

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

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

President McBride
Vice President Burke McLemore
Liesl Beckley
Brian Musselman
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. Mr. Buell was excused from the meeting by President McBride.

MINUTES

The minutes of the February 14, 2007 council meeting were presented.

- Motion made by Mr. Weber, seconded by Mr. Sledzinski, the minutes of the Council meeting of February 14 was approved unanimously. Ms. Beckley abstained from the vote since she was not at the meeting.

MAYOR'S REPORT

The mayor presented a proclamation to State Command Chief Master Sergeant William C. Shupp for his dedication and hard work to the United States military, the Commonwealth of Pennsylvania and the Borough of Camp Hill. Chief Master Sergeant Shupp served in both Desert Storm and Desert Shield and has been given numerous awards including the Oak Leaf Cluster.

The Mayor introduced Jeff Kramer from Member's 1st Federal Credit Union to discuss a proposal involving volunteers assisting the elderly and/or incapacitated residents with their grocery shopping. The residents would purchase Giant Food Store gift cards from the Camp Hill High School Band Boosters and then volunteers deliver their groceries to their homes.

- Motion made by Ms. Beckley, seconded by Mr. Musselman, to accept the proposed volunteer program as presented. Motion passed unanimously.

Mr. McBride requested staff include this information on the Borough's website as well as the May newsletter.

PRESENTATION

Ms. Sue Pera, owner of Cornerstone Coffeehouse and President of CHEDG, thanked Council for the chance to briefly discuss CHEDG and its role in the community. Ms. Pera introduced Chris Gulotta, Executive Director of the Housing Authority of Cumberland County, to discuss the strategic plan for the Borough's business district. CHEDG is looking to partner with the Borough to make the downtown as "shopper-friendly" as possible. Mr. Weber requested that all CHEDG applications for grants be coordinated with Borough staff and Mr. Gulotta and Ms. Pera agreed.

PRESENTATION

Members of Girl Scout Troop 658 requested permission from Council to refurbish and clean the flower beds within Beverly Park. The Troop is trying to earn their Silver Award by planting bulbs under existing trees, pulling weeds and working with Mr. Pat Baumann to determine the best plantings for the park.

Council requested the opportunity to review the proposed signs prior to the placement of them in the park.

- Motion made by Ms. Beckley, seconded by Mr. McLemore, for Girl Scout Troop 658 to refurbish and clean the flower beds within Beverly Park. Motion passed unanimously.

PUBLIC COMMENT

- Mr. Robert Della-Croce announced his support of a proposed policy closing Borough parks from "dusk-to-dawn."
- Mr. Art Rogers agreed that a "dusk-to-dawn" policy would help maintain the historical aspect of the park for residents.
- Mrs. Barbara McGeary stated her appreciation to Council and the Recreation Commission for reviewing the volleyball net in Willow Park. She also expressed her support of a "dusk-to-dawn" policy for the Borough parks. Mrs. McGeary read a letter of support for the "dusk-to-dawn" policy from the Reverend Canon Calvin Van Kirk Hoyt of the Mount Calvary Episcopal Church.
- Mr. Earl Besch stated his support for the "dusk-to-dawn" policy.
- Mr. Jim Curley expressed his concern regarding a policy restricting the use of skateboards within the Borough.
- Mr. Rick Logan asked for information regarding the PennDot work on State Street. Mr. Kline responded the project was approximately five (5) months out and the Borough was working with PennDot to secure a street cut permit to repair the sanitary sewer lines.

- Mr. Bruce Bigelow asked if the Borough was considering combining the existing police force with West Shore Regional. Mr. McBride stated that option was not being considered.

MANAGER'S REPORT

Mr. Kline presented the Treasurer's report for January 2007 detailing all financial transactions for that time period.

Mr. Kline presented the minutes from the Infrastructure Committee's March 1 meeting. The Committee recommended revising the existing ordinances regarding sidewalks and curbs.

Mr. McBride asked if Mr. Weber wanted to have the Infrastructure Committee reported separately in future meetings rather than under the Manager's report. Mr. Weber will be reporting on this action in the future.

- Motion made by Mr. Weber, seconded by Mr. McLemore, for the Borough Solicitor to draft revisions to the existing ordinances for sidewalk and curbing requirements. Motion passed unanimously.

The Borough Solicitor will work with Mr. Kline and Mr. Malarich to get the committee's recommendations.

Mr. Kline requested approval from Council to review the Borough's unemployment compensation insurance coverage and the existing IT contract. Both programs have been in place for several years.

- Motion made by Mr. McBride, seconded by Mr. Weber, for staff to review the Borough's unemployment compensation insurance and IT contracts. Motion passed unanimously.

HEALTH & SANITATION

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

Mr. Malarich presented the Engineer's report and noted the Borough accepted the bids for the upcoming infrastructure projects at a previous meeting. The low bidders were notified and have provided the necessary insurance information as required in the RFP. The contracts for this work will be executed at the next Council meeting and the work orders will be placed in April 2007.

Mr. Malarich stated the homeowners along 24th Street will be notified prior to the contractor beginning the televising. The contractor will televise the main as well as the lateral from the main to the right-of-way.

Ms. Beckley asked if the homeowners would be able to contract with the contractor to televise the remainder of the lateral (right-of-way to their residence) while they are doing the work for the Borough. After a brief discussion, Council members agreed this was a good idea and staff would discuss it with the contractor.

Mr. McBride asked Mr. Malarich to resurrect discussions with PennDot and Cedars Shopping Center regarding west bound traffic on Trindle Road near the shopping center.

Justice Saylor requested the use of Council Chambers for a photographic opportunity and the request was approved.

GENERAL GOVERNMENT

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

FINANCE

Mr. McBride presented vouchers for payment in the amount of \$ 396,998.40.

- Motion made by Mr. McBride, seconded by Mr. Musselman, to pay vouchers in the amount of \$396,998.40. Motion approved unanimously.

PERSONNEL, POLICIES, and PROCEDURES

There was no report this month.

INFORMATION TECHNOLOGY

Mr. Weber presented the new website design to Council via a powerpoint presentation. The new website will be switched over in April 2007.

PUBLIC SAFETY

Mr. Thieblemont presented the Police Department report for the month of February 2007.

Mr. McBride presented the Fire Department report for the same time period.

Mr. McBride presented the Ordinance to install stop signs on Logan Street for approval.

- Motion made by Mr. McLemore, seconded by Mr. Weber, to approve the ordinance to install stop signs on East and West bound Logan Street at the intersection of Logan and Wood as advertised. Vote taken by roll call:

Liesl Beckley	Yes
Richard McBride	Yes
Burke McLemore	Yes
Brian Musselman	Yes

Aubrey Sledzinski Yes
Wayne Weber, Jr. Yes

Motion passed unanimously.

Mr. McBride requested a temporary stop sign be placed on Wood Street at Logan until the permanent sign can be erected.

- Motion made by Mr. McBride, seconded by Mr. McLemore for the installation of a temporary stop sign on Wood Street. Motion passed unanimously.

Mr. McBride presented Council with a copy of the Mutual Aid Agreement for review. This agreement will be presented for discussion at the regularly scheduled April Council meeting.

Mr. McBride discussed the creation of a policy to close borough parks between dusk to dawn to limit youth activity during the night. After a lengthy discussion, Council recommended the Borough Solicitor prepare an ordinance for their review.

- Motion made by Mr. McBride, seconded by Ms. Beckley, for the Borough Solicitor will draft an ordinance to close Willow Park between dusk and dawn. Motion passed unanimously.

The Public Safety committee received a request to place a handicap parking sign at 20 N 17th Street. The committee recommended approval of this request.

- Motion made by Mr. McBride, seconded by Ms. Beckley, to place a handicap parking sign at 20 N 17th Street. Motion passed unanimously.

Mr. McBride discussed the creation of a policy regarding the use of skateboards within the Borough. Chief Ammons presented information regarding a resident being hit while skateboarding as well as the complaints received by his department. In fact, the Borough is the last local municipality that still allows skateboarding. After a lengthy discussion, Council recommended the Borough Solicitor prepare an ordinance for their review.

- Motion made by Mr. McBride, seconded by Mr. Sledzinski, for the Borough Solicitor to draft an ordinance outlining the use of skateboards on public property, sidewalks, streets, and private property with approval from the owner. Motion passed 5-1.

PLANNING and ZONING

Mr. Sledzinski introduced Mr. Cordier of the Market Street Overlay Design Committee. He presented recommendations to Council for revisions to the Borough's Zoning Ordinance regarding signs within the Market Street Overlay District. Council stated they

would review the recommendations and present them to the Planning Commission for review.

PARKS & RECREATION

Ms. Beckley presented the monthly report to Council.

Ms. Beckley recommended approval of the revised rental agreement for Prosser Hall.

- Motion made by Ms. Beckley, seconded by Mr. Musselman, to approve the revised rental agreement for Prosser Hall. Motion passed unanimously.

Ms. Beckley presented a request to approve the Library and YMCA annual “runs” through the Borough.

- Motion made by Ms. Beckley, seconded by Mr. Sledzinski, to approve the Library Loop and the YMCA annual 5K runs. Motion passed unanimously.

Ms. Beckley announced the Parks and Recreation Commission requested Borough Council approve payment for the Recreation Commission to attend the PRPS Annual dinner. The Parks and Recreation committee does not recommend paying for all of the Commission members, but they do recommend paying for the award recipient.

- Motion made by Ms. Beckley, seconded by Mr. Musselman, to pay for the Volunteer Award recipient for the PRPS awards dinner. Motion passed unanimously.

Ms. Beckley announced the Parks and Recreation Commission requested the Borough make a \$500 contribution toward the installation of mats in the Hoover Elementary gymnasium. The Parks and Recreation committee does not recommend this action.

Ms. Beckley presented a request from AARP to clean Willow Park on May 10, 2007.

- Motion made by Ms. Beckley, seconded by Mr. Sledzinski, to grant permission for AARP to clean Willow Park on May 10, 2007. Motion passed unanimously.

Ms. Beckley provided an update on the progress at Willow Park with a projected presentation date/public meeting regarding the final design of May 2007.

The Parks and Recreation committee met with residents regarding the volleyball net being placed within Willow Park. At this time, the committee is recommending the volleyball net not be placed in Willow Park. During the meeting, the formation of a citizens committee was also discussed.

- Motion made by Ms. Beckley, seconded by Mr. Sledzinski, to form a “citizens for Park Preservation Committee” that would report directly to the Parks and

Recreation Committee. Messrs. Besch and McGeary agreed to head the committee. Motion passed unanimously.

PLANNING and ZONING

Mr. Sledzinski presented the monthly report to Council.

Mr. Sledzinski presented a request from the Planning Commission regarding revisions to the Borough's SALDO. The Borough Solicitor drafted the revisions based on the request from the Planning Commission. Council reviewed the draft and recommended the changes as drafted. If approved, a public hearing will need to be scheduled.

- Motion made by Ms. Beckley, seconded by Mr. Sledzinski, to refer the recommendations back to the Planning Commission for approval and advertisement. Motion passed unanimously.

PUBLIC WORKS

Mr. Musselman presented the monthly report to Council.

PUBLIC COMMENT

- Mr. Jeff Shearer expressed his concerns regarding the proposed changes to the Zoning Ordinance.
- Mr. Skip Focht stated his concern over combining with another police force.
- Mr. Mark Hoover suggested placing an age limit on the "dusk-to-dawn" policy rather than including all children.
- Mr. Jack Sellers asked if an update on the Comprehensive Plan could be provided at the next Council meeting.

EXECUTIVE SESSION

Council recessed at 9:10 p.m. for an Executive session to discuss issues regarding the Collective Bargaining Agreement with the non-uniform (i.e. Public Works) employees.

Borough Council returned to public session at 9:25 p.m.

- Motion made by Mr. McLemore, seconded by Ms. Beckley, to amend the proposed contract between the unionized non-uniform employees in the Public Works Department so that the prescription part of the Plan under Article 12, Section 2 of the Contract shall be the PPO 250 Plan with Prescription Plan A for 2007 and further that in future years of the Contract the Borough of Camp Hill will endeavor to provide similar coverage. Motion passed unanimously.

The meeting adjourned at 9:30 p.m.

Respectfully Submitted,

Anne Shambaugh, Secretary