

Mayor HEATHER ZINK MARK E. STIVERS Borough Council President

LEO S. LUTZ EVAN M. GABEL Solicitor

Borough Manager

COLUMBIA BOROUGH COUNCIL – REGULAR MEETING

Paul W. Myers Council Chamber, 308 Locust Street, Columbia PA 17512 **THURSDAY** April 25, 2024 | 7:00 PM

FINAL AGENDA

NOTE: This meeting will be livestreamed on the <u>Borough's YouTube Channel</u>.

- Call to Order and Roll Call
- 2. Invocation/Moment of Silence
- 3. Pledge to the Flag
- 4. Announcement of Executive and Information 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 March 26, 2024
 - b. Consider approval of the Borough Council Workshop Minutes for April 2, 2024
- 8. Presentation & Acceptance of Reports
 - a. Finance Heather Zink
 - Acknowledge Finance Report March 2024 I)
 - II) Acknowledge the 2024 Q1 Lien Report
 - b. Legislation Kelly Murphy
 - **April Legislation Report**
 - c. Park and Recreation Heather Zink
 - Acknowledge the resignation of Barbara Fisher from the Parks and Recreation **Advisory Board**
- 9. Presentations
- 10. Mayor Lutz/Chief Brommer
 - a. Proclamation 2024 03 Arbor Day Proclamation
 - b. Proclamation 2024 04 National Volunteer Week

For public comments on items on the agenda, there will be a 3-minute time limit per person per topic.

- 11. Action Items
 - a. HARB
 - I) Consider COA for 12 South Fifth Street to Replace doors and windows; replace siding and roof; wrap exposed wood surfaces with aluminum; repaint brick surfaces and trim.
 - b. Consider authorizing the Borough Attorney to advertise the sale of the Borough owned land located on the east side of Blue Land and at 740 South Twelfth Street.
 - c. Authorization to pay bills
- 12. New Business:

- a. Consider approval of a special event application for Aipj Emanuel, Inc. Church to host an Evangelist Campaign with music and preaching in Locust Street Park on Friday, July 5, 2024, and Saturday, July 6, 2024, from 4pm-10pm each day
- b. Consider approval of a special event application for Ashley Tabernacle C.O.G.I.C. to close South 5th Street from Avenue K to Union Street and Union Street to Avenue N (allowing Union Street open for traffic in both directions) for a block party/yard sale/health booth/food garden on Saturday, June 15, 2024, from 10am-5pm
- c. Consider the recommendation from the Parks and Recreation Advisory Board regarding Town Square
- d. Consider Resolution 2024-16 to appoint Nathan Bunty as a full member of the Zoning Hearing Board
- e. Consider Resolution 2024-17 appointing a voting delegate for the 2024 PSAB Annual Conference
- 13. Staff Reports, Comments, and Announcements
 - a. Solicitor
 - b. Secretary/Treasurer
 - c. Boards, Commissions and Committees
 - I) Upcoming Meetings: NONE
 - II) Approved Minutes: Planning Commission for February 20, 2024 and March 19, 2024
- 14. Borough Council Comments
 - a. Council Members
- 15. Announcement of Next Meeting. At 7:00 PM on May 7, 2024 Council will hold a Workshop
- 16. Adjournment to Executive Session to discuss a personnel matter.

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.