

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE SPECIAL MEETING
2145 WALNUT ST. PROSSER HALL
CAMP HILL, PA 17011
September 29, 2008**

President McBride called the public meeting to order at 5:30 p.m. Present were:

President McBride
Vice President McLemore
Don Edwards
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 and Ms. Donahue were excused from the meeting.

PUBLIC COMMENT

There was no public comment at this time.

PLANNING and ZONING

Mr. Sledzinski asked Mr. Dave Reager to speak regarding the Susan Ruth Taverna Final Subdivision Plan. Mr. Reager thanked council for convening to review and approve this application.

The applicant is subdividing the property at 2318 Market Street to accommodate the current zoning requirement for two (2) off-street parking spaces. A 33' x 8' section of land is being moved. Mr. Reager stated the Borough's Planning Commission recommended approval of this plan at its September 2008 meeting.

- Motion made by Mr. Sledzinski, seconded by Mr. Weber, to approve the waiver for a separate preliminary/final subdivision plan. Motion passed unanimously.
- Motion made by Mr. Sledzinski, seconded by Mr. Weber, to approve the waiver to show land contours as required by section 407-1.A. of the SALDO. Motion passed unanimously.
- Motion made by Mr. Sledzinski, seconded by Mr. Weber, to approve the Final Subdivision plan for Susan Ruth Taverna and David and Jean Reager. Motion passed unanimously.

BOROUGH MANAGER'S REPORT

Mr. Kline presented the 2009 Minimum Municipal Obligation estimates for the Police and Non-Uniform Pension Funds. The Police estimate is \$0.00 and the Non-Uniform estimate is \$12,356.

- Motion made by Mr. McLemore, seconded by Mr. Sledzinski, to approve the 2009 Minimum Municipal Obligation for the Police Pension Fund. Motion passed unanimously.
- Motion made by Mr. McLemore, seconded by Mr. Weber, to approve the 2009 Minimum Municipal Obligation for the Non Uniform Pension Fund. Motion passed unanimously.

Mr. McBride stated there was a significant water main break at Chestnut and 19th Streets this morning in the event any council member is asked.

Mr. McLemore stated he attended a meeting earlier in the day regarding possible work within Willow Park in 2009. He stated additional information regarding this project would be forthcoming to council.

PUBLIC COMMENT

There was no public comment.

There being no further business to discuss,

- Motion made by Mr. McLemore, seconded by Mr. Weber to adjourn. Motion passed unanimously and adjourned at 5:45 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary