

BOROUGH COUNCIL OF CAMP HILL
MINUTES OF REGULAR MEETING
April 14, 2004
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PENNSYLVANIA

Council President Smith called the public meeting to order at 7: 02p.m. Present were:

Liesl Beckley
Richard McBride
Brian Musselman

Debbie Keys
Burke McLemore
Jeffrey Smith

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

Mr. Smith presented the minutes from the February 11th, February 18th and March 10th meetings. Mr. McBride motioned for acceptance of Feb 11th and Feb 18th; Mrs. Beckley seconded. The minutes were unanimously approved. Ms. Beckley motioned to table the minutes from the March 10th meeting pending corrections; Mr. McLemore seconded. The motion was unanimously approved.

MAYOR'S REPORT

Mayor Morrow distributed his report and it was made part of the minutes. Mr. Morrow stated that the traffic studies performed last month are now available to be viewed.

Mr. Morrow presented Officer Douglas S. Hockenberry with a commendation for an investigation that lead to a federal indictment.

MANAGER'S REPORT

Mr. Knittel distributed his report as well as the report of the Assistant Borough Manager, and they were made part of the minutes. Mr. Knittel stated that Camp Hill Borough was named a Tree City USA. Mr. Knittel has advertised and has received several applications for the Codes Compliance Officer position.

VISITORS

Ms. Kistler, Ms. Denison and several other members of the Camp Hill Woman's Club spoke in regards to how the kitchen in Prosser Hall has been left unkempt by previous occupants and in support of the recent memo that went out requiring a deposit of \$100 dollars from non-profits utilizing Prosser Hall that would be applied to clean-up costs in the event the group does not properly clean-up after themselves as required. Ms. Beckley gave a brief explanation of the memo that was sent out to all Non-Profit groups who use Prosser Hall

John Cervinski, a resident of Country Club Hills, spoke with regards to possibly reducing the speed limit on Creek Road from 35 to 25, since it runs through a recreational area in which children are at play. President Smith referred the matter to the Public Safety Committee to look into and report back to Council

Wanda Obermeyer, of 2003 Princeton Avenue, reported that the sound wall is pretty well completed and that the contractors have done a great job. Mrs. Obermeyer then spoke of the need to address the bagworms on the spruce trees along State Street. Mr. Maro indicated he would look into this.

Mr. McLemore introduced an exchange student from Ukraine who has been residing with his family and will shortly be returning to her homeland. Mr. McLemore thanked the Woman's Club for their contribution to the exchange program.

HEALTH AND SANITATION

Mr. McBride distributed the monthly report, and it was made part of the minutes. Mr. Malarich distributed his report, and it was made part of the minutes. Mr. Malarich provided a review of the Act 57, sewer tap-in fee study. Council was informed that it needed to establish a fee for collection and capacity that are no greater than the maximum established in the study.

Mr. McLemore motioned for Mr. Feinour to prepare an ordinance that states that the sewer tap-in fees will be set by resolution; Mrs. Keys seconded the motion. The motion was unanimously approved. Mr. McBride stated that the committee recommended that Council go with the maximum amount for each of the tap-in fees. Setting the fees by resolution will be addressed at the May meeting.

Mr. Malarich then addressed the S 34th street project for the replacement of sanitary sewers and the total reconstruction of the road. The project has encountered a large amount of unsuitable soils which had to be replaced prior to the resurfacing. The Borough manager, in consultation with the Borough Engineer OK'd the additional work since a timely decision was needed. Council ratified the Manager's action and authorized expending the additional funds necessary to replace the unsuitable soils and complete the road. The additional funding will be appropriated from the Liquid Fuels Funds currently budgeted for Tea-21/Market Street crosswalk development

Mr. Malarich reported on the status of the contract for the replacement of sanitary sewers within South 34th Street, and recommended payment of request for payment No.1 for \$47,283.30, as submitted by Handwerk Contractors. Mr. McBride motioned to pay Payment No 1. Ms. Beckley seconded the motion. The motion was unanimously approved.

Mr. Malarich addressed the contract for repairs to the Sanitary Pump Stations and payment No. 7 in the amount of \$3,375.00. Mr. McBride motioned for the payment of payment No. 7 in the amount of \$3,375.00 to Johnson Construction. Ms. Beckley seconded the motion. The motion was unanimously approved.

Mr. McBride distributed the Lemoyne Municipal Authority meeting minutes, and they were made part of the minutes.

GENERAL GOVERNMENT

Mrs. Key distributed the monthly report, and it was made part of the minutes. Mrs. Keys announced meeting times for the WSCOG- April 19th, @ 7 p.m.; Planning Commission meeting has been cancelled; Market Street Design Review has been postponed for two weeks; non-profit food handlers training April 21st @ 7 p.m.; Camp Hill Safety Committee meeting April 22, @ 12 noon; Joint Boro-District meeting April 23rd @ 10 a.m.; Shade Tree Commission meeting April 26th @ 7 p.m.; Health Board meeting April 27th @ 4:30 p.m.

Mr. Smith stated that the Borough has received the proposed new zoning map and new zoning ordinance. Mr. Smith suggested June 2, 2004, for the public hearing. Mr. McLemore motioned to set the June 2nd date as the hearing date and for the solicitor to do whatever is necessary to publish a notice of the hearing. Ms. Beckley seconded the motion. The motion was unanimously approved.

Mrs. Keys motioned for the payment of vouchers in the amount of \$149,961.47; seconded by Ms. Beckley. 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 spoke in regards to a request by Noble to designate a handicap parking space in front of his house at
Mr. McBride motioned to grant this request. Ms. Beckley seconded. The motion was unanimously approved.

PARKS AND RECREATION

Ms. Beckley distributed the monthly report, and it was made part of the minutes. Ms. Beckley motioned to allow the West Shore YMCA 5K Race to be held on May 8th @ 8:00 a.m. within the Borough subject to standard requirements, including proof of required insurance. Mrs. Keys seconded the motion. The motion was unanimously approved.

Ms. Beckley received a request to have a wedding held on the Siebert Park Stadium track and infield. Ms. Beckley stated that she had discussed several restrictions with the bride-to-be if Council were to consent to the event, including deposit for clean-up, precautions against damage to the track and infield, non-exclusive use and insurance protecting the Borough for the event. Mr. McBride motioned that the couple be allowed to have their wedding in the park as long as they provide the required one million dollar insurance policy with the additional restrictions outlined by Ms. Beckley. Mrs. Keys seconded. The motion was approved unanimously with Mr. Musselman abstaining.

Ms. Beckley spoke in regards to a correspondence that was received from Linus Fenicle respecting the development of an Adopt-a-Park program.

Ms. Beckley stated that the Camp Hill Soccer club would like to erect a kick wall on the Fiala sporting fields. Council requested more specific info be provided as to the

placement and construction details of the wall. It also requested that the Camp Hill United Methodist Church be contacted to determine if they would have objection because of the possible noise generated by use of the wall. This issue was tabled until the next meeting.

PLANNING & ZONING

Mr. McLemore distributed the meeting minutes of the Planning and Zoning Commission from March 16th and April 13th meetings, and they were made part of the minutes.

Mr. McLemore stated that Council received a letter from the school district on March 18th discouraging the grant of sidewalk variances.

Mr. McLemore stated that the UCC election form needs to be signed by Mr. Smith. Mr. McLemore motioned to do all necessary acts to publish and advertise the ordinance opting in to the UCC building code regime. Mr. McBride seconded the motion. Mr. McLemore and Mr. Smith suggested changes to the draft ordinance. The changes were accepted by the maker of the motion and his second. The solicitor will make the necessary changes. The motion was unanimously approved.

PUBLIC WORKS

Mr. Musselman distributed the monthly report, and it was made part of the minutes. Mr. Malarich gave a brief explanation of the NPDES Storm Water Management ordinance. Mr. McLemore motioned to publish this ordinance, and it was seconded by Ms. Beckley. The motion was unanimously approved.

Mr. Smith announced an executive session to deal with personnel and legal issues at 10:03 pm. Borough Council returned from its executive session at 10:45pm.

Solicitor Feinour introduced a draft of an ordinance to amend current ordinances 438 and 583 relating to the duties of Borough Manager. Mrs. Keys made a motion to have the solicitor advertise the draft ordinance for consideration and action at the May meeting of Council. The motion was seconded by Ms. Beckley. The motion was unanimously approved.

On a motion by Mrs. Keys, Council adjourned at 10:46 p.m.

E.J. Knittel
Secretary