

BOROUGH COUNCIL OF CAMP HILL

MINUTES OF REGULAR MEETING

DECEMBER 11, 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 Deborah Keys

Richard A. McBride Burke McLemore

William C. Forrey James J. Ramsey

Also present were Douglas Morrow, Mayor; Edward J. Knittel, Borough Manager; Tim Maro, Assistant Borough Manager; G. Jan Ammons, Police Chief and Donn L. Snyder, Solicitor.

The minutes of the regular meeting of November 13, 2002 were presented. On motion of Mr. Forrey, seconded by Mrs. Keys the minutes were approved.

MAYOR'S REPORT

Mayor Morrow reviewed the monthly activities as well as the police report, and remarked upon the many positive accomplishments of the Borough Police Department and the cooperation of the police Chief. The Mayor commended Borough Council and the Manager for all of the improvements made in the boroughs including the recreation facilities.

MANAGER'S REPORT

A copy of the Managers November report was provided to Borough Council in their books. Mrs. Keys asked for an update regarding the Camp Hill Mall. Mr. Knittel reported that he will be meeting with representative of the Mall on Monday, December 16, 2002.

VISITORS

Mr. Scott Wagner of Penn Waste along with ed Ward were in attendance.

Mr. Aubrey Sledzinski, North 17th Street asked Borough Council to consider purchasing grounds owned by Mr. Adam Thomas, approximately two acres, for \$300,000.00 and to purchase grounds owned by Mr. Robert Hughes, approximately one acre, for \$150,000. These lands would be used for recreational purposes. Mr. Sledzinski, also asked what it would take for Council to rezone all of the R-2 properties North of Market Street and between N. 21 and the Lemoyne Borough line. Mrs. Rathbun directed Mr. Sledzinski, to contract Councilmen Smith regarding the question of obtaining lands for recreation and Solicitor Snyder explained the process for rezoning.

HEALTH AND SANITATION

Mr. Forrey distributed copies of the monthly report that is made part of the minutes. The Borough Engineer report was presented to council. Mr. Forrey recommended that Council review the Engineers report.

Minutes of Bid opening for Collection and Disposal of Solid Waste and Recyclable materials where accepted upon a motion by Mr. Ramsey and second by Mrs. Keys Mr. Maro discussed the bids received for trash collection and recommended that Council award the contract to Penn Waste. Mr. Ramsey moved that Council approve the bid for the solid waste and recycling contract with Penn Waste. Seconded by Mr. Forrey and approved by voice vote with Mr. McLemore voting no.

GENERAL GOVERNMENT

Mr. McLemore presented the 2003 Budget, which called for no increase in Real Estate

Taxes for 2003. On a motion by Mr. McLemore and second by Mr. Forrey, the 2003 Budget was adopted.

Mr. McLemore presented an Ordinance for establishing Real Estate Tax millage of 2.124 for 2003. On a motion by Mr. McLemore and seconded by Mr. McBride and with a roll call vote the motion was unanimously approved.

Mr. McLemore present the Camp Hill Borough Council meeting schedule for 2003.

Mr. McLemore presented a motioned to waiver pension contribution by the Borough Uniformed employees for 2003. Seconded by Mr. McBride, and was unanimously approved.

Mr. McLemore presented a motioned to waiver pension contribution by the Borough Non-uniformed employees for 2003. Seconded by Mr. Ramsey, and was unanimously approved.

Mr. McLemore informed Council that the Borough has been awarded a Community Block Grant, from Cumberland County , to make handicap access improvement to the Camp Hill swimming pool. Mr. McLemore moved and second by Mrs. Keys that the Council accept the CDBG Grant and was unanimously approved.

PUBLIC SAFETY

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

Mr. McBride reviewed a request for a four-way stop at South 18th and Columbia Streets. Upon review the placement of a four way stop sign was not warranted.

Mr. McBride reviewed a request to establish a handicap parking spot along the east side of North 24th Street, by the Patriot News building. Council directed the Solicitor to prepare an amendment to the existing Special Purpose Parking Zoning .

Mr. McBride informed Borough Council that the police department has received a number of requests for copies of videotapes film from police vehicles. Currently the borough does not have a fee schedule for reproducing the requested video tapes.

Mr. McBride proposed a \$35.00 copying fee. Mr. McLemore suggests that in his experience the fee should be at least \$50.00. On a motion by Mr. McBride and second by Mr. McLemore the fee was set at \$50.00 and was approved, Mr. Ramsey voting no.

Mayor Morrow questioned the visibility at the intersection of South 19th and Chestnut Street. In particularly traffic east bound on Chestnut, which has no stop sign and traffic south bound on 19th, with respect to the placement of the stop sign.

PARKS AND RECREATION

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

PLANNING & ZONING

Mrs. Keys presented the proposed agreement for advisory services from the Cumberland County Planning Commission. The Cumberland County Commissions will pay the borough's annual service fee of \$1,000. On a motion by Mrs. Keys and second by Mr. Forrey the agreement was approved.

PUBLIC WORKS

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

EXECUTIVE SESSION

An executive session was held to discuss legal matters at 8:55 p.m.

PUBLIC SESSION

The public portion of the meeting resumed at 9:05 p.m.

Mr. Ramsey moved that the tentative three contract reached with the borough Public Works Department be approved. Second by Mr. McBride, the motion was unanimously approved.

VOUCHERS

Upon motion of Mr. McLemore, seconded by Mr. Ramsey, vouchers totaling

\$201,652.87 were approved.

ADJOURNMENT

There being no further business, Council adjourned at 9:10 p.m.

EDWARD J. KNITTEL, SECRETARY