

CAMP HILL BOROUGH COUNCIL

MINUTES of BOROUGH COUNCIL

BUDGET WORKS130P SESSION

October 27, 2004

2]45 Walnut Street, Prosser Hall

Camp Hill, Pennsylvania

Council President Smith called the public meeting to order at 5:35 p.m. Present were:

Jeffrey Smith

Debbie Keys

Dave Buell

Brian Musselman

Liesl Beckley

Burke McLemore

Also present were Rick Trynoski , Donna Lock, Borough Secretary, Jan Ammons and J. Stephen Feinour, Borough Solicitor.

Borough staff presented the revised preliminary 2045 Camp Hill Borough Budget for review and discussion. Council and staff reviewed the modifications to the Budget.

Mr. Smith presented a Municipal Snowplow Agreement which was previously approved by Council. PennDOT requires the adoption of a resolution to enter into the agreement. B. McLemore motioned to adopt a resolution authorizing execution of the agreement. The motion was seconded by Ms. Keys and passed unanimously.

Mr. Smith presented the PMHIC Ordinance for review and approval. Ms. Keys motioned to adopt the Ordinance which was seconded by Ms. Beckley. The motion passed unanimously by roll call vote.

Ms. Keys motioned to adopt an ordinance authorizing the Borough to contract with the Humane Society of Harrisburg for animal control, which was seconded by Ms. Beckley. The motion passed unanimously.

Mr. Smith presented the Intermunicipal Agreement between Camp Hill Borough and East Pennsboro Township. Ms. Keys motioned to approve the agreement contingent upon approval of the Lemoyne Borough. The motion was seconded by Mr. Musselman and passed unanimously.

Mr. Smith announced that Council was going into executive session to discuss legal mad personnel matters at 8:35 p.m. Borough Council returned from executive session at 9:30 p.m.

The meeting was then recessed at 9:30 p.m. until Sunday, October 31, 2004, at 5:00 p.m. at Borough Hall.

Council reconvened at 5:00 p.m. on Sunday, October 31, 2004. Present were Jeff Smith, Debbie Keys, Liesl Beckley, Dave Buell and Brian Musselman. Mark Simpson, the Fire Chief, was also present.

The Council went into executive session to discuss personnel matters at 5:07 p.m..

Council returned to regular session at 9:35 p.m. Upon motion made by Ms. Keys seconded by Ms. Beckley, the meeting was adjourned.