

BOROUGH COUNCIL OF CAMP HILL

MINUTES OF REGULAR MEETING FEBRUARY, 11th, 2004
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PENNSYLVANIA

Council President Smith called the public meeting to order at 7:09 present were:

Liesl Beckley
Debbie Keys
Burke McLernore
Jeffrey Smith

Dave Buell
Richard McBride
Brian Musselman

Also present were Edward J. Knittel, Borough Manager; Jan Ammons, Police Chief; Tim Maro, Assistant Borough Manager; Douglas Morrow, Mayor; J. Stephen Feinour, Borough Solicitor; Natalie Blackman, Secretary.

Mr. Smith stated that Council had been in executive session from 6:30 p.m. until present for legal matters.

Mr. Smith presented the minutes from the January 14th and January 21st meetings. Mayor Morrow stated that a correction needed to be made to the January 21st minutes; under the mayor's report, first paragraph, fourth sentence should state "...it was approximately \$5,000 a year." Mr. Smith stated that he has many revisions to the minutes and will wait to present the minutes with the corrections at the next council meeting.

MAYOR'S REPORT

Mr. Morrow distributed his report, and they were made part of the minutes. Mr. Morrow stated that he met with the school district on the Code Red program; but at this time there is not enough money in their budget to start this program. He also advised that last month's Economic Development Group meeting was cancelled; the meeting is rescheduled for next Tuesday at 7:00 p.m.

MANAGER'S REPORT

Mr. Knittel distributed copies of his report as well as the report of the Assistant Borough Manager, and they were made part of the minutes. Mr. Knittel stated that the Borough was awarded certification for the Safety Committee. Mr. Knittel stated that the Shade Tree Commission and the Board of Health meetings were cancelled.

VISITORS

Mr. Mark Hoover, a Borough resident, spoke in regards to a recent newspaper article about a PLCB store going in to the Camp Hill Mall. He was not happy that the state seemed to be forcing such a store upon Camp Hill and wanted to know Council's position on the issue. Mr. Smith stated that Council had not had an opportunity to discuss the issue. Mr. Smith also noted that documentation had just been received by the Borough showing that PLCB records indicate Camp Hill never voted to prohibit the retail sale of alcohol via a state package store, but only to

prohibit the sale and consumption on premises of beer and alcohol. Accordingly, the PLCB store would seem to be allowable absent a new referendum prohibiting it.

Mr. Ed Oaks spoke about the Camp Hill Borough Historical Society and asked for Borough Council's support.

HEALTH AND SANITATION

Mr. Buell distributed copies of the monthly report and they were made part of the minutes.

Mr. Malarich distributed a copy of his report and gave a status report on the pumping station rehabilitation project. He recommended payment No.5 for work up to and including February 4th, in the amount of \$1,928.28. Mr. Buell motioned for the payment to Johnston Construction in the amount of \$1,928.28; Mrs. Keys seconded, The motion was unanimously approved.

Mr. Buell proceeded to distribute the minutes from the Lemoyne Municipal Authority meeting, and they were made part of the minutes.

Mr. Buell distributed the minutes from the Health and Sanitation Committee meeting. Mr. Buell then proceeded to summarize some of the key points from the meeting and recommended that televising of the remaining Borough sewer lines be completed. Mr. Buell motioned for the continuation of the televising done by Johnston Construction within the *budgeted* amount that was already approved for this project; Mrs. Keys seconded. The motion was unanimously approved.

Mr. Buell spoke of the need to comply with Act 57, which required the Borough to calculate and justify its sewer tap-in fees. Mr. Buell motioned to authorize Mr. Feinour, the borough solicitor, and Mr. Malarich to draft an ordinance for Act 57 compliance; Mrs. Keys seconded. The motion was unanimously approved.

GENERAL GOVERNMENT

Mrs. Key distributed copies of the monthly report, and they were made part of the minutes.

Mrs. Keys moved the appointments of Mr. Thomas Devlin and Mr. Peter Robelen to the Camp Hill Borough Planning Commission: Ms. Beckley seconded. The motion was unanimously approved.

Mrs. Keys announced that the WS COG meeting will be held on February 16th, 2004, at 7:00 p.m.; Planning Commission meeting will be held on February 17th, 2004, at 7:00 p.m.; Market Street Design Review meeting will be held on February 19th, 2004, at 8:30 a.m.; Zoning up-date meeting will be held on February 24th, 2004, at 8:30 a.m.; Camp Hill Safety Committee meeting will be held on February 26th, 2004 at 12:00 p.m.

Mr. McLemore motioned for the payment of vouchers in the amount of \$396,439.99; Ms. Beckley seconded. The motion was unanimously approved.

Mr. McLemore asked that Mr. Feinour take a look into drafting an ordinance that would prevent residents from allowing their vegetation to grow onto their neighbor's property and made a motion authorizing Mr. Feinour to do so; Mrs. Keys seconded. The motion was unanimously approved.

PUBLIC SAFETY

Mr. McBride distributed the monthly reports from the police and fire departments, and they were made part of the minutes. Mr. McBride also distributed the Fire Company's Annual Report for 2003. Mr. Rob Kozicki, the Fire Chief, introduced officers of the fire department.

Mr. Knittel spoke in regards to correspondence received from PAWL regarding putting in a water line and hydrant on 16th Street to service townhouses in Lemoyne. Mr. McBride is going to confer with the Fire Chief and get back to Council with a recommendation.

Mr. McBride distributed the Civil Service Commission meeting minutes of January 15th, 2004.

Mr. McBride stated that the police department's traffic counting device is in need of either replacement or an upgrade of software. Chief Ammons suggested getting the upgraded software. Mr. McBride motioned to purchase the upgraded software for the device using the liquid fuels funds; Ms. Beckley seconded. The motion was unanimously approved.

Mr. Smith stated that he called PennDOT instead of sending a letter in regards to the light at 21st and Market. A meeting will be held with Ron Jones in regards to the light and other traffic issues.

PARKS AND RECREATION

Ms. Beckley distributed the monthly report, and they were made part of the minutes.

Ms. Beckley announced that the Bunny Eggstrava anza will be held on April 3rd at 7:00 p.m.; Annual Kite Festival will be held on May 6th at 12:40 p.m.; Memorial Day Parade will be held on May 31st at 9:30 a.m.

Ms. Beckley informed Council that there is a proposed Relay for Life event for the Cancer Society at Siebert Park on June 18th. Ms. Beckley indicated that standard insurance requirements would be met and also stated that they will not be using the PA system in the park, but they will use a smaller system. Also a flyer will be sent out to the residents informing them of the event. Ms. Beckley motioned for the approval of the relay being held in Siebert Park on June 18th. Mr. McBride seconded. The motion was unanimously approved.

Ms. Beckley also stated that Mrs. Audrey Logar passed the international safety playground inspector program.

PLANNING & ZONING

Mr. McLemore distributed the Planning Commission meeting minutes from January 20th, and they were made part of the minutes.

Mr. McLemore motioned for the approval of the Final Subdivision Plan for 3434 Green Street with the 2 foot contour line mapping requirement being waived. Mr. McBride seconded the motion. The motion was unanimously approved.

Mr. McLemore stated that the zoning ordinance update meeting will be held on February 24th; 2004 at 7:00 p.m. Mr. McLemore stated that the request to re-zone the North 17th street corridor will be considered with the comprehensive plan. Mr. McLemore asked that the borough solicitor draft any ordinances that would need to be drafted for the revisions.

PUBLIC WORKS

Mr. Musselman distributed the monthly report and it was made part of the minutes.

Mr. Knittel spoke in regards to the NPDES Phase 2 Storm Water Management Act and the need for future action to comply therewith. He also spoke of looking into better ways to educate the public in regards to storm water management.

Mr. Smith announced that the Council would now be going into executive session to discuss legal matters. He also stated that Council would be returning to regular session tonight after executive session and would then recess the meeting until 7:00 p.m. Wednesday, February 18, 2004, at which time the current meeting would be reconvened to address the zoning ordinance update/rezoning issue and whatever other business properly came before Council at that time.

Council went into executive session at approximately 8:48 p.m. and returned to regular session at approximately 9:30 p.m. Council then recessed the meeting until 7:00 p.m. Wednesday, February 18, 2004, at which time the current meeting would be reconvened to address the zoning ordinance update/rezoning issue and whatever other business properly came before Council at that time.

E. J. Knittel
Secretary