

The Bloomsburg Town Council held a public meeting on Monday, December 12, 2022 beginning at 7:04 p.m. in Council Chambers, 2<sup>nd</sup> Floor, Town Hall and via teleconference. The public joined by dialing: +1 646 558 8656 U.S. and included the meeting ID: 456-920-3798 or online at: <https://us02web.zoom.us/j/4569203798>. In attendance were Justin Hummel, Toni Bell, Bonnie Crawford, James Garman, Vince DeMelfi, Nick McGaw, James Huber (Zoom), Town Manager/ Secretary/ Treasurer Lisa Dooley, Town Solicitor Matt Turowski, Director of Finance Kim Pogash, Director of Governmental Services/ Recycling Coordinator Charles Fritz, Director of Public Works John Fritz, Chief of Police Scott Price, Director of Code Enforcement Michael Reffeor, Fire Chief Scott McBride and Airport Coordinator BJ Teichman. Also present were Corey Kreisler, Andrew Barton, MJ Mahon, Dan Knorr, John Jankowski, Thomas Jankowski, Dennis, Stacy Wagner, David Hill, Barbara Coladonato, Candi Wetzal, iPhone, and a public number.

**Council remarks.**

Executive Sessions:

December 6, 2022- 11:09 a.m.- 11:39 a.m. regarding Town real estate matters.

December 12, 2022- 6 p.m.- 7:03 p.m. to discuss a potential litigation matter.

**Citizens to be heard.**

Dan Knorr, Director of External & Governmental Relations was present to provide an end of semester update for Bloomsburg University. Enrollment at BU has dropped by 20% , Lock Haven is at 3,500 and Mansfield is at 1,500 students.

**APPROVAL OF THE FFY 2021 CONSOLIDATION ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER).**

On a motion by N. McGaw, seconded by T. Bell, and voted on unanimously, Council approved the FFY 2021 Consolidation Annual Performance and Evaluation Report (CAPER).

**RESOLUTION 12.12.2022- BOATING FACILITY GRANT.**

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved Resolution 12.12.2022 – Boating Facility Grant.

**APPROVAL OF THE COUNCIL MEETING MINUTES FROM THE 11/14/2022 MEETING.**

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved the minutes from the November 14, 2022 Council meeting.

**RECOMMENDATION TO APPROVE THE NOVEMBER LIST OF BILLS IN THE AMOUNT OF \$1,211,077.17.**

On a motion by T. Bell, seconded by N. McGaw, and voted on unanimously, Council approved payment of the following monthly bills: General Fund \$601,686.20, Recycling Fund \$15,364.10, Street Lighting Fund \$3,463.56, Fire Fund \$9,176.68, Pool Fund \$123,953.99, Liquid Fuels Fund \$5,206.67, Airport Fund \$52,569.90, CDBG Entitlement Fund \$32,885.99, CDBG-DR/FMA Fund \$23,547.25 and the November Payroll Authorization \$343,522.83.

**RECOMMENDATION TO APPROVE AN INVOICE FROM MUNICIPAL EMERGENCY SERVICES IN THE AMOUNT OF \$12,900. NOTE: COUNCIL PREVIOUSLY APPROVED \$10,550 ON 2/8/2021.**

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved an invoice from Municipal Emergency Services in the amount of \$12,900. Council previously approved \$10,550 on 2/8/2021.

**RECOMMENDATION TO APPROVE ACCEPTING RICHARD BOGAR'S LETTER OF RESIGNATION FROM THE PLANNING COMMISSION.**

On a motion by N. McGaw, seconded by J. Garman, and voted on unanimously, Council approved accepting the resignation with regret of Richard Bogar from the Planning Commission effective 12/31/2022. Vacancy exists from 1/1/2023 through 12/31/2024.

**RECOMMENDATION OF APPROVING A KEY FOB INSTALLATION WITH NORTHEASTERN AUTOMATED TECHNOLOGIES, INC. IN THE AMOUNT OF \$1,568.47.**

On a motion by T. Bell, seconded by N. McGaw, and voted on unanimously, Council approved a key fob installation with Northeastern Automated Technologies, Inc in the amount of \$1,568.47.

**RECOMMENDATION TO APPROVE CARRYING OVER 40 HOURS OF UNUSED VACATION/ COMPENSATION ACCRUED TIME TO THE FOLLOWING YEAR (UP TO ONE YEAR) WITH USING IT AS TIME OFF AND NOT AS A PAYOUT.**

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved carrying over 40 hours of unused vacation/comp accrued time to the following year (up to one year at the pay rate of the time it is accrued) with using it as time off and not as a payout.

**RECOMMENDATION TO APPROVE THE 2023 HEALTH CARE RATES WITH GEISINGER HEALTH PLAN.**

On a motion by J. Garman, seconded by T. Bell, and voted on unanimously, Council approved the 2023 health care rates with Geisinger Health Plan.

**RECOMMENDATION TO APPROVE A CHANGE ORDER FROM HEPSCO CONSTRUCTION INC. FOR THE NORRIS E. ROCK MEMORIAL POOL BATHHOUSE FOR PLASTIC BENCHES IN THE AMOUNT OF \$6,595.78.**

On a motion by N. McGaw, seconded by B. Crawford, and voted on unanimously, Council approved a change order from Hepco Construction Inc. for the Norris E. Rock Memorial pool bathhouse for plastic benches in the amount of \$6,595.78.

**NOTE: COMMITTEE DENIED THE WALNUT STREET CULVERT PROPOSAL WITH LIVIC CIVIL IN THE AMOUNT OF \$21,000. APPROVAL TO DENY THE APPALACHIAN REGIONAL COMMISSION GRANT AWARD IN THE AMOUNT OF \$60,000.**

On a motion by N. McGaw, seconded by T. Bell, and voted on 6 to 1 ( Huber voting no), Council denied accepting the Appalachian Regional Commission grant award in the amount of \$60,000.

**RECOMMENDATION TO APPROVE THE CENTRAL SUSQUEHANNA INTERMEDIATE UNIT (CSIU)/ CAREER LINK PAID INTERNSHIP AGREEMENT FOR THE BLOOMSBURG MUNICIPAL AIRPORT AT NO COST TO THE TOWN OTHER THAN SUPERVISING THE CANDIDATE.**

On a motion by N. McGaw, seconded by B. Crawford, and voted on unanimously, Council approved the Central Susquehanna Intermediate Unit (CSIU)/Career Link paid internship agreement for the Bloomsburg Municipal Airport at no cost to the Town other than supervising the candidate.

**APPROVAL OF FINAL PAYMENT TO DON E. BOWER FOR THE TOWN PARK WALKING TRAIL AND TOWN PARK RESTORATION IMPROVEMENT PROJECT.**

On a motion by T. Bell, seconded by J. Garman, and voted on unanimously, Council approved the final payment to Don E. Bower for the Town Park Walking Trail and Town Park restoration improvement project.

The meeting adjourned at 7:53 p.m. with no other business to attend to.

Lisa Dooley  
Town Manager/Secretary/Treasurer