

BOROUGH COUNCIL OF CAMP HILL

MINUTES OF REGULAR MEETING

JANUARY 9, 2002

2145 WALNUT STREET PROSSER HALL

CAMP HILL, PENNSYLVANIA

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

William C. Forrey James J. Ramsey

Deborah B. Keys Christine D. Rathbun

Richard A. McBride Jeffrey F. Smith

R. Burke McLemore

Also present were Douglas L. Morrow, Mayor; Edward J. Knittel, Borough Manager; G. Jan Ammons, Police Chief; Tim Maro, Assistant Manager; Donn L. Snyder, Solicitor; Dylan Painter Dayton, Assistant Borough Solicitor and Maronetta F. Miller, Recorder.

The minutes of the December 12, 2001 meeting were upon motion of Mr. McBride, seconded by Mr. Forrey approved. The minutes of the reorganization meeting of January 7, 2002 were upon motion of Mr. McLemore, seconded by Mr. McBride, approved.

MAYOR'S REPORT

Mayor Morrow reviewed the monthly activities and distributed his report, which is made part of the minutes. The mayor acknowledged with thanks that the Police Department is in receipt of a \$500 contribution from the Lions Club to help offset cost of the Borough's DARE program. Mayor Morrow also noted that with a representative from Allfirst Bank he will present an Allfirst check in the amount of \$5,000 to the Rape Crisis Center in Market Street. The Mayor noted that he would represent the Borough on February 1, 2002 at the VFW annual meeting to be held at the Radisson.

MANAGER'S REPORT

There was no formal report from the Borough Manager at this monthly meeting.

VISITORS

President Rathbun acknowledged Christine and Casey Shover for their outstanding work in assisting in the gardens in the Borough Park. President Rathbun presented them with books and tools for gardening along with the thanks of the entire community.

Kathryn Gher had questions of Mr. McBride concerning the light metering recently performed around the ADM building. Mr. McBride gave Mrs. Gher a copy of the memorandum prepared by the engineer.

Barbara Miller thanked Council for taking the time to study the stop sign issues in Country Club Hills.

Larry Veno distributed copies of his complaint against the Borough employees to the new members of Council.

HEALTH AND SANITATION

Mr. Forrey distributed copies of the monthly report and the same is made part of the minutes. Mr. Forrey acknowledged receipt of a response from Lemoyne Authority and the Borough Manager stated that there are additional issues that need to be answered and that it is his intention to meet representatives of Lemoyne Authority within the next two weeks. He will then report to Council. The Borough Manager stated that an e-mail was sent and a meeting was held in person with Mr. Reiss and manager.

GENERAL GOVERNMENT

Upon motion of Mr. McLemore, seconded by Mrs. Keys, a tax refund to EH Realty LP in the amount of \$16.30 was unanimously approved.

The issues concerning Homeland Security and the appointment of the tax collector were placed on hold for further research. Council discussed taking action on these items at a special meeting to be held in January. President Rathbun announced that a public workshop session would be held Monday January 14th and possibly another on Monday January 21st at 5:30 p.m. to discuss these matters.

Mr. McLemore moved to approve the ordinance for placement of certain stop signs in Country Club Hills as advertised. The motion was seconded by Mr. Forrey and unanimously approved by polling Council. Mr. McBride stated that traffic studies were done at Arlington and Devon Roads, and Arlington and Rathton Roads, and the study reflects that they do not meet the criteria for placement of stop signs. Mr. McBride stated that it is the belief of the Public Safety Committee that nothing further be done. The Mayor suggested that he would personally discuss this matter with those individuals who were concerned and let them know what was found in the study.

Mr. Maro discussed the DEP tire-recycling grant. Mr. Maro announced that the Borough has in fact received the grant in the amount of \$75,000. An all-weather track is estimated to cost \$230,000 to \$275,000. Mr. Maro noted that if the Borough accepts the DEP grant the work for the track must be completed by the end of 2002. Mr. McBride suggested the School Board be contacted for contribution. Mr. Maro was directed to pursue other contributions and report back at the February meeting of Council.

Mr. McLemore recommended adding times for work performed on the weekend to the noise ordinance drafted for consideration by Council. All Council Members were requested to review the draft and direct any comments and/or recommendations to the Assistant Borough Solicitor and another draft would be reviewed at the February meeting.

PUBLIC SAFETY

Mr. McBride distributed copies of the Fire Report and Police Report, which are made part of the minutes.

Mr. Smith requested someone check on the snow piles at the intersection of Country Club Road and the By-Pass.

In response to PennDOT's request as a result of Chief Ammons' letter to them, Mr. McBride moved to authorize the Borough Manager to write letter to PennDOT requesting a traffic study be performed relating to the signal operation at 21st and Market specifically for the left turn. The motion was seconded by Mr. Smith and unanimously approved.

PARKS AND RECREATION

Mr. Smith distributed copies of the monthly report, which is made part of the minutes. He announced that the Commission will meet on January 23, 2002.

Mr. Smith announced that the Committee will meet in the near future further discussion will be held concerning the Park study.

PLANNING & ZONING

Mrs. Keys distributed copies of the monthly report, which is made part of the minutes.

Mrs. Keys noted that the Final Subdivision and Land Development Plan of Susan Savage, 3016 Yale Avenue was before the Camp Hill Planning Commission and it was recommended to Council for approval. It was noted that both the Borough Engineer and Tri-County Planning also reviewed the plan and submitted comments and concerns to the Planning Commission. Mrs. Keys moved to approve the plan subject to the following conditions: 1) A note shall be added to the plan that states any new residence(s) on lot 1 must be connected to public water and public sanitary sewer at the owners expense; 2) any fees be paid in full prior to the plan being recorded with the county; and 3) lot no. 2 may only be used for single family residential purposes. In addition, Mrs. Keys' motion would approve waivers of the following: 1) preliminary plan; 2) contours to lot no. 2; 3) storm water management and erosion and sedimentation control plan for lot no. 1; and 4) sidewalks. Mr. Smith moved to amend the motion to remove the approval waiver for the sidewalk. The amendment was acceptable to Mrs. Keys and the same approved. The motion as amended was seconded by Mr. McBride and unanimously approved. Mrs. Savage was asked to have her engineer make the changes on the plan and have it delivered to the Borough for proper signatures.

Mrs. Keys announced the annual West Shore COG meeting to be held January 21st at Hardings. Mrs. Keys moved to authorize payment for the dinner for all of the following who make reservations: Council Members, Mayor, Chief of Police, Manager, Assistant Manager, Solicitor and Assistant Solicitor. The motion was unanimously approved.

PUBLIC WORKS

Mr. Ramsey distributed copies of the monthly report which are made part of the minutes as well as the summary of work performed during 2001.

EXECUTIVE SESSION

Council recessed the public portion of the meeting to go into Executive Session at 7:55 p.m. to discuss police matters.

PUBLIC PORTION OF MEETING

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

VOUCHERS

Mr. McLemore moved to approve vouchers totaling \$87,720.02. The motion was seconded by Mr. Forrey and approved, with Mr. Smith abstaining from the vote.

ADJOURNMENT

There being no further business, Council adjourned at 9:20 p.m.

EDWARD J. KNITTEL, SECRETARY