

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT ST. PROSSER HALL
CAMP HILL, PA 17011
September 12, 2007**

President McBride called the public meeting to order at 7:00 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, Borough Manager Gary M. Kline, Borough Secretary Anne Shambaugh and Junior Councilperson Ian Nisley. Mr. McBride stated Mr. Musselman requested to be excused from the meeting as did the Mayor.

MINUTES

The minutes of the August 8, 2007 council meeting were presented.

- Motion made by Mr. Weber, seconded by Mr. Sledzinski, the minutes of the Council meeting of August 8 was approved unanimously.

MAYOR'S REPORT

There was no report this month.

PUBLIC COMMENT

- Barbara Carrey, 2507 Market Street, requested assistance with her neighbor. She stated the neighbor continuously leaves trash on the porch, on the curb and throughout the yard. She stated as a result the house is a dangerous and believed to be a fire hazard. Mr. McBride stated he would have the Codes and Zoning Officer as well the fire and police departments review her concerns.
- Skip Focht, 237 S 16th Street, stated he met with Mr. McBride and others to discuss the flooding problem in Shaeffer Alley. He requested to review a copy of the letter sent to Rick Jordan and Howard Daugherty. Mr. McBride stated the letters are available for review at the Borough office. Mr. McBride, Ms. Beckley and Mr. McLemore all stated the alley is private property and will not be repaired by the Borough. The Borough engineer is working on this and so is the Borough.

- Colleen Dorsey, 250 S 15th Street, stated she brought a presentation for Council members regarding the recent flooding at her home and business. She spoke to Pat Vance's office regarding this situation and stated she believes misinformation was provided to the Senator. Mr. McLemore asked if the residents along the alley were willing to look at other alternatives to fix the problems. Ms. Dorsey stated she wants help from the Borough to fix the problem. The water is coming from somewhere onto her property. She stated she always has water after a rain.
- Keith Yorks, 234 S 15th Street, asked what the actual cost of the culvert replacement was along State Street. Mr. McLemore stated the original project cost in 2003 was \$4 million and that included efforts for a 10-year storm event. Council members reiterated since the alley is private, the Borough will not pay for the repair.
- Susan Pickford, 2612 Chestnut Street, stated a consumer advocate office would like to have a meeting at the Borough Administration building in October and would like to have the fee waived. PA American Water would like to hold a "meeting" to discuss the Chloramine issue in the water.

Motion made by Ms. Beckley, seconded by Mr. Buell, to waive the fee for PA American Water to hold a meeting in Prosser Hall in October. Motion passed unanimously.

BOROUGH MANAGER'S REPORT

Mr. McBride welcomed Ian Nisley to the council meeting.

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

Mr. Kline presented the 2008 budget schedule to Council for review. Budget workshops will be held in October and November prior to the November 14th regularly scheduled meeting.

Mr. Kline requested approval to submit the 904 Recycling Grant application to DEP for 2006.

- Motion made by Mr. McLemore, seconded by Mr. Weber, to approve the submission of the 2006 904 Recycling Grant Application to DEP prior to the September 30, 2007 deadline. Motion passed unanimously.

Mr. Kline requested approval to sign a one-year agreement with Frontier for phone services at the Borough building including local, long-distance, and line maintenance services. Mr. Kline explained the borough re-negotiated the service agreement with Frontier at a savings of approximately \$2,600 and the hardware will be reviewed during 2008.

- Motion made by Mr. McBride, seconded by Mr. Buell, to approve the signing of the phone contract with Frontier for a twelve-month period. After a brief discussion, motion passed unanimously.

HEALTH & SANITATION

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

Mr. Buell noted he attended a hearing with Dr. Josephine Rakow regarding the PAWC's decision to delay the addition of Chloramine to the water.

GENERAL GOVERNMENT

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

Mr. McLemore discussed a revision to the existing ordinance regarding small games of chance on borough-owned property. The borough solicitor revised the ordinance to allow non-profit or charitable organizations to hold small games of chance on borough-owned property.

- Motion made by Mr. McLemore, seconded by Mr. Buell, to publish the ordinance as drafted. After a brief discussion, motion passed unanimously.

FINANCE

Mr. McBride presented vouchers for payment in the amount of \$651,489.55.

- Motion made by Mr. McBride, seconded by Mr. Sledzinski, to pay vouchers in the amount of \$651,489.55. Mr. Buell asked Mr. Kline about several checks listed for payment during the month of August including: check # 2117, #2118, #1177, and #1172. Mr. Kline stated check #2117 was for payment of the truck chassis purchased at Fairway Motors. Mr. Kline stated check #2118 in the amount of \$14,082 was a transfer of funds from the Liquid Fuels account and that checks #1177 (\$47,877) and 1172 (\$52,519) were payable to the Borough of Lemoyne in accordance with the borough's agreement with the Lemoyne Authority. Ms. Beckley asked about check #1178 to Mr. Paul Bruder. Mr. Kline explained this is a reimbursement of sewer televising that was mis-identified by Gannett Fleming, Inc. Motion passed unanimously.

INFRASTRUCTURE

Mr. Weber presented the monthly report to Council.

Mr. Weber stated JetVac has started the grouting work at Athol Street pumping station. Rogele will begin work on the dig-ups associated with Work Order #1 within approximately ten (10) days. The televising for Work Order #2 will begin September 17.

Public Works will replace several storm water boxes along the routes identified within Work Orders #1 and #2 prior to the streets being repaved.

The borough will be sending letters to residents who will need to repair/replace their curbing and/or sidewalk in accordance with the Safe Routes to School initiative.

Mr. Buell asked if a schedule has been set for the work associated with the Infrastructure projects for paving. Mr. Weber stated that paving will begin in the summer of 2008.

PERSONNEL, POLICIES and PROCEDURES

Ms. Beckley stated the committee met with several candidates for the position of Public Works Laborer.

- Motion made by Ms. Beckley, seconded by Mr. McBride, to grant the Borough Manager the authority to extend an offer provided the background check is satisfactorily completed. Motion passed unanimously.

Ms. Beckley stated the Police Chief would like to hire a crossing guard.

- Motion made by Ms. Beckley, seconded by Mr. McBride, to allow the Police Chief to extend an offer for a crossing guard position. Motion passed unanimously.

INFORMATION TECHNOLOGY

Mr. Weber announced the codified ordinances are now on available on the website.

PUBLIC SAFETY

Mr. McBride presented the Police Department report for the month of August 2007. Chief Simpson presented the Fire Department report for the same time period.

Chief Simpson reminded everyone the Fire Department BBQ will be held on Saturday, September 22 between 11:00 a.m. and 7:00 p.m.

PARKS and RECREATION

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

Ms. Beckley thanks Ian Nisley for his assistance this summer in keeping Willow Park clean. She also stated she was invited to a dinner with the Fire Police where she was given a certificate of appreciation for Council's efforts.

Ms. Beckley announced the West Shore Rotary Club would like place signs on borough-owned property advertising the Great Road Festival on Saturday, September 15.

- Motion made by Ms. Beckley, seconded by Mr. Buell, to approve the request to place additional signs regarding the Great Road Festival on borough-owned property. Motion passed unanimously.

Ms. Beckley stated the Recreation Commission would like to require businesses to donate a prize in lieu of an entrance fee into the parade.

- Motion made by Ms. Beckley, seconded by Mr. Buell, to approve businesses to donate a prize in the amount of \$10 to \$15 in lieu of an entrance fee. Motion passed unanimously.

PLANNING and ZONING

Mr. Sledzinski presented the monthly report to Council.

Mr. Stroup of Alpha Engineering requested approval of the William R. Grace plan. The Planning Commission recommended approval of the plan contingent upon all of the engineer's comments being addressed.

- Motion made by Mr. Sledzinski, seconded by Mr. Weber, to waive the preliminary plan requirement. Motion passed unanimously.
- Motion made by Mr. Sledzinski, seconded by Mr. McLemore, to approve the plan contingent upon all comments within the Borough Engineer's letter dated September 12 being met as well as securing the necessary permits and providing proof of access easement with the adjoining property owner. Motion passed unanimously.

PUBLIC WORKS

Mr. McBride presented the monthly report to Council.

PUBLIC COMMENT

- Keith Yorks of 234 S 15th Street asked to review a copy of the letter sent to Rick Jordan and Howard Daugherty and to receive a copy of the Phase I estimate for Shaffer Alley.

There being no more business to discuss,

- Motion made by Mr. Buell, seconded by Ms. Beckley to adjourn at 8:25 p.m. Motion passed unanimously.

Respectfully Submitted,

Anne Shambaugh, Secretary