

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT ST. PROSSER HALL
CAMP HILL, PA 17011
December 28, 2005**

Vice President Keys called the public meeting to order at 7:08 PM. Present was:

Debbie Keys
Burke McLemore
David Buell
Brian Musselman

Also present were Mayor Doug Morrow, Solicitor J. Stephen Feinour, Borough Manager Gary Kline and Borough Operations Manager Anne Shambaugh.

PUBLIC COMMENT

Mrs. Keys asked if there was anyone who had any comments at this time. There were none.

FINANCE

Mrs. Keys stated the first order of business was to adopt the 2006 Sewer Fee Ordinance.

- Upon a motion by Mr. McMclLemore, seconded by Mr. Musselman, the sewer ordinance was voted on by roll-call:

Dave Buell	No
Deb Keys	Yes
Burke McLemore	Yes
Brian Musselman	Yes

The motion passed 3-1.

GENERAL GOVERNMENT

Mr. Kline presented Council members with information regarding Workers' Compensation carriers. The first option is Penn Prime Trust, of which the Borough is a charter member. The second option is Susquehanna Municipal Trust. As a charter member, the Borough is owed dividends although they have not been paid in many years.

Mr. Kline spoke to the managers at Carlisle Borough and East Pennsboro Township regarding their carrier selection. Both of these municipalities have opted to move to Susquehanna Municipal Trust in 2006 and forego any possible dividends payable to them. After further discussion regarding the differences between the two options, a motion was made to move to Susquehanna Municipal Trust.

- Upon a motion by Mr. McLemore, seconded by Mr. Buell, the Borough will move to Susquehanna Municipal Trust as its Workers' Compensation carrier. The motion passed unanimously.

Mrs. Keys provided copies of the 2004 Draft Audit to Council members for review and explained it was not completed because the Borough was responsible for preparing the MD&A portion of the report. Mr. Kline explained the GASB 34 regulations and the need for the Borough to prepare a portion of the audit.

HEALTH & SANITATION

Mr. Buell mentioned the joint meeting with the Lemoyne Sewer Authority has been scheduled for January 5, 2006 to discuss the joint conveyance.

EXECUTIVE SESSION

Council recessed at 7:27 PM for an Executive session to discuss legal matters.

At 9:05 PM, Council reconvened and adjourned.

Respectfully Submitted,

Anne Shambaugh, Secretary