

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
June 10, 2015**

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

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

Also present were Mayor Mark Simpson, Borough Manager Anne Shambaugh, Solicitor Steve Feinour, Borough Engineer Michael Mehaffey, Codes & Zoning Officer Chris Miller, Recreation Director Audrey Logar and Nate Sterling as recording secretary.

MINUTES

The minutes of the May 13, 2015 regular meeting were presented.

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

MAYOR'S REPORT

Mayor Simpson provided an update on the Mayor's Challenge for Safer People & Safer Streets stating that five subcommittees were created to deal with different aspects of the program one of which would be focusing on making a safer and more bicycle friendly community. The next meeting would take place at the end of July 2015.

PRESENTATION FROM GIRL SCOUT TROOP 10563

At this time members and leadership of local Girl Scout Troop 10563 were presented to present a request to Borough Council to allow to place hand-crafted birdhouses on designated trees in Willow Park. The troop is working on its Animal Habitats Badge as well as Government Badge. The scouts present read lines of a formal request and had the birdhouses to be shown to Council. After the short presentation Mr. Schultz presented the following motion:

- Motion made by Mr. Shultz, seconded by Mr. Brodie, to approve the request for the birdhouses to be hung on designated trees in Willow Park. Motion passed unanimously.

PUBLIC COMMENT

- Floyd Focht, 237 South 16th Street, stated his property was flooded again after recent storms due to the ongoing Shaffer Alley issue. He questioned Council as to what they are going to do and stated his patience had run out and that the problem was 85 years old. He again questioned whether the Borough had discussed the matter with State representatives such as Pat Vance. He stated the Borough had money for other projects but was not addressing the Shaffer Alley issue. He questioned Mr. Robelen as to whether there would be a response after Public Comment.
- Margaret Sharpley, 1937 Princeton Avenue, stated she had water and flooding problems due to nearby storm drains being clogged with branches, grass, and weeds. Also, she felt the issue was made worse after the storm access way under Rout 581 was made smaller. She stated in the past she had cleared the nearby three storm drains herself but was not unable to do that anymore. Lastly she informed Council about a nearby pothole that was forming identified by a traffic cone placed over it and questioned when it would be fixed.

At this time Ms. Shambaugh, Borough Manager read a statement addressing the specific Shaffer Alley issue as well as general factors related to storm water management issues in the Borough. The statement is included in the minutes hereto.

PUBLIC SAFETY

Ms. Edwards stated the the Camp Hill Police Department Monthly Report was in the packet. Chief Hockenberry informed Council of two recent achievements within the Department: Officer Capers was nominated for an award for aggressive driving enforcement and Sgt. Bingham had broken another world record for weight lifting by bench pressing 644 lbs. in the age 18 and up category. Chief Hockenberry responded to question from Mr. Woodard regarding the reduced speed limit on North 21st Street stating the new 25mph signs were posted and warnings would be issued in June. He was also requesting an additional sign be placed near Eisenhower School.

Chief Simpson summarized the monthly Fire Department report calls and monthly highlights.

MANAGER'S REPORT

Ms. Shambaugh stated the Treasurer's report for April 2015 was included in the council packets. Next she presented Council with a proposed landscaping plan to replacement and addition of trees within Siebert Park which was drafted by K&W Engineers under the advisement of Pat Baumann from the Shade Tree Commission. There was brief discussion about the trees types and planting time. Ms. Shambaugh advised that the best time to plant would be in October however it would need to be coordinated with Parks & Recreation to work around stadium usage and sports schedules.

HEALTH and SANITATION

There was no report and the section (item 5) was inadvertently omitted from the agenda.

GENERAL GOVERNMENT

Ms. Twiford read the list of announcements for upcoming meetings and made mention that there were currently two vacancies on the Shade Tree Commission.

FINANCE

Mr. Woodard presented vouchers for payment.

- Motion made by Mr. Woodard, seconded by Ms. Edwards, to pay vouchers in the amount of \$350,257.80. Motion passed unanimously.

INFRASTRUCTURE

Mr. Guerin stated there was nothing to report this month.

PERSONNEL, POLICIES and PROCEDURES

Ms. Twiford stated there was nothing to report this month.

COMMUNITY AND BUSINESS RELATIONS

Mr. Schultz discussed some aspects of the Bike Friendly initiative including the Engineering subcommittee which would be focusing on the placement of bike racks in the Borough amount other items. Mr. Schultz explained the benefit of a bike rack being placed at Borough Hall and requested authorization for this expenditure to come from the Community & Business Relationship budget item:

- Motion made by Mr. Schultz, seconded by Mr. Woodard to request approval for expenditure to purchase and install a bike rack at Borough Hall and other locations not to exceed \$2,000.00. After brief discussion motion passed unanimously.

Chief Hockenberry added that bikes are required to be licensed in the Borough, the current cost is \$1.00 per license, and that the Police Department will be increasing their focus on bike registration at the start of the next school year.

Mr. Schultz also gave a brief update on the strategic plan and also requested that a monthly report on it become a regular council meeting agenda item.

Mr. Robelen added that a State of The Borough address and presentation would be forthcoming in August at time yet to be determined.

PARKS and RECREATION

Ms. Edwards stated the monthly report is in the packet and expressed praise and thanks to those that participated in another successful Memorial Day Parade. She also gave notice of the first Box Lunch Review being held on Friday June 12 as well as the Civil War Reenactment to be held over the weekend and the next Movie Night taking place on July 2. Ms. Edwards also gave special recognition for this being the 20th anniversary for Siebert Park Day Camp and that it had been voted as the best summer day camp.

At this time Mr. Brodie called to motion an approval for a banner to hang over Market Street advertising for the Donny's Summer Soltice Chicken BBQ event to be held on Saturday, June 20 from 4pm to 7pm with money raised to support the Donald J. Edwards, Jr. Foundation for prevention of Melanoma.

- Motion made by Mr. Brodie, seconded by Mr. Schultz to request approval to hang a banner across Market Street advertising Donny's Summer Soltice Chicken BBQ between June 11 and June 22. Motion passed unanimously with Ms. Edwards abstaining.

PLANNING & ZONING

Mr. Brodie stated the monthly report is in the packet and announced the continuation of the Zoning Hearing Board originally scheduled for Wednesday, June 17th at 6:00 p.m. rescheduled to Thursday July 2 at 6:00 p.m. The hearing is for Crossroads Commercial Real Estate seeking relief under section 200-51B to have an electronic sign change advertisements faster or more frequently than the interval of time permitted by the Borough Code. The hearing was extended by request of the appellant.

Mr. Brodie then called to motion approval to schedule a public hearing:

- Motion made by Mr. Brodie, seconded by Ms. Twiford to request approval to schedule a public hearing for Wednesday, July 8, 2015 during the course of the regular council meeting for questions and discussion on the topic of Opening and Vacating a certain portion of North 15th Street as requested by Matthew Campbell of 235 North 17th Street, and Brian Usko of 229 North 17th Street. Motion passed unanimously.

PUBLIC WORKS

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

SCHOOL DISTRICT

Mr. Guerin presented the revised Management Agreement for Siebert Park Stadium Fundraising for discussion and review. He stated it had been reviewed by solicitors and council from all three entities: Camp Hill Borough, Camp Hill School District, and the Lion Foundation.

- Motion made by Mr. Guerin, seconded by Mr. Schultz to approve the revised Management Agreement for Siebert Park Stadium Fundraising. Major discussion items were regarding when the agreement would initiate, how frequently progress reporting would occur, and on the precise language regarding the administrative fees of the Lion Foundation. It was soon determined the version of the agreement distributed to Council for review was in fact an older version of the agreement. Solicitor Feinour had in his possession a copy of the current revision so it could be copied and redistributed to Council. The motion was tabled at this time so Council could have additional time to review the correct version of the agreement.

PUBLIC COMMENT

There were no public comments at this time.

EXECUTIVE SESSION

Council recessed into executive session to discuss personnel matters, litigation, and to seek advice from the Solicitor at 7:45 p.m.

The following motion was made after Council returned from executive session:

- Motion made by Mr. Guerin, seconded by Mr. Schultz to approve the revised Management Agreement for Siebert Park Stadium Fundraising. Motion passed unanimously with Mr. Brodie abstaining.

There being no further business to discuss,

- Motion made by Mr. Woodard, seconded by Mr. Guerin, to adjourn. Motion passed unanimously at 8:36 p.m.

Respectfully submitted,

Nathaniel Sterling