

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
September 8, 2010**

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

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

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

MAYOR'S REPORT

The mayor stated he did not have a report this month. He introduced the new Patrol Officers to Council: Todd Harrer, Jeff Huff and Chad Tate.

MINUTES

The minutes of the July 14, 2010 regular council meeting were presented.

- Motion made by Mr. Sledzinski, seconded by Mr. Schultz, to approve the minutes of the regular council meeting of July 14, 2010. Motion passed unanimously.

PUBLIC COMMENT

Mr. McLemore stated the schematic of the swimming pool is on display for residents to view and noted the project would begin this month. He also reminded residents about the 125th Anniversary celebration on October 9, 2010 noting t-shirts and stadium blankets are available for purchase and that all pig roast tickets must be purchased in advance.

- Linda Haver, 2138 Chestnut Street, stated her daughter-in-law's car was recently towed during the street paving. She asked council to reconsider their recommendation not to reimburse the owner. Mr. McLemore stated he would look into the charge.
- Cooke Hostetter, 207 Princeton Avenue, thanked council for allowing Public Works to construct a grill for the area near the horseshoe pits. He asked council why the Lion's Club had to remove a sign placed near the horseshoe pit. He asked if it was a liability issue. Mr.

McLemore stated the Borough was never advised the house would be rented and the property does not have an established rental procedure in place.

- Jackie Felion, 19 Country Club Place East, thanked the Police for installing crime watch signs. She stated she has tried to work with the Borough to resolve a power line running through her property. She is putting an addition on her house and the power line runs through that area and is blocking access for the work vehicles. She stated she has tried to contact the Borough for information to no avail.
- John Nestor, 3001 Columbia Avenue, stated he is unclear about the benefit the Borough derives from the electronic billboards. Mr. McLemore stated the billboards are not on Borough property and that there is no financial gain to the Borough.
- Don Brown, 10 S 16th Street, stated he is working on information regarding the sign at Willow Park as well as the sign at the horseshoe pit.
- Suzanne Fickes, Mayfred Lane, stated she has spoken to Jonathan several times regarding the house next to her property. She stated she is concerned about animals and other critters. She also complained about the parents and children using the soccer fields at the Farm Bureau and that they are inconsiderate of the residents' and their properties.

PUBLIC SAFETY

The Mayor presented the police and fire reports which were provided in the packet. He reminded residents of the Chicken Bar B Q on Saturday, September 11 between 11 am and 7 pm.

Mr. Edwards stated the School District is requesting additional crosswalks and signage be placed near the new Eisenhower School. He stated the committee would like to see the work completed prior to the end of October if possible. He stated the expected cost for the additional crosswalks and signs is approximately \$3,500.

- Motion made by Mr. Guerin, seconded by Mr. Robelen, to install additional crosswalks and signage at the requested intersections. Motion passed unanimously.

MANAGER'S REPORT

Mr. Kline presented the Treasurer's report.

Mr. Kline presented the proposed 2011 Budget Schedule.

Mr. Kline presented the 2011 Minimum Municipal Obligation estimates for the Police Pension Fund as well as the Non-Uniformed Pension Fund. He stated these estimates will be filed with the Pennsylvania Municipal Retirement System.

Mr. Kline requested approval of the Agreement between the Red Cross and the Borough to use Borough facilities in the event of a disaster.

- Motion made by Mr. Robelen, seconded by Mr. Guerin, to approve the agreement between the Red Cross and the Borough to use Borough facilities in the event of a disaster. Motion passed unanimously.

Mr. Kline requested approval of the Comcast Franchise Agreement. He stated the Borough partnered with the Capital Region Council of Governments to re-negotiate the agreement.

- Motion made by Mr. Sledzinski, seconded by Mr. Robelen to approve the Comcast Franchise Agreement.

Mr. Kline requested approval of the Agreement to Authorize Electronic Access to the Penn DOT systems. He stated the agreement will allow the Borough to electronically file reports and payment requests with Penn DOT.

- Motion made by Mr. Schultz, seconded by Mr. Edwards, to approve the Agreement to Authorize Electronic Access to Penn DOT systems. Motion passed unanimously.

Mr. Kline requested approval of a resolution authorizing Council President and Council Vice-President to sign contracts on behalf of the Borough with Penn DOT.

- Motion made by Mr. Guerin, seconded by Mr. Robelen, to approve a resolution authorizing Council President and Council Vice-President to sign contracts on behalf of the Borough with Penn DOT.

HEALTH and SANITATION

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

Mr. Sledzinski requested approval of additional monies to pay for engineering costs associated with the wastewater treatment plant and Hampden Township.

- Motion made by Mr. Sledzinski, seconded by Mr. Guerin, to approve additional monies not to exceed \$9,477.01 to pay for engineering costs associated with the wastewater treatment plant and Hampden Township. Motion passed unanimously.

GENERAL GOVERNMENT

Mr. McLemore read the monthly meeting announcements.

FINANCE

Ms. Donahue presented vouchers in the amount of \$645,773.65 for payment.

- Motion made by Ms. Donahue, seconded by Mr. Edwards, to pay vouchers in the amount of \$645,773.65. Motion passed unanimously.

INFRASTRUCTURE

Mr. Kline stated the Engineer's report was in the packet.

Mr. Kline requested approval of a resolution authorizing the Borough to enter into an agreement with Penn DOT regarding the maintenance of the underpasses.

- Motion made by Mr. Schultz, seconded by Mr. Sledzinski, to approve a resolution authorizing the Borough to enter into a Maintenance Agreement with Penn DOT for the underpasses. Motion passed unanimously.

Mr. Kline requested approval to pay Pennsy Supply \$299,602.96 for the completion of the 2010 Paving project.

- Motion made by Ms. Donahue, seconded by Mr. Sledzinski, to approve payment of \$299,602.96 to Pennsy Supply for the completion of the 2010 paving project. Motion passed unanimously.

Mr. Kline stated the pool demolition will begin next week and will take approximately 4 weeks. He stated depending on the weather, a bulk of the work is expected to be completed this year.

Mr. Kline stated the underpass project will begin in 2011.

PERSONNEL, POLICIES and PROCEDURES

Mr. McLemore stated he will give his report after Executive Session.

TECHNOLOGY

Mr. Schultz stated there was no report this month.

PARKS and RECREATION

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

He reminded residents 125th Anniversary t-shirts and blankets are being sold: short sleeve shirts are \$7, long sleeve shirts are \$9 and blankets are \$10.

- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve the use of Prosser Hall on November 12, 2010, January 26, 2011 and March 2, 2011 by the Pennsylvania Recreation and Park Society. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Ms. Donahue, to approve a request from the Girl Scouts to use the cabin in Siebert Park on October 30 and 31, 2010 for their annual camp out. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve the request from the Camp Hill High School Tennis team to use the courts at Siebert Park on October 7 and 8, 2010 for a tournament. Motion passed unanimously.

- Motion made by Mr. Edwards, seconded by Mr. Robelen, to approve the placement of a commemorative plaque in Willow Park by the Maurice K. Goddard Legacy Committee near the traffic light at 24th and Market Streets. Motion passed unanimously.

Mr. Edwards requested approval to pursue the creation of a committee to remove plants from Siebert Park and replace them with native species. Mr. McLemore stated this did not need a motion and for Mr. Edwards to pursue this request.

- Motion made by Mr. Edwards, seconded by Mr. Schultz, to approve the use of Prosser Hall on October 6, 2010 for a bi-partisan candidate's night prior to the November election. Motion passed unanimously.

PLANNING & ZONING

Mr. Robelen stated the report is in your packets.

Mr. Robelen stated the committee is requesting approval from Council of the revised Centric Bank Preliminary/Final Land Development Plan.

- Motion made by Mr. Robelen, seconded by Ms. Donahue, to approve the Centric Bank Preliminary/Final Subdivision and Land Development Plan with the following conditions: satisfaction of the Borough Engineer's comments set forth in his letter dated September 2, 2010 including comments outstanding from his letter of May 7, 2010; issuance of a Highway Occupancy Permit from Penn DOT for the proposed improvements within the state right-of-way in accordance with Section 405.2.G of the SALDO; approval of the Erosion and Sedimentation Control Plan from Cumberland County Conservation District as per Article 501.B of the Zoning Ordinance; provide adequate financial security in the amount of 110% of the estimated construction costs, in accordance with Section 406 of the SALDO, to guarantee construction of the public improvements required by Article VI of the SALDO for curbing, sidewalks, street trees, road restoration and stormwater facilities; and execution of a stormwater facilities and BMP Maintenance and Monitoring Agreement in a form acceptable to the Borough.

After a brief discussion regarding parking along S 17th Street as well as the porkchop located along Market Street the motion passed unanimously.

PUBLIC WORKS

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

BILLBOARD PRESENTATION

Terra Fisher and Glen Meebe presented information to Council regarding standards for Electronic Billboards.

PUBLIC COMMENT

There was no additional public comment.

EXECUTIVE SESSION

Mr. McLemore stated things were said about Mr. Kline during tonight’s meeting that are drastically untrue. He stated Mr. Kline does an exceptional job for the Borough and its residents and in the future if there is an issue with Borough staff this is not the forum to present them.

Council recessed to executive session to obtain legal advice from the solicitor and discuss legal matters at 9:35 p.m.

Borough Council returned to public session at 10:16 p.m.

Mr. McLemore stated three (3) candidates applied for the vacancies to the Planning Commission.

- Motion made by Mr. Robelen, seconded by Ms. Donahue to appoint Philip Vollmer and Christina Fackler to the Planning Commission. Motion passed unanimously.

Mr. McLemore stated Lemoyne Borough requested a letter of support in their pursuit of a grant. Mr. McLemore asked Mr. Feinour to re-draft the letter and send.

There being no further business to discuss,

- Motion made by Mr. Sledzinski, seconded by Mr. Edwards, to adjourn. Motion passed unanimously at 10:22 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary