

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
June 13, 2012**

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

Donald Edwards, Jr.
Richard Guerin
Burke McLemore
Peter Robelen
Carl Schultz
Aubrey Sledzinski
Richard Woodard

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

MINUTES

The minutes of the May 9, 2012 regular council meeting were presented.

- Motion made by Mr. Woodard, seconded by Mr. Schultz, to approve the minutes of the regular council meeting of May 9, 2012. Motion passed unanimously.

MAYOR'S REPORT

The Mayor thanked everyone who helped make the Plein Air Arts Festival a success for the second year in a row.

Dave Reager thanked the Borough for their assistance with various items throughout the Festival and stated they cleared almost \$4,000. He stated the committee is going to take a brief break and will gear-up for 2013. Renee Regal stated the Central Penn Business Journal will be publishing a follow-up article on the event.

PRESENTATION OF THE 2011 FINANCIAL AUDIT

Ms. Tracey Rash of Maher Duessel, CPAs presented the Borough's Financial Audit for 2011. She stated the Borough received an "unqualified" audit which is the best possible. She stated the Borough paid off debt in the amount of \$1.7 million which accounted for the increase in expenditures in 2011. She stated there were no material adjustments and noted all internal records are being kept correctly.

PUBLIC COMMENT

- Fiona Williston, Cumberland Perry Substance Abuse, provided Council with a look at a new campaign to deter kids from smoking. She stated the “Young Lungs at Play” focuses on keeping parks and recreational space free from smoking. Mr. McLemore referred her information to the Parks and Recreation Committee for review.
- Dr. McGeary, Willow Avenue, stated he appreciates the support given by Council for the Plein Air Arts Festival. He stated there is a need to provide a venue for more information at Willow Park. He asked Council to consider replacing the informational sign at Willow Park plaza. He thanked Council for their support of the weekly Farmers’ Market and provided “kudos” to Mr. Kline and his staff for a continued job well done.
- Monica Rhodes, 1706 Lincoln Drive, thanked Council for their support of the Farmers’ Market as well as thanking Mr. Kline for his continued weekly support. She stated she is working on signs to be placed at various locations in the Borough announcing the Market each Thursday. She stated she will work with Mr. Kline in the design and placement.

PUBLIC SAFETY

Mayor Simpson stated the monthly police report was in the packets.

Chief Simpson read the monthly fire report.

MANAGER’S REPORT

Mr. Kline stated the Treasurer’s report for April is in the packet.

Mr. Kline requested approval to send out Request for Proposals for the Waste Collection Services for the Borough. The current contract expires December 31, 2012.

- Motion made by Mr. Robelen, seconded by Mr. Schultz, to approve the advertisement of Request for Proposals for the Waste and Recycling Collection Services for the Borough. Motion passed unanimously.

Mr. McLemore referred this to the Health and Sanitation for final review and approval of the Request for Proposal.

Mr. Kline introduced Chris Miller as the new Codes/Zoning Officer.

HEALTH and SANITATION

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

GENERAL GOVERNMENT

Mr. Edwards read the meeting announcements.

FINANCE

Mr. Woodard presented vouchers for payment.

- Motion made by Mr. Woodard, seconded by Mr. Robelen, to pay vouchers in the amount of \$391,215.06. Motion passed unanimously.
- Motion made by Mr. Woodard, seconded by Mr. Schultz, to approve the 2011 Financial Audit as presented by Ms. Rash of Maher Duessel. Motion passed unanimously.

INFRASTRUCTURE

There was no report this month.

PERSONNEL, POLICIES and PROCEDURES

There was no report this month.

COMMUNITY AND BUSINESS RELATIONS

Mr. Schultz stated the meeting with the business community went well and a follow-up meeting will be held July 25 at 6:00 p.m.

Mr. Schultz stated a mass-mailing to all businesses was sent in April and there are currently two (2) separate business associations. The committee is hoping to merge the organizations.

Mr. Guerin provided an update on the Borough/School District meeting. He stated the School District is moving forward with private interest for the Schaeffer Elementary school.

PARKS and RECREATION

Mr. Edwards stated the monthly report was in the packet. He stated the Borough received a \$500 grant from the Lion Foundation and a new grill and chairs for the cabin will be purchased.

Mr. Edwards invited everyone to the Box Lunch on Friday, June 15.

- Motion made by Mr. Edwards, seconded by Mr. Woodard to approve request from the Camp Hill Soccer Club to use the field at Siebert Park July 14 between 6:30 and 10:30 pm for a "World Cup Tournament." Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve the request from the Camp Hill Council of Republican Women to hold their covered dish dinner in Prosser Hall on September 10, 2012. Motion passed unanimously.

PLANNING & ZONING

Mr. Sledzinski stated the monthly and Engineer's report is in your packets.

- Motion made by Mr. Sledzinski, seconded by Mr. Robelen, to approve the no-left turn ordinance along Chestnut Street in relation to the Chipotle restaurant. Motion passed unanimously by roll call 7-0.

PUBLIC WORKS

Mr. Guerin stated the monthly report is in your packets. Mr. Guerin thanked Public Works for hanging the banners throughout the Borough and stated the parks look great.

PUBLIC COMMENT

- Doris Mantis, S 18th Street, stated the area looks like a ghetto and requested Council do something to clean it up. She presented a petition to Council with signatures of neighbors requesting properties with weeds and bad sidewalks be made to cut them and repair them respectively.
- Lou Thieblemont, Lincoln Street, thanked Richard for his work on the Plein Air event. He welcomed Chris Miller to the Borough.
- Seppi Garrett, N 19th Street, asked why there is no dialogue with residents during Public Comment. Mr. McLemore stated this is a time for the residents to share their thoughts on issues. Mr. Garrett stated he is concerned about the Borough taking care of its residents and asked if there is a committee to take care of lower income residents. Mr. McLemore stated the Community and Business Relations committee was created for this purpose.

EXECUTIVE SESSION

Council recessed to executive session to obtain legal advice from the solicitor and discuss legal matters at 7:58 p.m.

Borough Council returned to public session at 8:51 p.m.

Mr. Woodard stated he was approached by a member of the West Shore Sertoma Club interested in "looping" Prosser Hall to improve the sound quality. They are willing to pay up to \$5,000 for this. Mr. McLemore requested they submit a proposal for the cost and service to the Borough for review.

There being no further business to discuss,

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

Respectfully submitted,

Anne Shambaugh