

# CAMP HILL BOROUGH COUNCIL

## MINUTES OF BOROUGH COUNCIL BUDGET WORKSHOP SESSION

November 3, 2004  
2145 Walnut Street, Prosser Hall  
Camp Hill, Pennsylvania

Council President Smith called the meeting to order at 5:30 p.m. Present were:

Jeffrey Smith

Debbie Keys

Rick McBride

Liesl Beckley

Burke McLemore

Also present were Rick Trynoski , Jan Ammons, William Yentzer, Public Works and 3. Stephen Feinour, Borough Solicitor.

Visitor: Wayne Webber

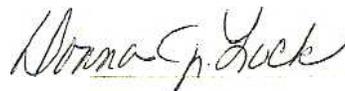
Mr. Smith presented the revised preliminary 2005 Camp Hill Borough Budget for review and discussion. Council reviewed the modifications to the Budget.

Ms. Keys motioned to authorize the Borough Solicitor to post and advertise the 2045 Camp Hill Borough Budget as modified. The motion was seconded by Ms. Beckley and the motion passed unanimously.

Ms. Beckley motioned to authorize the payment of \$57,343.92 to Handwerk Contractors, [Inc. in](#) accordance with the Borough Engineer's recommended Final Estimate No. 3 and the approved settlement agreement with Handwerk Contractors, Inc. The motion was seconded by Ms. Keys and the motion passed unanimously. Ms. Keys motioned to authorize Council President to execute all documents necessary to conclude the project. Ms. Beckley seconded the motion and the motion passed unanimously.

Mr. Smith announced that Council was going into executive session to discuss legal and personnel matters at 6:55 p.m. Borough Council returned from executive session at 7:30 p.m.

Upon motion made by Ms. Keys, seconded by Ms. Beckley, the meeting was adjourned at 7:30 p.m.

  
SECRETARY