

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
March 12, 2014**

President Robelen called the meeting to order at 7:00 p.m. Present were:

Steve Brodie
Terri Edwards
Peter Robelen
Carl Schultz
Leigh Twiford
Richard Woodard

Also present Chief Hockenberry, Mayor Simpson, Solicitor Stephen Feinour, Borough Engineer Mark Malarich and Interim Borough Manager Anne Shambaugh. Mr. Robelen stated Mr. Guerin's father passed away and asked everyone to include him and his family in their prayers.

Mr. Robelen stated Council met in executive session on March 4 to discuss matters of litigation and personnel matters.

MINUTES

The minutes of the February 12, 2014 regular meeting were presented.

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

MAYOR'S REPORT

Mayor Simpson reported the Don Edwards, Jr. Snack Shack grand opening will be Friday May 23 from 6 – 10 pm. All Borough residents are welcome and encouraged to attend.

PRESENTATION FROM THE CAMP HILL HISTORICAL SOCIETY

The Historical Society of Camp Hill presented a check to the Cumberland County Law Enforcement Fund for the Fallen Officers' Memorial in the amount of \$2500.

PUBLIC COMMENT

- Diane Neiper, 2626 Lincoln Street, introduced herself and said the tax bills have been mailed and she is working under a slight learning curve but believes it will all work out
- Floyd Focht, S 16th Street, stated there is a sinkhole in the alley between S15 and S16th Streets and he previously met with the Borough but is looking for a follow-up meeting

- Dick Martin, Market Street, stated there are 14 properties within the Borough that do not pay sewer fees; he stated he would like to be involved in the discussion regarding sewer fees for 2015 and asked if the meetings are open to the public and stated the churches in the Borough will be his next quest
- Todd Schively, N 24th Street, stated he has significant questions regarding the Siebert Park project but has not received adequate answers to his questions. Ms. Edwards stated Mr. Schively was invited to a steering committee meeting but was unable to attend.
- Wayne Yost, 2405 Market Street, stated the Historical Society is looking for a home to rent for all of its materials. Asked if anyone knows of a location to email Ginny Springen.

PUBLIC SAFETY

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

MANAGER'S REPORT

Ms. Shambaugh stated the treasurer's report for January 2014 is in your packet. She stated it includes all financial transactions from the month of January.

HEALTH and SANITATION

Ms. Twiford stated the monthly report and engineer's report are in the packet.

Ms. Twiford stated the Disconnection Agreement with Lemoyne has been reviewed by the Borough Solicitor and the committee.

- Motion made by Ms. Twiford, seconded by Mr. Brodie, to approve the Disconnection Agreement between the Borough and Lemoyne conditioned upon the approval by the Lemoyne Borough and the Lemoyne Sewer Authority. Motion passed unanimously.

GENERAL GOVERNMENT

Ms. Twiford read the meeting announcements and announced the Shade Tree Commission is looking for two (2) additional members.

FINANCE

Mr. Woodard presented vouchers for payment.

- Motion made by Mr. Woodard, seconded by Ms. Twiford, to pay vouchers in the amount of \$713,930.05. Motion passed unanimously.

INFRASTRUCTURE

Ms. Shambaugh stated there is no report this month.

PERSONNEL, POLICIES and PROCEDURES

Ms. Twiford stated there is no report this month.

COMMUNITY AND BUSINESS RELATIONS

Mr. Woodard thanked Mr. Schultz and Ms. Twiford for their tireless efforts with the strategic planning meeting and stated it was a great success. Mr. Woodard stated the next Community and Business Relations meeting is Monday, March 31 at 6:00 p.m.

PARKS and RECREATION

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

- Motion made by Ms. Edwards, seconded by Mr. Woodard, to approve the use of Prosser Hall by Life Line Screening services with the day and time to be determined. Motion passed unanimously.
- Motion made by Ms. Edwards, seconded by Mr. Woodard, to approve the use of Prosser Hall by Randi's House of Angels on Wednesday, May 7 between 5:00 and 7:30 p.m. with the fee waived. Motion passed unanimously.
- Motion made by Ms. Edwards, seconded by Mr. Brodie, to approve the use of Prosser Hall by the Camp Hill High School Council on Sunday April 6 for a pancake breakfast with the fee waived. Motion passed unanimously.
- Ms. Edwards stated Mr. Ray Russo made three (3) bird houses for Willow Park and noted that Public Works will install the houses.
- Motion made by Ms. Edwards, seconded by Mr. Woodard, to authorize payment of East Coast Contracting in the amount of \$16,064.93 for work completed at the concession stand through February 28, 2014. Motion passed unanimously.

Ms. Edwards thanked Borough Council for approving her request to donating the extra 125th Anniversary blankets in Don's name.

PLANNING & ZONING

Mr. Schultz stated the monthly report and engineer's report are in your packets.

Mr. Schultz presented the Land Development Plan for 1924 Market Street which the Planning Commission recommended be approved at their February 18th meeting.

- Motion made by Mr. Schultz, seconded by Ms. Twiford, to waive the requirement to submit separate Preliminary and Final Subdivision and Land Development Plans. Motion passed unanimously.
- Motion made by Mr. Schultz, seconded by Mr. Woodard, to approve the Final Subdivision and Land Development Plan for 1924 Market Street plan. Motion passed unanimously.

PUBLIC WORKS

Ms. Twiford stated the monthly report is in your packets.

BOROUGH/SCHOOL DISTRICT

Ms. Edwards presented items for the Siebert Park project.

- Motion made by Ms. Edwards, seconded by Mr. Brodie, to approve payment to K&W Engineers, Inc. in the amount of \$60,157.77 for work completed on the Siebert Park project through February 25, 2014. Motion passed unanimously.
- Motion made by Ms. Edwards, seconded by Mr. Brodie, to approve the added scope of work to the existing contract with K&W Engineers, Inc. for additional soil testing and geological studies. Motion passed unanimously.
- Motion made by Ms. Edwards, seconded by Ms. Twiford, to authorize the Borough representatives on Council to approve any change orders associated with the Siebert Park project under \$5,000. After a brief discussion with Mr. Feinour, the motion passed unanimously.

Mr. Kurowski stated the planning phase is in the home stretch and the drawings will be available for the contractors the week of March 28. Construction is expected to begin early in May with completion in late August or early September. Council will hold a special meeting to review and award the contract on April 23 at 5:00 p.m.

PUBLIC COMMENT

- Bruce Bigelow, S 26th Street, stated the Camp Hill Environmental Club will hold a meeting at the Fredericksen Library April 1 at 7:00 p.m. and all are invited to attend.
- Diane Neiper, Lincoln Street, asked about cars parking on the wrong side of the street and stated she thinks it is a safety issue. Chief Hockenberry stated this will begin to be enforced this summer.
- Bonnie Bentz, 3015 Columbia Avenue, stated she was unable to attend the strategic planning meeting but gave her ideas to Robin Jones for review.

Ms. Twiford stated she is updating the Borough website and it is currently in the “coding” process.

EXECUTIVE SESSION

Council recessed into executive session to obtain legal advice from the solicitor, discuss legal matters as well as collective bargaining issues at 7:45 p.m.

Borough Council returned to public session at 8:45 p.m.

- Motion made by Mr. Woodard, seconded by Mr. Brodie, to purchase two (2) police vehicles at an amount not to exceed \$97,868.70 from the fund balance of the General Fund. Motion passed unanimously.

There being no further business to discuss,

- Motion made by Mr. Woodard, seconded by Mr. Robelen, to adjourn. Motion passed unanimously at 8:48 p.m.

Respectfully submitted,

Nathaniel Sterling