

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
February 11, 2009**

Vice President McLemore called the public meeting to order at 7:04 p.m. Present were:

Vice President McLemore
Deborah Donahue
Don Edwards
Aubrey Sledzinski
Wayne Weber, Jr.

Also present were Police Chief Ammons, Solicitor J. Stephen Feinour, Borough Manager Gary M. Kline and Borough Secretary Anne Shambaugh. President McBride, Council member Dave Buell, Mayor Lou Thieblemont and Fire Chief Simpson were each excused from the meeting by Vice President McLemore.

MINUTES

The minutes of the January 14, 2009 regular council meeting were presented.

- Motion made by Mr. Edwards, seconded by Ms. Donahue, to approve the minutes of the regular council meeting of January 14, 2008. Motion passed unanimously.

MAYOR'S REPORT

There was no report this month.

PUBLIC COMMENT

- Mr. Clyde McGeary, Willow Avenue, expressed support to dedicate/name the community gardens after William Bottonari. Mr. McGeary read a statement honoring Mr. Bottonari and provided 150 signatures in support to Ms. Shambaugh.
- Ginny Springen also expressed her support in honoring Mr. Bottonari.
- Mark Hoover, S 24th Street, expressed his support of honoring Mr. Bottonari as well.
- Jackie Magaro, 3416 Bedford, expressed her support of in naming the community gardens after Mr. Bottonari.
- Dan Piscioneri, 2846 Vista Circle, expressed his concern regarding the ordinances to be discussed regarding the sewer lateral and sidewalk/curbing inspections prior to the sale of a home or business. Mr. Piscioneri stated there are approximately 150-200 transfers of homes in the borough each year and this would provide another hardship to the seller. He requested

these requirements be removed from the point-of-sale. He stated it could deter individuals from purchasing property in the borough and may burden quite a few sellers. Mr. Jim Goldsmith, counsel to the Greater Harrisburg Realtors Association, stated the Association is requesting borough council either table the ordinances or look for other alternatives.

- Jim Helsel, 3438 Trindle Road, asked council to use the National Association of Realtors to develop other alternatives to the ordinances. He stated the proposed ordinances would affect the sale of properties within the borough.
- Rick Woodard, 219 N 23rd Street, endorsed what the previous speakers stated.
- Sue Murray, Beverly Road, stated she does not understand the technical terms outlined in the ordinances but believes if they are passed, it creates a discriminatory environment.
- Mark Hoover, S 24th Street, stated the borough should simply issue citations to any residents who do not fix their sidewalks.
- Carl Silverman, 316 Beverly Road, stated the ordinances do not provide for continuity of sidewalk repair. He also asked if the borough can assist residents in locating contractors to complete the requested repairs.

PLANNING & ZONING

Mr. Edwards stated based on what has been heard this evening council should consider tabling discussion on these ordinances until a later meeting.

- Motion made by Mr. Edwards, seconded by Ms. Donahue, to table the ordinances until the next meeting. Motion passed unanimously.

Mr. Feinour stated the ordinances can be enacted within the timeframe of the advertisement otherwise they will need to be re-advertised. Mr. Weber thanked everyone for attending and expressing their concerns. Mr. McLemore stated the ordinances would be referred back to the Planning and Zoning committee for review, discussion and recommendation to council.

Mr. Sledzinski stated the public meeting for the Comprehensive Plan was held on January 29th and council needs to approve and adopt the resolution.

- Motion made by Mr. Weber, seconded by Mr. Edwards, to adopt the Comprehensive Plan. Motion passed unanimously.

PUBLIC SAFETY

Mr. McLemore stated the monthly reports for the Police and Fire departments are in your packet.

Mr. McLemore presented the Ordinance prohibiting parking along the west side of North 17th Street between Dighton Street and the bypass. He stated the ordinance has been duly advertised.

- Motion made by Mr. Sledzinski, seconded by Ms. Donahue, to adopt the ordinance prohibiting parking along the west side of North 17th Street between Dighton Street and the bypass. Motion passed unanimously by roll call:

David Buell	Absent
Deborah Donahue	Yes
Don Edwards Jr.	Yes
Richard McBride	Absent
Burke McLemore	Yes
Aubrey Sledzinski	Yes
Wayne Weber Jr.	Yes

BOROUGH MANAGER'S REPORT

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

HEALTH AND SANITATION

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

GENERAL GOVERNMENT

Mr. McLemore read the monthly meeting announcements.

FINANCE

Ms. Donahue presented vouchers in the amount of \$537,037.48 for payment.

- Motion made by Ms. Donahue, seconded by Mr. Weber, to pay vouchers in the amount of \$537,037.48. Motion passed unanimously.

INFRASTRUCTURE

Mr. Kline presented the Engineer's report to Council.

Mr. Kline requested approval to pay the final invoice to A.M. Liner East in the amount of \$6,172.30. He explained this is the ten (10%) percent retainage amount held back per the contract. All work has been completed and the contract has been performed.

- Motion made by Mr. Edwards, seconded by Mr. Weber, to pay the final invoice to A.M. Liner East in the amount of \$6,172.30. Motion passed unanimously.

Mr. Kline requested approval to pay Invoice #3 to Utility Services Group in the amount of \$2,737.80 for work completed for the Infrastructure projects.

- Motion made by Ms. Donahue, seconded by Mr. Edwards, to pay Invoice #3 to Utility Services Group in the amount of \$2,737.80. Motion passed unanimously.

Mr. Kline requested approval for Gannett Fleming, Inc. to draft the Request for Proposal documents for the 2009 proposed paving.

- Motion made by Mr. Edwards, seconded by Mr. Sledzinski, to have Gannett Fleming, Inc. prepare the Request for Proposal documents for the 2009 proposed paving. Motion passed unanimously.

Mr. Kline requested approval for Gannett Fleming, Inc. to draft the Request for Proposal documents for the sewer main line work to be completed based on the televising information received.

- Motion made by Ms. Donahue, seconded by Mr. Edwards, to have Gannett Fleming, Inc. prepare the Request for Proposal documents for the sewer main line work to be completed. Motion passed unanimously.

PERSONNEL, POLICIES and PROCEDURES

Mr. McLemore stated there is no report this month.

TECHNOLOGY

Mr. Weber stated there is no report this month.

PARKS and RECREATION

Mr. Edwards presented the monthly report to Council. He stated there are two (2) new programs being offered: a Zumba Class and a Jump Bunch class.

Mr. Edwards reported the Parks and Recreation committee will be looking into alternatives regarding the naming of the community gardens in honor of William Bottonari. The committee will be talking with other municipalities and will provide a recommendation to council.

Mr. Kline reported he met with representatives from the American Legion regarding the use of one of the showcases in the Administration building. Mr. Kline is recommending council approve the use of the showcase closest to the police department.

- Motion made by Mr. Edwards, seconded by Mr. McLemore, for the American Legion to use the showcase closest to the police department to display their items. Motion passed unanimously.

Mr. Edwards presented a request from the Fredricksen Library to display a sandwich board sign at the corner of 32nd and Market Streets between April 10 – 25, 2009 to advertise their book sale.

- Motion made by Mr. Edwards, seconded by Mr. Sledzinski, to display a sandwich board sign at the corner of 32nd and Market Streets. Motion passed unanimously.

Mr. Edwards discussed the Memorial Day parade and festivities. He stated the festivities are being moved back to Willow Park rather than at Siebert Park and will be held from 12 – 2 p.m.

Mr. Edwards presented a request from CHEA for hold a car wash at the Borough Building on May 9, 2009 between 9 a.m. and 1 p.m.

- Motion made by Mr. Edwards, seconded by Ms. Donahue, to approve the request from CHEA to hold a car wash at the Borough building on May 9, 2009. Motion passed unanimously.

PUBLIC WORKS

Mr. Weber stated the monthly report in the packet.

Mr. Weber thanked Public Works for their continued efforts.

PUBLIC COMMENT

- Brian Gottlieb (120 Ashford Way) and Dale Kortze (118 Ashford Way) requested assistance with K Hovnanian and Triple Crown Corporation in relation to the Enclave residences. They requested the borough engineer review the retention pond before final approval is granted. They stated some of the street lighting does not work and some of the surrounding fixtures and landscaping still needs to be complete. Mr. McLemore requested information in writing to forward to our third party inspector for review.
- Steve Brunson, 2304 Chestnut Street, stated there is a problem with the cut-out or cut-in for the Giant gas station. The stacking of cars seems to be a problem at all times of the day. He asked if there are plans for the sanitary sewer and storm water plans for the borough because some homes on S 29th Street have experienced back-up in their homes. Mr. McLemore requested the Public Safety committee review the comments regarding the Giant gas station and referred the other matter to the Health and Sanitation committee for review.
- Clyde McGeary, Willow Avenue, complimented council on their pro-active stance. He asked to re-visit the request to name the community gardens after Mr. Bottonari and stated he would be waiting and watching the committee for their action.
- Rebecca Kane, 3033 Chestnut Street, thanked council for tabling the vote on the ordinances and hoped work can be done to find a solution.

EXECUTIVE SESSION

Council recessed to executive session to discuss legal matters at 8:45 p.m.

Borough Council returned to public session at 9:24 p.m.

There being no further business to discuss,

- Motion made by Mr. Weber, seconded by Ms. Donahue, to adjourn. Motion passed unanimously and adjourned at 9:25 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary