply cotton	21.42	01-444-226	Expenditure		74	1	
				Operating Supplies					
24-00146	9	dawn manual pot & pan 2 gallon	40.74	01-444-226	Expenditure		75	1	
				Operating Supplies					
24-00146	10	degreaser heavy duty 4/1 gal	6.49	01-444-226	Expenditure		76	1	
				Operating Supplies					
24-00146	11	hand soap foam antibacterial	66.56	01-444-226	Expenditure		77	1	
				Operating Supplies					
24-00146	12	spic & span disinfectiing	58.17	01-444-226	Expenditure		78	1	
				Operating Supplies					
24-00146	13	neutral cleaner floor cleaner	12.78	01-444-226	Expenditure		79	1	
				Operating Supplies					
24-00146	14	trash liners 20-30 gall black	28.60	01-409-226	Expenditure		80	1	
				Cleaning Supplies					
24-00146	15	bath tissue 2 ply	59.59	01-409-226	Expenditure		81	1	
				Cleaning Supplies					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
01	GENERAL FUND	GENERAL FUND	Continued						
42564	Gorman Distributors, Inc	Continued							
24-00146	16	paper towel plenty 11x6	35.48	01-409-226	Expenditure		82	1	
				Cleaning Supplies					
24-00146	17	trash liner 60 gallon black	57.14	01-409-226	Expenditure		83	1	
				Cleaning Supplies					
24-00146	18	soap hand foam antibacterial	65.02	01-409-226	Expenditure		84	1	
				Cleaning Supplies					
24-00146	19	sanitary napkin bag waxed/500	25.97	01-409-226	Expenditure		85	1	
				Cleaning Supplies					
24-00146	20	delivery charge	2.00	01-409-226	Expenditure		86	1	
				Cleaning Supplies					
24-00146	21	traxh liner 20-30 gallon black	28.60	01-409-226	Expenditure		87	1	
				Cleaning Supplies					
			645.88						
42565	02/13/24	GTDIS005 GT Discount Auto Parts							743
24-00133	1	Drum of 15W40 oil	896.71	01-430-375	Expenditure		39	1	
				Maintenance & Repairs of Equipment					
24-00133	2	Diesel Engine Fluid	88.14	01-430-375	Expenditure		40	1	
				Maintenance & Repairs of Equipment					
24-00133	3	HD7 Round	19.22	01-430-375	Expenditure		41	1	
				Maintenance & Repairs of Equipment					
			1,004.07						
42566	02/13/24	JACKA005 Jack A. Dettinger							743
24-00154	1	851 blunston st #106460	25.00	01-380-001	Revenue		109	1	
				Miscellaneous Revenue					
42567	02/13/24	JAMES005 James R Wolpert							743
24-00120	1	Parking Mtr Maint 1/1-1/31/24	200.00	01-410-375	Expenditure		16	1	
				Maintenance & Repair, Parking Meters					
42568	02/13/24	JAMES030 James R. Cox							743
24-00178	1	606 s 15th st	119.48	01-411-501	Expenditure		169	1	
				CBVFD - Vol. Fire Fighter Tax Rebate					
42569	02/13/24	JOHNM010 John M Zercher							743
24-00177	1	490 kinderhook rd	451.90	01-411-501	Expenditure		168	1	
				CBVFD - Vol. Fire Fighter Tax Rebate					
42570	02/13/24	JOHNT010 John T. Marchetto, Esq.							743
24-00187	1	seiu 1/30/24 hearing	875.00	01-404-316	Expenditure		179	1	
				Arbitration Services					
24-00187	2	travel exp mileage/parking	48.50	01-404-316	Expenditure		180	1	
				Arbitration Services					
			923.50						
42571	02/13/24	JUSTI005 Justin Misal							743
24-00176	1	415 n 6th st	88.44	01-411-501	Expenditure		167	1	
				CBVFD - Vol. Fire Fighter Tax Rebate					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Num Acct
01	GENERAL FUND	GENERAL FUND	Continued						
42572	02/13/24	KEYBU005 Key Business Solutions							743
24-00164	1	postage meter high cap ink	249.00	01-402-325	Expenditure		142		1
				Postage					
24-00164	2	shipping & handling	17.33	01-402-325	Expenditure		143		1
				Postage					
			266.33						
42573	02/13/24	KEYSE010 Bryan Keyser							743
24-00181	1	627 s 11th st	119.48	01-411-501	Expenditure		172		1
				CBVFD - Vol. Fire Fighter Tax Rebate					
42574	02/13/24	LANCA005 Lancaster Chamber of Commerce							743
24-00182	1	annual membership	850.00	01-402-420	Expenditure		173		1
				Dues & Publications					
24-00182	2	words into action contribution	25.00	01-402-420	Expenditure		174		1
				Dues & Publications					
			875.00						
42575	02/13/24	LANCA015 Lancaster General Health							743
24-00151	1	breah whitworth crossing guard	55.00	01-410-317	Expenditure		95		1
				Contracted Services					
42576	02/13/24	LANCA025 Lancaster Avenue Garage & Tire							743
24-00128	1	State Inspection '22 Ford F350	31.00	01-430-375	Expenditure		33		1
				Maintenance & Repairs of Equipment					
24-00128	2	State Inspection '21 Chevy Tk	31.00	01-430-375	Expenditure		34		1
				Maintenance & Repairs of Equipment					
			62.00						
42577	02/13/24	LANCA030 Lancaster Trophy House							743
24-00148	1	megan salvatore	13.00	01-402-210	Expenditure		89		1
				Office Equipment & Supplies					
24-00148	2	shipping	4.75	01-402-210	Expenditure		90		1
				Office Equipment & Supplies					
			17.75						
42578	02/13/24	LANCA155 Lancaster County Conservation							743
24-00191	1	mcginness park NPDES fees	9,500.00	18-450-002	Expenditure		201		1
				McGinness Project -2024					
42579	02/13/24	LANCA160 Lancaster County Conservation							743
24-00192	1	NPDES/E&SC Permit	1,500.00	18-450-002	Expenditure		202		1
				McGinness Project -2024					
42580	02/13/24	LISAM010 Lisa Miley							743
24-00150	1	company signage	592.20	18-450-002	Expenditure		94		1
				McGinness Project -2024					
42581	02/13/24	LNPME005 LNP Media Group, Inc							743
24-00147	1	cola for the holidays	100.00	01-402-340	Expenditure		88		1
				Printing & Advertising					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	
PO #	Item	Description					Ref Seq Acct	
01	GENERAL FUND	GENERAL FUND	Continued					
42582	02/13/24	MEADO005 Meadow Valley Electric Inc					743	
24-00149	1	Labor	106.40	01-430-375	Expenditure		91 1	
				Maintenance & Repairs of Equipment				
24-00149	2	misc consumables	25.00	01-430-375	Expenditure		92 1	
				Maintenance & Repairs of Equipment				
24-00149	3	zone 1 dispatch fee	75.00	01-430-375	Expenditure		93 1	
				Maintenance & Repairs of Equipment				
			206.40					
42583	02/13/24	MICHA005 Michael P. Arnold					743	
24-00179	1	1278 staman ln	166.68	01-411-501	Expenditure		170 1	
				CBVFD - Vol. Fire Fighter Tax Rebate				
42584	02/13/24	MOSER005 Moser Roofing Solutions LLC					743	
24-00030	1	137 s front roof repair	1,328.80	01-409-376	Expenditure		1 1	
				137 S Front, Boro Property Expenses				
42585	02/13/24	MRMWO005 MRM Workers' Comp Fund					743	
24-00159	1	10/1/23-9/30/24	60.33	01-402-195	Expenditure		122 1	
				Employee Workers Compensation Insurance				
24-00159	2	10/1/23-9/30/24	14.26	01-409-195	Expenditure		123 1	
				Employee Workers Compensation Insurance				
24-00159	3	10/1/23-9/30/24	9,411.51	01-410-195	Expenditure		124 1	
				Employee Workers Compensation Insurance				
24-00159	4	10/1/23-9/30/24	29.74	01-413-195	Expenditure		125 1	
				Employee Workers Compensation Insurance				
24-00159	5	10/1/23-9/30/24	28.52	01-414-195	Expenditure		126 1	
				Employee Workers Compensation Insurance				
24-00159	6	10/1/23-9/30/24	5,030.22	01-430-195	Expenditure		127 1	
				Employee Workers Compensation Insurance				
24-00159	7	10/1/23-9/30/24	14.26	01-444-195	Expenditure		128 1	
				Employee Workers Comp Insurance				
			14,588.84					
42586	02/13/24	PENNS010 Pennsylvania One Call System,					743	
24-00155	1	Monthly Activity Fee	16.28	01-430-321	Expenditure		110 1	
				Highway, Phone - Cell & Landline & GPS				
24-00155	2	Email delivery charge	0.44	01-430-321	Expenditure		111 1	
				Highway, Phone - Cell & Landline & GPS				
24-00155	3	Supplemental Voice Messages	5.55	01-430-321	Expenditure		112 1	
				Highway, Phone - Cell & Landline & GPS				
24-00155	4	Supplemental Text Messages	2.50	01-430-321	Expenditure		113 1	
				Highway, Phone - Cell & Landline & GPS				
24-00155	5	Karl Supplemental Messages	2.60	01-430-321	Expenditure		114 1	
				Highway, Phone - Cell & Landline & GPS				
			27.37					
42587	02/13/24	PENNS095 Pennsy Supply Inc					743	
24-00127	1	Anti-skid #705070271	298.02	01-430-245	Expenditure		32 1	
				Highway Supplies				

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
01	GENERAL FUND	GENERAL FUND	Continued						
42588	02/13/24	PENNW005 Penn Waste, Inc.					743		
24-00188	1	cola crossing 2/1/24-2/1/24	9.80	01-454-377	Expenditure		181		1
				Columbia Crossings, Contracted Services					
24-00188	2	park cans 12/1/23-1/31/24	185.40	01-454-451	Expenditure		182		1
				Maintenance of Parks - Makle Park					
			195.20						
42589	02/13/24	QUALI010 Quality Digital Office Solutio					743		
24-00157	1	police 12/20/23-1/19/24	108.57	01-410-317	Expenditure		116		1
				Contracted Services					
24-00157	2	admin 12/20/23-1/19/24	201.67	01-402-317	Expenditure		117		1
				Contracted Services					
			310.24						
42590	02/13/24	RESSL005 Ressler Propane					743		
24-00140	1	430 S Front St Gas #F1692255	1,157.99	01-430-363	Expenditure		58		1
				Highway, Natural Gas Usage					
42591	02/13/24	RSHOL005 R S Hollinger & Son, Inc					743		
24-00131	1	Scraper Blades for Snowblower	111.49	01-430-200	Expenditure		37		1
				Operating Supplies					
42592	02/13/24	RWCON005 R/W Connection, Inc					743		
24-00136	1	Rubber Curtains	628.75	01-430-375	Expenditure		44		1
				Maintenance & Repairs of Equipment					
42593	02/13/24	RYNOP005 RYNO PUBLIC SAFETY SOLUTIONS					743		
24-00142	1	477 locust st zander	50.00	01-413-425	Expenditure		61		1
				Fire Inspection Services					
42594	02/13/24	SCOTT020 Scott K Ryno					743		
24-00180	1	1250 ridge ave	212.78	01-411-501	Expenditure		171		1
				CBVFD - Vol. Fire Fighter Tax Rebate					
42595	02/13/24	SIDIU005 Sidium Solutions Inc					743		
24-00144	1	16" notebook	766.41	01-402-210	Expenditure		64		1
				Office Equipment & Supplies					
24-00144	2	shipping & handling charges	15.00	01-402-210	Expenditure		65		1
				Office Equipment & Supplies					
			781.41						
42596	02/13/24	SLAYM010 Slaymaker Rentals & Supply Inc					743		
24-00129	1	Johnston Rec Air Street Sweepe	94.71	01-430-375	Expenditure		35		1
				Maintenance & Repairs of Equipment					
42597	02/13/24	SNYDE015 Snyder Brothers Inc					743		
24-00165	1	137 s front st 411000209568	642.19	01-409-364	Expenditure		144		1
				137 S Front, Rebillable Prop Expenses					
24-00165	2	5 front st 411000642404	105.26	01-429-362	Expenditure		145		1
				WWTP, Natural Gas Usage					
24-00165	3	308 locust st 411000713759	253.11	01-409-362	Expenditure		146		1
				308 Locust St., Natural Gas Usage					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Num Acct
01	GENERAL FUND	GENERAL FUND	Continued						
42597		Snyder Brothers Inc	Continued						
24-00165	4	308 r locust st 411000981927	1.19	01-409-362	Expenditure		147		1
				308 Locust St., Natural Gas Usage					
24-00165	5	431 s front st 411001174845	16.57	01-430-363	Expenditure		148		1
				Highway, Natural Gas Usage					
24-00165	6	3rd & market ave 411001631141	845.01	01-444-362	Expenditure		149		1
				Market House, Natural Gas Usage					
24-00165	7	5 front st 41006753577	476.00	01-429-362	Expenditure		150		1
				WWTP, Natural Gas Usage					
			2,339.33						
42598	02/13/24	SUPER005 Super Shoe Stores							743
24-00141	1	P Garner Public Works	134.99	01-430-239	Expenditure		59		1
				Employee Clothing Allowance					
24-00141	2	C wallick Public Works	145.77	01-430-239	Expenditure		60		1
				Employee Clothing Allowance					
			280.76						
42599	02/13/24	SUSQU080 Susquehanna Chrysler							743
24-00113	1	Inspection/Emissions	105.00	01-410-376	Expenditure		2		1
				Maintenance & Repair, Police Vehicles					
42600	02/13/24	TACTI005 Tactical wear							743
24-00184	1	Mic Tab/Brent Keyser	6.00	01-410-238	Expenditure		176		1
				Police Uniforms and Dry Cleaning					
24-00185	1	Chevrons/Souders	21.90	01-410-238	Expenditure		177		1
				Police Uniforms and Dry Cleaning					
			27.90						
42601	02/13/24	TOTAL Total Exterminating Services							743
24-00161	1	308 Locust St 1/2 Police 49494	25.00	01-410-317	Expenditure		131		1
				Contracted Services					
24-00161	2	308 Locust St 1/2 Office 49494	25.00	01-402-317	Expenditure		132		1
				Contracted Services					
24-00161	3	308 Locust St 1/2 Police 50367	30.00	01-410-317	Expenditure		133		1
				Contracted Services					
24-00161	4	308 Locust St 1/2 Office 50367	30.00	01-402-317	Expenditure		134		1
				Contracted Services					
24-00161	5	308 Locust St 1/2 Police 50619	25.00	01-410-317	Expenditure		135		1
				Contracted Services					
24-00161	6	308 Locust St 1/2 Office 50619	25.00	01-402-317	Expenditure		136		1
				Contracted Services					
24-00161	7	308 Locust St 1/2 Police 52079	30.00	01-410-317	Expenditure		137		1
				Contracted Services					
24-00161	8	308 Locust St 1/2 Office 52079	30.00	01-402-317	Expenditure		138		1
				Contracted Services					
24-00162	3	41 walnut St Cola. Xings 52667	65.00	01-454-377	Expenditure		139		1
				Columbia Crossings, Contracted Services					
24-00162	4	15 S 3rd St Market House 52287	75.00	01-444-317	Expenditure		140		1
				Market House, Contracted Services					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
01 GENERAL FUND GENERAL FUND Continued									
42601 Total Exterminating Services Continued									
24-00163	1	612 Walnut St 1/9/24 #54462	1,000.00	01-413-317	Expenditure		141	1	
				Contracted Services - Remedial					
			<u>1,360.00</u>						
42602	02/13/24	VERIZ005 Verizon Wireless		jet packs				743	
24-00156	1	12/18/23-01/17/24	320.10	01-410-321	Expenditure		115	1	
				Police, Phone - Cell, Landline & GPS					
42603	02/13/24	VLTRA005 V L Tracey Sales						743	
24-00115	1	Lined Leather Work Gloves	107.88	01-430-200	Expenditure		3	1	
				Operating Supplies					
42604	02/13/24	YORGE005 Yorgeys Fine Cleaning						743	
24-00137	1	Uniform Cleaning/Maintenance	76.60	01-410-238	Expenditure		45	1	
				Police Uniforms and Dry Cleaning					
Checking Account Totals									
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>			
		Checks:	66	1	111,288.66	0.00			
		Direct Deposit:	0	0	0.00	0.00			
		Total:	66	1	111,288.66	0.00			
21 ARPA FUND ARPA FUNDS									
1021	02/13/24	CSDAV005 CS Davidson Inc						744	
24-00189	1	riverfront storm sewer replace	802.16	21-463-670	Expenditure		1	1	
				River Front Storm System Improvements					
Checking Account Totals									
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>			
		Checks:	1	0	802.16	0.00			
		Direct Deposit:	0	0	0.00	0.00			
		Total:	1	0	802.16	0.00			
35 LIQUID FUELS PLGIT LIQUID FUELS									
636	02/13/24	EASTERN Eastern Salt Company Inc						745	
24-00171	1	Ticket #24-103647 Rock Salt	1,943.40	35-432-200	Expenditure		12	1	
				Snow & Ice Removal					
24-00171	2	Ticket #24-103656 Rock Salt	2,111.67	35-432-200	Expenditure		13	1	
				Snow & Ice Removal					
			<u>4,055.07</u>						
637	02/13/24	PPLEL005 PPL Electric Utilities Corp						745	
24-00167	1	BORO ST LIGHTS 122923-013024	8,113.80	35-434-001	Expenditure		1	1	
				Street Lighting - Electrical Usage					
24-00167	2	MALLEABLE RD ST 122923-013024	35.96	35-434-001	Expenditure		2	1	
				Street Lighting - Electrical Usage					
24-00167	3	1027 WALNUT ST R 120723-011024	14.34	35-434-001	Expenditure		3	1	
				Street Lighting - Electrical Usage					
24-00167	4	IRONVILLE PK 120723-011024	24.96	35-434-001	Expenditure		4	1	
				Street Lighting - Electrical Usage					
24-00167	5	LOCUST ST LITE 120823-011124	62.50	35-434-001	Expenditure		5	1	
				Street Lighting - Electrical Usage					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
35		LIQUID FUELS PLGIT LIQUID FUELS	Continued						
637 PPL		Electric Utilities Corp	Continued						
24-00167	6	N 9TH ST & WALNUT 12723-011024	25.36	35-434-001	Expenditure			6	1
				Street Lighting - Electrical Usage					
24-00168	1	5th st park 010324-010124	36.94	35-434-002	Expenditure			7	1
				Traffic Lights - Electrical Usage					
24-00168	2	9th & locust st 120723-011024	24.82	35-434-002	Expenditure			8	1
				Traffic Lights - Electrical Usage					
24-00168	3	lanc ave 121123-011224	38.07	35-434-002	Expenditure			9	1
				Traffic Lights - Electrical Usage					
24-00168	4	cherry & lanc ave 12823-011124	37.81	35-434-002	Expenditure			10	1
				Traffic Lights - Electrical Usage					
24-00168	5	15th & lanc ave 121123-011224	34.34	35-434-002	Expenditure			11	1
				Traffic Lights - Electrical Usage					
			8,448.90						

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	12,503.97	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	12,503.97	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	69	1	124,594.79	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	69	1	124,594.79	0.00

Totals by Year-Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND BBT	4-01	75,555.49	25.00	2,898.19	78,478.68
CAPITAL FUND	4-18	28,453.45	0.00	0.00	28,453.45
American Rescure Plan FUND	4-21	802.16	0.00	0.00	802.16
BOND CAPITAL FUND	4-30	4,356.53	0.00	0.00	4,356.53
HIGHWAY AID FUND	4-35	12,503.97	0.00	0.00	12,503.97
Total of All Funds:		<u>121,671.60</u>	<u>25.00</u>	<u>2,898.19</u>	<u>124,594.79</u>

Totals by Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND BBT	01	75,555.49	25.00	2,898.19	78,478.68
CAPITAL FUND	18	28,453.45	0.00	0.00	28,453.45
American Rescure Plan FUND	21	802.16	0.00	0.00	802.16
BOND CAPITAL FUND	30	4,356.53	0.00	0.00	4,356.53
HIGHWAY AID FUND	35	12,503.97	0.00	0.00	12,503.97
Total of All Funds:		121,671.60	25.00	2,898.19	124,594.79

Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
GENERAL FUND BBT	4-01	75,555.49	0.00	0.00	0.00	75,555.49
CAPITAL FUND	4-18	28,453.45	0.00	0.00	0.00	28,453.45
American Rescure Plan FUND	4-21	802.16	0.00	0.00	0.00	802.16
BOND CAPITAL FUND	4-30	4,356.53	0.00	0.00	0.00	4,356.53
HIGHWAY AID FUND	4-35	12,503.97	0.00	0.00	0.00	12,503.97
Total of All Funds:		121,671.60	0.00	0.00	0.00	121,671.60

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: 2/13/24

DEPARTMENT: Police

TITLE: Event Permit Application for Susquehanna National Heritage to host A Bridge Burner's Challenge/Multi sport race and outdoor recreation expo on June 29, 2024, from 9am-2pm (set-up from 7am-9am).

BACKGROUND AND JUSTIFICATION: This is an annual event, which is sponsored by Susquehanna National Heritage. During the event there is a run, a paddle race, outdoor recreation expo, lectures, tours and more.

MOTION: To consider approval for Susquehanna National Heritage to host a Bridge Burner's Challenge on June 29, 2024, from 9am-2pm (set-up from 7am-9am) using the Columbia River Park Kayak Launch, 50% of the boat ramp, as well as the grassy area around the Columbia Crossing Building.

Move to approve/disapprove [state draft action]

FISCAL IMPACT ANALYSIS

There will be little to no cost to the Borough for this event.

ATTACHMENT(S):

- Facilities Use Request dated 12/19/2023.
- River Paddle Route Map
- Vendor Parking Map
- Email with information from Hope Byers, SNH

NOTES:

- The PennDOT Permit Application will be submitted by SNH once the Letter of Approval has been forwarded to the Susquehanna National Heritage Association.
- PFBC Permit Application will be submitted by SNH once the Letter of Approval has been forwarded to the Susquehanna National Heritage Association.
- Hope Byers of SNH has contacted the Columbia Fire Police for assistance in crossing participants at the intersections at Bridge Street and Walnut Street. Should the Fire Police be called to another incident, SNH will have staff ready to step in.
- SNH staff will notify Turkey Hill Dairy and Lancaster County Solid Waste regarding the road closure.
- SNH staff will notify Penn State Life Lion Ambulance regarding the event.

I hereby certify hereby certify that I have read, understand, and agree to adhere to this policy of Columbia Borough concerning Use of Facilities. Further, my organization forever releases Columbia Borough, Mayor, Council Members, Columbia Borough Officials, their doctors, agents, employees and servants from all claims, actions, and charges whatsoever arising out of the event(s) conducted on the above-mentioned dates(s) for which the application is submitted. My organization will defend all actions, suits, complaints, or legal proceedings of any kind brought against the Borough and any of its agents, servants, or employees and further will hold harmless and indemnify the said, Mayor, Council Members, and Borough Officials from any expenses, judgments or decrees recovered against them as a result of said use of these facilities. The provisions of this Application and this paragraph extend to the applicant's successors, assigns, heirs, and personal representatives

RESPONSIBLE ORGANIZATION OFFICIAL: _____
(Name – PLEASE PRINT) (Signature)

APPROVAL SIGNATURES

Borough Manager _____ Mark Stivers, Borough Manager Date _____

Police Chief _____ Chief Jack Brommer Date _____



Meadow Parking
(Overflow & Vendor Parking)

Front Street

Walnut Street

Heritage Drive

Food Trucks

Vendor Area

Bridge Burner Challenge Race Map

P Race Participant Parking

P Spectator Parking

--- Run Route

--- Paddle Route

— NW River Trail



Columbia

Columbia Crossing River Trails Center



SUSQUEHANNA NATIONAL HERITAGE AREA

**COLUMBIA BOROUGH
LANCASTER COUNTY, PENNSYLVANIA**

ORDINANCE NO. XXX

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA TO AMEND THE ZONING MAP OF THE BOROUGH OF COLUMBIA TO REZONE APPROXIMATELY ±0.32 ACRES OF LAND LOCATED AT 740 S TWELFTH STREET FROM LIGHT BUSINESS TO MEDIUM DENSITY RESIDENTIAL, PROVIDING FOR THE REPEAL OF INCONSISTENT ORDINANCES, PROVIDING THAT FOR THE SEVERABILITY OF THE ORDINANCE, AND PROVIDING THAT THE ORDINANCE SHALL TAKE EFFECT IN ACCORDANCE WITH PENNSYLVANIA LAW.

NOW, THEREFORE, BE AND IT IS HEREBY ORDAINED AND ENACTED by the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania, as follows:

SECTION 1. The Zoning Map, as referenced in the Code of the Borough of Columbia, Chapter 220 – Zoning, Article III District Regulations, Section 220-22 Zoning Map be and hereby is amended to rezone approximately ± 0.32 acres of land located at 740 South Twelfth Street with Tax Account Number 110-44952-0-0000 further described in Exhibit A, from Light Business (LB) to Medium Density Residential (MDR).

SECTION 2. The proper officers of the Borough of Columbia are authorized to update the Zoning map in accordance with the changes referenced in this ordinance in accordance with Section 220-22 (B) of the Code of Ordinances of Columbia Borough.

SECTION 3. All ordinances or resolutions or parts of ordinances or resolutions insofar as they are inconsistent herewith are hereby repealed and rescinded.

SECTION 4. In the event any provision, section, sentence, clause, or part of this Ordinance shall be held to be invalid, such invalidity shall not affect or impair any of the remaining provisions, sections, sentences, clauses, or parts of this Ordinance; it being the intent of the Borough of Columbia that the remainder of the Ordinance shall be and shall remain in full force and effect.

SECTION 5. This Ordinance shall take effect in accordance with Pennsylvania law.

DULY ORDAINED AND ENACTED this _____ of _____, 2024, by the Borough Council of the Borough of Columbia, Lancaster County, Pennsylvania, in lawful session duly assembled.

BOROUGH OF COLUMBIA, LANCASTER COUNTY,
PENNSYLVANIA

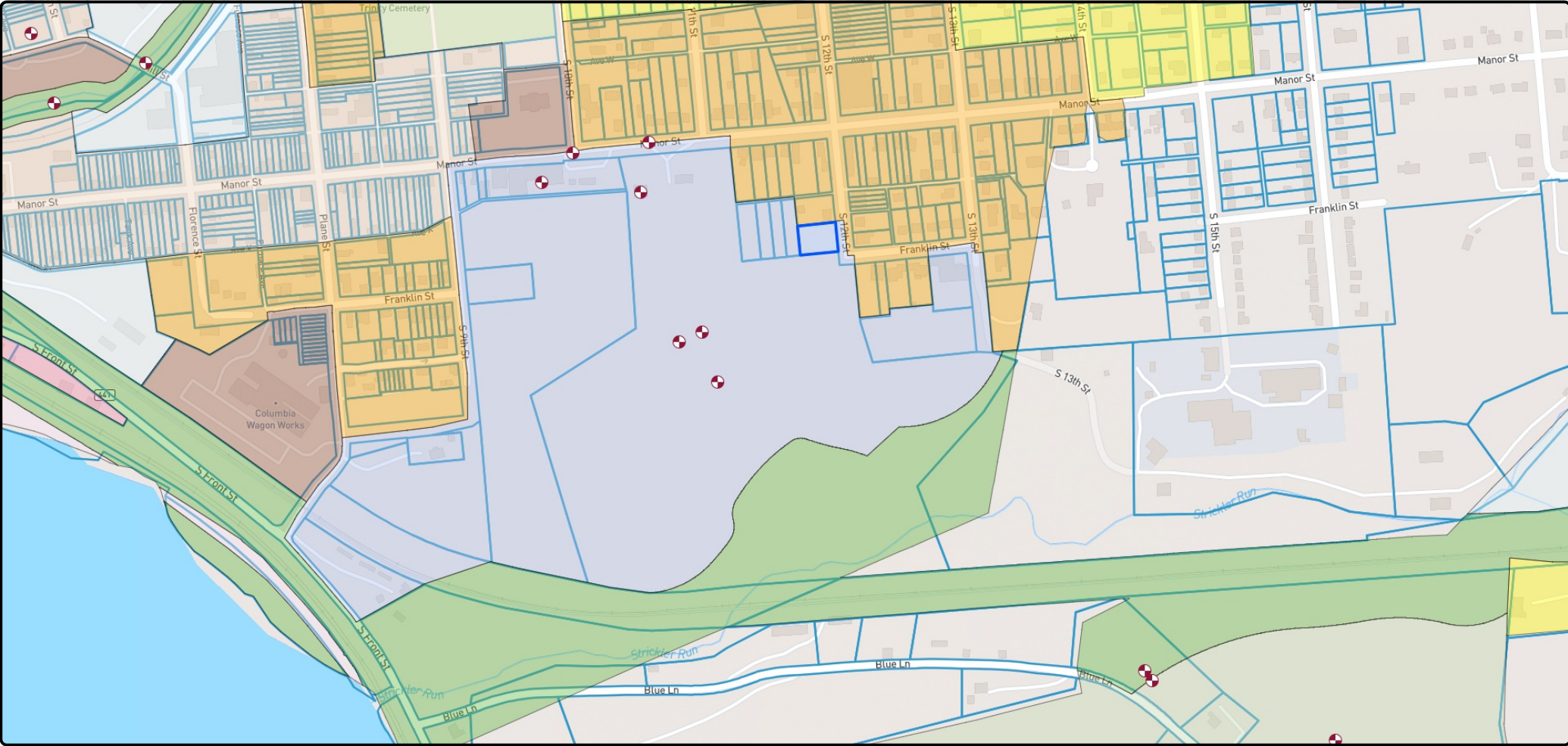
By: _____
Heather Zink,
President of Borough Council

ATTEST:

Mark E. Stivers, Manager/Secretary

Examined and approved this _____ day of _____, 2024.

Leo S. Lutz, Mayor



BOROUGH OF COLUMBIA, LANCASTER COUNTY, PENNSYLVANIA

RESOLUTION NO. 2024-10

A RESOLUTION OF BOROUGH COUNCIL OF THE BOROUGH OF COLUMBIA TO APPOINT EMILY BROICH TO THE SHADE TREE COMMISSION

WHEREAS, The Shade Tree Commission of the Borough of Columbia created pursuant to the provisions of the Act of February 1, 1966; and

WHEREAS, in accordance with Chapter 202 of the Code of Ordinances of the Borough of Columbia, the Commission shall consist of five residents of the Borough, who shall be appointed by the Council for a term of five years. Vacancies shall be filled by appointments by the Council for any unexpired terms or upon completion of a term; and

WHEREAS, appointments must be made via a resolution.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Columbia, Lancaster County, PA hereby reappoints Emily Broich, a resident of Columbia Borough, to the Columbia Borough Shade Tree Commission for a term of 5 years. As such, the term shall expire on December 31, 2028.

RESOLVED AND ADOPTED this 13th day of February 2024 by the Borough Council of the Borough of Columbia.

ATTEST:

Columbia Borough Council

Mark E. Stivers
Borough Manager and Secretary/Treasurer

Heather Zink
Borough Council President

RECEIVED

FEB 06 2024



Borough of Columbia Volunteer Application

BY: _____

2/5/2024

Date of Application

Columbia residents are invited to volunteer on one of the borough's many boards, committees, and commissions. It's a great way to meet people AND help the community at the same time!

Columbia Borough would not be the unique, creative, and historic town it is without our volunteer board and commission members.

PLEASE PRINT OR WRITE LEGIBLY

Name: Emily Broich

Street Address: 854 Wright St. Columbia, PA 17512

Mailing Address (if different): N/A Years at this Address: 3

City: _____ State: _____ Zip: _____

Phone (daytime): (717) 333-9146 Email: ebroich@allianceforthebay.org

Place of Employment: Alliance for the Chesapeake Bay Occupation: Green Infrastructure & Forests Project Coordinator

What Board, Committee, or Commission are you interested in serving on? (Check all that apply):

<input type="checkbox"/>	Civil Service Commission	<input type="checkbox"/>	Planning Commission
<input type="checkbox"/>	Columbia Land Bank Advisory Committee	<input type="checkbox"/>	Police Pension Board
<input type="checkbox"/>	Columbia River Park Advisory Committee	<input checked="" type="checkbox"/>	Shade Tree Commission
<input type="checkbox"/>	Historic Architecture Review Board (HARB)	<input type="checkbox"/>	Zoning Hearing Board
<input type="checkbox"/>	Parks and Recreation Advisory Board	<input type="checkbox"/>	Vacancy Board
<input type="checkbox"/>	Other:		

In your opinion, what is the role of the board, committee or commission for which you are applying?

To make & enforce regulations that allow for the planting, care, & maintenance of shade trees in the Borough.

What are your interests and passions?

Waterway Conservation, Habitat & Landscape Restoration, Invasive Species management, Litter prevention & clean up, Community building. Caring for our natural world to benefit both people & wildlife.

Have you served in any other volunteer roles in the community? (e.g. youth organizations, church, etc.) Please list.

Current 1st vice president of Lancaster County Bird Club.

What skills, abilities, or other characteristics do you have that will help the Board successfully achieve its purpose?

- o Background in Environmental Science & previous work experience at Lancaster County Conservation District in Erosion Control.
- o Completed Penn State Tree Tenders Training in 2022 (7 instructional hours)
- o Currently taking the Penn State ISA short course (30 instructional hours)
- o Bilingual English/Spanish.

Have you served previously on any other Columbia Borough Board, Authority, Committee, or Commission in any other capacity? If yes, please list the position and date(s) of service.

No.

Do you have any water/sewer bills, property taxes, codes violations, or fines which are delinquent for 6 months or longer? If yes, please list and provide explanation.

No.

Have you ever been convicted of a felony?

No.

I verify that the statements made in this application are true and correct. I understand that any false statements herein are made subject to penalties of 18 PA.C.S. 4904, relating to unsworn falsification of authorities. I consent to and authorize, without reservation, the Borough of Columbia to obtain information relating to my law enforcement record, convictions for other than Summary Offenses, my tax payment record (including all applicable taxes payable to Columbia Borough). Convictions or tax delinquencies will not automatically disqualify the applicant. I authorize each applicable agency to which this form is presented to release any results, upon request of the Borough of Columbia, as described above. Copies of this consent that show my signature are as valid as the original signed by me. This consent is valid until the termination of my application process or my affiliation with the Columbia Borough, whichever is later.

I hereby irrevocably release and discharge each agency to which this form is presented and such agency's representatives and agents from any and all liability of any nature whatsoever in any way arising from or relating to disclosure of information of any nature about me and I further agree to indemnify and hold harmless each such agency from any and all loss, cost, damage, expense, or liability of any nature (including, but not limited to, attorney fees and criminal penalties) incurred by such agency or its representatives and agents in association with, or as a result of disclosure of information about, me. I further agree each agency to which this form is presented and such agency's representatives and agents are third-party beneficiaries with direct standing to enforce the release and indemnification provisions set forth herein.

Emily R. Broick
Signature of applicant:

2/5/2024
Date:

LANCASTER AREA SEWER AUTHORITY

MINUTES OF REGULAR MEETING

December 21, 2023

The Regular Board Meeting of the Lancaster Area Sewer Authority was held on December 21, 2023, at 130 Centerville Road, Lancaster, Pennsylvania.

The following Board members were present in person: Barry Smith, Tom Huber, Barry Kauffman, William Laudien, Nick Sahd, Ed Fisher, and Derrick Millhouse. Others present in person were Rob Linthicum of RK&K, Matt Crow and Mark Bottin of Hazen and Sawyer and Mike Schober of ARRO Consulting. Ed Barboe of Hazen and Sawyer was present via Zoom. LASA staff present in person included Kristin Green, Donna Nichols, Mike Kyle, Mike Lehman, Scot Fertich, John Vilga, and Don DeClementi.

Mr. Smith, Chairman of the Board, called the meeting to order at 7:30 a.m.

Mr. Smith called for public comments and there were none.

Mr. Smith asked for approval of the minutes of the regular meeting of November 16, 2023. Mr. Sahd moved to approve the minutes of the meeting of November 16, 2023, and the disposition of the recordings of the meeting of November 16, 2023, in accordance with the Resolution passed April 27, 2023. Mr. Huber seconded the motion, and the Board unanimously approved.

Mr. Kyle, Executive Director of the Authority recommended approval of the City of Lancaster treatment plant dewatering building locker room capital improvements escrow agreement amendment No.1. Mr. Huber moved to approve the City of Lancaster escrow agreement amendment No. 1 to the City of Lancaster treatment plant dewatering building locker room capital improvements escrow agreement, at a cost to LASA of \$128,104.00. Mr. Sahd seconded the motion, and the Board unanimously approved.

Mr. Kyle recommended authorization to sell a LASA surplus 2009 F550 Crane Truck. Mr. Laudien moved to approve the authorization to sell LASA's surplus 2009 F550 Crane Truck through Municibid, provided the price exceeds \$30,000.00. Mr. Kauffman seconded the motion, and the Board unanimously approved.

Mr. Kyle recommended the award of a contract to provide services to assist in implementing a Human Resource Information System. Mr. Kauffman moved to award the contract to evaluate vendors, recommend award, and assist in implementing a Human Resource Information System, to Herbein CPAs and Advisors at an hourly rate but not to exceed \$15,000.00. Mr. Sahd seconded the motion, and the Board unanimously approved.

Mr. Kyle recommended adoption of Resolution 23-12-001, setting tapping fees and annual reservation of capacity fees. Mr. Fisher moved to adopt Resolution 23-12-001, setting the tapping fee to \$5,125.00 per EDU or \$21.53 per gallon, and the annual reservation of capacity fee to \$0.78 per gallon per day with a minimum rate of 238 gallons per day, effective April 1, 2024. Mr. Huber seconded the motion, and the Board unanimously approved.

Mr. Kyle recommended adoption of Resolution 23-12-002, recognizing Barry Kauffman for four years of service. Mr. Millhouse moved to adopt Resolution 23-12-002, recognizing Barry Kauffman for four years of service to the LASA Board upon his retirement from the Board January 1, 2024. Mr. Laudien seconded the motion, and the Board unanimously approved.

Mr. Kyle recommended adoption of Resolution 23-12-003, recognizing N. Thomas Huber for twenty-three years of service. Mr. Fisher moved to adopt Resolution 23-12-003, recognizing N. Thomas Huber for twenty-three years of service to the LASA Board upon his retirement from the Board January 1, 2024. Mr. Fisher seconded the motion, and the Board unanimously approved.

Mr. Smith moved to the Finance Committee report. Mr. Huber's report was presented in the form of a motion. The following invoices have been reviewed and submitted for approval:

Operating Expenses to be paid from the Administrative Account for December 2023 in the amount of \$1,285,725.78. The following trustee requisitions have been reviewed and submitted for approval; Revenue Fund Requisition #795 in the amount of \$1,660,000.00; Bond Redemption & Improvement Fund Requisitions/Invoices #2144-1A through 2144-4F in the amount of \$176,667.92; Escrow Account – Penn Vest Loan Funds Requisition/Invoice #1-1A through 1-2B in the amount of \$1,630,466.85 for a grand total trustee payments of \$3,467,134.77. Mr. Millhouse seconded the motion, and the Board unanimously approved.

Mr. Smith moved to the Operations Committee and deferred to Mr. Kyle's report.

Mr. Smith announced that there would be a brief presentation by Hazen & Sawyer regarding the LASA treatment plant upgrade and trucked waste facility design.

Mr. Smith asked if there was anything to report from the Public Relations Committee and both Mr. Kauffman and Mr. Smith commented on the outstanding feedback, they received from guests at the Municipal dinner meeting. Also, Mr. Kauffman thanked everyone for their great input in the modernization of the Public Relations Plan.

Mr. Smith asked if there was anything to report from the Pension Committee. Mr. Lehman reported that as of December 19, 2023, the total market value of the LASA pension fund was \$12.4 Million with an estimated actuarial accrued liability of \$14.48 Million, while its funding stands at 85.6% of the estimated actuarial accrued liability.

Mr. Smith asked if there was anything to report from the Personnel Committee and there was none.

Mr. Smith moved to the Executive Director's Report. Mr. Kyle discussed the collection system rehabilitation 2023, the West Earl plant office re-organization and new signage at the Blue Rock and West Earl treatment plants. Also discussed were the pump station upgrades to the power distribution panels. Mr. Kyle also announced that LASA was just notified it had

received a \$1.5 Million grant for the Silver Spring and Landisville 1 pump station projects through the ARPA H2O PA Water Supply Grant program.

Mr. Smith called for Other Business and there was none.

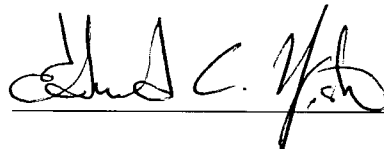
Mr. Smith called for Old Business and there was none.

Mr. Smith moved to the Chairman of the Authority report and there was none.

At 8:15 a.m. Mr. Smith announced there would be a break for an Executive Session on a personnel matter. The Executive Session ended at 8:34 a.m., at which time Mr. Smith called the regular meeting back to order.

Mr. Smith announced that the next regular Board meeting is January 25, 2024, at 7:30 a.m. at 130 Centerville Road, Lancaster, PA 17603 or via Zoom.

Mr. Smith called for a motion to adjourn. Mr. Huber moved to adjourn, Mr. Kauffman seconded the motion, the Board unanimously approved, and the meeting was adjourned at 8:35 a.m.

A handwritten signature in black ink, appearing to read "Edward C. Fisher", written over a horizontal line.

Edward C. Fisher, Secretary