

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
April 8, 2009**

President McBride called the public meeting to order at 7:01 p.m. Present were:

President McBride
Vice President McLemore
Dave Buell
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. Mr. McBride stated Chief Simpson would be arriving late and Mayor Thieblemont was excused from the meeting.

MINUTES

The minutes of the March 11, 2009 regular council meeting were presented.

- Motion made by Mr. McLemore, seconded by Mr. Weber, to approve the minutes of the regular council meeting of March 11, 2009. Motion passed unanimously.

MAYOR'S REPORT

There was no report this month.

PUBLIC COMMENT

- Todd Marshall, 2107 Chestnut Street, referenced the increase in the sewer rates and stated his experience in the water/sewer industry over the last 15 years. He stated there appears to be a disconnect between the Lemoyne Authority and the residents at the meetings. He stated he is in favor of the upgrades to the plant but would like to have additional information on this project.
- Kathy Sellers, 312 N 17th Street, requested she be added to newsletter mailing list.
- Skip Focht, 237 S 16th Street, requested assistance from Council in finding a solution to Shaeffer Alley. Mr. McBride stated Council would be willing to review the situation after construction at 1590 State Street is completed.

FINANCE

Ms. Donahue presented vouchers in the amount of \$410,615.32 for payment.

- Motion made by Ms. Donahue, seconded by Mr. Edwards, to pay vouchers in the amount of \$410,615.32. Motion passed unanimously.

Ms. Donahue introduced Tracey Rash from Maher Duessel, CPAs to present the 2008 Financial Audit. Ms. Rash presented the audit to council noting the opinion letter has been included for their review.

- Motion made by Ms. Donahue, seconded by Mr. Buell, to accept the 2008 Financial Audit as presented. Motion passed unanimously.

PUBLIC SAFETY

Mr. McBride stated the monthly report for the Police department is in your packet.

Chief Simpson stated the monthly report for the Fire department is in your packet.

Mr. McBride thanked the volunteers of the Fire department for their continued efforts.

Mr. McBride explained the committee would like to install bollards at the 3100 block of Chestnut Street to assist with traffic control at the Giant Gas Station.

- Motion by Mr. McBride, seconded by Mr. Weber, to install traffic bollards at the 3100 block of Chestnut Street. After a brief discussion regarding placement of the bollards, which will prohibit east bound traffic from turning left into the facility, motion passed unanimously.

Mr. McBride stated the committee would like to place a temporary stop sign at the corner of Chestnut and S 29th Street for an indefinite amount of time.

- Motion made by Mr. McBride, seconded by Mr. Sledzinski, to install a temporary stop sign at the Corner of Chestnut and S 29th Street. Motion passed unanimously.

MANAGER'S REPORT

Mr. Kline presented the Treasurer's report for February 2009 detailing all financial transactions for that time period.

Mr. Kline requested approval to advertise the Cost of Collection Ordinance in conjunction with the West Shore Tax Bureau. The Ordinance will allow the West Shore Tax Bureau to charge residents for delinquent taxes.

- Motion made by Mr. McBride, seconded by Mr. Weber, to advertise the ordinance. Mr. McLemore requested the Attachment mentioned within the ordinance be attached prior to adoption. Motion passed unanimously.

HEALTH and SANITATION

Mr. Buell presented the monthly report to Council.

Mr. Buell stated he was disappointed with the attendance at the recent Town Hall Meeting to discuss the Waste Water Treatment Plant but believed there was good dialogue.

Mr. Malarich presented the Engineer's report. Mr. Malarich stated the Borough would be meeting with DEP on April 13, 2009 to request a 60-day extension of the April 16, deadline. In the meantime, the Borough will pursue an analysis of building our own sewer treatment plant.

- Motion made by Mr. Buell, seconded by Mr. Weber, to have the Borough engineer prepare a cost analysis of building a waste water treatment plant. After a brief discussion, motion passed unanimously.

Mr. McLemore stated he would like additional information from the Lemoyne Authority on the information including allowing our engineer to review the proposed plans for the new plant and obtain additional information such as cost evaluations etc. After a lengthy discussion regarding this recommendation, Mr. McLemore submitted the following.

- Motion made by Mr. McLemore, seconded by Mr. Sledzinski, to authorize the Borough Engineer to meet with LMA Engineer to review the project plans and obtain information requested in the previous correspondence as necessary. After a lengthy discussion, motion passed unanimously.
- Motion made by Mr. McLemore, seconded by Ms. Donahue, to support the creation of a joint municipal authority to operate the plant in conjunction with the comprehensive plan. Motion passed unanimously.

GENERAL GOVERNMENT

Mr. McLemore read the monthly meeting announcements.

Mr. McLemore presented the joint settlement agreement with the PA American Water Company for approval. Mr. Feinour stated both Hampden and Lower Allen Townships have agreed to the terms as outlined. Mr. Feinour stated if the PUC makes changes to the agreement, the Borough will have the right to review those changes and re-approve the agreement. Mr. Mike Salvo with the PAWC stated MR. Feinour's representations were accurate.

- Motion made by Mr. McLemore, seconded by Ms. Donahue, to approve the joint settlement agreement as presented. Motion passed unanimously.

INFRASTRUCTURE

Mr. Kline presented the engineer's report.

Mr. Kline stated there were eight (8) bidders for the sanitary sewer project with one determined to be non-responsive. He stated the lowest, responsible bidder was EK Services.

- Motion made by Mr. Weber, seconded by Ms. Donahue, to accept the bid of \$125,775 for external sanitary sewer repairs and award the contract to EK Services contingent upon the contractor providing the necessary bonds. Motion passed unanimously.

Mr. Kline requested approval to solicit bids for the Underpass Project once we receive the final authorization from Penn DOT. Mr. Malarich stated the Borough received a grant in the amount of \$650,750 for the rehabilitation of the underpasses at Willow Avenue and N 27th Street.

- Motion made by Mr. Buell, seconded by Mr. Edwards, to advertise for bids the Underpass Project. Motion passed unanimously.

Mr. Kline requested approval to pay Invoice #6 from Utility Services Group in the amount of \$175.00 for the televising of sewer mains and laterals within the Borough.

- Motion made by Mr. Buell, seconded by Mr. Weber, to pay Invoice #6 in the amount of \$175.00 to Utility Services Group. Motion passed unanimously.

Mr. Kline requested approval to advertise the proposed street excavation ordinance as prepared by the Borough Solicitor. He explained Mr. Feinour drafted and updated the existing ordinance to meet current Penn DOT requirements.

- Motion made by Mr. McLemore, seconded by Mr. Buell, to approve the advertisement of the street excavation ordinance. Motion passed unanimously.

PERSONNEL, POLICIES and PROCEDURES

There was no report this month.

TECHNOLOGY

Mr. Weber stated borough staff will continue to update the website to reflect the projects as they progress.

PARKS and RECREATION

Mr. Edwards presented the monthly report to Council. He stated the Bunny Eggstravaganza was success. Mr. Buell gave "kudos" to Audrey for her work.

PLANNING & ZONING

Mr. Sledzinski stated the monthly report is in your packet.

Mr. Sledzinski recommended passing the Resolution for Imagine West Shore which was drafted by Cumberland County Planning Commission. Mr. Sledzinski stated Mr. Feinour reviewed the document and it is acceptable.

- Motion made by Mr. Sledzinski, seconded by Mr. Buell, to pass the resolution for the Imagine West Shore program. Motion passed unanimously.

PUBLIC WORKS

Mr. Weber presented the monthly report to Council.

Mr. Weber stated Public Works is assisting with the Willow Park project as needed and that they continue to do an outstanding job.

PUBLIC COMMENT

- Jack Sellers, 312 N 17th Street, asked if council could place information on the website regarding water conservation techniques.

EXECUTIVE SESSION

Council recessed to executive session to discuss legal matters at 8:20 p.m.

Borough Council returned to public session at 8:38 p.m.

- Motion made by Mr. Weber, seconded by Mr. McLemore, to go back into Executive Session to obtain legal advice from the solicitor on a legal matter. Motion passed unanimously.

Council recessed to executive session to discuss legal matters at 8:39 p.m.

Borough Council returned to public session at 8:53 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 8:55 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary