

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE SPECIAL MEETING
2145 WALNUT ST. PROSSER HALL
CAMP HILL, PA 17011
January 24, 2006**

President McBride called the public meeting to order at 5:31 p.m. Present were:

Richard McBride
Burke McLemore
Liesl Beckley
David Buell
Brian Musselman
Aubrey Sledzinski
Wayne Weber, Jr.

Also present were Police Chief Jan Ammons, Solicitor J. Stephen Feinour, Mayor Douglas Morrow, Borough Manager Gary Kline and Borough Operations Manager Anne Shambaugh.

COMMITTEE/COMMISSION VACANCIES

Mr. McBride explained Council was meeting to review vacancies on various Boards and Committees. There are currently two (2) vacancies for alternates to the Zoning Hearing Board as well as a vacancy on the Shade Tree Commission and Market Street Design Review Board. Applications for these vacancies will be accepted until January 31, 2006. Vacancies on the Zoning Hearing Board are due to members recusing themselves from a current project due to conflicts of interest.

Once applications have been received, the PPP Committee, which consists of Ms. Beckley, Mr. McBride, and Mr. McLemore, will interview the candidates. Appointments to the Zoning Hearing Board will be announced at the February 2006 meeting.

Mr. McBride asked if staff anticipates any similar conflicts with the Planning Commission for this particular project. Mr. Kline stated he spoke to several members of the Commission and it would not be a problem.

Mr. Kline will be responsible for setting up the interviews.

Mr. Musselman inquired about the vacancy on the Market Street Design Review Board and Mr. Kline explained Ms. Myra Gons had resigned. Mr. McLemore asked a letter be sent to Ms. Gons stating Council's appreciation of her time and effort on this Committee.

FINANCE

The cost for the 2004 audit was \$18,500.00 and Mr. Kline anticipates the cost for the 2005 audit would be similar.

- Upon a motion by Ms. Beckley, seconded by Mr. McLemore, that Brown, Schultz, Sheridan, and Fritz be appointed as auditor for Fiscal Year 2005. After a brief discussion, the motion passed unanimously.

ANNOUNCEMENTS

Mr. McLemore announced the Annual Lion’s Foundation Gala would be held on Saturday, January 28, 2006 and recommended those who could attend.

Mr. McBride announced there would be a Public Safety Committee meeting on Thursday, January 26 at 12:00 p.m. in the Police Department Conference Room.

Mr. Buell announced there would be a Health and Sanitation Committee meeting on Thursday, February 2 at 12:00 p.m. in the Conference Room of the Borough office. Lunch will be provided for those attending.

Mr. Weber announced there would be an Information Technology meeting on Wednesday, January 25 at 4:00 p.m. in the Conference Room of the Borough office.

EXECUTIVE SESSION

Council recessed at 5:41 p.m. for an Executive session to discuss legal matters.

At 6:22 p.m., Council reconvened and adjourned.

Respectfully Submitted,

Anne Shambaugh, Secretary