

BOROUGH COUNCIL OF CAMP HILL

MINUTES OF REGULAR MEETING

APRIL 12, 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

Douglas L. Morrow Christine D. Rathbun

Philip J. Murren Jeffrey F. Smith

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 March 8, 2000 regular meeting were upon motion of Mrs. Rathbun, seconded by Mr. Ramsey, approved with Mr. Smith abstaining since he had not been present for the March 8th meeting.

MAYOR'S REPORT

The Mayor presented his monthly report, which is made part of the minutes. The Mayor announced that the first class of community police academy has recently graduated twelve members. The Mayor requested the Borough Manager notify him and Council when the lights are to be installed at the athletic field so they may participate in a groundbreaking ceremony.

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.

The Manager reported that he has been in contact with representatives from ADM Milling concerning the noise reported by a resident at the last meeting. The Manager is keeping in contact with the representatives and ADM is attempting to try to rectify the matter.

VISITORS

Mrs. Helen Sajer was present representing the Camp Hill Women's Club. Mrs. Frances Reilly requested clarification on correspondence received from the Borough Solicitor. Mr. Snyder and Mrs. Dayton explained their findings, having researched the matter.

PLANNING AND ZONING

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

The Borough Manager announced that the owner of the Camp Hill Mall has submitted its letter of credit. The Borough Solicitor and the Borough Engineer have approved the same.

Mr. Robert Harsch and Mr. Terry Grove, traffic engineer, were present representing the owners of the Camp Hill Mall and presented detail information relating to the traffic study that was requested by Council. The study recommends placing an east bound turn into the shopping center from Trindle Road at 34th Street. It also recommended placing a left turn arrow indicator at the westbound traffic approaching the shopping center permitting a turn from Trindle Road into the Shopping Center. Due to accidents that have occurred, it is recommended that deflectors be placed on the lights so as to provide clear view of the traffic signals.

Mrs. Rathbun moved to authorize the proper officers of Council to sign the recommendations as they are presented to PennDOT. The same was seconded by Mr. Murren. It was noted that the Planning Commission approved the recommendations as presented. Mr. Morrow expressed his concern with the potential for backup on Chestnut and Harvard. The Borough Manager recommended when the applications are presented for approval and signature by Borough a letter be addressed to PennDOT explaining the concerns of the Borough. Mr. Smith moved to amend the motion to authorize Council President to sign off on the recommendations and also write a letter to PennDOT that would accompany the application from Borough requesting there be a concomitant shortening of left turn traveling east and lengthening of the west bound traffic from Chestnut Street. The amended motion was accepted as presented. The motion was then unanimously approved.

Assistant Manager Timothy Maro reported that Cumberland County Solid Waste Authority invited the

Borough of Camp Hill and three other municipalities in the County to join its backyard program. They ask that the Borough promote the program and set up a model in the Borough building at no cost to the Borough.

HEALTH AND SANITATION

Mr. Ramsey distributed copies of the monthly report, which is made part of the minutes. The Borough Manager reported on the Bid Openings that took place on April 3, 2000. Four bids were received with the low bidder being Rogele, Inc. at a project cost of \$293,650. The Borough Engineer reviewed its bid and recommends approval of the same. Mr. Ramsey moved to accept Rogele's bid in the amount of \$293,650 and authorized Council President to execute the contract upon receipt subject to review by the Borough Solicitor, the same was seconded by Mr. Morrow approved with Mr. Smith abstaining.

The Borough Manager noted that no response has been received from York Waste in connection with the requested fuel surcharge as of this time.

GENERAL GOVERNMENT

Mrs. Rathbun announced the annual Pennsylvania State Association of Boroughs Conference. Upon motion of Mrs. Rathbun, seconded by Mr. Ramsey the cost of attending the conference for Council Members, the Mayor, Borough Manager and Borough Solicitor would be paid by the Borough. The motion was unanimously approved. The Borough Manager asked those who wish to attend to notify him as soon as possible.

Upon motion of Mrs. Rathbun, seconded by Mr. Morrow, Dylan Painter Dayton was unanimously approved as Assistant Borough Solicitor. It was noted that this designation would not be an additional expense to the Borough.

Mrs. Rathbun distributed a copy of the Market Street Committee's Vision Statement for review and endorsement by Council. Mrs. Rathbun moved to endorse the statement as presented. Mr. Smith seconded the motion, which was unanimously approved.

Mrs. Rathbun moved to approve the Ordinance amending off-street parking requirements for various types of businesses with the minor modification that District B(11) also reference the decrease in parking requirements for those business between 19th and 24th Streets. The motion was seconded by Mr. Smith and approved with Mr. Morrow opposing the same.

PUBLIC SAFETY

Mr. Morrow distributed the monthly Police Report, which is made part of the minutes. The Fire Department report was delivered to Mr. Morrow today and copies will be presented to Council members at a later time.

Mr. Morrow reviewed correspondence from Camp Hill Presbyterian Church regarding concern for traffic on Walnut Street. Mr. Morrow indicated he consulted with the Chief of Police concerning the sign request and moved to erect signs in both directions on Walnut Street indicating, "Slow – children in area". The motion was seconded by Mr. Smith and unanimously approved. Mr. Murren moved to direct the Borough Solicitor to draft an ordinance for Council's consideration at next month's meeting that would establish a no parking zone immediately west of the driveway entrance on the south side of Walnut Street for a distance of twenty feet. The motion was seconded by Mrs. Ramsey and unanimously approved.

Mr. Morrow received a request for a permanent stop sign to be erected at the intersection of 18th and State Streets. Mr. Morrow moved to direct the Borough Solicitor to draft such an ordinance for consideration at the next meeting. The motion was seconded by Mrs. Rathbun and unanimously approved.

PARKS AND RECREATION

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

Consideration of requests for proposal for environmental and recreational center at Siebert Park was referred to the Borough Manager. The Borough Manager stated that he received several bids, but all were above the amount Council had set. He recommended tabling this project until Spring 2001.

Mr. Smith moved to appoint Robin Wagner Jones as a citizen at large to the recreation commission. The motion was seconded by Mr. Morrow and unanimously approved.

PUBLIC WORKS

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

Mr. Murren discussed the PennDOT Agility program. He explained that the program relates to sharing of maintenance projects between the Borough and PennDOT. In order to enter into an agreement Mr. Murren noted that specific items of maintenance and price were needed. Mr. Murren moved to authorize the Assistant Manager to begin discussions of specific items and rates for reimbursement and report to Council for approval at the next meeting. Mr. Smith seconded the motion, which was unanimously approved.

Mr. Morrow asked if the Borough of Camp Hill would be interested in utilizing one or two student workers to assist the Public Works Department at no cost to the Borough. The cost would be picked up by a grant. Mr. Morrow was authorized to make contact with the proper individuals and have them contact the Assistant Borough Manager for details.

EXECUTIVE SESSION

Council went into Executive Session to discuss a contract at 8:50 p.m.

PUBLIC MEETING RESUMED

Council resumed the public portion of the meeting at 9:15 p.m.

NEW BUSINESS

There was no New Business to report.

VOUCHERS

Upon motion of Mr. Ramsey, seconded by Mrs. Rathbun, vouchers totaling \$117,390.87 were unanimously approved.

ADJOURNMENT

There being no further business, Council adjourned at 9:30 p.m.

EDWARD J. KNITTEL, SECRETARY