

BOROUGH COUNCIL OF CAMP HILL

MINUTES OF REGULAR MEETING

FEBRUARY 12, 2003

2145 WALNUT STREET, PROSSER HALL

CAMP HILL, PENNSYLVANIA

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

William C. Forrey

Richard A. McBride

R. Burke McLemore, Jr.

Christine Rathbun

Also present were 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 meeting of January 8, 2003 were presented. Upon motion of Mr. Forrey, seconded by Mr. McBride, the minutes were unanimously approved with the following corrections:

Under the Manager's Report the following is changed: ". . . Mr. Knittel shared that Robert Crist's book on the history of the Borough of Camp Hill is being re-issued in paperback and will be available for sale at the Library. . ."

Under General Government, the following is changed: ". . . President Rathbun stated that she has sent letters to Messrs. Trace and Metro thanking them for their service. . ."

The minutes of the bid-opening meeting of January 21, 2003, were unanimously approved upon motion of Mr. McBride, seconded by Mr. McLemore,

MAYOR'S REPORT

There was no formal report.

MANAGER'S REPORT

The Borough Manager reviewed current projects and presented his monthly report, which is made part of the minutes. The Assistant Borough Manager's report was also presented and is made part of the minutes.

VISITORS

William Dailey of Boy Scout Troop 51 introduced himself and announced that he is currently working on his citizenship merit badge. Aubrey Sledginski asked if there would be action taken at this meeting concerning the proposed ordinance amendment to District R-2 B.

HEALTH AND SANITATION

Mr. Forrey distributed copies of the monthly report that is made part of the minutes. Mr. Knittel reported that there were a number of water main breaks that account for the increase flow shown on the current reports.

Mark Malarich of Gannett Fleming discussed consideration of bids for television and inspection of sanitary sewer lines in the Borough. He stated that the low bidder was formerly known as Infratech, now known as Severn Trent Pipeline Services, Inc., a local firm. Mr. Malarich recommends execution of the Agreement with Severn Trent upon review by the Borough Solicitor. Mr. Forrey moved to enter into an agreement with Severn Trent upon the terms and conditions set forth, subject to approval by the Borough Solicitor. The motion was seconded by Mr. McBride and unanimously approved.

The Borough Council discussed submitting a required NPDES permit application to DEP by March 10, 2003 for storm water discharge. The Borough staff has worked diligently and Mr. Malarich recommends approval of the Application upon review by the Solicitor. Mr. Forrey moved to submit the NPDES application. The motion was seconded by Mr. McBride and unanimously approved. The County also will require storm water ordinance changes as the ordinance relates to the Cedar Run study that was performed last year. There is a program in Pennsylvania known as ACT 167, CCPC in association with the municipalities that are part of Cedar Run Watershed – there was a draft ordinance and submitted to

DEP – it is now the responsibility of Borough to adopt ordinance. It was noted that the State gives a 75% grant to entice municipalities to pass the ordinance and in order to bring the Borough into compliance. Mr. Forrey moved to direct the Solicitor to draft an ordinance which addresses the federal NPDES and County requirements. The motion was seconded by Mr. McLemore and unanimously approved.

The minutes of the Lemoyne Municipal Authority meeting were distributed for review.

GENERAL GOVERNMENT

Mr. McLemore presented a proposed ordinance relating to amending Zoning District R-2B. Mr. McLemore stated that the entire concept took a great deal of time in order to preserve a neighborhood feeling and allow multi-family units. The idea was to discourage ranks of apartment houses set up like barracks; to preserve the peace and buffer the neighborhood; and to control some of the issues raised by the public at the hearing. Assistant Solicitor Dayton stated that the ad hoc committee was charged by the Borough President to review and look at the public comments that were received at a public hearing in December; to take into consideration the effect the development would have on the School District, the appearance and character of the community and the traffic. The proposed ordinance and second public hearing was advertised, there was another public hearing held at 6:00 on February 12, 2003, and there were very few comments. The ordinance as presented and advertised was unanimously approved by polling council members present.

Mr. McLemore discussed the proposed agreement between Hampden Township and Camp Hill Borough relating to Bulk Sanitary Sewer Billing. The Borough Council has been advised to formalize agreements regarding the sharing of sanitary sewer service among municipalities in order to avoid any problems with PUC. Mr. McLemore moved to adopt Agreement as presented. Mr. Forrey seconded the motion. It was noted that this Agreement deals with four Hampden Township properties that are affected and there is no anticipation of adding any further Hampden Township properties to the system. The motion was unanimously approved.

It was announced that there will be a meeting of America In Bloom February 19, 2003 at 7:00 p.m. Anyone who wishes to participate on the committee should attend. The public was invited to attend as well as members of the boy scouts, girl scouts and 4-H club.

A petition to vacate an alley near High Street was presented. The Borough Solicitor was directed to review the petition, and if appropriate, to draft ordinances to accept and vacate the alley for review at the next meeting.

PUBLIC SAFETY

Mr. McBride distributed copies of the monthly Police and Fire Reports and they are made part of the minutes. Chief Kozicki thanked Council, Borough Manager and Staff for their continued support. Chief Kozicki then introduced members of the Fire Department to Council. Mr. McBride stated that MS has requested permission to hold its annual walk on May 4th beginning at 10:00 a.m. It was noted that all required information has been received, including its certificate of insurance.

PARKS AND RECREATION

In the absence of Mr. Smith, Mr. Forrey distributed copies of the monthly report. Mr. Forrey noted that Audrey Logan has been doing a fine job in lining up activities, including the upcoming Kite Festival to be held May 18th and the Memorial Day Parade on May 26th. Also, in Willow Park where the Goddard Trail traverses there is a bench that was donated by Brad Jones and a poem in tribute to Dr. Goddard. It has been suggested to place the poem on a plaque to be placed in the park. Mr. Forrey moved to install the plaque. The motion was seconded by Mr. McLemore and unanimously approved. It has been suggested that the Borough look into purchasing parcels of land on 17th Street. Mr. Forrey noted that before Council could properly review the suggestion, a number of things have to be done. Council has hired Ed Black, a Landscape Architect, to determine if a park in the area is feasible. Depending upon the results of Mr. Black's report, Council may wish to proceed with investigating the suggestion. Following Mr. Black's report, there would have to be an appraisal. No commitment has been entered into or agreements signed to purchase any land, only to perform a feasibility study.

PLANNING & ZONING

In the absence of Mrs. Keys, Mr. McLemore distributed the minutes of the Planning Commission and stated there was no formal report.

Mr. McLemore announced that there will be a Planning Commission meeting February 18th at 7:00 p. m.; the Market Street Design Review Committee will meet February 20th at 8:30 a.m. and the next Zoning Ordinance Update meeting will be held February 25th at 7:00 p.m.

PUBLIC WORKS

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

VOUCHERS

Upon motion of Mr. McLemore, seconded by Mr. Forrey, vouchers totaling \$96,248.24 were approved.

ADJOURNMENT

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

EDWARD J. KNITTEL, SECRETARY