

BOROUGH COUNCIL OF CAMP HILL

MINUTES OF REGULAR MEETING

MAY 8, 2002

2145 WALNUT STREET, PROSSER HALL

CAMP HILL, PENNSYLVANIA

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

Christine Rathbun William C. Forrey Richard A. McBride Deborah Keys

R. Burke McLemore Jeffrey F. Smith

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

The minutes of the regular meeting of April 10, 2002 were presented. Upon motion of Mr. Smith, seconded by Mrs. Keys, the minutes were unanimously approved as amended as follows:

PARKS AND RECREATION

"Mr. Smith reviewed proposed ordinance that was advertised and proposed resolution relating to parking hours in the Borough Park. Mr. Smith moved to approve ordinance and recommended adding the word "restrict" to the ordinance. Mrs. Keys seconded the motion. Mr. Ramsey asked about family functions at the environmental educational center. Mr. Smith stated that that subject would be addressed in the proposed resolution. The motion to approve the ordinance as amended was unanimously approved by polling members. Mr. McBride requested additional signs could be placed at the appropriate section to enforce the ordinance and the signs presently on site should be updated. . ."

PLANNING AND ZONING

"President Rathbun stated she is a member of the congregation of Mt. Calvary Church as well as a member of the vestry . . ."

MAYOR'S REPORT

Mayor Morrow reviewed the monthly activities and distributed his report as well as the police report. Both reports are made part of the minutes. The Mayor extended congratulations to the Chief of Police and the entire Police Department for their part in the recent mock drill held at the school. Mayor Morrow stated that a young man has contacted him and would like to do work at Willow Park in order to obtain his Eagle Scout. The Mayor recommended he contact the Parks and Recreation Committee for more information. There was discussion concerning storage needs of the Camp Hill HorseShoe Pitching Club, Lions Club and Scouts. President Rathbun suggested Mr. Smith and the Mayor work with the representatives of the Clubs and report back to Council.

There was then some discussion concerning potential businesses opening in the former R T Grim building. President Rathbun suggested that Mrs. Keys, Mr. McLemore and she have further discussions with the Mayor and report back to Council with more details.

MANAGER'S REPORT

The Borough Manager reviewed current projects and presented his monthly report, which are made part of the minutes. The Assistant Borough Manager's report was also presented and is made part of the minutes. The Manager indicated he spoke with ADM representatives and they are installing ductwork on the east side of the building and installing baffles. They are doing some redesign work to further reduce the noise. The Borough Manager stated that he was notified on May 8th that PennDOT will hold an informal meeting on May 20, 2002, at 9:00 a.m. to develop ideas relating to the intersection of North 21st Street and Route 11. The Borough Manager reported that the Engineers are to have plans to the Borough Solicitor so the Borough Solicitor can draft an Easement Agreement for Rt. 581 between South 19th and 21st Street.

VISITORS

Carl Davis 227 North 21st Street discussed his dissatisfaction with the upkeep of a property at Lincoln

and 21st Streets and a citation he recently received.

Mary Brenner, North 26th Street, President of Swim Team wanted to know status of the swimming pool opening.

Mr. Henne of Harvard Avenue wanted an update on status of flooding of creek that runs through his property. He stated the Borough has been out to clean the debris from the property. The Borough Manager said the area had been televised and the Borough Engineer is analyzing the results. There is a lot of debris being dumped in the area such as a railroad tie, garbage bags full of garbage, bags of grass clippings, etc. President Rathbun asked Mr. Henne to notify the Borough if he ever sees anyone dumping in the area.

HEALTH AND SANITATION

Mr. Forrey distributed copies of the monthly report, which is made part of the minutes. Copies of the Lemoyne Municipal Authority minutes of April 3, 2002 were also distributed. It was noted that Gannett Fleming has been requested to develop recommendations to alleviate the problem on Harvard Avenue.

GENERAL GOVERNMENT

Mr. McLemore distributed copies of various announcements. It was noted that the Borough would receive an award on May 13, 2002 from the Department of Environmental Protection to be held at the Hilton. Mr. McLemore extended congratulations to the staff.

Mr. McLemore acknowledge correspondence from Commonwealth Media Service requesting that specific streets be closed in order for it to produce ten-minute videotape on child pornography utilizing properties in the Borough. Mr. Smith moved to direct the Borough Manager to decline permission as proposed in its letter. The motion was seconded by Mr. McBride and unanimously approved.

Mr. McLemore discussed the TV Cable Franchise Agreement. After discussion Mr. McLemore moved to participate in the proposed agreement on a pro rata basis as stated in Mr. Cohen's proposal at a cost not to exceed \$560 per municipality. The motion was seconded by Mr. McBride and unanimously approved.

Mr. McLemore noted that there were two bids received relating to the proposed colombariam. The bid from Technogrant did not provide information that was requested in the RFP and was therefore not considered to be a proper bid. Upon motion of Mr. McLemore, seconded by Mr. Forrey, the bid

proposed by Eichoff at a cost of \$23,920 was unanimously approved, subject to approval by the Borough Solicitor.

Representative Patricia Vance distributed correspondence indicating that PennDOT has sent out request to the Borough to present projects the Borough would like to have considered by PennDOT. The request is to be submitted no later than June 15, 2002. President Rathbun requested all Council Members and Chief Ammons put together a list of their requests and submit it to the Borough Manager to be presented at the next meeting for consideration.

PUBLIC SAFETY

Mr. McBride distributed copies of the monthly Police and Fire Reports that are made part of the minutes.

Mr. McBride looked into a request for a handicap parking sign on South 17th Street. Mr. McBride moved to authorize the Borough Solicitor to draft an ordinance creating a handicap area on the southwest corner of South 17th Street. The motion was seconded by Mr. Forrey and unanimously approved.

A request for parking along the West Side of North 24th between Market and Logan by Mt. Calvary Church was discussed. Ms. Rathbun and Mr. McBride abstained from the discussion due to potential conflicts of interest. The Borough Manager reported that the Church has requested parking in that area on Sunday. Chief Ammons expressed some safety concerns regarding pedestrians, the location of the walking trail, and the traffic patterns in that area. After discussion, the Borough Manager was directed to discuss the proposal and issues with the residents on North 24th Street, and the officials at the Church before proceeding any further.

PARKS AND RECREATION

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

There was discussion concerning the proposed ordinance relating to the hours of operation for the park. Upon motion of Mr. Forrey, seconded by Mrs. Keys, the Borough Solicitor was directed to advertise the ordinance as drafted and modified. Mr. Smith stated that he objected to the time in the ordinance stated as 9:30 p.m., he would prefer it to be "sunset." The motion was passed with Mr. Smith voting against the motion.

Mr. Smith distributed copies of the bids that were received for the prefabricated concrete restrooms at Fiala Field. The Solicitor reviewed the bids that met all of the specifications. Mr. Smith moved to accept the bid from Modern Concrete at a cost not to exceed \$49,760. The motion was seconded by Mr. Forrey and unanimously approved. Discussion ensued regarding construction concerns on whether the building should be put on a concrete pad. It was then recommended that the company be contacted as to whether or not a concrete pad is recommended in order to avoid any potential shift or frost damage. It was noted that the Soccer Club had given a grant to the Borough in the amount of \$35,000 to be used for the restrooms and that the excess costs, including the cost to the Borough for electric, of approximately \$15,000 to \$20,000, be taken from the Parks and Recreation fund. Mr. Smith then moved to authorize the expenditure of up to \$20,000 for the purchase and installation of the bathrooms at Fiala Field. The motion was seconded by Ms. Keys and unanimously approved.

The Borough Manager distributed a report relating to the swimming pool. Mr. Smith referred Council Members to figure 3 in the report that identifies an area at the deep end of the pool and indicates that it is an area of lesser density. Mr. Smith moved to proceed with the testing by Geotech in accordance with proposal, provided Gannett Fleming agrees that it is the appropriate way to proceed. The motion was seconded by Mr. McLemore and unanimously approved.

Mr. McBride reiterated what the Mayor had recommended earlier about putting into motion immediately an alternate plan for the swim team, the camp and residents should that action be necessary. Depending on the results of the further testing, it was also suggested that a mailing be prepared to those who have joined the pool and the swim team explaining what is happening, that further tests are being performed due to structural concerns, and that an article be placed on the Borough's website and a copy be sent to Patriot News for distribution in the Metro West.

It was noted that the Memorial Day Program would be held May 27, 2002. The Borough Manager invited all to attend.

PLANNING & ZONING

Mrs. Keys distributed copies of the Planning Commission minutes, the monthly report and the West Shore COG minutes. She noted the next meeting of the Planning and Zoning Commission will be May 21, 2002. A Conditional Use hearing will be held June 2nd at 6:00 p.m.

PUBLIC WORKS

In the absence of Mr. Ramsey, Mr. Forrey distributed copies of the monthly report, which is made part of the minutes.

VOUCHERS

Upon motion of Mr. McLemore, seconded by Mr. McBride, vouchers totaling \$201,434.47 were approved.

ADJOURNMENT

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

EDWARD J. KNITTEL, SECRETARY