

The Bloomsburg Town Council held a meeting on Monday, August 22, 2022 beginning at 7:00 p.m. in Council Chambers, 2nd Floor, Town Hall and via teleconference. The public joined by dialing: +1 646 558 8656 U.S. and included the meeting ID: 456-920-3798. The public could also join online at: <https://us02web.zoom.us/j/4569203798>.

Mayor Justin Hummel called the meeting to order at 7:00 p.m., present were Council Members Toni Bell, James Garman, Vince DeMelfi, Bonnie Crawford, Nick McGaw and Jim Huber (via Zoom), Town Manager/ Secretary/ Treasurer Lisa Dooley, Director of Governmental Services/ Recycling Coordinator Charles Fritz, Director of Public Works John Fritz, Chief of Police Scott Price, Fire Chief Scott McBride and Airport Coordinator BJ Teichman. Also present were Corey Kreisler, MJ Mahon, Dawn Moore, and Alex Dubil.

Council remarks.

Executive sessions- Justin Hummel.

August 8, 2022 from 9:28 p.m.- 9:51 p.m. regarding recycling personnel matters for pay along with a police personnel hire.

August 11, 2022 from 3:25 p.m.- 3:35 p.m. regarding a police personnel health care matter.

ADOPTION OF RESOLUTION 08.22.2022.01- LOAN RESOLUTION.

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved the adoption of Loan Resolution 08.22.2022.01 in reference to the \$1,444,000 USDA.

PROCLAMATION FOR THE MONTH OF SEPTEMBER 2022- BLUE UP FOR PULMONARY FIBROSIS AWARENESS.

Mayor Hummel read a proclamation noting September as Blue Up for Pulmonary Fibrosis month.

APPROVAL OF THE COUNCIL MINUTES FROM THE 8/8/2022 MEETING.

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved the meeting minutes from 8/8/2022.

APPROVAL OF THE SPECIAL COUNCIL MINUTES FROM THE 8/11/2022 MEETING.

On a motion by T. Bell, seconded by N. McGaw, and voted on unanimously, Council approved the meeting minutes from 8/11/2022.

APPROVAL TO HAVE LOGAN FOSSE INTERN UNDER THE TOWN MECHANIC FROM SOUTHERN SCHOOL DISTRICT IN THE PUBLIC WORKS DEPARTMENT.

On a motion by T. Bell, seconded by N. McGaw, and voted on unanimously, Council approved to have Logan Fosse from the Southern Columbia Area School District to intern under the Town mechanic in the Public Works Department.

APPROVAL TO ACCEPT A \$167 DONATION FROM FIRST COLUMBIA BANK & TRUST CO. FOR THE TOWN PARK.

On a motion by N. McGaw, seconded by J. Garman, and voted on unanimously, Council approved accepting a \$167 donation from First Columbia Bank & Trust dress down day for the Town Park.

APPROVAL TO ACCEPT \$20 FROM RICHARD & FAITH SMITH FOR THE TOWN PARK.

On a motion by T. Bell, seconded by N. McGaw, and voted on unanimously, Council approved accepting a \$20 donation from Richard and Faith Smith for the Town Park.

APPROVAL TO START WADE VERCHIMAK'S HEALTH CARE ON AUGUST 1, 2023 (WOULD ALLOW FOR FAMILY ELECTION).

On a motion by J. Garman, seconded by N. McGaw, and voted on unanimously, Council approved to start Wade Verchimak's health care on August 1, 2023. This would allow for family election.

APPROVAL OF ENTERING INTO A POLICE UNION CONTRACT FOR 2023-2026 WITH THE TEAMSTERS LOCAL UNION NO. 764.

On a motion by N. McGaw, seconded by J. Garman, and voted on unanimously, Council approved entering into a police union contract for the 2023-2026 time period with Teamsters local union #764.

RECOMMENDATION TO APPROVE MOVING FORWARD WITH ENTERPRISE FOR FLEET MANAGEMENT. PLEASE NOTE: MECHANIC VERBAL CONVERSATION OF STAYING ON BOARD FOR AT LEAST 4- 5 ADDITIONAL YEARS. IT WILL REQUIRE ROUGHLY 2.491 MILL INCREASE IN 2027-2032 AND WILL ONLY COVER 29 VEHICLES.

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council denied the recommendation to move forward with Enterprise for fleet management services.

APPROVAL OF PAYMENT TO AQUATIC FACILITY DESIGN, INC. IN THE AMOUNT OF \$3,972.50 AND \$12,855 FOR DESIGN AND OVERSIGHT ON THE NORRIS E. ROCK MEMORIAL POOL PROJECT.

On a motion by N. McGaw, seconded by T. Bell, and voted on unanimously, Council approved payment to Aquatic Facility Design, Inc in the amount of \$3,972.50 and \$12,855 for design and oversight on the Norris E. Rock Memorial pool project.

APPROVAL TO AWARD BID ALTERNATE ONE IN THE AMOUNT OF \$43,764.20 FOR THE SMALLER FIELD FENCE FOR THE TOWN PARK IMPROVEMENT PROJECT WITH DON E. BOWER.

On a motion by N. McGaw, seconded by B. Crawford, and voted on unanimously, Council approved awarding the bid alternate number one in the amount of \$43,764.20 for the smaller field fence for the Town Park Improvement project to Don E. Bower.

APPROVAL TO ACCEPT THE ADDITIONAL DCNR GRANT FUNDS IN THE AMOUNT OF \$176,500 FOR THE TOWN PARK IMPROVEMENT PROJECT- CHARLES FRITZ RECEIVED A PHONE CALL FROM DCNR REPRESENTATIVE ON 8/17/2022. PAPERWORK WILL FOLLOW.

On a motion by N. McGaw, seconded by T. Bell, and voted on unanimously, Council approved accepting the additional DCNR grant funds in the amount of \$176,500 for the Town Park Improvement project.

APPROVAL OF CHANGE ORDER THREE IN THE AMOUNT NOT TO EXCEED \$100,000 TO COVER ADDITIONAL FENCING, ADDITIONAL SWALE WORK, INFIELD MIX FOR SMALLER FIELD, FOUL POLES AND HAUL ADDITIONAL MATERIAL OFFSITE. SINCE THE PROJECT IS ONGOING, WE CANNOT WAIT UNTIL THE SEPTEMBER MEETING, AND WOULD LIKE THIS AUTHORIZATION. THE \$100,000 IS STILL WITHIN THE ALLOTTED GRANT FUNDS FOR THE PROJECT. THE FINAL CHANGE ORDER WITH FIGURES WILL BE PRESENTED AT THE SEPTEMBER 12TH COUNCIL MEETING.

On a motion by B. Crawford, seconded by N. McGaw, and voted on unanimously, Council approved change order number three in the amount not to exceed \$100,000 to cover additional fencing, additional swale work, infield mix for smaller field, foul poles and hauling of additional materials offsite. The final change order with figures will be presented at the September 12, 2022 Council meeting.

APPROVAL OF PAY APPLICATION THREE IN THE AMOUNT OF \$163,047.60 TO DON E. BOWER, INC. REGARDING

THE TOWN PARK RESTORATION IMPROVEMENT PROJECT.

On a motion by J. Garman, seconded by T. Bell, and voted on unanimously, Council approved pay application number three in the amount of \$163,047.60 to Don E. Bower, Inc regarding the Town Park Improvement project.

APPROVAL OF CHANGE ORDER #2 IN THE AMOUNT OF \$1,144.20 TO DON E. BOWER, INC. REGARDING THE TOWN PARK RESTORATION IMPROVEMENT PROJECT.

On a motion by T. Bell, seconded by V. DeMelfi, and voted on unanimously, Council approved change order number two in the amount of \$1,144.20 to Don E. Bower, Inc. regarding the Town Park Improvement project.

APPROVAL OF PAYMENT TO SOKOL, INC. IN THE AMOUNT OF \$5,980 FOR A CURB CUT AT THE INTERSECTION OF LEONARD & FIRST STREETS.

On a motion by T. Bell, seconded by N. McGaw, and voted on unanimously, Council approved payment to Sokol, Inc. in the amount of \$5,980 for a curb cut at the intersection of Leonard and First Streets.

APPROVAL OF PAYMENT TO DON E. BOWER, INC. IN THE AMOUNT OF \$133,232.90 FOR THE 2022 PAVING.

On a motion by T. Bell, seconded by V. DeMelfi, and voted on unanimously, Council approved payment to Don E. Bower, Inc in the amount of \$133,232.90 for the 2022 paving project.

APPROVAL OF PAYMENT TO NORTHEASTERN AUTOMATED TECHNOLOGIES, INC. IN THE AMOUNT OF \$5,138.79 FOR A CAMERA SYSTEM FOR THE BLOOMSBURG RECYCLING CENTER.

On a motion by B. Crawford, seconded by N. McGaw, and voted on unanimously, Council approved payment to Northeastern Automated Technologies, Inc. in the amount of \$5,138.79 for a camera system for the Bloomsburg Recycling Center.

RECOMMENDATION FROM THE PLANNING COMMISSION TO APPOINT LUTHER BLACK TO THE PLANNING COMMISSION WITH A TERM EXPIRING 12/31/2025. PLEASE NOTE: THE OTHER CANDIDATE WITHDREW.

On a motion by V. DeMelfi, seconded by J. Garman, and voted on unanimously, Council approved the appointment of Luther Black to the Planning Commission with a term expiring 12/31/25.

RECOMMENDATION TO APPROVE PAYMENT TO REKOR FOR PURCHASING A LICENSE PLATE READER TO BE UTILIZED IN THE POLICE DEPARTMENT IN THE AMOUNT OF \$12,500. PLEASE NOTE, COUNCIL PREVIOUSLY APPROVED A FIVE-YEAR ANNUAL LEASE AMOUNT FOR \$3,108 OVER FIVE YEARS. THE FIRST INSTALLMENT WAS TO BE MADE IN 2022 WITH A COMBINED PAYMENT OF \$15,540.

On a motion by B. Crawford, seconded by J. Garman, and voted on unanimously, Council approved payment to Rekor for the purchase of a license plate reader to be utilized in the police department in the amount of \$12,500. Council previously approved a five-year annual lease amount for \$3,108 over five years. The first installment was to be made in 2022 with a combined payment of \$15,540.

APPROVAL OF A QUOTE FROM TASER FOR 8 NEW TASER MODELS IN THE AMOUNT OF \$13,978.56. PLEASE NOTE: COUNCIL PREVIOUSLY APPROVED 6 NEW TASERS ON 4/11/2022 IN THE AMOUNT OF \$10,483.92 BUT THAT ORDER WAS PLACED ON HOLD AT THAT TIME.

On a motion by B. Crawford, seconded by T. Bell, and voted on unanimously, Council approved a quote from Taser for 8 new taser models in the amount of \$13,978.56. Council previously approved 6 new tasers on 4/11/22 in the amount of \$10,483.92 but that order was placed on hold at the time.

Citizens to be heard.

Corey Kreisher questioned the status of the rehabilitation project for the Tri Lot.

On a motion by B. Crawford, seconded by T. Bell, and voted on unanimously, Council adjourned into an executive session at 7:50 p.m. and lasted until 8:04 p.m. and did not reconvene.

Lisa Dooley
Town Manager/Secretary/Treasurer