

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
August 12, 2009**

President McBride called the public meeting to order at 7:00 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, Mayor Lou Thieblemont, Solicitor J. Stephen Feinour, Borough Manager Gary M. Kline and Borough Secretary Anne Shambaugh.

MINUTES

The minutes of the July 8, 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 July 8, 2009. Motion passed unanimously. Mr. McBride abstained from the vote.

The minutes of the August 5, 2009 special council meeting were presented.

- Motion made by Mr. Weber, seconded by Mr. Buell, to approve the minutes of the special council meeting of August 5, 2009. Motion passed unanimously. Mr. McBride abstained from the vote.

MAYOR'S REPORT

The mayor presented a proclamation to the boys' baseball team for their win. He stated the National Night Out was a great success. The mayor stated signs have been placed at the Bill Bottonari gardens commemorating Mr. Bottonari.

PUBLIC COMMENT

- Anne Pittricelli, 424 N 24th Street, stated she would like to see the Borough ban all fire pits within the community. Mr. Sledzinski stated Mr. Feinour is reviewing existing ordinances.

- Skip Focht, 16th Street, stated Shaffer alley is still a problem with flooding and asked Mr. Weber why did he [Mr. Focht] have to get signatures on a petition requesting assistance from the Borough when Mr. Weber has done nothing since receiving those signatures. Mr. Weber stated the Borough will be working with various entities in the near future once monies become available. Mr. Focht asked what the status of the addition of chloramines to the water is. Mr. McLemore stated it is in the PA courts and an application has been filed with the PA Supreme Court.
- Jim Kaiser, 2019 Chestnut Street, stated he owns a business in the Borough and received a letter to repair/replace his sidewalk and curbing. He asked Council to please reconsider the requirements due to recent economic conditions. He stated Mr. Kline was a very nice man. Mr. Kaiser stated he told him [Mr. Kline] the borough's plows have damaged his curbs over the years.
- Ellen Roane, 2951 Central Avenue, stated the Shade Tree Commission has successfully obtained two grants to complete the borough's tree inventory as well as to plant trees throughout the borough. She asked Council for \$2,000 as a match to the grants. Mr. McBride asked Mr. Edwards as the Parks and Recreation Committee chair if this was possible. Mr. Edwards stated this is a great opportunity and a good place to start and Mr. Kline confirmed the money is available.
 - Motion made by Mr. Edwards, seconded by Mr. Weber, to allocate \$2,000 to support a portion of the Shade Tree Commission's grant for the inventory of trees in the borough. Motion passed unanimously.
- Ed Crossley, 2017 Yale Avenue, stated the economy is slow right now and Council should reconsider their vote to enforce the existing sidewalk and curbing ordinances.
- Robyn Brunson, 2304 Chestnut Street, asked the criteria for the sidewalks to be marked for replacement. Stated the standards for replacement should be the same throughout the entire borough. Mr. McLemore stated council recognizes this is not a popular action but one that needs to be done. Mr. McBride stated council and the borough can not act as a bank and pay for the repairs. Ms. Breslin asked who selected the Safe Routes to School route and Mr. McBride stated it is the route provided by the School District.

PUBLIC SAFETY

Mayor Thieblemont stated the monthly police report is in the packets. Mayor read the monthly fire report that is in the packets.

Mr. Buell stated the no left turns at S 17th Street was discussed at the July meeting and he did research and noticed Council did not take official action on this item. He stated he spoke to several individuals at Penn DOT as well as state representatives that told him there is a liability to the borough since a traffic study was not completed. Mr. McBride stated to date any actions involving traffic signals, the timing of traffic signals or no left turns which does not require an ordinance has been done by the Chief of Police through Public Safety.

After a lengthy discussion regarding what liability, if any, exists and whether or not Penn DOT recently changed their standards involving the permitting of their intersections. Mr. McBride requested Mr. Buell have the individual he spoke to at Penn DOT to contact our solicitor because maybe Penn DOT has changed something we don't know about. Mr. McBride stated he is not sure where this is going because this is the same procedure that has been followed for years for "permitted" intersections in the Borough. Mr. McBride asked Mr. Buell to provide him the information from the individuals he spoke to regarding this situation.

Mr. Buell requested further discussion regarding the "no right turns" onto Harvard, Dickinson, and Yale Avenues from 11/15. Mr. Buell stated he was a proponent of this when the ordinance was originally passed but he believes it should be re-visited to determine if it is still necessary.

Chief Ammons stated it has significantly cut down the amount of traffic through that neighborhood during the morning hours and that none of the businesses have complained or requested the signs be removed. After further discussion regarding complaints Mr. Buell received from the oral surgery practice, Mr. McBride stated the item would be referred back to the Public Safety committee for review.

MANAGER'S REPORT

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

Mr. Kline presented the 2009 Mid-Year Report to Council. He stated the report provides comparative details on revenues and expenditures through June 30, 2009.

Mr. Kline requested permission to appoint two (2) delegates to represent the Borough regarding Act 32. Mr. Kline stated he and Ms. Shambaugh would be the primary and alternate delegates respectively.

- Motion made by Mr. McBride, seconded by Mr. McLemore, to appoint Mr. Kline and Ms. Shambaugh as the primary and alternate delegates to represent the Borough for Act 32. Motion passed unanimously.

Mr. Kline requested permission to advertise an ordinance regarding the ability for Trash contractors who handle their own billing of residents to have the authority to collect any outstanding fees.

- Motion made by Mr. Buell, seconded by Mr. Sledzinski, to advertise the collection ordinance for vendors/trash contractors within the borough. Motion passed unanimously.

HEALTH and SANITATION

Mr. Buell presented the monthly report and Engineer's report to Council as well as the Engineer's report. Mr. Malarich noted the monthly flows are down approximately 20% in the areas where main lines and laterals have been repaired and replaced.

GENERAL GOVERNMENT

Mr. McLemore read the monthly meeting announcements.

FINANCE

Ms. Donahue presented vouchers in the amount of \$1,119,528.68 for payment.

- Motion made by Ms. Donahue, seconded by Mr. Edwards, to pay vouchers in the amount of \$1,119,528.68. Motion passed unanimously.

INFRASTRUCTURE

Mr. Kline presented the engineer's report.

Mr. Kline requested approval to pay Rogele, Inc. in the amount of \$43,770.98 for work completed on the Safe Routes to School project.

- Motion made by Mr. McBride, seconded by Mr. Weber, to approve payment to Rogele, Inc. in the amount of \$43,770.98 for work completed on the Safe Routes to School project. Motion passed unanimously.

Mr. Kline requested the release of \$81,038.00 being held as financial security for the Green Street project.

- Motion made by Mr. McLemore, seconded by Mr. Edwards, to approve the release of \$181,038.00 being held as financial security for the Green Street project. Motion passed unanimously.

Mr. Buell asked Council to consider granting a thirty (30) day extension to residents who received sidewalk letters in order to have their sewer laterals televised. Mr. McLemore stated he wanted this as a motion so Mr. Kline and Ms. Shambaugh have the full support of Council with this project.

- Motion made by Mr. McLemore, seconded by Mr. Buell, to grant a thirty (30) day extension to residents who received sidewalk letters in order to have their sewer lateral televised. Motion passed unanimously.

Ms. Donahue asked how many of the 31 residents have completed the request. Mr. Kline stated approximately 1/3 had completed the repairs.

PERSONNEL, POLICIES and PROCEDURES

Mr. McLemore stated it is with regret the Borough is accepting the resignation of Mary Jane Davis as the Codes and Zoning Officer.

- Motion made by Mr. McLemore, seconded by Ms. Donahue, to accept the resignation of Mary Jane Davis as the Codes and Zoning Officer. Motion passed unanimously.

Mr. McLemore requested Mr. Kline present Ms. Davis with a letter of thanks acknowledging her service to the Borough.

TECHNOLOGY

Mr. Weber stated the website will continue to be updated with the most recent projects.

PARKS and RECREATION

Mr. Edwards presented the monthly report to Council. He stated the Box Lunch Reviews and Movie Nights were a huge success.

- Motion made by Mr. Edwards, seconded by Mr. Sledzinski, to allow the Penn Cumberland Garden Club to plant a tree in Siebert Park to replace a tree planted in 1973 in honor of the former President of the club. After a brief discussion, motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Buell, to approve the request from the Camp Hill Varsity Football team to use the pavilion in Siebert Park for a picnic on August 22, 2009 with no fee. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. McLemore, to purchase a slide for the pool in the amount of \$11,000. Motion passed unanimously.

PLANNING & ZONING

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

PUBLIC WORKS

Mr. Weber presented the monthly report to Council.

PUBLIC COMMENT

- Steve Brunson, 2304 Chestnut Street, stated he should not have to replace his sidewalk since the trees caused the damage and the trees are the Borough's. He stated numerous children walk down his sidewalk to get to school yet he was not on the Safe Routes to School network. He also stated the Borough's snow plows have damaged his curbing and he should not have to replace that since the damage was not his fault. Mr. McBride stated he would instruct the Public Works department to stay one foot of the curbing when plowing.
- Bruce Barnes, member of Lemoyne Municipal Authority, stated he was concerned a resolution from the Authority was not on the agenda to be reviewed and approved by Council. He stated there is a time crunch and they are behind schedule with DEP. Mr.

McLemore asked if any consideration was given to the Borough's request from the Authority. Mr. Barnes stated he was not here to discuss that item and walked out of the meeting.

- Rick Shuler, 19th and State Street, asked why council members are considerate to others and not the residents regarding the S 17th Street no turn signs. He stated he is simply requesting a time be placed on the signs when the left turns are not allowed. Mr. McLemore stated the request is going back to committee and Mr. McBride stated they would look at re-cycle of the lights.

EXECUTIVE SESSION

Council recessed to executive session to obtain legal advice from the solicitor and discuss legal matters at 8:50 p.m.

Borough Council returned to public session at 9:37 p.m.

- Motion made by Mr. McLemore, seconded by Mr. Sledzinski, to authorize the solicitor to contact the Borough of Lemoyne and the Lemoyne Sewer Authority with regard to their request to enter into the agreement on the Act 537 plan and to contact the solicitor for these government entities stating we reviewed the request and it is unacceptable in its present format and authorize the solicitor to draft an alternate agreement. Motion passed unanimously.

There being no further business to discuss,

- Motion made by Mr. Weber, seconded by Mr. McLemore, to adjourn. Motion passed unanimously and adjourned at 9:40 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary