

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT ST. PROSSER HALL
CAMP HILL, PA 17011
AUGUST 9, 2006**

President McBride called the public meeting to order at 7:05 p.m. Present were:

President Richard McBride
Vice President Burke McLemore
Elizabeth "Liesl" Beckley
David Buell
Aubrey Sledzinski
Wayne Weber, Jr.

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

Mr. McBride announced Council met in Executive Session prior to the meeting to discuss litigation and collective bargaining issues. Mr. Musselman asked to be excused from tonight's meeting due to a prior commitment.

MINUTES

The minutes of the July 12, 2006 council meeting were presented.

- Motions made by Mr. Weber, seconded by Mr. Sledzinski, the minutes of the Council meeting of July 12 were approved unanimously.

MAYOR'S REPORT

The Mayor announced he is continuing to meet with citizens and get an oral history of the Borough and its residents. He presented 2 Eagle Scout awards in July and is scheduled to present another in August. The Camp Hill Economic Group participated in a "Walk with the Mayor" down Market Street to look at the changes that have taken place over the past several years.

The Mayor gave special thanks to Officer Hockenberry for a job well done on August 1, National Night Out.

He attended a course on race profiling hosted by the Camp Hill Borough Police as well as the Fire Arm Training course.

The Mayor is working with the trail committee on the Goddard Trail throughout the Borough.

PUBLIC COMMENT

- Jack Sellers – Thanked the Borough for the quick response on the rain/storm sewer on 17th Street. Asked about moving Memorial Day activities to Siebert Park rather than continuing in Willow Park.
- Harrison Bink - Stated he was pleased to see the appointment of a Zoning Officer on tonight's agenda. The Borough is still experiencing difficulties with the receipt of permits and he is pleased this item is moving forward.
- Rick Logan – Has concerns regarding residents leaving certain items out for garbage collection (rusty nails, boards, etc.) and is hoping there is something that can be done to remind residents to keep their trash in containers. Chief Ammons told Mr. Logan any time he sees illegal behavior he needs to call the police station and an officer will be sent to investigate
- Keith York – Will there be a report tonight regarding Shaeffer Alley? Mr. McBride and Mr. Buell confirmed there will not be a report on this project this evening.

FINANCE

John Bonawitz and Mary Holovac of Brown, Schultz, Sheridan and Fritz presented the 2005 Audit results.

Ms. Holovac thanked Mr. Kline and Mr. Madden for their assistance and hard work in getting this task completed. Mr. Bonawitz stated a clean opinion was presented. After lengthy discussion regarding the charts and information provided, Mr. Bonawitz asked if there were any questions.

Mr. Buell asked Mr. Bonawitz what the most noticeable change was in 2005. Mr. Bonawitz explained that interest is currently being earned on all accounts and the continuity of the administrative and financial staff.

- Motion made by Mr. McLemore, seconded by Ms. Beckley, to accept the 2005 Financial Audit as prepared by Brown, Schultz, Sheridan and Fritz. Motion passed unanimously.

PLANNING & ZONING

Mr. David Reager asked the Planning Commission and Council to change the current Zoning Ordinance to allow libraries within the LDR District as a permissible use.

Mr. McBride asked the Borough Solicitor for the process. The Solicitor stated the change to the ordinance would need to be advertised and a public hearing would need to be held for public comment.

Mr. McLemore stated the ordinance was originally drafted to exclude a Library from the LDR District based on comments received from residents, committees, and Council and not as an oversight.

- Motion made by Mr. McLemore, seconded by Ms. Beckley, to accept the Planning Commission's recommendation to allow libraries, by special exception, within the LDR district. Motion passed unanimously.

Mr. Reager asked when the public hearing will be scheduled. Per the Solicitor, the public hearing will be scheduled for September 13, 2006 prior to the Council Meeting.

Mr. Fenicle presented the outstanding materials to Borough Council for final approval of the Hilltop Village Subdivision Plan including: community documents, letter of credit, security agreement, 10 copies of the plans, deed of easement, and the homeowner's report.

Mr. Fenicle is requesting signatures on these documents and all materials have been presented to the Borough Solicitor for review. The Solicitor stated the items were reviewed and all outstanding issues have been adequately addressed.

There was a brief discussion regarding some trees currently shown on the plans that are no longer there. Mr. McLemore requested these changes be made to the plans and revised accordingly.

- Motion by Ms. Beckley, seconded by Ms. Sledzinski, for approval of the financial security agreement as well as the irrevocable letter of credit. Motion passed unanimously.

PRESENTATION

Mr. Buell introduced Ms. Linda Costa, chairman of the Junior Council Person program with the Pennsylvania State Borough's Association.

She presented an overview of the program as well as details including the financial cost. The program is free to implement and a great opportunity for young people to find out how local government works on a day to day basis.

The Councilman selected will participate in all Council meetings and will have the same responsibilities as elected officials with the exception of voting and executive session privileges.

Mr. Buell and Ms. Beckley will co-sponsor the program and any student who resides in the Borough is eligible for the program.

- Motion made by Mr. Buell, seconded by Ms. Beckley, to approve the resolution adopting the Junior Council Person program. Motion approved unanimously.

MANAGER'S REPORT

Mr. Kline introduced Mary Jane Davis as the new Codes and Zoning Officer. She has 18 years experience and has worked for several municipalities.

- Motion by Mr. McLemore, seconded by Mr. Sledzinski, to appoint Mary Jane Davis as the Borough's Codes and Zoning Officer. Motion passed unanimously.

Mr. Kline presented the Treasurer's report from July 2006 detailing all financial transactions for that time period.

Mr. Kline provided Council with an update on the residence at 123 N 24th Street. The Cumberland County Blighted Property Commission will be reviewing the Borough's request and will evaluate it on Thursday, September 14, 2006.

Mr. Kline presented a resolution to Council addressing financial responsibility for change orders to the Joint Comprehensive Plan.

- Motion by Ms. Sledzinski, seconded by Ms. Beckley, to approve the resolution addressing responsibility for change orders to the Joint Comprehensive Plan. Motion passed unanimously.

Mr. Kline requested authority to advertise for the vacancy on the Planning Commission from Dr. Gulden's resignation.

- Motion by Mr. Weber, seconded by Mr. McLemore, to advertise the vacancy on the Planning Commission. Motion passed unanimously.

Mr. Kline requested permission to transfer cemetery plots from Ms. Helen Myers to Mr. Russ Christie.

- Motion by Mr. McLemore, seconded by Mr. Weber, to transfer cemetery plots from Ms. Myers to Mr. Christie. Motion passed unanimously.

Mr. Kline announced the Borough's Fire Police were activated on July 23, 2006 for the Swim Meet.

Mr. McBride publicly commended Mr. Kline and Mr. Madden for their hard work on the 2005 Audit.

HEALTH & SANITATION

Mr. Buell presented the monthly report to Council. He reported that Cumberland County Planning Commission completed their review of the Act 537 Phase I Assessment and provided their approval for adoption. Mr. Buell recommends the Borough proceed with Phase II and Cumberland County Planning Commission approved that recommendation as well.

- Motion by Mr. Buell, seconded by Ms. Beckley, for Council to approve the Act 537 Phase I Plan as prepared. Motion passed unanimously.

Mr. Buell discussed the Lemoyne Regional Authority plan for the upgrade and expansion of the Lemoyne Treatment Facility. The Borough's estimated cost for this study and agreement is \$74,483.00 which is consistent with the monthly flows from the Borough.

- Motion by Mr. Buell, seconded by Mr. Weber, to approve the proposed Joint Agreement with the Lemoyne Municipal Authority for the update and expansion of the waste water treatment plan contingent upon the approval by Lemoyne and Wormleysburg Boroughs. Motion passed unanimously.

Dr. Rakow proposed the development of a regional medical corps to assist with any medical crises. Mr. Buell will discuss this information at the next Health and Sanitation Committee meeting.

Mr. Buell provided Council with a brief update on the ongoing litigation with the Lemoyne Authority.

- Motion by Mr. Buell, seconded by Ms. Beckley, to approve settlement agreement that has been negotiated and approved by Camp Hill Borough Council, Lemoyne Municipal Authority, and the Lemoyne Borough Council contingent upon the execution of the document by all parties. Motion passed unanimously.

GENERAL GOVERNMENT

Mr. McLemore read the meeting announcements.

Mr. McLemore discussed previous comments regarding rental properties within the Borough and the ability to track the renters. Per the Solicitor, section 162 of the Borough Code, any lessor must notify the Borough Manager within thirty (30) days after acquisition, rental or availability of rental of the parcels rented.

This ordinance will be enforced and Mr. McLemore requested this information be placed on the Borough's website and in the next Newsletter.

FINANCE

Mr. McBride presented vouchers for payment in the amount of \$ 376,844.22.

- Motions made by Mr. Weber, seconded by Mr. Sledzinski, vouchers for payment were unanimously approved for payment.

PERSONNEL, POLICIES, and PROCEDURES

Ms. Beckley announced the development of the Camp Hill Trails Committee to include the following members:

Borough Manager
Chief of Police
Mayor
Parks and Recreation Committee Chairperson
Four (4) residents at large

- Motion by Ms. Beckley, seconded by Ms. Sledzinski, to approve William Forrey, Clyde McGear, Sandy Boilin, and Pat Wright as the members of the Camp Hill Trails Committee. Motion passed unanimously.

INFORMATION TECHNOLOGY

Mr. Weber provided the monthly report to Council. Mr. Weber announced the webmaster will be present at an upcoming Council meeting to highlight new availabilities on the Borough's website.

PUBLIC SAFETY

Mr. Theiblemont presented the Police Department report for the month of July 2006 and Chief Simpson presented the Fire Department report for the same time period.

Chief Simpson announced the Fire Company's annual Chicken Bar-B-Que will be held on Saturday, September 9, 2006 and thanked the Council members who assisted with the sale of tickets.

Public Safety committee met last week and recommendations for additional stop signs will be made at the September Council meeting.

Mr. McBride requested authority to continue the contract between the Humane Society and the Borough of Camp Hill. The contract amount is within the 2006 budget but the contract was never signed by the Borough.

- Motion by Mr. McBride, seconded by Mr. Weber, to continue the contract between the Humane Society and the Borough. Motion passed unanimously.

PARKS & RECREATION

Ms. Beckley presented the monthly report to Council.

Ms. Beckley requested approval to increase the fees paid by the adult soccer teams to use the Borough's fields. They currently pay a flat fee for the entire year and the Parks and Recreation committee is recommending payment for each season.

- Motion by Ms. Beckley, seconded by Mr. Sledzinski, to approve the \$375 fee currently paid per year be paid per season. Motion passed unanimously.

Ms. Beckley introduced information regarding the Cumberland County Growing Greener Environmental Initiative. Cumberland County was awarded \$1.39 million to disburse over the next five (5) years. The Borough would like to install an all-weather track within Siebert Park.

- Motion by Ms. Beckley, seconded by Mr. McLemore, to apply for a grant under the Cumberland County Growing Greener Environmental Initiative for an all-weather track at Siebert Park.

Ms. Beckley discussed the option of moving the Memorial Day festivities from Willow Park to Siebert Park because Willow Park may be under construction in 2007. In addition, many residents and veterans commented that the Borough competes with themselves during these festivities because the park activities and the ceremony are at the same time.

Ms. Beckley discussed complaints received from residents regarding dog waste in the various parks.

- Motion by Ms. Beckley, seconded by Mr. McLemore, to pursue funding to purchase dog waste receptacles within each of the Borough parks. Motion passed unanimously.
- Motion by Ms. Beckley, seconded by Mr. McLemore, to apply for a grant from the Western Pennsylvania Watershed for Willow Park construction. Motion passed unanimously.
- Motion by Ms. Beckley, seconded by Mr. Buell, to apply for a Home Depot Community Grant Program for Willow Park construction. Motion passed unanimously.

Ms. Beckley announced the Camp Hill Halloween Parade will be held on Tuesday, October 24, 2006.

Ms. Beckley announced the West Shore Council of Governments recommended Trick or Treat night by Tuesday, October 31, 2006.

Ms. Beckley asked Council if they would like to hold a contest to name the stream within Willow Park. The stream was previously named but the name has since been dropped off all of the topographic maps.

PLANNING and ZONING

Mr. Sledzinski presented the monthly report to Council.

PUBLIC WORKS

Mr. McBride presented the monthly report. Mr. McLemore gave Mr. York information provided in the monthly report regarding Shaeffer Alley.

Mr. McBride discussed work that will begin within Siebert Park to repair damage from Hurricane Ivan. Mr. Kline announced the necessary permits have been received from the regulatory agencies and work can begin.

- Motion by Mr. McBride, seconded by Ms. Beckley, to authorize Rogele, Inc. to begin the repair work within Siebert Park and along the Creek Road culvert. Motion passed unanimously.

Mr. Buell thanked Public Works for a job well done on the painting of curbs and sidewalks within the Borough.

PUBLIC COMMENT

- Mr. Sellers asked why work ceased on the K.Hovnanian property on North 17th Street. Mr. Kline said there were permits not obtained through the Borough of Lemoyne and work will not proceed until they have been received. In addition, Mr. Kline and Mr. Sledzinski have spoken to representatives of K.Hovnanian regarding the standing water on the property and it will be resolved within three (3) days.
- Mr. Bink thanked Council for appointing Ms. Davis as the Codes/Zoning Officer. Mr. Bink asked if the opportunity to have additional third-party reviewers would move forward with the hiring of Ms. Davis. Mr. Kline stated he would be making a recommendation to Council very soon.
- Keith York – Mr. York thanked Mr. McLemore for providing him with the information from the Public Works monthly report. PennDOT will be paving State Street in 2007 and is there a more specific timeline. Mr. McBride stated Council would check on specific dates and timelines and provide the information when available.
- Floyd Focht – Asked if the Borough of Lemoyne and West Shore Plaza have been contacted regarding the stormwater runoff along 15th and 17th Streets.

EXECUTIVE SESSION

Council recessed at 8:55 p.m. for an Executive session to discuss legal matters.

At 9:33 p.m., Council reconvened in public session.

- Motion made by Mr. McLemore, seconded by Mr. McBride, to approve the settlement agreement and release with Citadel Broadcasting Company. Motion passed unanimously.

Council adjourned at 9:36 p.m.

Respectfully Submitted,

Anne Shambaugh, Secretary