

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
April 13, 2011**

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

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

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

MINUTES

The minutes of the March 9, 2011 regular council meeting, the March 9 public hearing and the March 31, 2011 special meeting were presented.

- Motion made by Mr. Schultz, seconded by Mr. Guerin, to approve the minutes of the regular council meeting of March 9, 2011, the public hearing of March 9, 2011 and the special meeting of March 31, 2011. Mr. Guerin requested a change to the March 31, 2011 to show Mark Malarich was in attendance at the meeting. Motion passed unanimously.

MAYOR'S REPORT

The Mayor reported the Police Department received their re-accreditation.

PUBLIC COMMENT

- Joel Mitchell, PA American Water, announced PAWC would be replacing a water main line along Trindle Road between 32nd Street and St. John's Church Road in Mechanicsburg. Mr. McLemore stated we would place the notice on the Borough's website.
- Joe Woodward, PA American Water, stated the company would be flushing fire hydrants between May 1 and May 26.

PRESENTATION BY PFM – BOND ISSUANCE

Mr. Kline stated Zach Willard and Greg McLanahan from PFM would present the results of the bond issuance earlier in the morning.

Mr. Willard stated Moody's gave the Borough a AA2 rating which is an exceptional rating for a Borough our size. He stated there were six (6) bidders who submitted twenty (20) bids.

Mr. Willard introduced Bob Moore of Mette, Evans and Woodside as Bond Counsel. Mr. Moore presented an ordinance approving the low bidder on the bonds – Morgan Keegan.

- Motion made by Mr. Guerin, seconded by Ms. Donahue, to approve the ordinance ratifying Morgan Keegan as the low bidder on the bonds. Motion passed unanimously by roll call.
- Motion made by Mr. Schultz, seconded by Mr. Guerin, to approve the resolution to reimburse the Waste Water Fund the \$500,000 paid to Hampden Township. Motion passed unanimously.

MANAGER'S REPORT

Mr. Kline stated the Treasurer's report is in the packet.

Mr. Kline requested approval to send out a request for proposal for banking services for the Borough. He stated we have been banking with Citizen's Bank for five (five) years and it is time to look at other options to make sure we are getting the best deal available. After a brief discussion, Council approved the request.

Mr. Kline stated there have been several requests to banners to be hung along Market Street for the Historical Society as well as for the Plein Air Festival in June. The existing banners range in sizes and colors and the new proposed banners are approximately 7 inches wider than the existing.

- Motion made by Ms. Donahue, seconded by Mr. Sledzinski, to approve the increased size for the new banners.

PUBLIC SAFETY

Ms. Donahue stated the monthly reports are in your packet.

Ms. Donahue acknowledged the Police Department and Chief Ammons as a department who returns their paper work and filings for "victim" assistance. As such, the department and the Chief are being honored by Dave Freed.

- Motion made by Ms. Donahue, seconded by Mr. Guerin, to approve the contract between ATS and the Borough for the maintenance of the traffic signals. Motion passed unanimously.

HEALTH and SANITATION

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

Mr. Sledzinski stated the committee reviewed several locations for the new pumping station and narrowed the choices to two (2) selections: 1) in the wooded area near Hoover Elementary School on the north side of 581; or 2) at the bend in the road adjacent to the horseshoe pit on the north side of 581.

Mr. Sledzinski stated the committee is recommending selection 2 with a savings of approximately \$200,000. The estimated size of the building is 20' by 20'. Mr. Malarich stated a back-up generator will be housed in the building in the event of power loss and that would be the loudest noise from the building.

- Motion made by Mr. Guerin, seconded by Ms. Donahue, to adopt the recommendation of the Health of Sanitation committee for the location of the new pumping station to be placed at the bend adjacent to the horseshoe pit on the north side of 581. Motion passed unanimously.

Mr. McLemore requested to jump to item 11.k. so the girls did not have to stay for the remainder of the meeting.

Ms. Angela Burns and Sophie Klingmeyer requested approval from Borough Council for their Girl Scout Bronze Award – to clean-up trash and litter from Siebert and Willow Parks.

- Motion made by Mr. Robelen, seconded by Mr. Schultz, to approve the request of Angela Burns and Sophie Klingmeyer to clean up trash and litter from Siebert and Willow Parks for their Bronze Award. Motion passed unanimously.

GENERAL GOVERNMENT

Mr. McLemore read the monthly meeting announcements.

FINANCE

Ms. Donahue presented vouchers in the amount of \$555,325.81 for payment.

- Motion made by Ms. Donahue, seconded by Mr. Sledzinski, to pay vouchers in the amount of \$555,325.81. Motion passed unanimously.

Mr. Guerin requested if only non-routine items could be brought to council for approval of payment. Mr. McLemore stated the procedures would be reviewed and presented to Council.

INFRASTRUCTURE

Mr. Kline requested approval to Utility Services Group \$8,659.05 for televising work on the sanitary sewer main lines.

- Motion made by Mr. Sledzinski, seconded by Mr. Robelen, to approve payment of \$8,659.05 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

Ms. Donahue stated the monthly report is in your packet.

She reminded everyone the Bunny Eggstravaganza is Friday, April 15, 2011 at 6 p.m. and the Kite Festival is Sunday, May, 15 between 12 and 4 p.m.

- Motion made by Mr. Schultz, seconded by Mr. Guerin, to approve the placement of a sandwich board sign at Willow Park for the Harp Series program featuring the Pauley Harp. Motion passed unanimously.
- Motion made by Ms. Donahue, seconded by Mr. Guerin, to approved the use of the Cabin by the Zonta Club to hold a fundraiser benefitting the victims of the Haiti earthquake on June 18, 2011. After a brief discussion, Mr. McLemore offered the group Prosser Hall rather than the cabin if available. Motion passed unanimously.
- Motion made by Mr. Sledzinski, seconded by Mr. Robelen, to allow the Church of God to use the Cabin at Siebert Park for evening worship services every Sunday. After a brief discussion regarding the use of the Cabin and the length of the rental, the motion was rejected. Mr. McLemore requested a meeting of the PPP committee to discuss rental opportunities in the future.
- Motion made by Ms. Donahue, seconded by Mr. Schultz, for the Leukemia and Lymphoma Society to use the Siebert Park Cabin on May 6, 2011 for a fundraising event. Motion passed unanimously.
- Motion made by Ms. Donahue, seconded by Mr. Guerin, to approve the use of the Siebert Park Cabin on April 17 by the Tiger Den 6 of Cub Scout Troop 51 for a scouting event with the fee waived. Motion passed unanimously.
- Motion made by Ms. Donahue, seconded by Mr. Sledzinski, to approve the use of Prosser Hall by the Camp Hill Democrat's for the annual Candidate's Night on May 3, 2011. Motion passed unanimously.

- Motion made by Mr. Schultz, seconded by Mr. Sledzinski, to approve the use of Prosser Hall on May 4, 2011 by the Domestic Violence Services of Cumberland and Perry Counties to assemble bags for the upcoming Randi's Race. Motion passed unanimously with Ms. Donahue abstaining from the vote.
- Motion made by Ms. Donahue, seconded by Mr. Schultz for the Student Council to use the football field at Siebert Park on April 17, 2011 for the annual powder puff game. Motion passed unanimously.
- Motion made by Ms. Donahue, seconded by Mr. Guerin, to approve the used of the Siebert Park tennis courts on April 29 and 30 for the AA Conference Boys' Tennis Tournament. Motion passed unanimously.
- Motion made by Ms. Donahue, seconded by Mr. Robelen, to approve the use of Beverly Park by Tracy Nicks for an Easter egg hunt and picnic on April 24 between 2 and 4 p.m. Motion passed unanimously.
- Motion made by Ms. Donahue, seconded by Mr. Robelen, to approve the request from the Camp Hill United Methodist Church to use the open field near Fiala for a hot air balloon demonstration on June 24 between 8 and 11 a.m. After a brief discussion regarding possible safety concerns, motion passed unanimously.

PLANNING & ZONING

Mr. Robelen stated the monthly report is in the packets.

- Motion made by Mr. Robelen, seconded by Mr. Sledzinski, to extend the Highway Occupancy Permit for Fulton Bank for one year to complete a repair required by Penn DOT. Motion passed unanimously.
- Motion made by Mr. Robelen, seconded by Mr. Schultz, to approve the resolution granting Penn DOT right-of-way in conjunction with the Centric Bank project along S 17th Street. Motion passed unanimously.

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 2 tons of cold patch were used to repair potholes during the month.

Mr. Kline stated the pool is still on track for completion in early May and the epoxy floor will be completed in the next two weeks.

PUBLIC COMMENT

- Bonnie Bentz, 3015 Columbia Avenue, asked if the ordinance for the billboards was now in effect.

EXECUTIVE SESSION

Council recessed to executive session to obtain legal advice from the solicitor and discuss legal matters at 8:36 p.m.

Borough Council returned to public session at 9:10 p.m.

Mr. McLemore stated the billboard ordinance is in effect and negotiations are still ongoing with Kegerreis and will continue.

There being no further business to discuss,

- Motion made by Mr. Sledzinski, seconded by Mr. Guerin, to adjourn. Motion passed unanimously at 9:13 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary