

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
April 9, 2014**

President Robelen called the meeting to order at 7:02 p.m. Present were:

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

Also present Chief Hockenberry, Mayor Simpson (arrived late), Solicitor Stephen Feinour, Borough Engineer Mark Malarich and Interim Borough Manager Anne Shambaugh.

MINUTES

The minutes of the March 12, 2014 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 stated he did not have a report this month.

PUBLIC COMMENT

- Dave Still, 445 Appletree Road, stated this is the thirteenth month he has appeared before Council to discuss the stormwater issue on his property. He stated the condition is getting worse and he is concerned the bank is becoming less stable. He said he does not have the resources and that it is not his responsibility to make the repairs to the stormwater drainage pipe.
- Skip Focht stated he met with Jeff Clapper and the Borough has been negligent in dealing with the flooding issues along Shaeffer Alley. He stated S 15th and S 16th Streets do not have drains.
- Dick Martin, 2022 Market Street, stated he has asked repeatedly why there are 14 properties within the Borough that do not receive/pay a sewer bill. He also stated he is waiting to be told why the high school is not charged for 14 EDUs. He stated he is shifting his focus to the churches and schools within the Borough. He stated he does not believe it is "fair and equitable." Mr. Brodie requested copies of Mr. Martin's documentation and he stated he received all of this information from the Borough office through Right to Know requests. He

stated Hampden is charging the Borough \$400,000 a quarter and he wants to know how the Borough will resolve the inequity. He requested Borough Council commission a study of the sewer rates or asks that it be put on a referendum.

- Rob Kalbach, 2131 Chestnut Street, stated he is the owner of Utility Services Group, Inc. and has been doing sewer work for the Borough the last five (5) years. He stated he recently responded to the request for proposal for sanitary sewer televising. He stated he was the second lowest bid and requested the Borough name his company as the contractor. He stated he believed the contract could be awarded as a professional service which would not require an RFP.
- Mike Bernie, 11 N 30th Street, stated the recent discussions about Siebert Park have shown a tremendous partnership between Council and the School District and everyone should be commended for their efforts and partnership. He also stated Little League opening day is Saturday and all are welcome to attend.

RECREATION

Ms. Edwards introduced Grant Hoover to explain his request to complete an Eagle Scout Project.

Mr. Hoover stated he is with Troop 51 and is looking to complete a project for his Eagle Scout award. He is proposing the creation of a World War I and II memorial to be built in the cemetery. He is working with the Historical Society regarding the names to be placed on the “honor rolls” as well as other volunteers. He expects the construction to begin in June and end in August.

Ms. Edwards stated the Parks and Recreation committee would like to review the project and its proposed location before making a recommendation to Council. She stated they will review the request and make a decision at the Special Meeting of Council later in the month.

PUBLIC SAFETY

Chief Hockenberry stated the monthly Police report is in the packet. Chief Hockenberry read the highlights of the Fire/EMS report. The Chief stated the Police Department received re-accreditation certification which is good for a three-year period. He stated the new police vehicle is parked out front for anyone who would like to examine.

MANAGER’S REPORT

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

HEALTH and SANITATION

Mr. Guerin stated the monthly report and engineer’s report are in the packet.

- Motion made by Mr. Guerin, seconded by Ms. Twiford, to prepare the bid documents for the budgeted sanitary sewer rehabilitation upgrades to the Creek Road sewer basin. After a brief discussion, motion passed unanimously.
- Motion made by Mr. Guerin, seconded by Ms. Twiford, to prepare an Infiltration and Inflow Investigation Plan and schedule for the Creek Road sewer basin, including a proposed implementation schedule. Motion passed unanimously.
- Motion made by Mr. Guerin, seconded by Ms. Twiford, to award the Sewer System Emergency Services Contract to Rogele, Inc. pending receipt and approval by the Borough Solicitor of the required bonds and insurances for the project. Motion passed unanimously.
- Motion made by Mr. Guerin, seconded by Ms. Twiford, to award the Sewer System Maintenance and Investigation Services Contract to Pipe Services Corporation of West Chester, PA pending receipt and approval by the Borough Solicitor of the required bonds and insurances for the project. After a brief discussion regarding whether the contract constituted a professional service and what projects will be up for bid in the near future, the motion passed unanimously.

GENERAL GOVERNMENT

Ms. Twiford read the meeting announcements.

FINANCE

Mr. Woodard presented vouchers for payment.

- Motion made by Mr. Woodard, seconded by Mr. Guerin, to pay vouchers in the amount of \$1,364,226.40. Motion passed unanimously.

INFRASTRUCTURE

Ms. Shambaugh stated all sidewalks and curbing areas have been marked in conjunction with the 2014 Paving schedule.

PERSONNEL, POLICIES and PROCEDURES

Ms. Twiford stated there is no report this month.

COMMUNITY AND BUSINESS RELATIONS

Mr. Woodard stated Jim Brach is compiling the data and information attained during the recent town hall meeting. He announced the committee will be meeting every six (6) weeks rather than quarterly.

PARKS and RECREATION

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

- Motion made by Ms. Edwards, seconded by Mr. Brodie, to award the Concession Stand Management contract to Tanya Rhen contingent on the negotiation of menu items as well as the review of the contract by the Borough Solicitor. Motion passed unanimously.
- Motion made by Ms. Edwards, seconded by Mr. Woodard, to approve the Library's Annual Library Loop 5K and 1 Mile Fun Run/Walk on Saturday, July 26 between 8 and 10 a.m. Motion passed unanimously.
- Motion made by Ms. Edwards, seconded by Ms. Twiford, to approve the use of Fiala Fields by the Camp Hill High School Varsity Soccer Coach for no payment mini camps for the Camp Hill Middle and High School players June 16-19 between 12:30 – 2 p.m. and July 14-17 between 12:30 – 2 p.m. After a brief discussion the motion was tabled until the Recreation Director asked if the Coach was requesting a waiver of the fees for the field or if they were requesting something else. Motion made by Ms. Twiford, seconded by Mr. Guerin, to table the original motion. Motion passed unanimously.
- Motion made by Ms. Edwards, seconded by Mr. Woodard, to approve the use of Fiala Fields by the Camp Hill High School Varsity Soccer Coach for soccer camps for grades 3-6 as part of the Camp Hill Youth and Recreation Soccer program June 23-26 between 5 and 7:30 p.m. Motion passed unanimously.
- Motion made by Ms. Edwards, seconded by Mr. Woodard, to authorize the use of the Municipal Pool parking lot on April 27 between 2 and 6 p.m. for their cub mobile races. Motion passed unanimously.
- Motion made by Ms. Edwards, seconded by Mr. Woodard, to approve hanging the May Fair Banner across Market Street April 25 – May 1. Motion passed unanimously.
- Motion made by Ms. Edwards, seconded by Mr. Guerin, to authorize payment of \$18,935.77 to East Coast Contracting for work completed on the concession stand through March 28, 2014. Motion passed unanimously.
- Motion made by Mr. Schultz, seconded by Mr. Woodard, to approve hanging the Farmers on Walnut banner across Market Street for a week each month between May and October 2014. Motion passed unanimously.

Ms. Edwards stated Mr. Greg Lamay requested the Soccer club be allowed to use Fiala Field on Sundays. Ms. Edwards explained she spoke to Mr. Lamay earlier in the year regarding the same request and it was denied in accordance with the Borough's previous decisions regarding the use of the fields on Sundays. Ms. Edwards stated the committee, and Recreation Commission, are willing to look at the policy for possible revisions in 2015.

PLANNING & ZONING

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

- Motion made by Mr. Schultz, seconded by Mr. Guerin, to approve the Special Permit for the Farmers’ Market to be held at the Borough Building Thursdays between May and October beginning May 15. Motion passed unanimously.

PUBLIC WORKS

Mr. Guerin stated the monthly report is in your packets. He stated the Public Works department will be filling potholes over the next few weeks weather permitting.

BOROUGH/SCHOOL DISTRICT

Mr. Guerin presented items for the Siebert Park project.

- Motion made by Mr. Guerin, seconded by Mr. Brodie, to approve payment to K&W Engineers, Inc. in the amount of \$79,771.33 for work completed on the Siebert Park project through March 27, 2014. Motion passed unanimously.

Mr. Guerin stated the RFP responses are due back April 17 and will be reviewed and voted on at the special meeting on April 23 at 5:00 p.m. Mr. Guerin stated an addendum was issued regarding the 21,000 cubic yards of fill to be removed from the construction site and have it relocated to the Softball Field to create a new field and complex.

PUBLIC COMMENT

- Greg Lamay, 806 Conodoguinnet Drive, stated the Soccer club asked for use of Fiala Field for two (2) Sundays in May since Siebert Park field is not available. He stated this particular age group can only play on Sundays and the Little League Association did not mind the soccer club using the field on those dates. Mr. Lamay stated he would make other arrangements for the club.
- Dave Still, Appletree Road, stated he is granting the Borough access to his property for review..

EXECUTIVE SESSION

Council recessed into executive session to obtain legal advice from the solicitor, discuss legal matters as well as collective bargaining issues at 8:03 p.m.

Borough Council returned to public session at 9:42 p.m.

There being no further business to discuss,

- Motion made by Mr. Woodard, seconded by Mr. Schultz, to adjourn. Motion passed unanimously at 9:42 p.m.

Respectfully submitted,

Anne Shambaugh