

BOROUGH COUNCIL OF CAMP HILL

MINUTES OF REGULAR MEETING

May 12th, 2004

2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PENNSYLVANIA

Council President Smith called the public meeting to order at 7: 03p.m. Present were:

Liesl Beckley

Dave Buell

Debbie Keys

Richard McBride

Burke McLemore

Brian Musseiman

Jeffrey Smith

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

Mr. Smith presented the minutes from the March 10th and April 14th meetings. Council approved the minutes from the March 10th and decided to hold the minutes April 14th meeting until they have time to review the minutes.

MAYOR'S REPORT

Mayor Morrow distributed copies of his report and they were made part of the minutes. Mr. Morrow requested a workshop be held between Council and the Camp Hill Economic Development Group to discuss the Main Street and Elm Street grant programs. Mr. Morrow also addressed the walk to school program coming up on May 20th.

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.

VISITORS

Les Bishop spoke on behalf of the Lions Foundation, asking for permission to have a 20ft by 2 ft banner placed across Market Street for the Memorial Day Parade. They then wish to move the banner to Siebert Park for graduation. Mrs. Keys motioned to have the banner placed at appropriate and

Natalie Klee, a resident of Page Street, spoke regarding her neighbor's overgrown grass. Council stated that in regards to this property, if it is found in violation of our ordinance, the Borough will contract someone to cut the grass and will bill the attorney in charge of the property. Council did want to first see if the attorney in charge of the property would correct the problem.

Tammy Brinkley, President of the Camp Hill Business Association, spoke in regards to the assistance provided by Borough Council and Mr. Knittel. Mrs. Brinkley, on behalf of the Camp Hill Business Association, presented Mr. Knittel with an inaugural award of appreciation for his assistance throughout the years.

Christopher Gale presented an Eagle Scout project he would like to conduct in Willow Park, in which he would install four benches in Willow Park along the walking path that was constructed last year. Mr. Gale distributed copies of his plans to council. Ms. Beckley motioned that Council approve Chris Gale's project provided that he works with the borough manager and no lettering be placed on the benches. Mrs. Keys seconded; the motion was unanimously approved.

HEALTH AND SANITATION

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

Mr. Malarich distributed copies of his report and they were made part of the minutes. Mr. Malarich gave a report on the South 34th street rehabilitation project which was completed at the end of April. The road is now open. Mr. Malarich stated that the final change order in the amount of \$1500.00 will close out the contract and stated that it includes the appropriate deductions. Mr. Buell motioned to approve change order #4 to approve the final payment in the amount of \$1840.00 to Handwerk Construction. Mrs. Keys seconded; the motion was unanimously approved.

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

Mr. Feinour presented a proposed ordinance for Council to adopt by resolution certain tap-in fees and capacity fees for new connections to the Camp Hill sewer system in accordance with Act 57. Mrs. Keys motioned to direct the solicitor to advertise the ordinance. Mr. Buell seconded the motion; the motion was unanimously approved.

Mr. Smith gave a summary of the letter received by DEP in regards to the Lemoyne Waste Water Treatment Plant that, in effect, imposes a moratorium on new sewer connections. Mr. Smith explained that representatives of Camp Hill

Authority to develop a Corrective Action Plan to address DEP's concerns and work towards removal of this moratorium.

GENERAL GOVERNMENT

Mrs. Key distributed copies of the monthly report and they were made part of the minutes. Mrs. Keys announced meeting times for various local groups: the WSCOG will be held on May 17th, @ 7 p.m.; Planning Commission meeting will not be held in the month of May; Market Street Design Review will not be held in the month of May; Camp Hill Safety Committee Meeting May 20th @ 12 noon; Zoning Ordinance and Zoning Map Changes hearing will be held on June 2nd @ 7 p.m. at Borough Hall.

Mrs. Keys gave a brief summary of the letter received from PennDOT in regards to a right turn lane from North 21 "to US 11 (Camp Hill Bypass). The letter indicated that only 17% of traffic was making that right turn and that this was not enough to deem this request applicable. Council asked President Smith to send another letter to include information from Chief Ammons regarding cut through traffic resulting from the daily back-ups on 21" street and to ask them to reconsider their findings and conclusion.

Mrs. Keys presented an ordinance amending Ordinance No. 438 and Ordinance No. 583 so as to allow Council to participate in employment matters respecting Borough employees. Mrs. Keys motioned to adopt this new ordinance; Ms. Beckley seconded the motion. This motion and the new ordinance, Ordinance 1010, was adopted unanimously by roll call vote of Council.

Mr. Knittel spoke in regards to a request for approval of a cemetery plot deed of transfer. Mr. McLemore motioned for Council to approve transfer of a burial plot from Anne Ruggaber to David Werner. Ms. Beckley seconded; the motion was unanimously approved.

Mrs. Keys motioned for payment of \$250.00 to help underwrite the cost of a community wide letter that went out in April from Parents Against Underage Substance Abuse. Ms. Beckley seconded; the motion was unanimously approved.

Mrs. Keys spoke in regards to a proposed ordinance which would impose a no right hand turn off the Camp Hill Bypass going South on to various Borough streets (Columbia, Dickinson, Harvard, Yale and Bramar) during the hours of Monday through Friday 7-9 a.m. Mr. Buell motioned to publish this ordinance; Mrs. Keys seconded the motion; the motion was unanimously approved.

Mr. McLemore motioned for the payment of vouchers in the amount of \$341,545.17; seconded by Mr. McBride. The motion was unanimously approved.

PUBLIC SAFETY

Mr. McBride distributed the monthly report from the police and fire department in which they were made part of the minutes.

Mr. McBride spoke in regards to the Residency Requirement change from 10 miles to 15 miles; the committee is now requesting it be changed to 15 miles distance from the Borough Building. Mrs. Keys motioned for the acceptance for this change; Ms. Beckley seconded the motion. The motion was approved fi-1, with Mr. Smith voting No.

Chief Ammons spoke in regards to the research done into speeding on Creek Road. Mr. Ammons suggested either posting 15 mph speed limit signs on the road inside Siebert Park or changing all signs in that area to 25 mph. Council would need to amend Ordinance 956 from 35 to 25 to do the latter. The matter was referred to Public Safety for a recommendation.

PARKS AND RECREATION

Ms. Beckley distributed the monthly report and it was made part of the minutes. Camp Hill Junior Civic Club 5K Race is being held on May 31st, 2004 @ 8.04 a.m. with the same route that was run last year. Ms. Beckley motioned for the approval of the Race to be held in the Borough subject to standard insurance requirements; Mrs. Keys seconded. The motion was unanimously approved.

Mr. McLemore stated that Camp Hill Little League baseball is asking that the Borough purchase a tractor and then sell it to the League. Mr. McLemore explained that the tractor could be purchased at a discount by the Borough and that this would not run afoul of sales tax laws because the Little League was a sales tax exempt entity also. He motioned for the Borough to purchase the tractor and to then resell it to the Little League. Mrs. Keys seconded the motion; the motion was unanimously approved.

PLANNING & ZONING

Mr. McLemore announced that there was no April Planning Commission meeting, so no minutes were presented.

Mr. McLemore presented the proposed ordinance for the Pennsylvania Uniform Construction Code (UCC). Mr. Feinour had a few minor corrections to the ordinance. Mr. McLemore moved to enact this ordinance, as corrected, which would be Ordinance #1011; Ms. Beckley seconded the motion. The motion and ordinance were passed unanimously by roll call vote of Council.

Mr. McLemore moved to accept resolution 2004-1 to set the UCC fees; Mrs. Keys seconded the motion. The motion was unanimously approved.

PUBLIC WORKS

Mr. Musselman distributed the monthly report and it was made part of the minutes. Mr. Musselman motioned for Council to adopt the Storm Water Management Ordinance 1012. The motion was seconded by Mr. Buell; the motion and ordinance were unanimously approved by roll call vote of Council.

Mr. Smith stated that Council was going into executive session to discuss legal issues at 9:40 p.m. Borough Council returned from executive session at 1:10 PM.

On a motion from Mr. McLemore and second of Mrs. Keys, the meeting adjourned at 19:12 pm.