

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
September 9, 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 and Fire Chief Mark Simpson, Police Chief Doug Hockenberry, Borough Manager Anne Shambaugh, Solicitor Steve Feinour, Borough Engineer Michael Mehaffey, Codes Enforcement Officer Chris Miller, Recreation Director Audrey Logar, and Nate Sterling as recording secretary.

MINUTES

The minutes of the August 12, 2015 regular meeting were presented.

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

MAYOR'S REPORT

Mayor Simpson had nothing to report this month.

PUBLIC COMMENT

- Bonnie Pursel, 201 N 17th Street, spoke regarding concerns regarding traffic on North 17th Street including the speed, non and roll stops at the stop sign, and using 17th street as a shortcut to avoid heavier traffic in other areas of the Borough. Additionally, she was concerned about the potential number of new employees and traffic that would be generated by newly built commercial office building opening across the road in East Pennsboro. Chief Hockenberry discussed what he felt could currently be done about the situation and offered to discuss the matter further with Bonnie. Mr. Robelen referred the matter be looked into by the Public Safety committee as well.
- Bruce Bigelow, 20 South 26th Street, mentioned a few items including thanks to Public Works regarding for the street survey project, as well as the steel plate at the end of his block,

and fixing the pipe at Beverly Park. He also wanted to make council aware that the property [owned by Nancy Louis Peterson] at 2929 Yale Avenue was for sale. He also stated he was surprised that Walnut Street from 20th to 21st Street (near the Library) was not on the list to be paved since there was no sidewalk there.

- Thomas Roller, 440 Crestview Court, stated he received a letter from the Borough regarding repairing his sidewalk and curbing. Tom hired contractor Paul Hershey to handle the repairs. Mr. Hershey was told by the Borough to have ADA compliant curbing included with the repairs and this work was completed at a cost of \$700 to Mr. Roller. Subsequently, the Borough's contractor Penny Supply ripped out the recent repairs and redid them stating they were not done to ADA specification. Mr. Roller was upset about his money being wasted. Ms. Shambaugh responded it was the first she had heard about this and would look into it.
- Michael Jones, 207 North 17th Street, stated he had the same concerns as Ms. Pursel regarding the traffic situation on North 17th Street.
- Bonnie Bentz, 3015 Columbia Ave, stated she was surprised to see an item on the agenda pertaining to a Settlement Agreement between Crossroads Commercial Realty and the Borough since the Zoning Hearing Board recently had denied the request for a variance. She felt that if you attend a ZHB meeting regarding for a particular issue you should be kept informed on the activity of that issue, including discussion of pending settlements, in order to have the opportunity to provide your opinions. Mr. Feinour stated he would speak to the matter later during that section of the meeting agenda.

PUBLIC SAFETY

Mayor Simpson stated the month reports for Police and Fire were in the packet. He also informed council that Camp Hill Fire Department would be going door to door again selling tickets for the annual Chicken Barbeque fundraiser happening Saturday September 12, 2015.

MANAGER'S REPORT

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

Also included was the 2016 Minimum Municipal Obligation estimates for the Police Pension Plan as well as the Non-Uniformed Pension Plan which would be filed with the Pennsylvania Municipal Retirement System as estimated contributions for the pension plan in 2016. At this time there was some brief discussion. Ms. Twiford questioned the \$72,000 owed for the Public Works pension plan to which Ms. Shambaugh responded was due to turn over in staff, retirements, and new hires.

Ms. Shambaugh requested Council revisit discussion on whether the Borough should reimburse Commonwealth required background checks for volunteers and instructors (those contracted with the Borough to run Recreational-type programs, receiving a 1099 Form). There was much discussion on this topic and there was a motion made but subsequently withdrawn as Council felt more background information on who would be deemed as an instructor was necessary.

- Motion made by Mr. Woodard, seconded by Ms. Edwards, to approve the Borough to reimburse payment of background checks for volunteers. Motion was withdrawn by Mr. Woodard and by Ms. Edwards after discussion indicated background information was needed.

HEALTH and SANITATION

Mr. Brodie stated the monthly and engineer's reports were in the packet then requested approval for the following two agenda items:

- Motion made by Mr. Brodie, seconded by Mr. Schultz, to request approval for Change Order #1 for the Creek Road Sewer Basin Rehabilitation Project in the amount of \$28,960.35 due to costs with additional lining and replacement as determined through pre-construction televising reports. Motion passed unanimously.
- Motion made by Mr. Brodie, seconded by Mr. Schultz, to request approval for Change Order #2 for the Creek Road Sewer Basin Rehabilitation Project extending the substantial completion date by a period of 60 days. Motion passed unanimously.

GENERAL GOVERNMENT

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

At this time Mr. Feinour gave a brief background and explained the reasoning behind the Settlement Agreement between the Borough and Crossroads Commercial Realty seeking a variance on the display frequency for their electronic billboard. Although, the Zoning Hearing Board had ruled no hardship existed Mr. Feinour had discovered a recent ruling in the case of Reed versus the Town of Gilbert which invalidated the regulation of sign content. Mr. Feinour felt if that case was brought forth and challenged the owners of electronic signs in the Borough could potentially have no limit on the number of changes or frequency which could be even worse for those residents concerned with the current status of the electronic billboard. The settlement agreement gave Crossroads the ability to change content every five minutes which was the same as the agreement for the Kegriss electronic billboard. Therefore, the following motion was presented:

- Motion made by Mr. Brodie, seconded by Mr. Woodard, to approve the Settlement Agreement between Crossroads Commercial Realty and the Borough. There was brief discussion on the succession of the agreement and that there was no more space available in the Borough for any additional electronic billboards the motion passed unanimously.

FINANCE

Mr. Woodard presented vouchers for payment.

- Motion made by Mr. Woodard, seconded by Ms. Twiford, to pay vouchers in the amount of \$398,807.49. Motion passed unanimously.

INFRASTRUCTURE

At this time Ms. Shambaugh and Borough Engineer Mr. Michael Mehaffey provided an update on the 2015 Paving Project. Mr. Mehaffey stated that Page Street would need a full subbase repair, then the Appletree area curbs and ADA ramps would be completed with an October 15, 2015 deadline. Ms. Shambaugh stated that for the Appletree road landlocked area paving would occur on one side of the street at a time so residents could still maneuver in the neighborhood. Mr. Woodard expressed general concerns about doing paving, etc. around schools during the time of year school would be starting or in session. Ms. Shambaugh responded that this year's delay was the result of awaiting grand approval which occurred in July. Mr. Brodie questioned if the results of the core samples taken from Logan Street were available. Mr. Mehaffey responded that they would be available Friday.

PERSONNEL, POLICIES and PROCEDURES

There was no report this month.

COMMUNITY AND BUSINESS RELATIONS

There was no report this month.

PARKS and RECREATION

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

Ms. Edwards opened discussion on the next agenda item regarding the amount of fees, if any, to be charged for fundraising events held for and by Borough residents at the Stadium. The key question was should rental fees be waived for non-profit fundraisers using the Stadium in the same fashion they are waived for usage of Prosser Hall and the Cabin. There was much discussion on this item however the decision was made not to change the rental policy.

- Motion made by Mr. Schultz, seconded by Mr. Woodard to not waive rental fees for non-profit and fundraisers using the Siebert Park Stadium. Motion passed 5 to 1 with Mr. Brodie opposed.

Next there was brief discussion regarding the usage of Fiala Field by the Central Penn Youth Soccer League (Girls & Boys teams) on five (5) Sundays this season instead of letting the field rest untouched on those days.

- Motion made by Ms. Edwards, seconded by Mr. Brodie to allow permission for the Central Penn Youth Soccer League (Girls & Boys teams) access to Fiala Field for five (5) Sunday games this season. Motion passed unanimously.

Ms. Edwards made a series of motions for the following of agenda items:

- Motion made by Ms. Edwards, seconded by Ms. Twiford to request approval for the Camp Hill Aquatic Club to hold their 3rd Annual triathlon on Sunday, June 5, 2016 from 7 – 11:30am in Siebert Park. Motion passed unanimously.
- Motion made by Ms. Edwards, seconded by Mr. Woodard to request approval for the Camp Hill Aquatic Club to hold the All-Star Swim Meet on Sunday, July 17, 2016 from 7 am – 4pm with the pool opening to the general membership at 4 pm. Motion passed unanimously.
- Motion made by Ms. Edwards, seconded by Mr. Woodard to request approval for the Camp Hill Aquatic Club to hold three (3) swim meets on Wednesday nights rather than Saturday mornings in 2016 with the child area of the pool remaining open to the general public while the meet was in progress and the pool remaining open to 9pm on those evenings. Motion passed unanimously.
- Motion made by Ms. Edwards, seconded by Mr. Woodard to approve the hanging of a banner advertising for the Annual Lion Foundation Golf Outing between September 28 and October 9, 2015. Motion passed unanimously.

PLANNING & ZONING

Mr. Brodie stated the monthly report is in your packet and requested the following approvals:

- Motion made by Mr. Brodie, seconded by Ms. Twiford requesting approval of an Ordinance opening and vacating a certain portion of North 15th Street that abuts properties owned by the Campbell's and Usko's. Motion passed unanimously.
- Motion made by Mr. Brodie, seconded by Ms. Twiford requesting approval of an Ordinance changing the collection time for Penn Waste, with the exception of the Borough Schools, to 7am through 7pm as was duly advertised. After brief discussion motion passed unanimously.

PUBLIC WORKS

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

SCHOOL DISTRICT

At this time there was brief discussion from Mr. Feinour on the amendments made to the Lion Foundation Management Agreement regarding the Siebert Park Fund. The agreement has been approved by the Lion Foundation with an amendment on the termination clause with the notice period now being 90 days. After brief discussion the following motion was made:

- Motion made by Ms. Edwards, seconded by Ms. Twiford requesting approval of the Lion Foundation Management Agreement. Action passed unanimously.

PUBLIC COMMENT

- Richard Mantz, 2000 Princeton Ave, expressed concern about a water main break repair near his home done in July. He said the repair done by the water company was now starting to buckle further down the road. Ms. Shambaugh said Public Works would investigate.
- Bonnie Bentz, 3015 Columbia Ave, stated she was disappointed that the Borough caves when faced with potential lawsuits and that there is no standardization which is causing other Borough to weaken as well when it comes to pressure from lawsuits.
- Brian Prosser, 200 South 18th Street, questioned Ms. Shambaugh as to which sidewalk and curbing were being paid for by the Borough for the ongoing paving project at Appletree and Parkside Road and questioned why other curbing and sidewalks were not paid for in previous year's paving projects. Ms. Shambaugh responded that about half the cost of the \$800,000 plus paving project this year could be covered by a grant.

EXECUTIVE SESSION

Council recessed into executive session to discuss legal matters, a real estate issue, and to seek advice from the Solicitor at 8:25 p.m.

When council returned from executive session Mr. Robelen stated a real estate matter had been discussed and there being no further business a motion for adjournment was made:

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

Respectfully submitted,

Nathaniel Sterling