

**REGULAR MEETING  
CAMP HILL  
BOROUGH COUNCIL  
September 14, 2016  
7:00 p.m.  
MINUTES**

**Call to Order  
Pledge of Allegiance  
Moment of Silent Reflection  
Roll Call**

Mike Berney  
Steve Brodie (Not Present)  
Rich Guerin  
Peter Robelen  
Carl Schultz  
Leigh Twiford  
Kim Snell-Zarcone

**MINUTES**

The August minutes were presented to Council.

Motion was made for approval by Guerin, seconded by Twiford. The motion passed with all in favor.

**MAYOR'S REPORT**

Mayor Simpson directed Council to review his monthly reported in the packet.

Mayor Simpson introduced and recognized Chelsea Edwards, a Camp Hill resident who completed a cross country bike trip for charity.

**PUBLIC COMMENT (See attached transcription)**

**PUBLIC SAFETY**

Mr. Brodie asked Mr. Simpson to present the monthly police and fire reports. Mr. Simpson provided the monthly statistics. He directed that the information could be found in the reports included in the Council packets.

**BOROUGH MANAGER'S REPORT**

No Report

**HEALTH AND SANITATION**

Mr. Schultz stated that the monthly report and engineers report are in the packet.

## **GENERAL GOVERNMENT**

Ms. Twiford updated the Council on upcoming meetings.

## **FINANCE**

Mr. Guerin presented vouchers for payment in the amount of \$554,471.53.

- Motion made by Guerin, seconded by Berney to approve payment of vouchers for the month of August 2016 in the amount of \$554,473.53

## **INFRASTRUTRE**

- Motion made by Guerin, seconded by Twiford to approve the following payment vouchers; payment for the 2016 Street Paving Project: Payment Estimate No. 1 for Hempt Bros., Inc., in the amount of \$136,506.55 and payment for change order No.1 in the amount of \$25,608.75 additional concrete risers to be installed to bring the top of the manhole covers even with the existing finished grade of the roadways. Motion passed with all in favor.

## **PERSONNEL, POLICIES, PROCEDURES**

No Report

## **COMMUNITY & BUSINESS RELATIONS**

No Report

## **PARKS & RECREATION**

- Ms. Twiford made a motion, Snell-Zarcone seconded to allow Borough clubs and groups to charge admission to events at Seibert Park. Motion passed with all in favor
- Halloween Parade is 10/25 and Trick or Treat is October 31,2016
- Ms. Twiford made a motion, Berney seconded to accept the grant scope of work for Willow Park including a \$25,000 contingency that will not be reimbursed as part of the grant. Motion passed with all in favor.
- Ms. Twiford made a motion, Berney seconded to approve the planting of a tree in Willow Park in memory of Connie Newell. Motion passed with all in favor.
- Ms. Twiford made a motion, Zarcone seconded to accept a donation from Foundation for Enhancing Communities to the Recreation Department of \$985 on behalf of the Harry and Nancy Siebert Fund to be used in Siebert Park. Motion passed with all in favor.

## **PLANNING & ZONING**

In Mr. Brodie's absence, Robelen reported for the committee. He wanted everyone to know that Mr. Brodie is desperately sorry to be missing this meeting. Robelen explained that Council has been looking into this issue for about a year. He explained the issue has not been taken lightly and Council has tried to fully and faithfully evaluate all the information provided concerning all aspects of the issue.

As a result of our review, the Planning and Zoning committee voted to recommend to Council that the ordinance regarding chickens not be changed. As we are not requesting any change, we do not present any motion requiring a vote. The committee also recommends not pursuing a pilot program modeled after that of Woodbury, New Jersey.

## **PUBLIC WORKS**

Snell-Zarcone made a motion, Berney seconded to approve the DAP-2 resolution form for PEMA to receive reimbursement for snow storm Jonas. Motion passed with all in favor.

Snell-Zarcone made a motion to deny, Berney seconded the release of retainage for Rogele in the amount of \$88,479.21. The reason for the denial is there is outstanding work that is to be completed by Rogele near the back left field fence of the softball field. There is significant erosion and Borough Staff believes modifications are required to ensure that additional erosion does not occur. Motion for denial was passed with all in favor.

## **BOROUGH/SCHOOL DISTRICT**

No Report

## **PUBLIC COMMENT**

Jo Bailey welcomed Mike Berney as a new member of the Lion Foundation.

## **ADJOURNMENT**

The meeting adjourned at 9:00 p.m.