

BOROUGH COUNCIL OF CAMP HILL

MINUTES OF REGULAR MEETING

June 11, 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 Deborah Keys Rick McBride Burke McLemore Christine Rathbun

Also present were Edward J. Knittel, Borough Manager; Jan Ammons, Police Chief; Donn Snyder, Solicitor; Dylan P. Dayton, Assistant Solicitor; Tim Maro, Assistant Borough Manager; Douglas Morrow, Mayor; Natalie Blackman, Recorder.

The minutes of the May meeting were presented; Mrs. Keys motioned for the acceptance of the minutes, Mr. Forrey seconded. The minutes were unanimously approved. Mr. McLemore sustained.

MAYOR'S REPORT

Mr. Morrow wanted to recognize the action of Police officer Hockenberry, on June 3rd. In which there was a bank robbery at the Bellco Federal Credit Union, and the officer had pursued in a vehicle chase, a foot chase across 581 and the apprehension and recovery of all twenty seven thousand dollars (27,000). Mr. Morrow stated that the officer will be receiving a letter of recognition from him.

Mayor Morrow also stated that Governors Economic Development Community Planning Project is finished and has a copy of the final reports. If council wanted to take a look at the reports they could request a copy from Mr. Morrow. Mr. Knittel will be receiving a copy of the final reports from Mr. Morrow.

Mr. Morrow also stated that the formation of the Lion foundation has been formed. Mayor Morrow

along with Mr. Mowery the president of the School Board has formed the bylaws and selected the Board of Directors of the Foundation. The Foundation will work over the next 5 years raise one to two million dollars to fund for educational, academic and community projects within the School District that the current budget is not allowing them to do. Commerce Bank has given a contribution of twenty thousand dollars to start the fund. Nancy Sadas has been retained to assist with the fundraising. One of the suggestions from the Physical Education Department was to do a physical trail along Fiala Fields and to tie it into the Goddard Trail. Mr. Morrow asked for Council to pass a resolution to support the Lion Foundation.

Mrs. Rathbun stated that Council will refer the issue to the Parks and Recreation Committee.

MANAGER'S REPORT

The Borough Manager distributed a copy of his report as well as the report of the Assistant Borough Manager.

VISITORS

Mrs. Fogerty on behalf of PennDOT presented the I-83 report. The I-83 Master Plan Study will focus on transportation planning for the section of I-83 from the New Cumberland Exit to the junction of I-81, a distance of 11 miles. The study will identify specific projects, such as the improvements to certain interchanges that can then be programmed and scheduled into PennDOT's highway planning process. The overall goal of the I-83 Master Plan Study is to preserve the quality of life and to promote economic viability in the Harrisburg area by providing an effective transportation plan for the I-83 corridor. Mrs. Fogerty informed Council and residents that more information is available on there website; www.I-83beltway.com.

Mrs. Rathbun stated that Council was in executive session from 6-7, for legal matters.

HEALTH AND SANITATION

Mr. Forrey distributed copies of the monthly reports and they are made part of the minutes. Stated that flows have been higher because of all the rain. Mr. Malarich talked about the consideration of the bid for South 34th and Trindle. The low bid was by Handwerk contractors. Mr. Malarich went on to explained that a base bid would have the contractor removing the entire road down to basically soil and the Alternate bid has the contractor grinding and using that stone, only recycling the top five inches and not touching the sub base. Considering traffic and the minimal different in cost, Mr. Malarich recommended that Council accepts the base bid from Handwerk. Mr. Maro stated that Council budged forty five thousand from both Liquid Fuels and Sewer. Mr. Forrey moved that Council authorize the awarding of the bid with the provision that the solicitor review the bid. Mr. McBride seconded. The motion was unanimously approved.

Mr. Malarich talked about item number 5 on health and sanitation, North of Market Street and East of 21st street which is approximately about 5 and half miles of sewer. Mr. Malarich recommended that Council keep going with the televising instead of stopping and starting up in the fall because of all the rain, things are flowing now. Mr. Malarich also pointed out that the contract is at a unit price. Mr. Knittel stated that the money is in the sewer usage fund if Council decides to keep going. Mr. Maro stated that the Borough budgeted sixty thousand for the year. Mr. Forrey then moved for payment of invoice from sewer, Mr. McBride seconded. The payment of the invoice was unanimously approved.

Mr. Forrey moved for Trent services to keep going up to 30 thousand feet, Mr. McLemore seconded. The motion was unanimously approved.

Mr. Forrey stated that Mr. Knittel attended the Lemoyne Municipal Authority meeting on May 7th, 2003, and there was not action taken by the Authority.

GENERAL GOVERNMENT

Mr. McLemore distributed copies of the monthly reports and they are made part of the minutes. Mr. McBride pointed out Item 8 with a tie into Item 1. Item 8 is a correspondence from Representative Pat Vance advising Mr. Knittel that PennDOT district 8 is in the process of the TIP program. Item 1 has the letter that Mr. Knittel wrote to Representative Pat Vance about certain items to be considered for the wish list. Mr. Knittel stated that if Council has other items that they would like to have on the wish list to have them before July 1, 2003, including noise walls along 581 within the 12 year plan, and the 21st street bypass interchange. If council has anything let him know because of the time limit.

Also talked about confirmation from DEP to continue with storm management program, in which Council needed a certificate from DEP to continue and to complete within five years.

Mr. McLemore pointed out the letter of congratulations received by Mr. Knittel on behalf of the Borough by Borough News Municipal Report contest stating that the Borough has received second place out of 900 plus Boroughs for the Borough Newsletter.

Next discussed was the Pension agreement which was originally approved by Council but there was never a signed agreement. Mr. Knittel stated that Borough council made some changes to the retirement plan back in 1997 or 1998. One of those changes were reducing retirement ages from 65 to 58 with 25 years of service and also reducing vesting from twelve years to ten years. These changes were approved by Borough Council in 2000 through an ordinance. The paperwork was sent to PMRS but they never received or can't find the paperwork for the vesting portion of the changes. Mr. Knittel stated that PMRS asked for Council to pass a new ordinance. Mr. McLemore asked for this issue to be tabled with Mr. Snyder approvals whether Council needs or a new ordinance if they are sticking with the old one.

Mr. McLemore then talked about the Growing Greener Conservation by Design Technical Assistance Plan. This is basically where the Commonwealth will give you Fifteen hundred dollars of free planning.

In which sub-division will keep the same amount of space for trees. All that they are asking is if Council would be willing to participate in this plan. Mr. McLemore motions for council to accept the services of the Cumberland County Planning Commission Growing Greener by Design Technical Assistance Plan, Mr. Forrey seconded. The motion was unanimously approved.

Mr. McLemore then went on to announce that the next Communities in Bloom meeting will be held on June 12th, 7:00 p.m. at Borough Hall. Great Road Arts and Crafts Festival meeting will be on June 18th, at 7:30 p.m. at Borough Hall. Safety Committee meeting will be held on June 26th, at 8 a.m. at Borough Hall.

Mr. McLemore then discussed the correspondence from John K bush at 3108 Harvard Avenue. In regards to the traffic light on 32nd and Harvard to 32nd and Yale. Mr. McLemore stated that he thought it was something the Borough did not have control over and it was a PennDOT issue.

PUBLIC SAFETY

Mr. McBride distributed copies of the monthly reports and they were made part of the minutes. Mr. McBride stated that there was a South 17th street meeting with Lower Allen Township in which Chief Ammons and Mr. Maro attended along with Mr. McBride. Mr. Maro stated that Mr. Malarich also attended the meeting with the engineer and Township manager from Lower Allen Township met in regards to the traffic signal for 17th and State, 17th and Hummel, 18th and Hummel. Lower Allen has previously sent a correspondence to Camp Hill Borough to see if the Borough wanted to take part in this study for about ten thousand dollars. And that PennDOT would possible participate in funding for 75% of that. If both municipalities would want to participate in the study they should send a letter to the Senators Office. They would see funding for study and improvements. Mr. McBride motion that they do proceed with a study for the study for either contribution, Mr. Forrey seconded. Mr. Morrow stated that when coming from bridge over to State Street, they didn't allow left hand turn, now they allow it. And suggested that they need to put a no left hand turn onto state road. Mr. McBride stated that PennDOT has the right of that bridge and they did not want to put up those signs. Mr, Ammons stated that PennDOT did not want to keep the signs up. Mr. Knittel stated that the money they are authorizing would be under the liquid fuels account. The motion was unanimously approved.

Mr. Adams spoke on the emergency management plan. Mr. Adams stated that in the packages there would be emergency plan updated and completed draft received in last month's package, adjustments were made and the plan is now completed. Added was a proposed resolution to consider and act upon as well as a document that contained within a package of itself. Hopefully passing the resolution and it is

completed and executed Mr. Adams will then take the full package to the Cumberland County and that would become the submission to them in terms of agreement with the core document of the new plan this has to be done because of the new plan. County will then submit there overall plan plus one big packet with everyone's plan on June 20th. Mr. McLemore asked about page one paragraph 3A stated he wasn't comfortable with accepting liability for the lives of citizens. Mr. Adams stated that there is a responsibility that rest upon Borough Council so that the residents are protected. Mrs. Rathbun stated to take out from is responsible to citizens. Mrs. Keys asked it would be an issue if they change that paragraph, Mr. Adams states that he has no problem with it, but it has to be amended by the time the packet is ready to come out. Second paragraph, 3 B Mr. McLemore asked if there needs to be a council meeting if there is an emergency or if the Mayor would do that. Mrs. Rathbun stated that the Mayor would first be contacted if he is not available it would be sent down to President of Council, and it goes down the chain. Mr. McLemore then stated that on page 2. Section E, number 2 has a stray S, so it should be IC. Mayor Morrow thanked Mr. Adams for his time. Mr. McBride motioned to adopt the Emergency Operation plan for the Borough of Camp Hill as presented on June 11th, and amended, Forrey seconded, motion was unanimously approved. Mr. McBride motion to adopt the resolution for Emergency Operation plan as amended, Mrs. Keys seconded and the resolution was unanimously approved.

PARKS AND RECREATION

In the absence of Mr. Smith, Mr. McLemore distributed copies of the monthly reports and they are made part of the minutes.

PLANNING & ZONING

Mrs. Keys distributed copies of the monthly reports and they are made part of the minutes. Stated that there were no planning and zoning meetings, and the next meeting will be held on June 17th, 2003 at Borough Hall. The next Zoning Ordinance update meeting is June 24th and 7:00 p.m.

Mrs. Dayton stated that suggested language change that tracks Municipal planning code amendment. The recorded plan will be reported 90 days after approval or 90 days after all provisions would all be met. Mrs. Dayton recommend that Council adopt policy that reflect language recommended by recorder of deeds, and recommended that the developer come in that they place a time limit on the condition within time period set. Mrs. Keys moved that they adopt proposed language by the Cumberland County Recorder of Deeds for land development plans. Mr. McLemore seconded, the motion was unanimously approved.

PUBLIC WORKS

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

minutes. Mr. Forrey asked about the new garden on Deanhurst. Mr. Knittel stated that it was made by the Camp Hill Business Association, the School District, and members of the Communities in Bloom program of Camp Hill. It is in the shape of a maple leaf along with red, white and blue tied into that. The work was done by both school students from Hoover School, and the Garden Club members.

Mr. Maro stated that last year they did half of the Goddard trail, and recommended that parks and recreation committee meet and council to meet with Mr. Knittel and Mr. Maro to review what to do.

VOUCHERS

Mrs. Rathbun announced the payment of vouchers. Upon motion of Mrs. Rathbun, seconded by Mrs. Keys, vouchers totaling \$167,199.02 were approved. The motion was unanimously approved.

ADJOURNMENT

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

E. J. Knittel

Secretary