

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT ST. PROSSER HALL
CAMP HILL, PA 17011
January 11, 2006**

Vice President McLemore called the public meeting to order at 7:00 p.m. Present were:

Burke McLemore
Liesl Beckley
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.

Mr. McLemore thanked everyone for their heartfelt wishes regarding the passing of his father.

MINUTES

The minutes of the December 14, 2005 council meeting were presented.

- Upon a motion by Ms. Beckley, seconded by Mr. Musselman, the minutes of the Council meeting of December 14 were approved unanimously.

The minutes of the December 28, 2005 special council meeting were presented.

- Upon a motion by Mr. Weber, seconded by Mr. Musselman, the minutes of the Special Council Meeting of December 28 were approved unanimously.

MAYOR'S REPORT

The Mayor addressed some concerns raised at the December 14 meeting regarding PA American Water. He reported the Emergency Task Force was in constant communication during the event and thanked Mr. Ward Adams for his work.

The Mayor read a letter to Council outlining the many challenges ahead of the Borough in 2006 as well as the many accomplishments in 2005. He emphasized his hope that the community pull-together and move forward.

PUBLIC COMMENT

Public comment included:

- Mr. Floyd Focht inquired about the situation at Shaeffer Alley. Mr. Malarich is working with Mr. John Bradley, the Borough of Lemoyne, Upper Allen Township, and the Borough of Camp Hill's Manager, Gary Kline to resolve this situation. A further update will be provided at the February Council meeting.
- Mr. Bill Botanieri thanked the members of Council who served in the past and those who are serving now. He inquired about the land behind the Olde Borough Building and any agreement between the Borough and School District.

MANAGER'S REPORT

Mr. Kline submitted Resolution 06-01 outlining banners to be placed across Market Street throughout the year. The Mayor asked if an addition could be made to include the Lion Foundation's Annual Gala. They would hang the banner between December 26, 2006 and January 15, 2007.

- Upon a motion by Ms. Beckley, and seconded by Mr. Musselman, the motion passed unanimously.

Mr. Kline submitted Resolution 06-02 regarding election of the West Shore Tax Bureau as collector for the Borough's Earned Income Tax and Emergency Municipal Services taxes.

- Upon a motion by Mr. Musselman, seconded by Mr. Weber, the motion passed unanimously.

Mr. Kline submitted Resolution 06-03 designating the President and Vice President of Council as signatory for PennDOT projects.

- Upon a motion by Mr. Musselman, seconded by Ms. Beckley, the motion passed unanimously.

Mr. Kline provided an update on the Borough's new Killed-In-Service benefit for the Police Department. The policy premium is \$4,000 annually and this can be paid from the Pension Fund.

COMMITTEE APPOINTMENTS

Mr. McLemore distributed a list of Committee chairs and announced that members of the committees would be distributed next week.

HEALTH AND SANITATION

Mr. Buell presented a monthly report to Council. The minutes from the Lemoyne Authority's January 5, 2006 meeting were included in the packets given to Council.

Mr. Malarich provided his engineer's report which included an update on the interceptor. The special meeting of January 5th provided three (3) alternatives for the Borough. Based on this information, the Health and Sanitation committee will provide a recommendation at the February meeting for Council's review.

Mr. Malarich reported that all grounding work, needed as a result of a lightning strike, was completed at the pumping stations.

Ms. Beckley asked if Council had granted PennDOT an easement for the upcoming 581 project. Mr. Malarich explained Council had not granted the easement, but rather approved the Borough to open negotiations regarding the composting space that will be needed since this was created through Federal funding.

GENERAL GOVERNMENT

Mr. McLemore read the meeting announcements.

FINANCE

Mr. McLemore presented vouchers for payment in the amount of \$237,065.54.

- Upon a motion by Ms. Beckley, seconded by Mr. Musselman, vouchers for payment were unanimously approved for payment.

PERSONNEL, POLICIES, and PROCEDURES

Ms. Beckley provided a report to Council. Ms. Beckley requested Council's approval to advertise for the Accounts Receivable Clerk position. The position was previously approved.

- Upon a motion by Ms. Beckley, seconded by Mr. Musselman, staff may advertise for the Accounts Receivable Clerk position. The motion passed unanimously.

Ms. McLemore explained that he and Ms. Beckley are continuing to work on the non-uniform negotiations.

INFORMATION TECHNOLOGY

Mr. Weber did not have a report; however, he will be working with Mr. Buell to determine what projects are still outstanding and an in-depth report will be provided at the February meeting.

PUBLIC SAFETY

Mr. McBride was not at the meeting; however, Mr. McLemore noted the reports from the Camp Hill Police Department, Fire Police and Fire Company were included in the meeting packets. Mr. McLemore thanked all members of the Fire Department who helped with the Christmas festivities. It was much appreciated by the community.

PARKS AND RECREATION

Ms. Beckley presented the monthly report for Parks and Recreation.

Ms. Beckley made a motion to re-appoint Dave Hershey to the Recreation Commission for a three-year term. He is currently serving on the Commission and we would like to retain him as a member.

- Upon a motion by Ms. Beckley, seconded by Mr. Musselman, Mr. Hershey was unanimously re-appointed effective January 1, 2006.

The recreation commission was asked to provide programs for the 6th – 8th graders. Ms. Beckley made a motion to hold a social on March 3rd in Borough Hall as well as a Moonlight Egg Hunt in Siebert Park with dancing and activities in the cabin.

- Upon a motion by Mr. Weber, seconded by Mr. Musselman, the motion was passed unanimously.

Mr. Weber asked if the Summer Camp Update was to be held in Borough Hall and Ms. Beckley said it was.

Mr. McLemore provided a correction to the Contact Information provided to the Council members and requested any other changes be forwarded to either Mr. Kline or Mrs. Shambaugh.

PLANNING & ZONING

Mr. Sledzinski presented the monthly Planning and Zoning Report and requested Mr. Kline provide an update from the December Planning Commission meeting.

Kairos Design Group presented the Preliminary/Final Land Development Plan for the L.A. Fitness Club at the December Planning Commission meeting. There were a number of outstanding issues with the plan and the Commission requested Kairos re-present the Plan for consideration at the January 2006 Planning Commission meeting.

Mr. McLemore made a plea with members of the community to apply as an alternate to the Zoning Hearing Board. Anyone resident who is interested should contact the Borough office.

PUBLIC WORKS

Mr. Musselman presented the monthly report to Council.

EXECUTIVE SESSION

Council recessed at 7:46 p.m. for an Executive session to discuss legal matters.

At 8:26 p.m., Council reconvened and adjourned.

Respectfully Submitted,

Anne Shambaugh, Secretary