

**CAMP HILL BOROUGH COUNCIL  
MINUTES OF THE REGULAR MEETING  
2145 WALNUT STREET, PROSSER HALL  
CAMP HILL, PA 17011  
August 14, 2013**

Mr. Guerin stated a “President Pro-Tem” needed to be elected for the evening and Ms. Twiford nominated Mr. Robelen.

- Motion made by Ms. Twiford, seconded by Mr. Woodard, to nominate Mr. Robelen as President Pro Tem for the evening’s meeting. Motion passed unanimously.

Mr. Robelen called the meeting to order at 7:04 p.m. Present were:

Richard Guerin  
Peter Robelen  
Leigh Twiford  
Richard Woodard

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

Mr. Robelen stated for those who did not know, a dear friend and colleague passed away yesterday [August 13], Councilman Don Edwards.

Ms. Donahue stated she would like to say a few words on behalf of Mr. Edwards. She stated he was a loving friend, father and husband who served his community in any way he could. She stated he was a long time member of the Lions’ Club and that he will be missed by all who knew him.

Mr. Jim Donahue, Mr. Guerin and Mr. Woodard all spoke about Mr. Edwards and his contributions to the Borough and the community. The Lions’ Club members were introduced and stood as a tribute to him.

**MINUTES**

The minutes of the July 12, 2013 regular meeting were presented.

- Motion made by Mr. Guerin, seconded by Mr. Woodard to approve the minutes as presented. Motion passed unanimously.

## **MAYOR'S REPORT**

Mayor Simpson had no report this month. Mayor Simpson stated he lost a very close friend yesterday and asked if everyone could keep the family and friends in their prayers.

## **PUBLIC COMMENT**

- Steve Schultz, 300 N 17<sup>th</sup> Street, stated he and his family met the Edwards family monthly to feed the homeless in Harrisburg. He stated he wanted everyone to know that Don contributed to many different causes and assisted wherever he could.
- Greg Lamay, stated he seconds all the comments made about Mr. Edwards and stated he will be missed. Mr. Lamay asked about a request for the Soccer Club to hold a fundraiser at Prosser Hall where beer and soda would be available (limited to adults with wristbands).
- Richard Martin, Market Street, stated he didn't know Mr. Edwards but he was always nice to him at these meetings. He stated he still has questions about the sewer agreement with Hampden. He stated Hampden is charging the Borough \$105.75 per EDU and the Borough is charging its residents \$165 per EDU. He asked why we left Lemoyne to go with Hampden? Mr. Robelen stated several Town Hall meetings were held to discuss the advantages of the three options considered.

## **PUBLIC SAFETY**

Mayor Simpson stated the monthly Police report is in the packet. Chief Simpson read the highlights of the Fire/EMS report.

Mr. Robelen stated Mechanicsburg Borough requested the assistance of the Borough's Fire Police for various functions in the coming months.

- Motion made by Mr. Woodard, seconded by Mr. Guerin, to approve the use of the Borough's Fire Police at various functions in Mechanicsburg in the upcoming months. The motion passed unanimously.

## **MANAGER'S REPORT**

Mr. Kline stated the treasurer's report for June 2013 is in your packet. He stated it includes all financial transactions from the month of June.

Mr. Kline stated due to recent events the 2013 Mid-Year Report would be delivered to Council at their homes by early next week.

## **HEALTH and SANITATION**

Mr. Guerin stated the monthly report and engineer's report are in the packet. He stated the committee met and approved the additional \$390,000 in recommended work on the pumping stations.

Mr. Guerin stated the progress report for the waste water diversion project is on schedule.

- Motion made by Mr. Guerin, seconded by Mr. Woodard, to approve the following payments: JEV Construction in the amount of \$233,434; Monacacy Valley Electric in the amount of \$167,603.98; HRI in the amount of \$543,740.58 and Heim in the amount of \$35,487.41. Motion passed unanimously.

Mr. Guerin stated the Borough received sealed bids for the electrical work to upgrade three (3) of the borough's pumping stations with flow metering devices and alarms.

- Motion made by Mr. Guerin, seconded by Mr. Twiford, to award the electrical contract for the flow monitoring devices and alarms to G.R. Sponaugle in the amount for \$9,900.00 as the lowest responsible bidder. Motion passed unanimously.

### **GENERAL GOVERNMENT**

Ms. Twiford read the meeting announcements and noted the Shade Tree Commission will meet on August 20.

### **FINANCE**

Mr. Woodard presented vouchers for payment.

- Motion made by Mr. Woodard, seconded by Ms. Twiford, to pay vouchers in the amount of \$1,395,906.15. Motion passed unanimously.

### **INFRASTRUCTURE**

Mr. Kline stated the 2013 paving schedule is on track and that Arlington and a portion of S 22<sup>nd</sup> Street have been completed.

Mr. Kline stated UGI will be replacing a line on S 22<sup>nd</sup> Street between Market and Chestnut Streets and when their work is completed, Pennsy Supply will pave that block.

Mr. Kline stated the roof replacement work will begin in mid-September once the contractor completes on-going projects.

### **PERSONNEL, POLICIES and PROCEDURES**

Mr. Woodard stated there is no report this month.

### **COMMUNITY AND BUSINESS RELATIONS**

Ms. Twiford stated there was no report but the next meeting of the Committee would be held September 30 at 6:00 p.m.

## **PARKS and RECREATION**

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

Mr. Guerin stated the Borough received sealed bids for the construction of a new concession stand at the Borough Pool. The lowest responsible bidder was East Coast Contracting with a bid of \$272,700.

- Motion made by Mr. Guerin, seconded by Mr. Woodard, to award the concession stand contract to East Coast Contracting in the amount of \$272,700. Motion passed unanimously.
- Motion made by Mr. Guerin, seconded by Ms. Twiford, for the following: approval for the Camp Hill Girls Softball Association to use Prosser Hall August 25 between 4 pm and 8 pm for a meeting with the fees waived; request approval for a memorial planting for Noah Henry in Willow Park in conjunction with the Shade Tree Commission; request approval for a Girl Scout Silver project to landscape property at the corner of Devon and Russell Roads; request approval for the Band Boosters to use Prosser Hall November 11 from 7 pm to 9 pm for their fundraiser with the rental fee waived; and request approval for Cub Scout Pack 51 to use the cabin in Siebert Park September 14-15 with the rental fees waived. Motion passed unanimously.

Mr. Guerin presented the request from Mr. Lamay for the Soccer Club to host a pig roast at Prosser Hall.

- Motion made by Mr. Guerin, seconded by Ms. Twiford to host a pig roast at Prosser Hall with the change made by Mr. Lamay.

Mr. Robelen asked what the change was to the original request. Mr. Lamay stated beer would not be sold at the event but anyone who purchased a ticket and was 21 years old could have beer with their meal. After a lengthy discussion regarding the sale of alcohol versus the alcohol being available based on the purchase of a ticket, Mr. Feinour suggested Council table the discussion subject to further review and legality. At this time the original motion was withdrawn.

- Motion made by Mr. Woodard, seconded by Ms. Twiford, to approve the request conditional upon approval of the solicitor's review with the rental fees waived. Motion passed unanimously.

## **PLANNING & ZONING**

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

- Motion made by Mr. Woodard, seconded by Mr. Guerin, to approve a sign at Willow Park advertising the Lion's Club Golf Tournament with the signage fee waived. Motion passed unanimously.

Mr. Robelen stated Council needs to set a public hearing date for review of the Zoning Ordinance changes. He stated Cumberland County Planning Commission has reviewed the Ordinance and approved it with suggested changes.

- Motion made by Mr. Woodard, seconded by Mr. Guerin, to hold the public hearing on September 11, 2013 at 5:30 p.m. prior to the regularly scheduled council meeting. Motion passed unanimously.

Mr. Robelen stated the billboards have been placed back to back and the Borough received a proposal to verify the luminosity levels not to exceed \$830. After a brief discussion, it was suggested the first test be conducted in fall when the sun sets earlier.

### **PUBLIC WORKS**

Mr. Guerin stated the monthly report is in your packets. He stated the water line near the Public Works building was moved closer to the gardens.

### **PUBLIC COMMENT**

- Rick McBride, stated Chief Ammons is retiring at the end of August and wanted to thank him for all of his hard work and dedication to the Borough.
- Rich Mantz, Princeton Avenue, stated he thought the new concession stand should be named after Don Edwards.

### **EXECUTIVE SESSION**

Council recessed back into executive session to obtain legal advice from the solicitor, discuss legal matters as well as collective bargaining issues at 7:50p.m.

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Borough Council returned to public session at 8:50 p.m.

- Motion made by Ms. Twiford, seconded by Mr. Woodard, to change the date of the public hearing to October 9, 2013 at 5:30 p.m. Motion passed unanimously.

There being no further business to discuss,

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

Respectfully submitted,

Anne Shambaugh