

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
July 8, 2015**

President Peter 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 were Mayor Mark Simpson, Borough Manager Anne Shambaugh, Solicitor Steve Feinour, Borough Engineer Michael Mehaffey, Recreation Director Audrey Logar and Nate Sterling as recording secretary.

MINUTES

The minutes of the June 10, 2015 regular meeting were presented.

- Motion made by Mr. Woodard, seconded by Mr. Schultz, 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. The next meeting would take place at the end of July 2015 and a report would be given at the August Council Meeting. Mr. Schultz added that an application was submitted for Camp Hill Borough to become a Bicycle Friendly Community. Mr. Schultz was not sure the Borough would be approved but thought that feedback from the results would be very positive.

PUBLIC COMMENT

- Floyd Focht, 237 South 16th Street, spoke to the ongoing Shaffer Alley issue stating he saw recent work was done by the Borough to fill in the large hole. He questioned Council again as to whether the Borough has been in contact with the surrounding municipalities to discuss the matter. Mr. Robelen responded yes but requested that Mr. Focht and those present hold remaining questions and comments pertaining to Shaffer Alley until after a report was given during the Infrastructure portion of the meeting.

PUBLIC HEARING FOR THE VACATION AND OPENING OF PORTIONS OF NORTH 15TH STREET

At this point the regular meeting paused in order that a Public Hearing and discussion could be held for the request to vacate and open portions of North 15th Street adjacent to two properties: 229 North 17th Street, owned by Brian & Elizabeth Usko (not in attendance); and 235 North 17th Street owned by Matthew & Laura Campbell (present).

There was a brief explanation of the need for hearing and background information given. Comments were made by Mr. & Mrs. Campbell regarding the past and current conditions of the portion of unopened North 15th Street being requested. They described it as an unmaintained area where dumping occurred, including discarded items such as a box spring. They stated their interest was in being able to clear the debris and replant in the area once they would own it.

There being no other questions or comments on this matter the public hearing was concluded and the regular council meeting resumed at 7:07 p.m.

PUBLIC SAFETY

Chief Simpson summarized the monthly Fire Department report calls and monthly highlights including engine and ladder training. Chief Hockenberry informed Council that this year's National Night Out event on August 4th would be relocated to Willow Park due polling for the special election taking place at Prosser Hall during the same time period.

Next Chief Simpson presented the findings of the fire apparatus replacement committee. He explained the current 1993 engine was 22 years old as well as outfitted with a pump from 1956. He said industry standard for useful life of an engine was about 20 years. Chief Simpson requested that the Borough assist in purchasing a new Pierce Arrow XT pumper truck through Glick Fire Equipment in Lancaster for \$590,589.00. There was a commitment deadline of August 4th to receive that pricing. After that date there would be a 3% increase of \$27,000. Chief Simpson provided three possible financing options for the Borough and Fire Department.

Discussion and questions from Council concerned the possibility of overhauling the existing truck, bidding/price, additional/future fire department expenses, and the approaching deadline.

Chief Simpson explained that dealer was with Costars so the price was already discounted. He expected there to be about \$25,000 additional costs in replacing old hose and attaching the current tools to the new truck. He didn't think a refurb would be possible since the OEM was out of business for the current truck. As for future department costs he expected \$50,000 would be required in 2017 to replace breathing apparatus. Chief Hockenberry added that a loaner truck would have to be obtained if the current truck was out of service to be refurbished. Initially a special council meeting on this matter was scheduled for Wednesday July 22nd at 7:00 p.m.

MANAGER'S REPORT

Ms. Shambaugh stated the Treasurer's report for May 2015 was included in the council packets.

Ms. Shambaugh opened discussion on the agenda item pertaining to extending the use of the Siebert Park Stadium Track to Camp Hill Alumni who no longer live in the Borough. Ms. Shambaugh stated there had been numerous requests for this from a small group of alumni but thought that opening it up to any non-resident would create more pressure to open it to everyone which was also the opinion of Parks & Recreation. A motion was made to maintain the current policy of restricting the track usage to Borough residents only.

- Motion made by Mr. Woodard, seconded by Ms. Edwards keep the Siebert Park Stadium Track only available to Borough residents. Points of discussion among council were that revenue could be generated if a fair fee could be determined, even including determining how much in "tax money" a track membership is worth and offering that same price to non-residents. Ms. Edwards stated that other non-resident contingents were turned down as well such as the Camp Hill School District teachers and a local bank that wanted to provide track passes for their employees. Mr. Brodie pointed out that under the current system a non-resident family could pay \$290.00 for a pool membership but the parents would not be able to walk the track while their children swam in the pool. When called to question the motion passed four to two with Mr. Brodie and Mr. Schultz opposed.

The next item for discussion was results of the 2015 Street Paving Bids. Ms. Shambaugh stated that six bid packets were requested. Pennsy Supply provided the only bid at \$1.2 million which was over the budgeted cost. Ms. Shambaugh provided some alternatives that would keep the overall cost under \$900,000. Since the bid design called for each street to be bid as a separate item 3 of the 11 streets could be removed from this year's paving schedule and moved to a future year. Also, Public Works could be tasked with the paving of the Camp Hill Cemetery. During discussion the paving work Pennsy Supply did last year came into question specifically regarding paving done on Logan Street that had already begun deteriorating. The consensus among council, Ms. Shambaugh, and Mr. Mehaffey was that it was likely paved incorrectly, not inspected properly, and should be covered under warranty. Mr. Mehaffey and Ms. Shambaugh assured Council there would be complete Borough/Engineer oversight of future paving projects.

- Motion made by Ms. Twiford, seconded by Ms. Schultz to award the 2015 Street Paving Project to Pennsy Supply, in an amount not to exceed \$900,000, subject to Solicitor review, and additionally not to pay any costs associated with the repaving of Logan Street. Motion passed unanimously.

HEALTH and SANITATION

Mr. Schultz stated the monthly and engineers reports were in the packet. Mr. Mehaffey gave a brief update on the Creek Road project informing Council that the last steps on the punch list were being completed and so far the station has been able to keep up with this year's rainfall amounts. Mr. Schultz made the following request for payment approval:

- Motion made by Mr. Schultz, seconded by Mr. Brodie to request approval to pay Advanced Rehabilitation Technology, Ltd. \$14,850.00 for work completed on the Creek Road Pumping Station project through July 3, 2015. Motion passed unanimously.

GENERAL GOVERNMENT

Ms. Twiford read the list of announcements for upcoming meetings.

FINANCE

Mr. Woodard presented vouchers for payment.

- Motion made by Mr. Woodard, seconded by Ms. Edwards, to pay vouchers in the amount of \$459,824.75. Motion passed unanimously.

INFRASTRUCTURE

At this time Mr. Robelen asked Ms. Shambaugh and Mr. Mahaffey to provide their update on the Shaffer Alley storm water issue. Ms. Shambaugh stated that the site survey from Mr. Mahaffey and Gannett Flemming was almost complete and ideas for a fix would be forthcoming. However, the situation has many moving parts. If the storm water is simply redirected to Lemoyne Borough or Lower Allen Township then it would affect MS4 reporting for all parties involved. Also, State Street being a PennDot road would require authorization for work to be done and permitting and approvals could take over a year. Ms. Shambaugh stated the recent work done to Shaffer was filling in the French drain but not repairing or excavating it. Mr. Mahaffey was working with Public Works to locate the path and the ending point of the piping. Ms. Shambaugh would be preparing cost numbers for the forthcoming budget.

PERSONNEL, POLICIES and PROCEDURES

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

COMMUNITY AND BUSINESS RELATIONS

Mr. Schultz stated the Borough Business Committee meetings would be starting again.

PARKS and RECREATION

Ms. Edwards stated the monthly report is in the packet and requested the following approval:

- Motion made by Ms. Edwards, seconded by Mr. Schultz to request approval for the Central Penn Field Hockey Club to hold a 5K run through the Borough on Sunday, November 1, 2015. Motion passed unanimously.

PLANNING & ZONING

Mr. Brodie stated the monthly report and engineer's report and requested approval for the opening and vacation of a portion of North 15th Street in response to the public hearing held earlier within the meeting:

- Motion made by Mr. Brodie, seconded by Mr. Schultz to request approval for the 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; and to advertise the ordinance. Motion passed unanimously.

PUBLIC WORKS

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

SCHOOL DISTRICT

There was no report this month.

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 8:08 p.m.

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

- Motion made by Ms. Edwards, seconded by Mr. Woodard to commit to working with the Camp Hill Fire Department to purchase a new fire engine pending approval of the financing terms. Motion passed unanimously.

Mr. Robelen stated there would not be a special council meeting scheduled for July 22, 2015.

- Motion made by Mr. Woodard, seconded by Mr. Brodie, to adjourn. Motion passed unanimously at 8:53 p.m.

Respectfully submitted,

Nathaniel Sterling