

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT ST. PROSSER HALL
CAMP HILL, PA 17011
JANUARY 10, 2007**

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

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

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

MINUTES

The minutes of the December 13, 2006 council meeting were presented.

- Motion made by Mr. Weber, seconded by Mr. Musselman, the minutes of the Council meeting of December 13 was approved unanimously.

MAYOR'S REPORT

The mayor presented proclamations to the following volunteer firefighters for their years of dedicated service to the Borough: Richard Chambers for his 48 years of service; Robert Clemm for his 48 years of service; David Apgar for his 40 years of service; David Faerber for his 34 years of service; and Joe Heffron for his 31 years of service.

The mayor also presented proclamations to Dennis Applebury and Officer Lane Pryor for their assistance during a fire on January 3, 2007.

The mayor and Mr. William Forrey provided an update on the Goddard Trail and presented a "concept" drawing with a kiosk at the front of each trail. An eagle scout will be working on this project in the coming months. No funds are being requested for this time and donations will be accepted during various stages of the project.

- Motion made by Ms. Beckley, seconded by Mr. Sledzinski, for the eagle scout to work on the project and for the project to begin. Motion passed unanimously.

Donations for this project should be made out to the Borough of Camp Hill with a note it is for the Goddard Trail.

PUBLIC COMMENT

- Ms. Barbara Koons, 1422 Market Street, encouraged Council to extend the Market Street overlay district to the Lemoyne/Camp Hill Borough line.

MANAGER'S REPORT

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

Mr. Kline provided an update on the Camp Hill Infrastructure program and the three (3) RFPs for sewer work within the Borough will be advertised and distributed on Thursday, January 11th.

HEALTH & SANITATION

Mr. Buell presented the monthly report to Council.

Mr. Buell provided an update from the Countywide Stormwater Watershed Management Planning Advisory meeting to discuss the county's stormwater management plan. The County would like the Borough to participate in a "partnership" with the neighboring municipalities to achieve the same goals. If expenses are incurred during this process, reimbursement of up to 75% through the Department of Environmental Protection will be available.

Mr. Malarich presented the Engineer's report and the bid specifications were prepared for the sewer request for proposals.

Mr. Buell requested a joint meeting of the Public Works and Health & Sanitation committees to discuss various options for the Safe Routes to School project.

GENERAL GOVERNMENT

Mr. McLemore read the meeting announcements for the month of January. Mr. McLemore asked the Shade Tree Commission to consider changes to the current Shade Tree Ordinance to further define the property without sidewalks and the right-of-way versus space between sidewalk and street.

Mr. McLemore also asked attendees to remember to support businesses within the Borough on a regular basis. With the closing of several restaurants on Market Street, it is important to initiate spending within the Borough. Under the mayor's guidance, can we spotlight a business within

the Borough? The mayor said he would be happy to work with Borough staff to achieve this goal.

FINANCE

Mr. McBride presented vouchers for payment in the amount of \$ 317,846.63.

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

PERSONNEL, POLICIES, and PROCEDURES

Ms. Beckley presented the proposed draft of the 'Agreement between the Borough of Camp Hill and Laborer's International Union of North America, AFL-CIO, Local No. 158.'

- Motion made by Ms. Beckley, seconded by Mr. Buell, to approve the signature of the agreement to present to the union with the typographical error on page twelve (12) corrected. Motion passed unanimously.

INFORMATION TECHNOLOGY

Mr. Weber stated he would present the new website design for review to Council at the February 2007 meeting. In addition to the new website, the new enrollment options will be available in the spring or early summer. The codified ordinances will be available on the website no later than July 2007.

PUBLIC SAFETY

Mr. Thieblemont presented the Police Department report for the month of December 2006. Mr. Simpson presented the Fire Department report for the same time period.

Mr. McBride presented a request to draft an Ordinance to install stop signs on Logan Street.

- Motion made by Mr. McBride, seconded by Mr. McLemore, to have the solicitor draft an ordinance to install stop signs on East and West bound Logan Street at the intersection of Logan and Wood. Motion passed unanimously.

Mr. McBride presented a request to draft a resolution requiring PennDot to install emergency pre-empt equipment on all new traffic signals and on any existing signals that require upgrades.

- Motion made by Mr. McBride, seconded by Mr. McLemore, to have a resolution drafted to require PennDot to install emergency pre-empt equipment on all new traffic signals and on any existing signals that require an upgrade or modifications.

PARKS & RECREATION

Ms. Beckley announced the Memorial Day festivities will be moved to Siebert Park. Ms. Beckley outlined the activities planned for the day.

Ms. Beckley presented the monthly report to Council.

Ms. Beckley recommended reappointing Natalie Klee to the Recreation Commission.

- Motion made by Ms. Beckley, seconded by Mr. Buell, to re-appoint Natalie Klee to the Recreation Commission. Motion passed unanimously.

Ms. Beckley recommended increasing the fees to rent the Cabin in Siebert Park with a specified time-frame.

- Motion made by Ms. Beckley, seconded by Mr. Buell, to increase the fee to rent the cabin to \$100.00 for a half day rental (11-4 or 5-10) and \$200 for the full day rental. Motion passed unanimously.

Mr. Beckley presented a request from Mr. Cordier to install a DSL in Prosser Hall. Mr. Cordier has agreed to pay the full cost of the first year for this service.

- Motion made by Ms. Beckley, seconded by Mr. Buell, to install a DSL line within Prosser Hall. After general discussion, the motion passed unanimously.
- Motion made by Ms. Beckley, seconded by Mr. Weber, to have the solicitor draft an agreement to the use of the DSL line within Prosser Hall at an extra expense of \$50 a day. Motion passed unanimously.

PLANNING and ZONING

Mr. Sledzinski presented the Monthly Report for December 2006.

Mr. Sledzinski recommended re-appointing Kirk Sohonage to the Zoning Hearing Board for a three-year term.

- Motion made by Mr. Sledzinski, seconded by Mr. Buell, to re-appoint Kirk Sohonage to the Zoning Hearing Board for a three-year term. Motion passed unanimously.

Mr. Sledzinski recommended re-appointing Tom Devlin to the Planning Commission for a four-year term.

- Motion made by Mr. Sledzinski, seconded by Mr. Weber, to re-appoint Tom Devlin to the Planning Commission for a four-year term. Motion passed unanimously.

Mr. Sledzinski recommended appointing Mary Jane Davis as the Borough's Building Code Official.

- Motion made by Mr. Sledzinski, seconded by Ms. Beckley, to appoint Mary Jane Davis as the Borough's Building Code Official. Motion passed unanimously.

PUBLIC WORKS

Mr. Musselman presented the monthly report to Council.

Mr. Musselman discussed the committee recommendations for the street repaving project for 2007 and recommendations will be presented to Council during future meetings. Mr. Musselman also noted the Borough's Christmas tree pick-up will be Saturday, January 13th.

PUBLIC COMMENT

- Skip Focht, 237 S 16th Street, asked about the trash cans being thrown over the streets by Penn Waste when they are finished unloading them. He also asked about Shaeffer Alley and the scope of the project as it relates to this year.
- Art Rogers, 152 Willow Avenue, inquired about putting a volleyball net in the Northwest corner of Willow Park. He asked that Council reconsider their recommendation to put recreation equipment in the Park.

Mr. McBride thanked all council members for their ongoing support of him and the tasks at hand.

EXECUTIVE SESSION

Council recessed at 8:03 p.m. for an Executive session to discuss legal matters.

At 8:19 p.m., Council reconvened in public session and adjourned.

Respectfully Submitted,

Anne Shambaugh, Secretary