

**CAMP HILL BOROUGH COUNCIL  
MINUTES OF THE REGULAR MEETING  
2145 WALNUT STREET, PROSSER HALL  
CAMP HILL, PA 17011  
March 9, 2011**

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

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

Also present were Police Chief Jan Ammons, Solicitor Stephen Feinour, Borough Manager Gary M. Kline and Borough Secretary Anne Shambaugh. Mr. Simpson was excused from the meeting.

**MINUTES**

The minutes of the February 9, 2011 regular council meeting and the February 28, 2011 special meeting were presented.

- Motion made by Mr. Sledzinski, seconded by Mr. Guerin, to approve the minutes of the regular council meeting of February 9, 2011 and the special meeting of February 28, 2011. Motion passed unanimously.

**MAYOR'S REPORT**

There was no report this month.

**PUBLIC COMMENT**

- Suzanne Mayer, 37 S 18<sup>th</sup> Street, stated she received a sewer bill and has questions about the increased cost. Mr. McLemore explained the reason behind the sewer rate increase including the \$10 million payment to Hampden Township and the estimated construction costs. Mr. Schultz stated the Health and Sanitation Committee raised the rates to \$600 this year and is looking at alternatives for the future.

## **PUBLIC SAFETY**

Mr. Edwards stated the monthly reports are in your packet.

Mr. Edwards stated the Public Safety committee is recommending Camp Hill support and provide the necessary documentation to Cedar Shopping Centers and Grove Miller Engineering for a request to be forwarded onto Penn DOT for the installation of an additional phase in the traffic signalization at both intersections, thus creating a dedicated left turn movement north bound to west bound. Cedar Shopping Centers will assume responsibility for all costs related to this project.

- Motion made by Mr. Edwards, seconded by Mr. Robelen, to approve assisting Cedar Shopping Centers and Grove Miller Engineering for the installation of an additional phase in the traffic signalization at both intersections [34<sup>th</sup> and Trindle and 34<sup>th</sup> and Market] thus creating a dedicated left turn movement [northbound to westbound]. Motion passed unanimously.

Mr. Edwards stated the Public Safety committee is recommending authorization be given for the purchase of replacement ballistic vests for the Police Department at a total cost of \$9,578.52. It is recommended the vests be replaced every five (5) years. The Committee is also requesting authorization for the Department to apply for a grant for partial funding of the vests.

- Motion made by Mr. Edwards, seconded by Mr. Sledzinski, to authorize the Police Department to apply for a partial funding grant to replace the Department's ballistic vests at a cost not to exceed \$9,578.52 from the Federal Forfeiture Funds. Motion passed unanimously.

Mr. Edwards stated the Public Safety committee is recommending authorization be given for the trade-in and purchase of departmental weapons as follows: Trade in thirteen (13) glock pistols, two (2) Smith & Wesson revolvers and two (2) Colt sub-machine guns. The Department will purchase eleven (11) glock pistols and two (2) bushmaster patrol rifles at a cost of \$1,266.00 to be paid from the Federal Forfeiture Funds.

- Motion made by Mr. Edwards, seconded by Mr. Robelen, to authorize the trade-in and purchase of Trade in thirteen (13) glock pistols, two (2) Smith & Wesson revolvers and two (2) Colt sub-machine guns. The Department will purchase eleven (11) glock pistols and two (2) bushmaster patrol rifles at a cost of \$1,266.00 to be paid from the Federal Forfeiture Funds. Motion passed unanimously.

## **MANAGER'S REPORT**

Mr. Kline presented the Treasurer's report for January 2011.

Mr. Kline requested the Borough appoint Clayton L. Zug as the Building Code Official. He stated Mr. Zug successfully passed the BCO examination.

- Motion made by Mr. Schultz, seconded by Mr. Guerin, to appoint Clayton L. Zug as the Borough's Building Code Official. 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 Mr. Guerin, to approve the changes to Borough Ordinance 168 regarding the sewer lateral responsibilities of the homeowner. Motion passed unanimously by roll call.
- Motion made by Mr. Sledzinski, seconded by Mr. Guerin, to approve payment to Hampden Township in the amount of \$15,971.23 for work completed on the Act 537 Plan. Motion passed unanimously.
- Motion made by Mr. Sledzinski, seconded by Mr. Schultz, to bid the installation of new sewer pipe under Trindle Road in conjunction with the Borough's new sewer pipe for connection to Hampden Township. After a brief discussion in which Mr. Malarich stated the approximate cost for this project will be less than \$50,000, motion passed unanimously.
- Motion made by Mr. Sledzinski, seconded by Mr. Guerin, to have the Borough Solicitor secure any rights-of-way in connection with the new sewer pipe needed to connect to the Hampden Sewer Authority. Motion passed unanimously.

Mr. Sledzinski stated the committee was originally going to recommend the placement of the new pumping station but this item will be held over until the April regular meeting.

### **GENERAL GOVERNMENT**

Mr. McLemore read the monthly meeting announcements.

### **FINANCE**

Ms. Donahue presented vouchers in the amount of \$2,299,368.55 for payment.

- Motion made by Ms. Donahue, seconded by Mr. Edwards, to pay vouchers in the amount of \$2,299,368.55. Motion passed unanimously.

## **INFRASTRUCTURE**

Mr. Kline requested approval to pay Main Line Commercial Pools, Inc. \$60,800.00 for the construction on the Borough Pool.

- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve payment of \$60,800.00 to Main Line Commercial Pools, Inc. for work at the Borough pool. Motion passed unanimously.

Mr. Kline stated the construction at the pool house is almost complete with the Public Works employees having done all the work the date. Mr. Kline stated the total estimated cost for the upgrades is included in your packet.

Mr. Kline requested approval for Gannett Fleming, Inc. to prepare the Request for Proposal documents for the 2011 paving project.

- Motion made by Mr. Guerin, seconded by Mr. Sledzinski, to authorize Gannett Fleming, Inc. to prepare the Request for Proposal documents for the 2011 paving project. Motion passed unanimously.

Mr. Kline requested approval to pay Remco, Inc. \$19,800.00 for the work on the lights at the Municipal Pool. Mr. Kline stated this is the first invoice from Remco, Inc.

- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve payment of \$19,800.00 to Remco, Inc. for work on the lights at the Municipal Pool. Motion passed unanimously.

Mr. Kline requested approval to Utility Services Group \$4,614.99 for televising work on the sanitary sewer main lines.

- Motion made by Mr. Schultz, seconded by Mr. Sledzinski, to approve payment of \$4,614.99 to Utility Services Group for televising work on the sanitary sewer main lines. Motion passed unanimously.

## **PERSONNEL, POLICIES and PROCEDURES**

Mr. McLemore stated there was no report this month.

## **TECHNOLOGY**

Mr. Schultz stated there was no report this month.

## **PARKS and RECREATION**

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

Mr. Edwards stated he will be trying a new approach to the approval of items recommended by the Parks and Recreation Committee.

- Motion made by Mr. Schultz, seconded by Mr. Guerin, to approve the following:
  - the use of the track at Siebert Park by the Camp Hill Middle School on Thursday, April 14 between 3:00 – 6:30 p.m. and on Saturday, April 30 between 7:00 – 11:30 a.m. for track meets;
  - the use of Prosser Hall on Sunday May 1, 2001 between 8 a.m. and 12 p.m. by the Camp Hill High School Student Council for a pancake breakfast fundraiser;
  - the use of Siebert Park Stadium May 1, May 15, and May 22, 2011 between 12 and 5 p.m. for soccer tryouts by the Camp Hill Soccer Club;
  - the use of Prosser Hall on Saturday May, 21 between 9 a.m. and 1 p.m. by the Camp Hill Girl's Softball League to distribute their fundraising materials;
  - the use of the Log Cabin at Siebert Park by the Tall Trees Girl Scout Service Unit of Camp Hill for a dinner recognizing their volunteers on Tuesday, April 26, 2011;
  - the ability to hang a banner across Market Street for the Camp Hill School District's Jazz Festival between March 21 and April 4; and
  - the ability to hang a banner across Market Street for the Civic Club's Memorial Day Dash between April 11 and 25<sup>th</sup>.

Motion passed unanimously.

Mr. Edwards presented a request from the Plein Aire Festival to hang a banner across Market Street but stated the Borough was unsure if there was room to hang the banner due to the timing of the event.

- Motion made by Mr. Edwards, seconded by Mr. Robelen, to provide conditional approval to hang the banner across Market Street provided there is room. Motion passed unanimously.

## **PLANNING & ZONING**

Mr. Robelen stated the monthly report is in the packets. Mr. Robelen thanked everyone who was involved in the revision process for the sign ordinance.

- Motion made by Mr. Robelen, seconded by Mr. Guerin, to recommend approval of the changes to the sign ordinance as advertised. Motion passed unanimously by roll call.

## **PUBLIC WORKS**

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

Mr. Guerin stated the pool house remodeling is going very well and Public Works has done a great job. He stated the requested stop signs have been placed at the corners of 23<sup>rd</sup>/Lincoln as well as 19<sup>th</sup>/Lenox Streets and approximately 138 tons of leaves were turned into mulch.

## **PUBLIC COMMENT**

There was no public comment at this time.

There being no further business to discuss,

- Motion made by Mr. Robelen, seconded by Mr. Edwards, to adjourn. Motion passed unanimously at 7:34 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary