

**CAMP HILL BOROUGH COUNCIL  
MINUTES OF THE REGULAR MEETING  
2145 WALNUT STREET, PROSSER HALL  
CAMP HILL, PA 17011  
June 8, 2011**

Vice President Don Edwards, Jr. called the public meeting to order at 7:06 p.m. Present were:

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

Also present were Police Chief Jan Ammons, Mayor Mark Simpson, Solicitor Stephen Feinour, Borough Engineer Mark Malarich, Borough Manager Gary M. Kline and Nathaniel Sterling.

**MINUTES**

The minutes of the May 11, 2011 regular council meeting were presented.

- Motion made by Mr. Schultz, seconded by Mr. Guerin, to approve the minutes of the regular council meeting of May 11, 2011. Motion passed unanimously.

**MAYOR'S REPORT**

The Mayor reported the Plein Air Festival will be returning in 2012. The Mayor also reported effective June 2011 Sergeant J.D. McNaughton will be retiring from the Camp Hill Police Force. The Mayor thanked Sergeant McNaughton for his service to the community and the Police Department.

**PUBLIC COMMENT**

- Craig Bachik, Sue Pera and Dave Reager thanked Council and the community for all the support during the Plein Air Festival. They stated \$20,000 was raised for the artists.
- Lou Thieblemont, Lincoln Street, stated the Plein Air Festival was one of the best events in the past 30 years.

## **PUBLIC SAFETY**

Mayor Simpson stated the monthly Police reports are in your packet.

Chief Simpson stated there was no Fire Department report this month.

Mr. Edwards requested approval to pay \$506 toward a new AED unit. The Police Department requested received a grant in the amount of \$2,000 for this but there was a difference of \$506 not covered by the grant.

- Motion made by Ms. Donahue, seconded by Mr. Robelen, to approve the request from the Police Department to pay an additional \$506 for an AED. Motion passed unanimously.

## **MANAGER'S REPORT**

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

Mr. Kline requested approval to sell the list of items included in the packets at the upcoming COG auction in July.

- Motion made by Ms. Donahue, seconded by Mr. Guerin, to approve the list of items to sell at the upcoming Capital Region COG auction. Motion passed unanimously.

## **HEALTH and SANITATION**

Mr. Sledzinski stated the monthly report and Engineer's report were included in the packets.

- Motion made by Mr. Sledzinski, seconded by Mr. Guerin, to appoint Scott Dietterick of James Scott Dietterick & Connelly LLP for the collection of delinquent sewer fee account. After a brief discussion, motion passed unanimously.

Ms. Donahue requested all hardship cases be helped if possible.

- Motion made by Mr. Sledzinski, seconded by Mr. Guerin, to approve advertisement of the Delinquent Sewer Collection Ordinance. Motion passed unanimously.

Mr. Sledzinski stated the committee met and selected the following residents to participate on the Citizen's Advisory Board: Raymond Schwalb, Bruce Bigelow, Richard Mantz, Mindy Bower and Susan Marcus.

## **GENERAL GOVERNMENT**

Mr. McLemore read the monthly meeting announcements.

## **FINANCE**

Ms. Donahue presented vouchers in the amount of \$647,335.75 for payment.

- Motion made by Ms. Donahue, seconded by Mr. Schultz, to pay vouchers in the amount of \$647,335.75. Motion passed unanimously.

## **INFRASTRUCTURE**

Mr. Kline requested approval to pay MainLine Commercial Pools, Inc. \$19,950 for work completed on the municipal pool through May 31, 2011.

- Motion made by Ms. Donahue, seconded by Mr. Guerin, to approve payment of \$19,950 to MainLine Commercial Pools, Inc. for work on the municipal pool. Motion passed unanimously.

Mr. Kline requested approval to pay REMCO, Inc. \$22,230 for work completed under the lighting contract for the municipal pool.

- Motion made by Mr. Sledzinski, seconded by Mr. Guerin, to approve payment of \$22,230 to REMCO, Inc. for work completed under the lighting contract for the municipal pool.

Mr. Kline stated the 2011 Paving bids were opened at 2:00 p.m. earlier today and the lowest bidder was Pennsy Supply. Mr. Malarich explained there were three (3) bidders and it is his recommendation to award the contract to Pennsy Supply as the lowest responsible bidder.

- Motion made by Mr. Guerin, seconded by Ms. Donahue, to award the 2011 Paving contract to Pennsy Supply. Motion passed unanimously.

## **PERSONNEL, POLICIES and PROCEDURES**

Mr. McLemore presented the promotions within the Police Department for approval.

- Motion made by Mr. Edwards, seconded by Mr. Robelen, to promote Douglas S. Hockenberry to the rank of Deputy Chief at an annual salary of \$77,100.00. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Sledzinski, to promote John K. Kidman to the rank of Sergeant at an annual salary of \$71,066.00. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Sledzinski, to promote Michael Bingham to the rank of Sergeant at an annual salary of \$71,066.00. Motion passed unanimously.

## **TECHNOLOGY**

Mr. Schultz stated Borough Council's response to the recent storm events has been posted on the Borough's website.

## **PARKS and RECREATION**

Mr. Edwards stated the Lion's Club will be making a donation to the Borough by purchasing chairs. Mr. Edwards also told residents to join the Recreation Department for the upcoming Box Lunch reviews.

- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve the use of the Siebert Park football field by Good Shepherd Football team on Sunday, September 25 and Sunday, October 16 between 1:00 p.m. and 4:00 p.m. If the lights are needed there will be an additional charge. Motion passed unanimously.
- Motion made Mr. Guerin, seconded by Mr. Sledzinski, to approve the request from Ben Shank to refurbish portions of Siebert Park including the railings, walkways, and widening of the walking bridge as his Eagle Scout project.

## **PLANNING & ZONING**

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

Mr. Robelen stated Manor Care is requesting approval from the Zoning Hearing Board to demolish the existing house at 25 N 17<sup>th</sup> Street and create additional parking for the property. The meeting is June 15<sup>th</sup> at 7:00 p.m.

## **PUBLIC WORKS**

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

Mr. Guerin thanked Public Works for their hard work on the pool renovations and with the recent Plein Air Festival.

- Motion made by Mr. Guerin, seconded by Mr. Robelen, to purchase a pole building to be placed near the Public Works building at a cost not to exceed \$25,000. Motion passed unanimously.

Mr. Guerin stated the committee received a copy of the Draft Stormwater Management Report from the Borough Engineer which will be discussed in committee and with the Citizen's Advisory Board.

**PUBLIC COMMENT**

- Dana Little, 805 Conodoguinet Drive, would like to participate with the Task Force. She asked if there would be scheduled meetings and would they be open to the public. She also asked if the minutes could be placed on the website for review by all residents.
- Mike Stringent, 807 Conodoguinet Drive, asked if the paving of Conodoguinet has been put on hold.
- Missy Minihan, 2714 Logan Street, stated the pool membership cost does not include nanny rates. She stated if she has to purchase a separate membership for her nanny it will cost her \$450+ so she is asking Council to revise the fees.

**EXECUTIVE SESSION**

Council recessed to executive session to obtain legal advice from the solicitor and discuss legal matters at 7:46 p.m.

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Borough Council returned to public session at 8:15 p.m.

There being no further business to discuss,

- Motion made by Ms. Donahue, seconded by Mr. Sledzinski, to adjourn. Motion passed unanimously at 8:16 p.m.

Respectfully submitted,

Nate Sterling