

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT ST. PROSSER HALL
CAMP HILL, PA 17011
August 13, 2008**

Vice President McLemore called the public meeting to order at 7:06 p.m. Present were:

Vice President McLemore
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, and Borough Secretary Anne Shambaugh.

MINUTES

The minutes of the July 9, 2008 regular council meeting and the July 16, 2008 special meeting were presented.

- Motion made by Mr. Weber, seconded by Ms. Donahue, the minutes of the regular council meeting of July 9, 2008 and the special meeting of July 16, 2008 were approved unanimously.

MAYOR'S REPORT

The Mayor presented the Camp Hill District 6 10 and 11 year old baseball team with proclamations for their efforts in the State tournament. They placed 2nd in their section and in the top 16 of the State.

The Mayor presented the Camp Hill High School Baseball team (PIAA State Champions) with proclamations for their efforts in winning the State tournament.

The Mayor presented the police report which was provided in the packets and thanked everyone for their efforts at National Night Out which was a big success.

PUBLIC COMMENT

- Dr. Rakow, Market Street, stated a seminar would be held on September 18, 2008 at 9:30 am and 8:00 pm at Prosser Hall. She thanked Gannett Fleming and Mark Malarich for printing 1500 flyers to be distributed throughout the area promoting the seminar.
- Floyd Focht, S 16th Street, requested Borough Council help find a resolution/solution to the flooding issues in Shaeffer Alley. He requested the help of Aubrey Sledzinski and Wayne Weber. Mr. Weber told Mr. Focht he needed signatures of individuals along the alley. Mr. Focht stated he would not jump through any more hoops and was requesting help from Council. Mr. Weber stated he wants and needs signatures from the residents along the alley. Mr. McLemore stated Council understands his concerns and it will be addressed as noted in past discussions.
- Sirab Sirabhi, Hershey, stated he would like to provide Council with information on the housing and banking crisis in the state. He stated his assistant will provide information to Ms. Shambaugh for presentation at a later meeting.

PLANNING and ZONING

Mr. Ron Lucas of Stevens and Lee presented the Land Development Plan for Fulton Bank. He stated they are requesting a waiver of the separate Preliminary and Final Land Development Plans and hoping Council will approve the Land Development Plan pursuant to the engineer's letter dated August 12, 2008.

Mr. Sledzinski asked the applicant if they were willing to speak to Penn DOT about an audible device for the blind at the 34th Street and Trindle Road intersection. Mr. John Sykes of Transportation Resource Group stated they are willing to talk to Penn DOT regarding this request.

A representative from Fulton Bank stated they would be willing to consider the request based on the additional expense. Mr. Sledzinski stated the Planning Commission recommended Council approve the plan contingent upon the engineer's comments in the August 12 letter being addressed.

- Motion made by Mr. Sledzinski, seconded by Mr. Weber, to waive Section 404 of the Camp Hill Borough SALDO regarding preliminary plot procedures. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Ms. Donahue, to approve the Final Land Development Plan for Fulton Bank contingent upon the following: satisfaction of all comments of the borough engineer in his letter dated August 12, 2008; issuance of a highway occupancy permit (HOP) from the Pennsylvania Department of Transportation for the proposed improvements within the Trindle Road right-of-way in accordance with Section 407.1.A(18) of the SALDO; approval from Penn DOT for the signal timing change to conform with the signal timing presented in the Traffic Impact Study for the intersection of Trindle Road

and 34th Street and to properly interface this change with the traffic signals located at Trindle Road and 32nd Street intersection in conformance with the conditions of the conditional use approval granted by Borough Council; provision of financial security for the anticipated cost of the required traffic signal timing change in accordance with Article IV, Section 405 of the SALDO and construction of other public facility improvements; approval of the erosion and sedimentation control plan from Cumberland County Conservation District as per Article 501(b) of the Camp Hill Zoning Ordinance; and issuance of the NPDES permit for stormwater discharge during construction. After a brief discussion, motion passed unanimously.

PUBLIC SAFETY

Mr. McLemore presented the police monthly report which was included in the packet and Chief Simpson presented the fire department monthly report which was also included in the monthly packet.

Mr. McLemore stated Camp Hill Borough's recycling efforts were mentioned in the August 2008 issue of American City & County magazine.

BOROUGH MANAGER'S REPORT

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

Mr. Kline presented the Mid-Year report for 2008 which provides comparative details on revenues and expenditures for 2008 with projections that will lead into the budget.

Mr. Kline requested approval of an Ordinance removing an unopened street from the Borough's map.

- Motion made by Ms. Donahue, seconded by Mr. Sledzinski, to approve the borough ordinance removing an unopened street from the Borough's map. Motion passed unanimously, by roll call, 6-0.

Mr. McLemore presented an agreement between the borough and Mr. and Mrs. Steven Spahr regarding the replacement of sidewalk and curbing in front of their home and the retention of a Sycamore tree. Mr. McLemore gave a brief background of the request and requested approval to sign the agreement on the borough's behalf.

- Motion made by Mr. Weber, seconded by Mr. Edwards, to approve the agreement between the Borough and Mr. and Mrs. Steven Spahr and to authorize Burke McLemore to sign the contract on behalf of the Borough. Motion passed unanimously.

HEALTH & SANITATION

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

GENERAL GOVERNMENT

Mr. McLemore read the monthly meeting announcements.

FINANCE

Ms. Donahue presented vouchers for payment in the amount of \$948,818.95.

- Motion made by Ms. Donahue, seconded by Mr. Sledzinski, to pay vouchers in the amount of \$948,818.95. Motion passed unanimously.

INFRASTRUCTURE

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

Mr. Kline requested approval to pay Invoice #2 to Utility Services Group in the amount of \$11,274.40 for the televising of sewer laterals.

- Motion made by Mr. Buell, seconded by Mr. Weber, to pay Invoice #2 to Utility Services Group in the amount of \$11,274.40 for the televising of sewer mains and laterals. Motion passed unanimously.

Mr. Kline presented information to Council regarding the Safe Routes to School project. He provided a description of the excavation of sidewalk, curb forms and explained the methodology of the project. Mr. Buell asked about street closings while the crosswalks are built and Mr. Kline stated roads would be closed for two (2) separate weeks for the construction of crosswalks along Market Street (1 week) and Chestnut Street (1 week).

Mr. McLemore stated additional signs will be placed along Chestnut Street regarding the closings. Mr. McLemore also stated another Town Hall meeting would be held in late October or November to update residents on the Infrastructure program.

PERSONNEL, POLICIES and PROCEDURES

Mr. McLemore stated there was no report this month.

INFORMATION TECHNOLOGY

Mr. Weber stated there was no report this month.

PARKS and RECREATION

Mr. Edwards presented the monthly report to Council. He stated two (2) members of the Recreation Commission have resigned and the borough will be accepting letters of interest until September 30, 2008.

- Motion made by Mr. Edwards, seconded by Mr. Buell, to approve the request from the DVS/CP to use Prosser Hall on October 15, 2008 for its annual candlelight vigil with the rental fee waived. Motion passed unanimously with Ms. Donahue abstaining from the vote.
- Motion made by Mr. Edwards, seconded by Mr. Buell, to approve the request from Dr. Rakow to use Prosser Hall on September 18, 2008 for a lead seminar with the rental fee waived. Motion passed unanimously.

PLANNING and ZONING

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

- Motion made by Mr. Sledzinski, seconded by Mr. Buell, to approve the request from the Camp Hill Lions Club to place a fence at the horseshoe pit and for them to maintain the fence. After a brief discussion, motion passed unanimously.

Mr. Best presented a request from CHEDG to work with Borough staff on a "refresh" of the Willow Park plaza along Market Street. The project will be fully funded by CHEDG and they are requesting approval from Council to move forward with the project.

- Motion made by Mr. Buell, seconded by Mr. Edwards, to allow the CHEDG proposal phase to move forward and secure ideas for the "refresh" of the Willow Park plaza along Market Street in conjunction with other work being done by the Borough. Motion passed unanimously.

PUBLIC WORKS

Mr. Weber presented the monthly report to Council.

Mr. Kline stated the wheel-loader in front of the building was purchased with a grant.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

Council recessed at 8:14 p.m. for an Executive session to discuss legal matters.

Borough Council returned to public session at 8:34 p.m.

There being no further business to discuss,

- Motion made by Mr. Buell, seconded by Mr. Weber, to adjourn. Motion passed unanimously and adjourned at 8:35 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary