

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT ST. PROSSER HALL
CAMP HILL, PA 17011
FEBRUARY 14, 2007**

President McBride called the public meeting to order at 7:01 p.m. Present were:

President McBride
Vice President Burke McLemore
Aubrey Sledzinski
Wayne Weber, Jr.

Also present were Police Chief Jan Ammons, Solicitor J. Stephen Feinour, Mayor Lou Thieblemont, Borough Manager Gary M. Kline, and Borough Secretary Anne Shambaugh. Ms. Beckley requested leave from this meeting which was approved by Mr. McBride and Mr. Buell arrived at 7:05 p.m. Mr. Musselman arrived at 7:26 p.m.

MINUTES

The minutes of the January 10, 2007 council meeting were presented.

- Motion made by Mr. Weber, seconded by Mr. Sledzinski, the minutes of the Council meeting of January 10 was approved unanimously.

MAYOR'S REPORT

The mayor announced that despite the weather twentyfive (25) people attended the ribbon-cutting ceremony for Cedars Restaurant within the Borough. There are three (3) new venues that have opened within the last two weeks.

PUBLIC COMMENT

- Mr. Clyde McGearly made comments regarding the proposed volleyball court within Willow Park. He requested council review a small packet prepared by a group of residents as well as a petition with the names of individuals who do not want volleyball net within the park.
- Mr. Art Rogers thanked council for their consideration of the proposal from Mr. McGearly regarding the volleyball net.
- Randal Gale stated the intentions of council were good, but their decision regarding the volleyball net was not in keeping with the nature of the park as it is.
- Peter Stein stated Willow Park is a treasure to the borough and the space should not have volleyball net.
- Robert Delacroix stated that all residents along the park feel very strongly about this proposal and would request that council re-think this suggestion.

- Jay Prezski asked if council could keep the nature of the park and its beautiful, natural environment rather than adding recreation equipment.
- Walter Barth stated the additional traffic that would result from the addition of volleyball net would be the beginning of something bad for the borough.
- Barbara McGeary stated that children currently play in the park and the younger kids may feel threatened if the older kids are hanging out in the park and playing volleyball.
- Vicki Bailey voiced her support of all the things said previously by the other residents.
- Clyde McGeary restated his request for council to review his request. He also stated he is willing to volunteer his time to work on the plans for the park and donate time and money when needed. He asked council to implement a “dusk to dawn” policy as well.

Mr. McBride asked Mr. McGeary about his intention to develop a committee to preserve Willow Park. Mr. Earl Besch is the gentleman who is behind the committee. Mr. McBride referred Mr. McGeary’s proposal to Ms. Beckley and the individuals associated with the committee to preserve Willow Park.

MANAGER’S REPORT

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

Mr. Kline provided an update on the Camp Hill Infrastructure program.

Mr. Kline requested approval of the PACC Resolution for the borough to participate in the program administered by the City of Harrisburg.

- Motion made by Mr. Buell, seconded by Mr. Weber, for the borough to participate in the PA Capital City Automotive and Equipment contract. Motion unanimously approved.

Mr. Kline recommended awarding the sewer line televising contract to DBA d/b/a Municipal Services contingent upon receipt of the necessary bonds and requirements as outlined in the RFP.

- Motion made by Mr. Buell, seconded by Mr. Weber, to award the sewer line televising contract to DBA d/b/a Municipal Services. Motion passed unanimously.

Mr. Kline recommended awarding the lining of the sewer lines at Athol Street pump station to AM Liner East contingent upon receipt of the necessary bonds and requirements as outlined in the RFP.

- Motion made by Mr. Buell, seconded by Mr. Sledzinski, to award the lining of the Athol Street pumping station sewer lines to AM Liner East. Motion passed unanimously.

Mr. Kline recommended awarding the grouting of the sewer lines at the Athol Street pumping station to Jet-Vac contingent upon receipt of the necessary bonds and requirements as outlined in the RFP.

- Motion made by Mr. Buell, seconded by Mr. Sledzinski, to award the grouting contract to Jet-Vac. Motion passed unanimously.

Mr. Kline stated both of these projects were bid well under the projected amount and it is probable these projects will be completed in 2007.

Mr. Kline requested approval to file an Application for County Aid with PennDot to receive approximately \$3,000 in additional liquid fuels money from Cumberland County.

- Motion made by Mr. Weber, seconded by Mr. Sledzinski, to file an Application for County Aid with PennDot. Motion passed unanimously.

Mr. Kline provided Council with an update on the blighted property located at 123 N. 24th Street. The Redevelopment Authority of the County of Cumberland is currently securing fair market value appraisals to negotiate with the property owner. The borough solicitor stated if the negotiations with the property owner are unsuccessful, the County will acquire the property by eminent domain and may either raise or sell the property as them deem fit.

HEALTH & SANITATION

Mr. Buell presented the monthly report and daily flows to Council.

Mr. Malarich presented the Engineer's report and noted the borough's Act 537 report has been approved the Department of Environmental Protection (DEP) and the information is included in the packets provided.

Mr. Malarich noted there was an Infrastructure Committee meeting on February 6 to discuss the technical specifications of the sidewalk and curbing Request for Proposals.

Mr. Buell recommended approval for Gannett Fleming, Inc. to prepare the technical specifications for the sidewalk and curbing Request for Proposals (RFP).

- Motion by Mr. Buell, seconded by Mr. Musselman, to authorize Gannett Fleming, Inc. to prepare the technical specifications for the Request for Proposal documents for sidewalks and curbing. Motion passed unanimously.

Mr. Buell recommended approval for Gannett Fleming, Inc. to prepare the technical specifications for the clean-out and replacement of sewer laterals Request for Proposal (RFP).

- Motion by Mr. McLemore, seconded by Mr. Weber, to authorize Gannett Fleming, Inc. to prepare the technical specifications for the Request for Proposal documents for the clean-out and replacement of sewer laterals. Motion passed unanimously.

GENERAL GOVERNMENT

Mr. McLemore read the meeting announcements for the month of February.

FINANCE

Mr. McBride presented vouchers for payment in the amount of \$ 280,000.84.

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

PERSONNEL, POLICIES, and PROCEDURES

There was no report this month.

INFORMATION TECHNOLOGY

Mr. Weber stated he would present the new website design for review to Council at the March 2007 meeting.

PUBLIC SAFETY

Mr. Thieblemont presented the Police Department report for the month of January 2007. Mr. McBride presented the Fire Department report for the same time period.

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

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

Mr. McBride presented 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. Weber, to approve the resolution 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. Motion passed unanimously.

Mr. McBride discussed an email from the Police Chief regarding skateboarding within the borough. Mr. McBride referred this item to the Public Safety and Parks & Recreation Committee for review and a recommendation to Council.

PARKS & RECREATION

Mr. McLemore presented the monthly report to Council.

Mr. McLemore requested approval for borough staff to apply for a Watershed Restoration and Protection Grant through DEP for the construction and restoration phase of the Willow Park project.

- Motion made by Mr. McLemore, seconded by Mr. Weber, to have borough staff apply for the Watershed Restoration and Protection Grant through DEP for Willow Park. Motion passed unanimously.

Mr. McLemore requested approval for borough staff to apply for a Community Conservation Partnership Program Grant through DCNR and a Growing Greener II Grant through DEP for the construction and restoration phase of the Willow Park project.

- Motion made by Mr. McLemore, seconded by Mr. Musselman, to have borough staff apply for the Community Conservation Partnership Program and the Growing Greener II Grants for Willow Park. Motion passed unanimously.

Mr. McLemore requested approval for the Domestic Violence Services to hold a training session for local law enforcement officials in Prosser Hall and to waive the fee. Council approved the use of the facility and the waiver of the fee.

Mr. McLemore requested approval for Bill Forrey to work with borough staff to complete an application for the Cumberland County Planning Commission grant for the Goddard Trail project.

- Motion made by Mr. McLemore, seconded by Mr. Buell, for Bill Forrey to apply for a Cumberland County Planning Commission grant for the Goddard Trail. Motion passed unanimously.

Mr. McBride discussed a letter he received from the West Shore YMCA regarding their annual 5K run. Mr. McBride referred this item to the Parks & Recreation Committee for review and a recommendation to Council at the March meeting.

PLANNING and ZONING

Mr. Sledzinski presented the Monthly Report for January 2007.

Mr. Sledzinski recommended approval of Pennoni Consultants revised fee schedule for 2007.

- Motion made by Mr. Sledzinski, seconded by Mr. Weber, to approve the revised fee schedule for Pennoni Associates regarding third-party inspection services. After a brief discussion motion passed unanimously.

Mr. Sledzinski recommended approval for the borough solicitor to draft revisions to the borough's Subdivision and Land Development Ordinance (SALDO) due to inherent inconsistencies regarding major and minor subdivisions.

- Motion made by Mr. McLemore, seconded by Mr. Sledzinski, to have the borough solicitor draft revisions to the SALDO removing the major/minor subdivision distinctions throughout. After a brief discussion motion passed unanimously.

PUBLIC WORKS

Mr. Musselman presented the monthly report to Council. Mr. McBride publicly thanked the public works department for their work during the current snow and ice storm.

PUBLIC COMMENT

- Rick Trynoski noted the blighted property on N 24th Street has approximately 140 feet of frontage and borough council can stipulate their preference whether or not the subdivide the property or keep it as one property.
- Clyde McGeary asked if council can "save" some of the existing trees and flowers located at 123 N 24th Street as some of the existing trees are valuable.
- Mark Hoover asked about possible changes to the Market Street Overlay area. Mr. McBride stated the Planning Commission and Market Street Review Board will be discussing this item at their February meetings.

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

EXECUTIVE SESSION

Council recessed at 8:10 p.m. for an Executive session to discuss legal matters.

At 8:27 p.m., Council reconvened in public session and adjourned.

Respectfully Submitted,

Anne Shambaugh, Secretary