

**BOROUGH COUNCIL OF CAMP HILL
MINUTES OF REGULAR MEETING**

FEBRUARY 14, 2001

**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

Jeffrey F. Smith

Philip J. Murren

Also present were:

Edward J. Knittel, Borough Manager; G. Jan Ammons, Police Chief, Donn L. Snyder, Solicitor, and Maronetta F. Miller, Recorder.

The minutes of the January 10, 2001 meeting were approved upon motion of Mrs. Kistler, seconded by Mrs. Rathbun. Mr. Smith abstained due to his absence at the January 2001 meeting

MAYOR'S REPORT

There was no report from the Mayor. President Forrey announced that the Mayor submitted his resignation effective February 4, 2001.

MANAGER'S REPORT

The Borough Manager presented his monthly report and that of the Assistant Borough Manager. Both reports are made part of the minutes.

VISITORS

There were no comments from the visitors present.

HEALTH AND SANITATION

Mr. Ramsey distributed copies of the monthly report, which is made part of the minutes. Ronald M. Secary, P.E. of Hartman & Associates, Inc., registered professional engineers and surveyors, distributed copies of his report to Council for review.

GENERAL GOVERNMENT

Mrs. Rathbun announced that nominations from Council would be accepted to fill the unexpired term of the Office of Mayor (December 31, 2001). Mrs. Kistler moved to nominate Douglas L. Morrow. The motion was seconded by Mr. Smith and unanimously approved. Council and all visitors extended congratulations by their applause.

District Justice Manlove administered the oath of office to Douglas L. Morrow. Mr. Morrow thanked everyone for their support.

President Forrey announced that with Mr. Morrow's nomination as Mayor there now is a vacancy on Council – the vacancy will be advertised and Council will hold interviews for those who would like to serve.

Mrs. Rathbun presented to Council for consideration an Ordinance for Master Intergovernmental Cooperation Agreement with Cumberland County re: 800 MHZ Communications System. The ordinance has been properly advertised. Mrs. Rathbun moved to approve the Ordinance as advertised. The motion was seconded by Mrs. Kistler and unanimously approved by polling Council.

Mrs. Rathbun presented to Council for consideration a General Obligation Bond Ordinance, which includes refinancing of debt and new money. Mrs. Rathbun moved to approve the Ordinance as advertised. Mrs. Kistler seconded the motion. Bruce Barnes from Milt Lopus reviewed the various documents relating to the proposed borrowing. He announced winning bid was from Dean Witter Reynolds noting the discount was the lowest and interest rate was the best out of six bidders. AllFirst is the Paying and Escrow Agent. The motion was unanimously approved by polling Council.

During the discussion it was determined that the refinanced amount was \$200,000 less than requested by Council. Council then requested Mr. Barnes to see if that amount could be added without affecting the rates of the refinancing.

Upon motion of Mrs. Rathbun, seconded by Mrs. Kistler, the Borough Solicitor was directed to draft an amendment to the proposed moratorium ordinance to permit demolition of buildings if the applicant demonstrates the demolition was necessary to secure the health, safety and welfare of individuals.

Mrs. Rathbun moved to direct the Borough Solicitor to prepare a zoning ordinance relating to the creation of a "Market Street District" and to prepare a summary of the ordinance to be mailed to all residents affected by the zoning. The motion was approved by polling Council Members; the vote was a tie with Messrs. Murren, Ramsey and Smith voting against, Mr. Forrey, and Mesdames Kistler and Rathbun voting for the proposed zoning ordinance. Mayor Morrow cast an affirmative vote, therefore approving the drafting by the Borough Solicitor.

PUBLIC SAFETY

Mr. Murren acknowledged receipt of the Fire Department reports, which are made part of the minutes. Mr. Murren stated that the Fire Department report is very extensive and includes much more information than previously received; all of which had been requested by Council in the past.

Fire Chief Rob Kozicki introduced one of the Department's new Lieutenants. They were both welcomed by Council Members.

PARKS AND RECREATION

Mr. Smith distributed a copy of the recreation report, which is made part of the minutes. Mr. Smith announced the Camp Hill Soccer Club's request for a State Grant has been approved and additional improvements to the Eisenhower fields and bathrooms at Fiala Field are planned.

PLANNING & ZONING

Mrs. Kistler distributed copies of the Planning Commission minutes. A plan was presented to transform an existing dwelling at 3421 Market Street into a commercial use by a title insurance company. In addition to 10 parking spaces and an access drive having one way in from Market Street and one way out onto Chestnut Street, all comments received from the Borough Engineer and County Planning Commission were addressed. Mrs. Kistler moved to approve the plan as presented subject to notes by the Planning Commission. The same was seconded by Mrs. Rathbun and unanimously approved.

Upon motion of Mrs. Kistler, seconded by Mrs. Rathbun, it was unanimously approved to accept the alley on South 26th Street. Upon motion of Mrs. Kistler, seconded by Mrs. Rathbun, it was unanimously approved to vacate the alley on South 26th Street. Direct solicitor to prepare ordinances and advertise same.

Upon motion of Mrs. Kistler, seconded by Mrs. Rathbun, it was unanimously approved to accept the alley as shown on school district plan pending requirements set by county planning commission. Upon motion of Mrs. Kistler, seconded by Mrs. Rathbun, it was unanimously approved to vacate the alley as shown on school district plan pending requirements set by county planning commission. Direct solicitor to prepare ordinances and advertise same.

A subdivision and land development plan was presented by EI Associates on behalf of the School District. The plan has been reviewed by the Borough's Engineer and Mr. Secary stated that all comments have been complied with the exception of receipt of the soil erosion letter and signatures on the plans and waiver of the module. It was stated that the purpose of the plan is to install a new cafeteria under library and add offices and classrooms. The goal is to provide two entrances, one for high school and one for the middle school. It was noted that they are not increasing impervious coverage and have added an additional 500 feet of green area and one parking space with new configuration. Mr. Murren congratulated the School Board on its diligence and perseverance. Upon motion of Mrs. Kistler, seconded by Mrs. Rathbun, the plan as presented was unanimously approved, pending receipt of the soil erosion letter and signatures on the plan.

In connection with the sewage facilities planning module waiver requested by school district Mr. Secary stated that every municipality has a 501 plan, and any time there is a new development it is amended. For minimal flows a municipality can sign off by sending courtesy copy to DEP and the Borough certifies that it is within the borough's plan. Mrs. Kistler moved to approve the waiver. Mrs. Rathbun seconded the motion and the same was unanimously approved.

The Borough Manager distributed a copy of zoning ordinance changes received from Lower Allen Township for information purposes only.

PUBLIC WORKS

Mr. Murren presented his report for the month of January 2001; the same is made part of the minutes.

VOUCHERS

Upon motion of Mrs. Rathbun, seconded by Mrs. Kistler vouchers totaling \$140,567.33 were unanimously approved.

ADJOURNMENT

There being no further business, Council adjourned at 8:25 p.m.

EDWARD J. KNITTEL, SECRETARY
