

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
April 14, 2010**

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

Deborah Donahue
Don Edwards
Richard Guerin
Burke McLemore
Peter Robelen
Carl Schultz
Aubrey Sledzinski

Also present were Police Chief Ammons, Mayor Mark Simpson, Solicitor J. Stephen Feinour, Borough Manager Gary M. Kline and Borough Secretary Anne Shambaugh.

MINUTES

The minutes of the March 10, 2010 regular council meeting and the April 12 special council meeting were presented.

- Motion made by Ms. Donahue, seconded by Mr. Edwards, to approve the minutes of the regular council meeting of March 10, 2010 and the special council meeting of April 12, 2010. Motion passed unanimously.

MAYOR'S REPORT

The mayor stated he had no report this month.

PUBLIC COMMENT

There was no public comment at this time.

PRESENTATION

Craig Bachik, of Kairos Design Group, distributed an executive summary of the proposed streetscape design plan to council for their review.

Mr. Bachik stated he is looking for an endorsement of the project at the May Council meeting for the following:

- Phases outlined;
- Feedback on the proposed plan; and
- Options regarding the roundabouts.

Mr. McLemore stated the Borough's priority is the sewage treatment plan and all other projects will take a back seat. Mr. McLemore referred the project to the Planning and Zoning committee for review and recommendations.

Mr. Sledzinski asked if there are no roundabouts at the corners how would the traffic be handled. Mr. Bachik stated the intersections would remain signalized and recommendations would be made to move parking away from the intersections. Mr. McLemore asked about the bump-outs in Lemoyne and the cut-outs in the macadam. Mr. Bachik stated the initial construction was completed in October 2009 and temporary bituminous was put down until the wearing course could be placed during the 2010 paving season.

PUBLIC SAFETY

The mayor presented the Police and Fire reports.

Chief Simpson requested approval for the Special Fire Police to assist East Pennsboro Township on the following dates: May 23 (Enola Memorial Day Parade); June 6 (West Fairview Memorial Day Parade); June 21 – June 26 (East Pennsboro Emergency Services Carnival); September 2 (Booster Club Sports Parade); October 9-10 (Pumpkin Fest) and October 27 (Halloween Parade).

- Motion made by Mr. Edwards, seconded by Mr. Robelen, to approve the use of the Special Fire Police to assist East Pennsboro Township with events between May and October 2010. Motion passed unanimously.

Mr. Edwards requested approval to purchase a new computer server for the Police Department utilizing Police Forfeiture funds.

- Motion made by Mr. Edwards, seconded by Mr. Robelen, approving the purchase of a new computer server for the Police Department utilizing Police Forfeiture funds in the amount of \$9,200.00. Motion passed unanimously.

Mr. Edwards requested approval to purchase nine (9) tasers for the Police Department utilizing Police Forfeiture funds.

- Motion made by Mr. Edwards, seconded by Mr. Robelen, to approve the purchase of nine (9) tasers for the Police Department utilizing Police Forefeiture funds in the amount of \$9,072. After a brief discussion, motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve a handicapped parking space at 29 S 24th Street on a temporary basis. Motion passed unanimously.

MANAGER'S REPORT

Mr. Kline presented the Treasurer's report for February 2010 detailing all financial transactions for that time period.

Mr. Kline requested approval of a resolution designating agents from the Borough to work with PEMA/FEMA on possible snow emergency reimbursements.

- Motion made by Mr. Sledzinski, seconded by Mr. Schultz, to appoint Gary M. Kline as the designated agent and approve the resolution to work with PEMA/FEMA on possible snow emergency reimbursements. Motion passed unanimously.

HEALTH and SANITATION

Mr. Sledzinski presented the monthly report and Engineer's report to Council.

- Motion made by Mr. Sledzinski, seconded by Ms. Donahue, to allow Borough staff and the Borough engineer to submit an H2O grant application to the Commonwealth Financing Authority in support of future sanitary sewer improvement projects. Motion passed unanimously.

GENERAL GOVERNMENT

Mr. McLemore read the monthly meeting announcements.

FINANCE

Ms. Donahue presented vouchers in the amount of \$455,535.71 for payment.

- Motion made by Ms. Donahue, seconded by Mr. Edwards, to pay vouchers in the amount of \$455,535.71. Motion passed unanimously.

INFRASTRUCTURE

Mr. Kline presented the engineer's report in the packet.

Mr. Kline requested approval to pay Rogele, Inc. \$85,645.06 for work completed on the Safe Routes to School project.

- Motion made by Ms. Donahue, seconded by Mr. Sledzinski, to pay Rogele, Inc. for work completed on the Safe Routes to School project. Motion passed unanimously.

Mr. Kline requested approval to appoint a contractor for the 2010 Street Paving project. Mr. Kline stated the bid opening was held April 13 with four (4) contractors submitting bids. He stated \$945,000 was budgeted for the project and the low bid was \$875,466.90. Mr. Malarich stated all requirements of the bid were met.

- Motion made by Mr. Edwards, seconded by Mr. Schultz, to award the 2010 Street Paving contract to Pennsy Supply in the amount of \$875,466.90. Motion passed unanimously with Mr. McLemore abstaining from the vote.

PERSONNEL, POLICIES and PROCEDURES

Mr. McLemore stated two (2) applications had been received for the Planning Commission vacancies. He stated the committee would interview the applicants and provide recommendations to council.

TECHNOLOGY

Mr. Schultz stated there was no report this month.

PARKS and RECREATION

Mr. Edwards stated the monthly report is in your packet and reminded everyone the 125th Anniversary photo will be taken May 23rd at 5:00 p.m. in Siebert Park.

- Motion made by Mr. Edwards, seconded by Mr. Sledzinski, to approve the placement of the Lentz Memorial fountain in Beverly Park. After a brief discussion, motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve the request from the Lentz family to hold a dedication ceremony for the fountain in Beverly Park on June 6 at 2:00 p.m. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Robelen, to approve the request from the Camp Hill High School tennis team to use the Siebert Park tennis courts on April 30 and May for their annual tennis tournament. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Robelen, to approve the request from the Camp Hill Education Association to hold their car wash in front of the Borough Building on May 8th between 9 a.m. and 1 p.m. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Ms. Sledzinski, to approve the Fredricksen Library request to hold their annual 5K Library Loop run on Saturday, August 7, 2010. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve the waiver of the rental fee for Prosser Hall for the Camp Hill Middle School Association dance on June 4, 2010. Motion passed unanimously.

- Motion made by Mr. Edwards, seconded by Mr. Robelen, to approve the request from the Camp Hill High School Student Council to hold a pancake breakfast in Prosser Hall on April 25, 2010. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve the request from the Junior Civic Club to run an additional water line at Beverly Park near the memorial fountain. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Robelen, to approve the request of Jimmy Keiser, Eagle Scout, to place additional signs along new portions of the Goddard Trail. After a brief discussion, motion passed unanimously.

Mr. Edwards stated the City Islanders requested the use of Fiala Field on Mondays and Fridays between May and August. After a brief discussion, it was determined the Borough could not accommodate their request.

- Motion made by Mr. Edwards, seconded by Mr. Robelen, to approve the use of Fiala Field by the Camp Hill Soccer club for a coaching clinic on June 18 – 20th and for their annual Lions Soccer Academy July 19 – 22, 2010. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Robelen, to approve the use of Siebert Park football field August 19 and August 28 for use by Good Shepherd football team. Motion passed unanimously.

PLANNING & ZONING

Mr. Sledzinski stated the report is in your packets.

Ms. Roane stated approximately 20 trees will be planted throughout the Borough on Saturday in accordance with the TreeVitalize grant. Ms. Roane stated she needed the Borough to sign the agreement and that the contract has already been reviewed by the Solicitor. Ms. Roane also requested the Borough adopt Arbor Day officially in 2010 as April 17, 2010 and in future years as the last Friday in April.

- Motion made by Ms. Donahue, seconded by Mr. Robelen, to declare Saturday April 17, 2010 as Arbor Day in the Borough of Camp Hill. Motion passed unanimously.
- Motion made by Mr. McLemore, seconded by Mr. Sledzinski, to declare the last Friday of April [on an annual basis] as Camp Hill Arbor Day beginning in 2011. Motion passed unanimously.

PUBLIC WORKS

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

PUBLIC COMMENT

There was no public comment at this time.

EXECUTIVE SESSION

Council recessed to executive session to obtain legal advice from the solicitor and discuss legal matters at 7:54 p.m.

Borough Council returned to public session at 8:44 p.m.

Mr. McLemore stated Council authorized the hiring of Jeffrey Scott Huff as a new police officer with a start date of May 3, 2010.

- Motion made by Mr. Schultz, seconded by Mr. Sledzinski, to allow the solicitor to engage in a quick claim action on the land near Beverly Park. Motion passed unanimously.

There being no further business to discuss,

- Motion made by Mr. Edwards seconded by Mr. Schultz, to adjourn. Motion passed unanimously at 8:52 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary