

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT ST. PROSSER HALL
CAMP HILL, PA 17011
June 11, 2008**

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

President McBride
David Buell
Deborah Donahue
Don Edwards
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, Borough Secretary Anne Shambaugh, and Junior Councilperson Ian Nisley.

MINUTES

The minutes of the May 14, 2008 council meeting were presented.

- Motion made by Mr. Weber, seconded by Ms. Donahue, the minutes of the Council meeting of May 14 were approved unanimously.

MAYOR'S REPORT

The Mayor stated on Friday, June 6, 2008 two (2) Borough police officers received an award from the Federal and Local Cops Organization Nationally (FALCON) for their distinguished service – Officer Doug Hockenberry and Sergeant Mike Hope. The mayor stated the awards were well-deserved and these are two excellent officers. In addition to these awards, Police Chief Jan Ammons was awarded Law Enforcement Officer of Year by FALCON. All three (3) were recognized at an awards luncheon on June 6, 2008.

PUBLIC COMMENT

- John Judson, Lemoyne Borough Council, invited members of council and residents of the borough to Negley Park on July 3, 2008 for a free concert by the Harrisburg Symphony Orchestra.
- Amada Kendall, 826 Wynnewood Road, stated she wanted to know why it has taken over a year and a half to get resolution to her request to place a plaque on the tree she planted in Siebert Park in memory of her husband. She stated she was not treated well by Ms. Shambaugh. She stated Ms. Shambaugh was rude and impolite to her.

Mr. McBride stated the borough put a moratorium on plaques about a year ago and that he would look into the situation and provide a written response to her.

- Rita, 3116 Bramar Road, stated she has trouble with the storm water drain/access in her yard. Mr. McBride stated the borough is aware of the situation and are currently working toward a resolution. He stated the borough made emergency repairs to the site during a storm.
- Heather Whitehead, 3122 Bramar Road, echoed the statements from the previous speaker. She stated the owners along the alley are frustrated because the flooding to continues to happen. She also stated several delivery trucks are using the alley to as a thru-lane and it is dangerous. Mr. McBride reminded residents the borough does not own the alley and cannot restrict access to other vehicles.
- Susan Smith echoed the statements of Ms. Whitehead. She stated she worked with the borough to resolve this issue about five (5) years ago and there still is no resolution. Mr. Malarich stated the borough is still working on the best solution to the situation.
- Zach Klauer of Washington D.C. provided council members with “Muslims for Peace” portfolios describing a conference to be held Saturday, June 21 at the PA Farm Show Complex.
- Ginny Springen, 134 N 23rd Street, voiced her concerns regarding the location of the Eisenhower School and the decision by the school board to keep the school there in spite of the high traffic volume.

PUBLIC SAFETY

The Mayor presented the Police Department report for the month of May 2008 and Chief Simpson presented the Fire Department report for the same time period.

Mr. Feinour presented the proposed changes to the Civil Service Agreement to members of council. He is recommending changing Public Safety Officer to Patrol Officer as well as broaden the non-discrimination clause to include sexual orientation verbiage.

Mr. Buell asked if these changes need to be advertised and Mr. Feinour stated they did not as they are part of rules and regulations and not an ordinance.

- Motion made by Mr. McBride, seconded by Mr. Sledzinski, to approve the proposed amendments to the Rules and Regulations of the Camp Hill Borough Civil Service Agreement. Motion passed unanimously.
- Motion made by Mr. McBride, seconded by Mr. Edwards, for the Police department to contact the Civil Service Commission to begin the transition process for the Public Safety Officers to Patrol Officers. Motion passed unanimously.

PLANNING and ZONING

Mr. Sledzinski presented the monthly report and Engineer's report to Council. Giant requested the release of the remaining \$1,000.00 in escrow for the Giant Fueling Facility project. Mr. Malarich recommended approval of this request.

- Motion made by Mr. Sledzinski, seconded by Mr. Buell, to approve the release of the remaining \$1,000 in escrow for the Giant Fueling Facility project. Motion passed unanimously.

Mr. John Clarke of Hartman Associates presented the Preliminary/Final Land Development Plan for Green Street to council for their review and approval. He gave a brief overview of the project and detailed the storm water runoff upon completion of the project will be less than currently exists. Mr. Malarich presented his recommendations to the Planning Commission and Planning recommended approval with the following conditions: all comments addressed from the borough engineer's letter dated May 19, 2008; receipt of approval for the Erosion and Sedimentation Control plan; approval of the Sewage Facilities Planning Module; and review and approval of the homeowner's association documents by the borough solicitor.

- Motion made by Mr. Sledzinski, seconded by Mr. Weber, to approve the waiver request of the SALDO requirement for a separate Preliminary and Final Land Development plan. Motion passed unanimously.
- Motion made by Mr. Sledzinski, seconded by Mr. Edwards, to approve the Final Land Development Plan for the Green Plan subject to the following conditions: all comments addressed from the borough engineer's letter dated May 19, 2008; receipt of DEP approval for the Erosion and Sedimentation Control plan; approval of the Sewage Facilities Planning Module; review and approval of the homeowner's association documents by the borough solicitor; dedication of recreational space; and guarantee financial security as required in the SALDO. Motion passed unanimously.
- Motion made by Mr. Sledzinski, seconded by Mr. Weber, to approve the Sewage Facilities Planning Module by resolution for the Green Street project. Motion passed unanimously.
- Motion made by Mr. Sledzinski, seconded by Mr. Buell, to approve the applicant's request to extend the deadline for the Eisenhower School and Performing Arts Center project until July 17, 2008. After a brief discussion and announcement of a Special Meeting of Council on Tuesday, June 24 at 6:00 p.m., motion passed unanimously.
- Motion made by Mr. Sledzinski, seconded by Mr. Buell, to approve the Sewage Facilities Planning Module by resolution for the Eisenhower School Project. Motion passed unanimously.

Mr. Marc Kurowski of K&W Engineers stated he would have a full team present at the June 24th special meeting and that currently, 6 of the 8 conditions from the Planning Commission have already been met.

Mr. Feinour presented the proposed changes to Chapter 187 of the Borough Code amending the shade tree commission appeals process. Mr. Feinour explained residents would have the ability to request a hearing with the shade tree commission and then to the Court of Common Pleas.

- Motion made by Mr. Sledzinski, seconded by Mr. Buell, to approve the advertisement of the proposed changes to Chapter 187 of the Borough Code. Motion passed unanimously.

BOROUGH MANAGER'S REPORT

Mr. Kline presented the Treasurer's report for April 2008 detailing all financial transactions for that time period.

HEALTH & SANITATION

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

Mr. Buell stated there will be a Health and Sanitation committee meeting on Monday, June 16 at 3:30 p.m. to discuss the new agreement with Lemoyne for the sewer plant. Mr. Buell thanked Dr. Judson of the Lemoyne Borough Council for his coordination and open dialogue with the borough.

GENERAL GOVERNMENT

Mr. McBride stated the meeting announcements for the month of June 2008 are in your packets.

FINANCE

Ms. Donahue presented vouchers for payment in the amount of \$367,268.90.

- Motion made by Ms. Donahue, seconded by Mr. Edwards, to pay vouchers in the amount of \$367,268.90. Motion passed unanimously.

INFRASTRUCTURE

Mr. Kline presented the monthly report to Council as well as the Engineer's report.

Mr. Kline requested approval for council to sign the Transportation Enhancements Program Reimbursement agreement for the Safe Routes to School project. He stated Mr. Feinour has already reviewed the document and it is acceptable.

- Motion made by Mr. McBride, seconded by Mr. Weber, for council to sign the Transportation Enhancements Program Reimbursement agreement for the Safe Routes to School project. Motion passed unanimously.
- Motion made by Mr. McBride, seconded by Mr. Weber, to approve payment to A.M. Liner East for external sewer repairs in the amount of \$7,410.00. Motion passed unanimously.

PERSONNEL, POLICIES and PROCEDURES

There is no report this month.

INFORMATION TECHNOLOGY

Mr. Weber stated the Infrastructure section of the website continues to be updated and the volunteer group information will be added.

PARKS and RECREATION

Mr. Edwards presented the monthly report to Council. He thanked Bill Yentzer, Patti Gilroy, Molly Robertson and Lou Thieblemont for their assistance with the Memorial Day Parade. He stated the first “box-lunch review” of 2008 will be held on Friday, June 13.

The Frederickson Library requested approval to place their sandwich board sign at 32nd and Market as well as 19th and Market to advertise their annual concert on the lawn series.

- Motion made by Mr. Edwards, seconded by Ms. Donahue, to approve the Library’s request to place sandwich board signs at 32nd and Market and 19th and Market streets advertising their concert on the lawn series. Motion passed unanimously.

PUBLIC WORKS

Mr. Weber presented the monthly report to Council.

Mr. Weber stated cameras would be installed at the Public Works facility in the near future.

Mr. Weber asked residents not to deposit grass clippings at the yard waste facility per DEP requirements.

- Motion made by Mr. Weber, seconded by Mr. Buell, to approve the Borough's participation in the Capital Region COG's annual auction. Motion passed unanimously.

Mr. Buell stated this is Ian Nisley's last meeting. He thanked him for his dedication and commitment to the Junior Councilperson program. Ian thanked the council members and stated it was interesting to see behind the scenes of council.

Mr. Buell presented Ian with a plaque honoring his service.

PUBLIC COMMENT

- Mark Hoover, 27 N 24th Street, asked about the outhouse on the Pauley property site. Ms. Davis stated this was a practical joke by one of the owner's friends.
- Rick Trynoski, 249 N 19th Street, gave council members a brochure outlining some of the programs currently being pursued in Wormleysburg.
- Bruce Bigelow, 20 S 26th Street, asked about the traffic patterns along routes 11/15 during construction. Mr. McBride stated Chief Ammons is working with Penn DOT continuously to get the traffic signals in sync.

EXECUTIVE SESSION

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

Borough Council returned to public session and adjourned at 8:26 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary