

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT ST. PROSSER HALL
CAMP HILL, PA 17011
JUNE 14, 2006**

President McBride called the public meeting to order at 7:04 p.m. Present were:

President Richard McBride
Elizabeth "Liesl" Beckley
David Buell
Brian Musselman
Aubrey Sledzinski
Wayne Weber, Jr.

Also present were Police Chief Jan Ammons, Solicitor J. Stephen Feinour, Mayor Lou Theiblemont, Borough Secretary Anne Shambaugh and Borough Manager Gary Kline.

Mr. McBride announced Council met in Executive Session on Friday, June 9th to discuss pending litigation.

Mr. McBride announced that Mr. McLemore requested to be excused from tonight's meeting because he is out of the country.

MINUTES

The minutes of the May 10, 2006 council meeting were presented.

- Motion made by Mr. Weber, seconded by Mr. Buell, the minutes of the Council meeting of May 10th was approved unanimously.

MAYOR'S REPORT

The Mayor announced he has been meeting with the Camp Hill Historical Society to learn more about the Borough's history. He is finalizing a "volunteer" list of residents in the Borough who are willing to help other residents who are elderly or sick and unable to do yard work, shovel snow or other miscellaneous tasks as needed.

In addition, the Mayor discussed his partnership with CHEDG to revise and update the Borough's business directory.

Ms. Beckley read a proclamation for Douglas Morrow from Council and the current Mayor.

PUBLIC COMMENT

- Frank Yake – requested information regarding ownership responsibilities of the alleys within the Borough. Mr. McBride referred this issue to the Planning/Zoning Committee for discussion, review, and recommendation.
- Don Sechler – requested information regarding the liability of the Historical Society in reference to the use of Eisenhower School for its meetings and storage of items. Council discussed the item and noted that all clubs, organizations, etc. that use Borough-owned locations (Prosser Hall, Cabin, etc.) require proof of insurance. As an organization, the Historical Society would be no different. Ms. Beckley also recommended Mr. Sechler speaks to members of the School Board regarding the use of Eisenhower and the storage of items there.
- George Geisler, Sr. – requested assistance with the school students who drink and “hang out” in the alley between Harvard and Yale Avenues. He expressed concern regarding the ongoing problems with his driveway being blocked and access to his home. Council members recommended Mr. Geisler contact the School Board to discuss possibility of the open campus policy being rescinded.
- Mark Hoover – requested information regarding the grant received for the underpass refurbishment. Mr. Malarich explained the grants were requested to make the underpasses ADA compliant.
- Jack Sellers – asked whether or not Zoning or Building permits have been issued to K. Hovnanian homes for the 17th Street project. Mr. Kline state permits have not been applied for at this time.

MANAGER’S REPORT

Mr. Kline requested authorization to accept PennDOT’s revised offer for the right-of-way needed to complete the Route 581 project. The original offer was \$17,300 and was increased to \$23,500.

- Motion by Mr. Weber, seconded by Mr. Musselman, to accept the offer from PennDOT for \$23,500. The motion passed unanimously.

Mr. Kline requested authorization to submit an application to the Cumberland County Blighted Property program regarding the property at 123 N 24th Street.

- Motion by Ms. Beckley, seconded by Mr. Buell, to submit the application to the county. The motion passed unanimously.

Mr. Kline presented Council with May’s monthly Treasurer’s report.

Mr. Kline requested authorization to submit a 902 grant application to DEP for 2006. This is a 90/10 grant split. The Borough would like to request \$134,000 to purchase a new front-end loader. The Borough’s match would be available through the sale of the current loader.

- Motion by Ms. Beckley, seconded by Mr. Buell, to submit the application to DEP for the purchase of a front-end loader. The motion passed unanimously.

Mr. Kline presented a list of items to be presented at the West Shore COG Auction.

- Motion by Mr. Musselman, seconded by Mr. Weber, to send the items presented to the Auction. The motion passed unanimously.

Mr. Kline announced the receipt of two (2) grants to refurbish areas of the Borough. The first grant was awarded by DEP for the Safe Routes to School program in the amount of \$871,000. The second grant received was for \$651,000 for the refurbishment of the 24th and 27th Street underpasses.

Mr. Kline announced the Borough won second place in the 2006 Borough News Annual Municipal Website contest. Mr. Buell attended the ceremony and presented the award to Mr. Kline. A special thanks was given to Matt Allen, the Borough's webmaster.

Mr. Kline presented the Intergovernmental Agreement Ordinance for review and approval.

- Motion by Ms. Beckley, seconded by Mr. Weber, to adopt the ordinance. Roll call vote was taken with the following votes:

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

The motion passed unanimously.

HEALTH & SANITATION

Mr. Buell presented the monthly report to Council.

Mr. Malarich presented an update on the Act 537 report. The draft report was presented to Council in April 2006 and was reviewed in May. Fifty percent (50%) of the cost of the report will be paid by a grant received for this project. As required under the grant, public comment period is thirty (30) days and the Cumberland County Planning Commission will also be part of the review process. Once approved, the plan will be adopted through Resolution.

- Motion by Mr. Buell, seconded by Ms. Beckley, to submit the Act 537 Plan to the Cumberland County and Borough Planning Commissions for review and approval. The motion passed unanimously.

- Motion by Mr. Buell, seconded by Ms. Beckley, to advertise the plan for thirty days for public comment, a copy at the Borough office, the public library, and the website. The motion passed unanimously.

Mr. Malarich announced a meeting on Monday, June 19th between the Lemoyne Authority and Borough of Camp Hill to discuss the plans for the treatment plant.

Mr. Malarich announced there was a meeting between the Health and Sanitation Committee and the Lemoyne Municipal Authority to discuss the repair of the force main and interceptor line previously discussed and approved by Council. The project scope has been modified and only a section of the original project will be completed at this time. The Health and Sanitation Committee recommends the Borough continue participation in the revised program.

- Motion by Mr. Buell, seconded by Mr. Weber, to continue participation in this project with authorization to submit a revised proposal to Lemoyne based on the project revisions. The motion passed unanimously.

Mr. Buell announced the new sewer billing software was installed June 1, 2006 and training was conducted the week of June 12.

Dr. Rakow presented an overview of a regional planning conference she attended with the Governor's office regarding the Avian Flu pandemic. Information regarding this conference will be placed on the website as well as distributed to Council members, the Borough office, Mayor, Ward Adams and the Borough's Police Department.

GENERAL GOVERNMENT

Mr. McBride read the meeting announcements.

FINANCE

Mr. McBride presented vouchers for payment in the amount of \$280,064.63.

- Motion made by Mr. Weber, seconded by Mr. Musselman, vouchers for payment was unanimously approved for payment.

PERSONNEL, POLICIES, and PROCEDURES

Ms. Beckley informed Council that staff is still interviewing candidates for the position of Codes/Zoning Officer. An offer was made to one of the candidates and an update will be provided at the July Council meeting.

INFORMATION TECHNOLOGY

Mr. Weber provided the monthly report to Council.

The committee is looking at additional items for the Website including a calendar and facilities scheduler. The implementation date and recommendations will be presented at the July meeting. A new home-page form will be finalized and presented to Council within the next two months.

PUBLIC SAFETY

Mr. Thieblemont presented the Police Department report for the month of May 2006.

Mr. McBride presented the Fire Department report for the month of May 2006.

Mr. McBride discussed a meeting recently held regarding the No-Right-Turn areas near the Mr. Sandman property. During the May Council meeting, the issue was referred to the Public Safety Committee for discussion and review. Several options were discussed including the possibility of PennDOT creating a direct access from Route 11/15 into the parking lot. At this time, the committee recommends no changes to the policy. Mr. Musselman respectfully dissented from the recommendation believing there must be a viable solution to this issue.

The Public Safety committee reviewed the need for forty (40) additional stop signs throughout the Borough. Mr. McBride recommended this issue be referred back to the Public Safety Committee for discussion and development of a “phased” approach. Mr. Buell requested that the committee notify the surrounding residents prior to any new stop signs being placed.

PARKS & RECREATION

Ms. Beckley announced the intention to purchase a brick in the Lion’s Den in celebration of Mr. McBride’s father’s life.

- Motion by Ms. Beckley, seconded by Mr. Buell, a brick will be placed in celebration of Mr. McBride’s life. The motion passed unanimously.

Ms. Beckley announced the Booster Club has approached Council to run the concession stand at the October 6, 2006 High School Football game. Mr. Buell requested at least five (5) members of Council participate in this event.

Ms. Beckley announced the selection of Skelly & Loy as the designer for the Willow Park Restoration Project.

- Motion by Ms. Beckley, seconded by Mr. Sledzinski, Skelly & Loy was appointed as the designer for the Willow Park Restoration Project. The motion passed unanimously.

PLANNING and ZONING

Mr. Sledzinski presented the monthly report to Council.

Mr. Sledzinski presented the bond estimate for the Hilltop Village Development prepared by Mr. Malarich. The estimate is \$161,460 for the bond.

PUBLIC WORKS

Mr. Musselman presented the monthly report.

PUBLIC COMMENT

- Jack Sellers – recommended Council consider helping during Senior Day, October 20, 2006 at the football game. Mr. Buell will get back to Council with the recommended date.
- Bill Botanieri – expanded on previous comments made by Mr. Geisler during the public comment period at the beginning of the meeting. He suggested a “community” effort to help alleviate the drug problem discussed. Again, Council members recommended residents discuss their concerns with the School Board and the current “open campus” policy.
- Harrison Bink – discussed the traffic currently using his parking lot as a thoroughfare to avoid the no-right turn signs on 32nd Street. Chief Ammons recommended Mr. Bink post signs noting “No-Thru Traffic” or “Private Property – No Trespassing” on his property to avoid the additional traffic. He also voiced his concerns regarding the decision regarding the No-Right Turn decision near the Mr. Sandman property.
- George Geisler, Jr. – complimented Mr. Kline and the Borough office staff on the changes made to the office and the return to the quality of life previously experienced by Borough residents.

Mr. McBride personally thanked Council for their time and efforts.

EXECUTIVE SESSION

Council recessed at 8:35 p.m. for an Executive session to discuss legal matters.

At 9:51 p.m., Council reconvened and adjourned.

Respectfully Submitted,

Anne Shambaugh, Secretary