

**CAMP HILL BOROUGH COUNCIL  
MINUTES OF THE REGULAR MEETING  
2145 WALNUT STREET, PROSSER HALL  
CAMP HILL, PA 17011  
September 9, 2009**

President McBride called the public meeting to order at 7:00 p.m. Present were:

President McBride  
Vice President McLemore  
Deborah Donahue  
Don Edwards  
Aubrey Sledzinski

Also present were Police Chief Ammons, Fire Chief Simpson, Mayor Lou Thieblemont, Solicitor J. Stephen Feinour, Borough Manager Gary M. Kline and Borough Secretary Anne Shambaugh. Mr. McBride stated Mr. Weber was excused from the meeting and Ms. Donahue stated Mr. Buell was running late. He arrived at 7:11 p.m.

**MINUTES**

The minutes of the August 12, 2009 regular council meeting were presented.

- Motion made by Mr. McLemore, seconded by Mr. Edwards, to approve the minutes of the regular council meeting of August 12, 2009. Motion passed unanimously.

**MAYOR'S REPORT**

The mayor stated he did not have a report this month.

**PUBLIC COMMENT**

- John Harbillas, 3301 Market Street, stated he has a safety issue with an underground storm water right-of-way. He stated the channel is bringing material from across the street and the water is eroding his property. He stated he tried to speak to Mary Jane but she did not return his calls. Mr. McBride asked Mr. Malarich if he knew anything about the area and Mr. Malarich stated he spoke to Mr. Kline about the situation. Mr. McBride asked Mr. Malarich to review the area and provide a report back to council.
- Sheri Purcell stated she is greatly opposed to the curbing/sidewalk and sewer ordinances proposed by council.
- Craig Hull, 1500 Walnut Street, stated he is also opposed to these new ordinances because there are plenty of existing ordinances to address the situations. He finds it petty to put the burden on the residents to fix the sidewalks.

## **PARKS and RECREATION**

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

- Motion made by Mr. Edwards, seconded by Mr. Buell, to allow DVS/CP to use Prosser Hall October 15, 2009 for the 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 Ms. Donahue, to approve the use of Prosser Hall on December 12 between 8:00 a.m. and 1:00 p.m. by the Girl Scouts. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Buell, to allow the Recreation Department to hang a "Toys for Tots" parade banner across Market Street from November 5 to December 7. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. McLemore, to allow the Camp Hill High School Tennis Team to use the Siebert Park Tennis Courts October 9 – 10 for the Mid-Penn Tournament. Motion passed unanimously.

Mr. Edwards stated the committee would be reviewing the Municipal Pool Feasibility Study to assess the anticipated cost to update the municipal pool.

- Motion made by Mr. Edwards, seconded by Mr. McLemore, to approve the placement of a sign for the Fredricksen Library at the corner of Market Street and by the Bypass in support of their Silent Auction November 8 – November 22. Motion passed unanimously.

Mr. Edwards introduced Ms. Ellen Roane to discuss a Shade Tree grant. Ms. Roane stated the Borough received a grant for residents to receive trees for a minimal cost. She stated the commission would like to send a letter to residents along Chestnut Street for interest in getting a tree. The Borough would have to send two (2) employees and 2 volunteers to a one-day workshop as part of the grant. She asked if Borough employees would be available to drive to Williamsport to pick-up the trees and Mr. Kline stated the timing is during leaf season but hopefully a schedule can be worked out.

- Motion made by Mr. Edwards, seconded by Mr. McLemore, to accept the presentation and move forward with the tree program. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Sledzinski, to allow the Lion's Club to renovate the Borough property located behind Hoover Elementary School next to the horseshoe pit. After a brief discussion, motion passed unanimously.

## **PLANNING & ZONING**

Mr. Sledzinski introduced Brent Musser with Essen Development Group.

Mr. Malarich stated the property at Green Street is a 6-unit townhouse structure which was previously under condominium ownership and is now fee simple. The Planning Commission reviewed the changes to the plans as recommended by the Zoning Hearing Board. The plans address all comments from the Borough Engineer and Tri-County Planning Commission.

- Motion made by Mr. Sledzinski, seconded by Mr. Edwards, to approve the waiver from Section 403 of the SALDO requiring separate Preliminary and Final subdivision plans. Motion passed unanimously.
- Motion made by Mr. Sledzinski, seconded by Mr. McLemore to approve the Final Subdivision Plan for 3440-3450 Green Street to satisfy comments from the engineer's letter dated August 18, 2009. After a brief discussion regarding the ownership and maintenance of the sewer lateral and the homeowner's association agreement, the motion passed unanimously.

Mr. Musser stated a copy of the Homeowner's agreement would be delivered to the Borough office on Friday.

Mr. McBride stated the next two items on the agenda are the review and approval to advertise of the curbing/sidewalk and sewer lateral inspection ordinances. Mr. McBride asked council if each of the committees had reviewed the ordinances as requested.

Mr. Sledzinski stated the Planning and Zoning committee had met to discuss them. Mr. McBride stated the Infrastructure committee had met and Mr. Buell stated the Health and Sanitation committee had not met. Mr. McBride stated the Infrastructure committee would like to take one more look at the ordinances and requested these items be pushed to the October regular meeting of council.

## **PUBLIC SAFETY**

Mayor Thieblemont stated the monthly police report is in the packets and noted the clearance rate for August was 100%.

Mr. McLemore stated he would like to revisit the request from Mr. Shuler regarding the no-left turn signs at S 17<sup>th</sup> Street. Mr. Buell asked if Mr. McBride received the information from Lower Allen and Penn DOT. Mr. McBride stated neither he nor the Borough Solicitor has received any information to date.

Chief Simpson read the monthly fire report. He reminded everyone the annual chicken bar-b-que is Saturday, September 19<sup>th</sup> between 11:00 a.m. and 7:00 p.m.

## **MANAGER'S REPORT**

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

Mr. Kline presented the 2010 budget schedule to council for review. Mr. Kline presented the 2010 Minimum Municipal Obligation estimates for the Police Pension and Non-Uniform Pension funds. These estimates will be filed with the Pennsylvania Municipal Retirement System.

Mr. Kline requested approval to the Winter Municipal Snow Agreement between the Borough of Camp Hill and Penn DOT.

- Motion made by Mr. McBride, seconded by Mr. McLemore, to approve the Winter Municipal Snow Agreement between the Borough of Camp Hill and Penn DOT for five (5) years. Motion passed unanimously.

Mr. Kline requested permission to adopt 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. McBride, seconded by Mr. Edwards, to adopt the collection ordinance for vendors/trash contractors within the borough. Motion passed unanimously by roll call. Mr. McLemore abstained from the vote.

Mr. Kline stated the green boxes that have been placed throughout the Borough are transfer boxes for the postage handlers. He stated the boxes are being placed throughout the Borough to assist the postage handlers from not carrying everything in their bags.

- Motion made by Mr. McBride, seconded by Mr. McLemore, to accept the MMO estimate for the Police Pension Fund. Motion passed unanimously.
- Motion made by Mr. McBride, seconded by Mr. McLemore, to accept the MMO estimate for the Non-Uniform Pension Fund. Motion passed unanimously.

## **GENERAL GOVERNMENT**

Mr. McLemore read the monthly meeting announcements.

- Motion made by Mr. McLemore, seconded by Mr. Edwards, to appoint Wayne Weber as the council liaison to CHEDG. Motion passed unanimously.

## **FINANCE**

Ms. Donahue presented vouchers in the amount of \$489,015.55 for payment.

- Motion made by Ms. Donahue, seconded by Mr. Sledzinski, to pay vouchers in the amount of \$489,015.55. Motion passed unanimously.

## **INFRASTRUCTURE**

Mr. Kline presented the engineer's report.

Mr. Kline requested approval to pay Rogele, Inc. in the amount of \$53,612.34 for work completed on the Safe Routes to School project.

- Motion made by Mr. McBride, seconded by Mr. Sledzinski, to approve payment to Rogele, Inc. in the amount of \$53,612.34 for work completed on the Safe Routes to School project. Motion passed unanimously.

Mr. Kline requested approval to pay EK Services in the amount of \$5,509.05 for work completed on the external sanitary sewer repair project. He stated this amount is the retainage on the contract.

- Motion made by Mr. McBride, seconded by Mr. Sledzinski, to approve payment to EK Services in the amount of \$5,509.05 for work completed on the external sanitary sewer repair project. Motion passed unanimously.

Mr. Kline requested approval to appropriate an amount not-to-exceed \$25,000 to complete the plaza at Willow Park. Mr. Kline stated it is the intent of CHEDG to reimburse the Borough for this money.

- Motion made by Mr. McBride, seconded by Mr. McLemore, to appropriate an amount not-to-exceed \$25,000 for the completion of the Willow Park Plaza. Motion passed unanimously.

Ms. Donahue thanked Gary and Anne for getting the contractor information together for the residents. She also publicly thanked the residents who have completed work on their curbing and sidewalks. Ms. Donahue asked Mr. Kline if the contractor information could be placed on the website and Mr. Kline stated it would be.

## **PERSONNEL, POLICIES and PROCEDURES**

Mr. McLemore stated there was no report this month.

## **TECHNOLOGY**

Mr. Weber stated there was no report this month.

**PUBLIC WORKS**

Mr. McBride stated there was no report this month; however, leaf collection will begin on Monday, October 5, 2009.

**EXECUTIVE SESSION**

Council recessed to executive session to obtain legal advice from the solicitor and discuss legal matters at 8:01 p.m.

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Borough Council returned to public session at 8:47 p.m.

Mr. McBride stated council discussed litigation and obtained legal advice from the solicitor.

**HEALTH and SANITATION**

Mr. Buell presented the monthly report and Engineer’s report to Council as well as the Engineer’s report. Mr. Buell stated if anyone has questions regarding the reports to please let him know.

- Motion made by Mr. McLemore, seconded by Mr. Buell, that special environmental counsel Mr. Bossert in conjunction with the solicitor be authorized to take any appeals they deem necessary with the environmental hearing board or other legal entities as necessary raising objections and taking such actions as deemed necessary in their professional judgment to ensure Camp Hill retains its nutrient allocation and that the Lemoyne permit be revised accordingly. Motion passed unanimously.
- Motion made by Mr. Buell, seconded by Mr. McLemore, that the Borough Engineer be allowed to submit a Task Activity Report to DEP for the approval to initiate an update to the Borough’s Act 537 Sewage Facilities Plan. Motion passed unanimously.

**PERSONNEL, POLICIES and PROCEDURES**

Mr. McLemore stated the contract with the collective bargaining unit of Public Works employees has been negotiated. He stated a rapid agreement has been reached and is summarized in a letter dated September 4, 2009 and is a five (5) year agreement from January 1, 2010 through December 31, 2014.

- Motion made by Mr. McLemore, seconded by Mr. Buell, to approve the agreement for the non-uniformed employees to commence on 1/1/10 through 12/31/14. Motion passed unanimously.

Mr. McLemore requested Mr. Kline submit the approval of council to the public works employees.

**PUBLIC COMMENT**

There was no public comment.

There being no further business to discuss, council adjourned at 8:51 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary