

BOROUGH COUNCIL OF CAMP HILL

MINUTES OF REGULAR MEETING

DECEMBER 13, 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 (arrived at 7:30)
Jeffrey F. Smith

Also present were:

Edward J. Knittel, Borough Manager;
G. Jan Ammons, Police Chief;
Timothy Maro, Assistant Borough Manager;
Donn L. Snyder, Solicitor,
Dylan P. Dayton, Assistant Solicitor and
Maronetta F. Miller, Recording Secretary.

The minutes of November 8, 2000 meeting were upon motion of Mrs. Rathbun, seconded by Mr. Smith unanimously as amended.

MAYOR'S REPORT

The Mayor presented the monthly report for November 2000.

MANAGER'S REPORT

The Manager presented his monthly report for November 2000.

VISITORS

Katherine Gher requested an updated relating to ADM. The Borough Manager reported that in November new baffles had been installed. Mrs. Gher stated that she received a recent complaint from a neighbor stating that the noise problem continues. President Forrey stated that the Borough would continue to be in contact with the representatives of ADM.

HEALTH AND SANITATION

Mr. Ramsey distributed a copy of the monthly report that is made part of the minutes.

Mr. Secary presented his report as well. Mr. Secary reported there were thousands of feet of sewer lines that had been replaced and there is evidence of improvement with the flows. However there is still more work to do and he will have a complete report on the percentage of pipes replaced and resulting pump flow at the next meeting.

Mr. Ramsey moved to approve payment to Rogele for \$40,995.25 for work performed. The motion was seconded by Mrs. Rathbun and unanimously approved.

GENERAL GOVERNMENT

Mrs. Rathbun presented consideration of an Intergovernmental Cooperation Agreement for 800 MHZ Project. The Borough Solicitor reviewed the contract and reported it is in order if Council so desires to sign. Mrs. Rathbun moved to enter into agreement as presented. Mrs. Kistler seconded the motion. Mr. Smith asked if it was appropriate to approve concept but not send it in until we are assured the funds are available for both the borough and the Fire Company. After discussion, Mr. Smith moved to table action on this until the next meeting. Mr. Smith's motion to table was unanimously approved.

Mrs. Rathbun presented sidewalk café and floral display ordinance for advertisement. Seconded by Mrs. Kistler and unanimously approved.

Mrs. Rathbun addressed the waiver of pension contributions for 2000 and 2001 for the Police and Non Uniform Pension Plans. The Borough Manager reported that a resolution is required when there are no

contributions to the funds for both years. Mrs. Rathbun moved to execute the resolutions and waive contribution requirements for 2000 and 2001. The same was seconded by Mrs. Kistler and unanimously approved.

Mrs. Rathbun announced that a grant award from the National Tree Trust - Community Tree Planting Grant was received by Camp Hill Borough. The Borough will receive approximately 300 trees to be placed in a nursery and then re-planted throughout the Borough.

Mrs. Rathbun announced that the 2000 Governors Award for Environmental Excellence will be awarded to the Borough and Mr. Maro will accept it on behalf of the Borough. All Council Members are invited to attend December 19 at 9:00 in the Forum.

Mrs. Rathbun announced the meeting dates for 2001.

Mrs. Rathbun announced that Jeff Smith and Ed Knittel have been delegate and alternates, respectively to the West Shore Tax Bureau. President Forrey requested that they continue and both have accepted.

Copies of the tax anticipation loan documents in the amount of \$400,000 from Pennsylvania State Bank were reviewed. Mrs. Rathbun moved to approve by resolution the tax anticipation loan. The motion was seconded by Mrs. Kistler, unanimously approved.

Mrs. Rathbun moved to allocate the Pennsylvania Municipal Retirement System excess interest for non-uniform employees of \$150,235.95 to the Borough's municipal. The motion was seconded by Mr. Ramsey and unanimously approved.

Mrs. Rathbun moved to allocate the Pennsylvania Municipal Retirement System excess interest for uniform employees of \$277,373.14 allocated to the Borough's municipal account. The motion was seconded by Mr. Smith and unanimously approved.

Mrs. Rathbun moved to adopt budget for 2001. Mr. Smith seconded the same. Mr. Morrow moved that contribution to the fire company be increased by \$5,000 for a total of \$65,000. The same was seconded by Mrs. Rathbun and unanimously approved. The 2001 budget as amended was unanimously approved by polling Council Members.

Mrs. Rathbun moved to adopt a tax mill ordinance to support the budget of 2.124 mills. The motion was seconded by Mr. Morrow and unanimously approved by polling Council Members. It was noted that the new ordinance does not raise total taxes for the Borough. Depending on individual assessment, the tax impact could be disparate.

PUBLIC SAFETY

In the temporary absence of Mr. Morrow, Mrs. Rathbun distributed copies of the monthly Police and Fire Company reports, which are made part of the minutes.

PARKS AND RECREATION

Mr. Smith presented the Parks and Recreation Report. Mr. Smith presented two proposals for a log building in Siebert Park. Neither bid was in compliance and it is recommended that Council reject both bids. Mr. Smith moved to place the project up for rebidding. The same was seconded by Mrs. Rathbun and unanimously approved.

PLANNING AND ZONING

Mrs. Kistler distributed copies of the Planning Commission minutes as well as its report. Mrs. Kistler moved to renew the Tri County Planning Advisory Service Agreement. The same was seconded by Mrs. Rathbun and unanimously approved. Mrs. Kistler reported that there would be a conditional use hearing on December 22, 2000 at 5:30 p.m.

Upon motion of Mrs. Kistler, seconded by Mrs. Rathbun, the Borough Solicitor was directed to amend the outdoor café ordinance to eliminate non-disposable requirements before it is advertised. The same was unanimously approved.

PUBLIC WORKS

In the absence of Mr. Murren, Mr. Ramsey presented the monthly reports including the Assistant Manager's Report, which are made part of the minutes.

VOUCHERS

Upon motion of Mrs. Rathbun, seconded by Mr. Ramsey, vouchers totaling \$133,009.33 were unanimously approved.

ADJOURNMENT

There being no further business, Council adjourned at 7:45 p.m.

EDWARD J. KNITTEL, SECRETARY
