

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT ST. PROSSER HALL
CAMP HILL, PA 17011
June 13, 2007**

President McBride called the public meeting to order at 7:02 p.m. Present were:

President McBride
Vice President Burke McLemore
Liesl Beckley
David Buell
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. Fire Chief Simpson and Councilman Musselman were both excused from the meeting by President McBride.

MINUTES

The minutes of the May 9, 2007 council meeting were presented. Mr. Buell asked the minutes reflect he was present at the meeting.

- Motion made by Mr. Buell, seconded by Mr. Sledzinski, the minutes of the Council meeting of May 9 was approved unanimously, as amended.

The minutes of the May 30, 2007 Safe Routes to School Workshop were presented:

- Motion made by Mr. Weber, seconded by Mr. Sledzinski, the minutes of the Workshop of May 30 was approved unanimously.

MAYOR'S REPORT

The mayor reported on the Memorial Day festivities held in Siebert Park. He thanked everyone for their help and announced a resident sent a \$50.00 check to the Recreation Department as a token of their appreciation.

The mayor thanked Audrey Logar and the Public Works department for their hard work to make the day a success.

The mayor thanked Gary Kline (borough manager) for his work in getting the property at 123 N 24th Street cleaned up and for coordinating efforts with the Redevelopment Authority.

PUBLIC COMMENT

- George Geisler, Sr. of 2411 Yale Avenue – spoke regarding the quality of life on Yale Avenue. He thanked the borough manager for acknowledging him and working with him to address his concerns.
- Todd Lupold of 2215 Parkside Road – stated he submitted a request to remove a Shade Tree on his property which was denied. He stated he is concerned regarding possible damage to his sidewalk. Mr. McBride stated he would refer this matter to the Shade Tree commission for further review. Mr. McLemore also asked the Borough Solicitor to review the letter and provide an opinion on the appeal process.
- Rick Logan of 208 S 15th Street – noted there are residents that allow their dogs to run on the tennis courts.
- Kathy Sellers of 312 N 17th Street – asked if some of the trees in Siebert Park could be trimmed to discourage children from climbing them.
- Joe Witmer of 213 S 19th Street – asked if Council would consider placing a crosswalk at Chestnut and Pennsylvania going east to west.
- Mark Hoover of S 24th Street – thanked borough council for their efforts to get the Pauley property cleaned up.
- John Sebastian of 3011 Chestnut Street – asked about the status of the street sweeper in the borough. The trees across the street from his house (sweet gum trees) deposits large balls and clog the storm water drains.

PRESENTATION

Mary Holovack of Brown, Schultz, Sheridan and Fritz presented the 2006 Audit of Financial Statements to Council. The information was previously presented to the Finance Committee for review and approval.

She thanked Gary Kline and Raymond Madden for their hard work and dedication to this process.

PRESENTATION

Doug Gosick from Michael J. Brill, Inc. and Giant Food Stores provided information regarding the recent traffic study completed regarding the proposed Auto Fuel Station at 32nd and Trindle Road.

Council previously approved the Land Development Plan with two (2) conditions: 1) Penn DOT is approached regarding a second ingress/egress points on 32nd Street. Penn DOT was approached and they said no.

2) the traffic signal phasing sequence at 32nd and Trindle Road - A representative from Traffic Planning & Design discussed the phasing sequence with the borough as well as Penn DOT. After a brief discussion, it was decided to leave the phasing sequence as is.

PRESENTATION

Ms. Beckley introduced Ian Nissley, a junior at Camp Hill High School. He was one of the students that met with Ms. Beckley and Mr. Buell at Willow Park

Mr. Nissley spoke with several students and teachers at the High School and they would like to “clean-up” Willow Park every Monday during the summer months. He has spoken to Beth Zangle the coordinator for the “Volunteen” program to recruit additional help. He is requesting Council approval for the volunteers to clean the park each Monday.

Mr. Buell and Ms. Beckley thanked Mr. Nissley for his ideas and recommendations regarding the park.

PUBLIC WORKS

Mr. McBride stated item 13.c. on the agenda was to request permission from Council to purchase a street sweeper for the borough. In Mr. Musselman’s absence, Mr. McBride asked Mr. Kline to elaborate on this process.

Mr. Kline stated the borough was approached by a second company regarding a mechanical sweeper. As such, Mr. Kline requested the discussion be tabled until the July meeting so the borough can test both sweepers and determine which is best for the borough.

The borough will test and train on both sweepers and a recommendation will be made at the July meeting. Historically, the borough has followed the “trash route” for sweeping and we will try to adhere to the same schedule during the testing phase.

BOROUGH MANAGER’S REPORT

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

Mr. Kline requested approval of a resolution to appoint Anne Shambaugh as the borough’s Recycling Coordinator.

- Motion made by Mr. McLemore, seconded by Mr. Weber, to approve Anne Shambaugh as the borough’s Recycling Coordinator. Motion passed unanimously.

Mr. Kline requested approval to apply for an audit of the borough’s recycling/yard waste facility and programs through the PA Department of Environmental Protection, PSATS, and the Solid Waste Association of North America (SWANA).

- Motion made by Ms. Beckley, seconded by Mr. Buell, to apply for an audit of the borough's recycling/yard waste facility and programs. Motion passed unanimously.

Mr. Kline requested approval to apply for a Composting Infrastructure Development Grant through the PA Department of Environmental Protection to purchase a backhoe.

- Motion made by Mr. McLemore, seconded by Ms. Beckley, to apply for a Composting Infrastructure Development Grant to purchase a backhoe. Motion passed unanimously.

Mr. Kline requested approval to hang a banner across Market Street for the Fredricksen Library 5K Loop run.

- Motion made by Mr. McLemore, seconded by Ms. Beckley, to hang the banner across Market Street for the Fredricksen Library 5K Loop. After a brief discussion, motion passed unanimously.

Mr. Kline announced the borough received correspondence from Cumberland County awarding \$28,250 for upgrades to Beverly Park. The initial grant proposed upgrades to Beverly Park including the memorial fountain for Owen Lentz. The overall cost of the project is estimated at \$56,500 and the grant is a 50/50 split. The borough will be responsible for the remaining \$28,250.

Mr. Kline announced the borough received a Penn Prime Liability Grant in the amount of \$1,000 to purchase safety equipment for the pool.

Ms. Beckley asked if the difference between the grant money awarded for Beverly Park and the amount to be paid by the borough should be paid from the Parks and Recreation Fund.

- Motion made by Ms. Beckley, seconded by Mr. Sledzinski, to approve payment of the difference to come from the Parks and Recreation Fund. Motion approved unanimously.

HEALTH & SANITATION

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

Mr. Malarich presented the Engineer's report. Mr. Malarich stated he received the data from Municipal Services for the initial work order to televise sewer pipes within the borough. There were no real surprises in their findings. He will present the information to the Infrastructure Committee and will have a recommendation at the next Council meeting.

Mr. Malarich stated he received the invoice from Municipal Services but is requesting an opportunity to review the invoice and will provide his recommendation at the next Council meeting.

GENERAL GOVERNMENT

Mr. McLemore read the meeting announcements for the month of June 2007.

Mr. McLemore reminded Council the deadline for the Junior Council person is June 15, 2007. The applications will be referred to the Personnel, Policy and Procedures committee for review followed by a two-minute presentation by the candidates as to why they are the best person for the position.

FINANCE

Mr. McBride presented vouchers for payment in the amount of \$1,639,845.44.

- Motion made by Mr. McLemore, seconded by Mr. Buell, to pay vouchers in the amount of \$1,639,845.44. Motion approved unanimously.

INFRASTRUCTURE

Mr. Weber presented the project description for the Safe Routes to School project. He stated there would be a field meeting in July 2007 for the Safe Routes to School as well as the Underpass projects.

Mr. Weber stated Mr. Best was submitting the Safe Routes to School scope to Penn DOT prior to the June 30, 2007 deadline.

Mr. McLemore announced his street (27th Street) is listed as part of the Safe Routes to School project. As such, he would neither be requesting nor accepting any money from the borough for his sidewalk or curbing repairs.

PERSONNEL, POLICIES, and PROCEDURES

There was no report for the month of June.

INFORMATION TECHNOLOGY

Mr. Weber announced the updates to the Infrastructure and Parks sections will be completed during the upcoming weekend. The “important section” of the announcements will also be updated.

PUBLIC SAFETY

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

PARKS and RECREATION

Ms. Beckley requested approval to the Fredricksen Library to place a sandwich board sign at the corner of Market and 32nd Streets for four weeks during the summer. The library placed the sign there last year as well.

- Motion made by Ms. Beckley, seconded Mr. Buell, to approve the request from Fredricksen Library to place a sandwich board sign at the corner of Market and 32nd Street for four weeks during the summer. Motion passed unanimously.

Ms. Beckley received a request from Ananda Kendall to plant a tree in memoriam of her husband.

- Motion made by Ms. Beckley, seconded by Mr. Buell, to approve the request for a tree subject to the approval of the location and tree species by the Shade Tree Commission. After a brief discussion, the motion was amended to include no plaque to be placed at the site. Motion passed unanimously.

Ms. Beckley requested approval for the Camp Hill Soccer Team to hold its 6th Annual team camp the week of July 30 – August 3rd at Fiala Field.

- Motion made by Ms. Beckley, seconded by Mr. Buell, to approve the Soccer Team's request to hold their camp at Fiala Field subject to the same payment terms as in 2006. Motion passed unanimously.

Ms. Beckley received a request from "Project Playground" to hold a fundraiser at the Pool one weekend in August. Ms. Beckley spoke to Betsy Gaynor regarding her request and they are willing to change the time of the party to accommodate the standard hours of the pool. This group was developed to replace playground equipment at the schools.

- Motion made by Ms. Beckley, seconded by Mr. McLemore, to approve the request for a pool party to be held either before Noon on a Saturday or 1:00 p.m. on Sunday. Motion passed unanimously.

Ms. Beckley announced the monthly report was in the packets.

PLANNING and ZONING

Mr. Sledzinski presented the monthly report to Council.

Mr. Feinour announced the Zoning Hearing Board Solicitor will be unavailable for the July 18th meeting so the ZHB will appoint an alternate for the meeting.

PUBLIC WORKS

Mr. McBride presented the monthly report to Council.

Mr. McBride requested approval for the borough to participate in the Capital Region Council of Government Auction on July 18, 2007.

- Motion made by Ms. Beckley, seconded by Mr. Buell, to approve the borough's participation in the Capital Region Council of Government Auction on July 18, 2007. Motion passed unanimously.

PUBLIC COMMENT

No comments at this time.

EXECUTIVE SESSION

Council recessed at 8:30 p.m. for an Executive session to discuss legal matters.

Borough Council returned to public session at 8:52 p.m. and adjourned.

Respectfully Submitted,

Anne Shambaugh, Secretary