

BOROUGH COUNCIL OF CAMP HILL

MINUTES OF REGULAR MEETING

MARCH 8, 2000

2145 WALNUT STREET PROSSER HALL

CAMP HILL, PENNSYLVANIA

Council President Forrey called the meeting to order at 7:00 p.m. Present were:

William C. Forrey James J. Ramsey

Bea Kistler Christine D. Rathbun

Douglas L. Morrow Philip J. Murren

Also present were Bruce Z. McLanahan, Mayor, Edward J. Knittel, Borough Manager; G. Jan Ammons, Police Chief; Donn L. Snyder, Solicitor and Maronetta F. Miller, Recording Secretary.

The minutes of February 7, 2000 Workshop Meeting were upon motion Mr. Murren, seconded by Mrs. Kistler, unanimously approved.

The minutes of the regular meeting of February 9, 2000 were upon motion of Mr. Murren, seconded by Mrs. Kistler, unanimously approved.

MAYOR'S REPORT

The Mayor presented his monthly report, which is made part of the minutes.

MANAGER'S REPORT

The Borough Manager presented his report and distributed a copy of the Assistant Borough Manager's

report, both of which are made part of the minutes.

VISITORS

Mrs. Arbutus E. Focht addressed Council concerning disturbing noise from ADM Milling. President Forrey stated that the matter would be looked into.

PLANNING AND ZONING

Mrs. Kistler distributed copies of the monthly report, which is made part of the minutes. Mrs. Kistler then deferred to the Borough Manager who reported on a proposed subdivision and land development plan for The Townes at Greentree that proposes to build seven townhouses. It was reported that with the requested waivers of the sidewalk ordinance, the sewer module requirement and to present one preliminary/final plan, the plan has met all of the requirements of the Camp Hill Borough Code. The Tri-County Planning Commission and the Borough's Planning Commission recommended approval of the plan with a waiver of the sewer module and preliminary/final plan requirements, but not the sidewalk waiver. Mr. Pillion suggested that Council approve the plan presented as a final plan rather than as a preliminary plan, and grant the sewer module waiver.

Mrs. Kistler moved to approve the subdivision/land development plan of Townes at Greentree provided all sidewalks to be in accordance with the plan and approve the DEP sewer module waiver. The motion was seconded by Mrs. Rathbun and unanimously approved.

Mr. Murren moved to approve the subdivision/land development plan of Townes at Greentree as a final plan without need to file a preliminary plan. The same was seconded by Mrs. Rathbun and unanimously approved.

Mrs. Kistler moved to approve the subdivision plan of Country Club Park. Mrs. Rathbun seconded the motion that was unanimously approved.

Mr. H. Leslie Bishop presented a landscape plan on behalf of Trinity Lutheran Church. He stated that the Church anticipates beginning the project the end of April or middle of May 2000. Upon motion duly made and seconded, the plan as presented was unanimously approved.

Mrs. Kistler moved to approve an amendment to the Borough Ordinance relating to Registration of Contractors. Mrs. Kistler noted that the proposed ordinance had been properly advertised. The motion was seconded by Mr. Murren and unanimously approved by polling members of Council present.

Mr. Murren moved to amend the resolution regarding building permit fees approved by Council on January 12, 2000 that set forth a schedule of fees as follows:

Section (d)(3) construction costs between \$500 and \$2,000 a flat rate of \$20.00. The motion was seconded by Mr. Morrow and unanimously approved.

HEALTH AND SANITATION

Mr. Ramsey distributed copies of the monthly report, which is made part of the minutes. Mr. Ramsey also distributed a copy of correspondence from York Waste Disposal requesting a 3% fuel surcharge. It was indicated in York Waste's request that the surcharge may be temporary and would be re-evaluated monthly. After discussion, President Forrey directed Mr. Ramsey to contact representatives at York Waste Disposal to obtain additional information to support its request.

Mr. Pillion discussed the sewer projects for Spring 2000. He indicated that bids will be open April 3, 2000 at 9:00 a.m. and a report will be made at the April 12, 2000 meeting of Council.

GENERAL GOVERNMENT

Mrs. Rathbun distributed copies of a proposed cemetery deed that requires Council's approval before it is transferred. Upon motion made by Mrs. Rathbun, seconded by Mrs. Kistler, the transfer was unanimously approved.

Mrs. Rathbun discussed proposed changes to off-street parking ordinance for consideration by Council. After discussion the Borough Solicitor was directed to draft an amendment to the off-street parking ordinance for consideration at the April 2000 meeting.

Upon motion made by Mrs. Rathbun, seconded by Mrs. Kistler Council unanimously approved the placement of an one-half page ad in the Camp Hill Borough Business Association booklet at a cost not to exceed \$139.

Mrs. Rathbun discussed the need to vacate an unopened alley on the north side of the Camp Hill Cemetery and made a motion to direct the Solicitor to prepare any necessary documents to obtain the acquiescence of the abutting landowners. The Mayor suggested that the landowners be approached to see if they would be willing to give or sell the land to the Borough. The motion as presented by Mrs. Rathbun was seconded by Mrs. Kistler and unanimously approved.

Mrs. Rathbun moved to authorize the payment of vouchers totaling \$78,503.89. The motion was seconded by Mr. Morrow and unanimously approved.

PUBLIC SAFETY

Mr. Morrow distributed copies of the monthly Police Report, which are made part of the minutes. There was no Fire Department report presented at this meeting. Mr. Morrow stated that the Public Safety Committee and the Borough Manager will meet within the next thirty days with representatives of the Fire Department to discuss further some of the changes and third-party billing as was discussed during the workshop session.

Mr. Morrow moved to approve an ordinance for the erection of a permanent stop sign located at Harvard and Pennsylvania Avenues for traffic traveling east and west. The same was seconded by Mr. Murren and unanimously approved by polling all Council members present.

Mr. Morrow moved to approve authorization for the lease purchase of two police vehicles. The motion was seconded by Mrs. Kistler and unanimously approved.

Council acknowledged receipt of Ms. McCurdy's resignation from the Civil Service Commission due to her position on the school board and thanked her for her service.

PARKS AND RECREATION

In the absence of Mr. Smith, Mrs. Rathbun distributed copies of the monthly report, which is made part of the minutes.

A request for authority to seek request for proposals for a log cabin in Siebert Park was discussed. The Borough Manager indicated that an estimated cost for the project is approximately \$65,000. President Forrey suggested Council members view the site. Mr. Murren moved to authorize a request for proposal be submitted on a "as delivered price." The same was seconded by Mrs. Kistler and unanimously approved.

Mrs. Rathbun announced that the Recreation Committee received an award for its Kite Festival held in May 1999.

PUBLIC WORKS

Mr. Murren distributed copies of the monthly report, which is made part of the minutes.

NEW BUSINESS

There was no New Business to report.

ADJOURNMENT

There being no further business, Council adjourned at 8:30 p.m.

EDWARD J. KNITTEL, SECRETARY