

BOROUGH COUNCIL OF CAMP HILL

MINUTES OF REGULAR MEETING

MARCH 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 Christine Rathbun

Richard A. McBride James J. Ramsey

R. Burke McLemore, Jr. Jeffrey F. Smith

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

The minutes of the meeting of February 12, 2003 were presented. Upon motion of Mr. Forrey, seconded by Mr. McBride, the minutes were unanimously approved with Messrs. Ramsey and Smith abstaining.

MAYOR'S REPORT

There was no formal report from the Mayor.

MANAGER'S REPORT

The Borough Manager distributed a copy of his report as well as the report of the Assistant Borough Manager. Both reports are accepted and made part of the minutes.

VISITORS

Kathy Hamilton, 1801 Walnut Street, read a letter written by her son, Robert B. Hamilton, who is a junior at Penn State and asked that it be made part of the record. Kenneth Jarrett stated that he is proud of Police Department in the Borough.

HEALTH AND SANITATION

Mr. Forrey distributed copies of the monthly reports and they are made part of the minutes. Mark Malarich reviewed Gannett Fleming's monthly report. Bid opening for Althol Street Pumping Station took place March 11th. Three bids were received and the low bidder was Johnston Construction Company at a cost of \$215, 589. Mr. Malarich recommends the Borough authorize the letter of intent to award the contract in order to permit them to provide the necessary bond, insurance and qualification and financial statement. Mr. Forrey moved to authorize the Borough to issue the notice of intent to award the contract to Johnston. The motion was seconded by Mr. Ramsey and unanimously approved.

Mr. Forrey distributed a copy of the minutes of the Lemoyne Municipal Authority. Correspondence from two East Pennsboro Township residents requesting connection to the Camp Hill Sewer System was also distributed. Action on this issue was tabled pending further information.

Mr. Forrey recommends meeting with the Committee, Borough Engineer and Borough Solicitor to research the request from Rhodes Development concerning sanitary sewer hookup and report back to Council at the next meeting.

GENERAL GOVERNMENT

Mr. McLemore moved to table action on the handicap ordinance since a proof of publication had not been received from the newspaper. Mr. Forrey seconded and the same was unanimously approved. Mr. McLemore reviewed notice of grant award by PSAB – Digital Infrastructure Management and Security System. It was announced that the annual meeting of the PSAB will be held June 22 - 25, 2003 and anyone interested in attending should notify the Borough Manager as soon as possible so reservations can be made. Mr. McLemore moved to continue participation in the Federal Surplus Property Program. The motion was seconded by Mr. Forrey and unanimously approved. The Shade Tree Commission meeting will be held March 24, 2003. Mr. McLemore announced that a Borough school teacher, Barbara Neff, was assaulted in Harrisburg and asked that all keep her in their thoughts and prayers. President Rathbun reported she came through surgery.

PUBLIC SAFETY

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

Mr. McBride moved to authorize the MS walk as outlined at the February 2003 meeting as long as proper proof of insurance has been received. The motion was seconded by Mr. Ramsey and unanimously approved.

PARKS AND RECREATION

Mr. Smith distributed copies of the monthly report. Mr. Smith distributed a request from YMCA to hold its annual 5K race to be held May 10, 2003 and made a motion to approve the request as outlined in its letter, noting proper insurance has been received. The motion was seconded by Mr. McBride and unanimously approved. It was also noted that Edward Black is working on a feasibility study investigating the possibility of a park on North 17th Street.

PLANNING & ZONING

In the absence of Mrs. Keys, Mr. McLemore stated there was no Planning Commission meeting for the month of February. Correspondence from Harrisburg Regional Chamber (Capital Region Economic Development Corporation) was distributed and discussed. Mr. McLemore recommends adoption of the Resolution as presented. Mr. McBride seconded the motion. Mr. Smith wanted to know if it had anything to do with the rail concept in general as he does not endorse the rail concept. Mr. McLemore stated that they were not connected at all. The motion carried unanimously.

Mr. McLemore announced that the next Planning Commission meeting is scheduled for March 18th at 7:00 and the next zoning ordinance update meeting will be held March 25th at 7:00 p.m.

PUBLIC WORKS

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

EXECUTIVE SESSION

Council went into Executive Session at 7:40 p.m. to discuss legal matters.

PUBLIC SESSION

The public portion of the meeting resumed at 8:20 p.m.

VOUCHERS

Upon motion of Mr. McLemore, seconded by Mr. Forrey, vouchers totaling \$101,251.71 were approved with Mr. Smith voting against the approval of the vouchers.

ADJOURNMENT

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

EDWARD J. KNITTEL, SECRETARY