

**REGULAR MEETING
CAMP HILL
BOROUGH COUNCIL
NOVEMBER 9, 2016
7:00 p.m.**

Draft Minutes

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

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

MINUTES

Guerin made a motion to approve the minutes of the September 14, 2016. Brodie seconded. The motion passed with all in favor.

Twiford made a motion to approve the minutes of the October 12, 2016. Schultz seconded. The motion passed with all in favor.

MAYOR'S REPORT

Mayor Simpson thanked the community for their participation in a successful Camp Hill Borough Halloween Parade.

PUBLIC COMMENT

There was no public comment during this public comment period.

PUBLIC SAFETY

Camp Hill Police Department Monthly Report

Chief Hockenberry updated Council that Treat or Treat was successful. Brodie discussed the two new pedestrian traffic signals that are being installed in the Borough. Schultz asked Chief Hockenberry if a speed counter could be installed on Market Street. Schultz explained that he is requesting this due to a recent Community and Business Relations Committee where several Market Street business expressed concerns over vehicle speed through the Borough's business district.

Camp Hill Fire Department Monthly Report

Mayor Simpson updated Council on the fire call numbers for 2016. There have been 293 calls for a total of 1049 man hours.

BOROUGH MANAGER'S REPORT

The Borough updated Council that there are still bricks from Schaffer School available to the community.

HEALTH AND SANITATION

Schultz updated Council on the monthly report. The Borough Engineer updated Council on the Commonwealth Financing Authority grant the Borough has submitted for Beverly Park. The grant involves storm water mitigation at Beverly Park.

GENERAL GOVERNMENT

Twiford updated Council on upcoming meetings:

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|----------------------|-------------------|---------|
| Capital Region COG: | November 21, 2016 | 7:00 PM |
| Planning Commission: | November 15, 2016 | 7:00 PM |

FINANCE

- a. Payment of Vouchers – October 2016 in the amount of \$349,762.93

Guerin made a motion to approve the vouchers. Berney seconded. The motion passed with all in favor.

- b. Discussion and possible action to advertise the 2017 Camp Hill Borough Budgets

Guerin made motion to advertise the 2017 Camp Hill Borough Budgets. Berney seconded. Motion passed with all in favor.

- c. Discussion and Possible Action to Approve the Borough's Police Pension MMO in the amount of \$22,089

Guerin made a motion to approve the Police Pension MMO. Twiford second. The motion passed with all in favor.

- d. Discussion and Possible Action to Approve the Borough's Non-Uniform Pension MMO in the amount of \$85,896

Guerin made a motion to approve the Non-Uniform Pension MMO. Schultz seconded. The motion passed with all in favor.

- e. Discussion and Possible Action to Approve the Borough's Non-Uniform Cash Benefit MMO in the amount of \$1,320

Guerin made a motion to approve the Non-Uniform Cash Benefit MMO. Schultz seconded. The motion passed with all in favor.

- f. Discussion and possible action on resolution (05)- 2016 for increase of employer pension contributions to 10% for the Borough's Cash Benefit plan.

Guerin made a motion to approve the resolution. Schultz seconded. The motion passed with all in favor.

INFRASTRUCTURE

Guerin discussed the Monthly Report.

b. Discussion on a reduction in retainage and payments for Rogele for the Siebert Park Stadium Pay Application #9 in the amount of \$97,719.71

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|---|--------------------|
| Release of 80% retainage being held for the project | \$88,419.21 |
| Payment for Change Orders (CO) for CO 20 and CO 21 | \$7825.50 |
| Cost of the Lion Statue at entrance | <u>\$1475.00</u> |
| | <u>\$97,719.71</u> |

Guerin made a motion to approve the reduction in retainage. Twiford seconded. The motion passed with all in favor.

c. Recommend Council approve Payment Request No. 1 to Lycoming Supply, Inc. in the amount of \$17,093.63 for the Schaeffer Elementary School Demolition Project.

Guerin made a motion to approve payment request No.1. Schultz seconded. The motion passed with all in favor.

d. Recommend Council approve Payment Request No. 3-FINAL to Hempt Bros., Inc. in the amount of \$64,253.12 for the 2016 Street Paving Project.

Guerin made a motion to approve Payment Request No.3 Final to Hempt Bros. Twiford seconded. The motion passed with all in favor.

e. Recommend Council approve Change Order No. 2 in the credit amount of \$58,378.59 for unit quantity adjustments.

Guerin made a motion to approve Change Order No. 2. Twiford seconded. The motion passed with all in favor.

PERSONNEL, POLICIES, PROCEDURES

No Report.

COMMUNITY & BUSINESS RELATIONS

Schultz updated Council on the most recent Community and Business Relations committee meeting. He stated the next meeting will be January 5 2017.

PARKS & RECREATION

Twiford reviewed the Parks and Recreation committee report.

PLANNING & ZONING

Brodie discussed the Planning and Zoning monthly report.

b. Recommend approval of Easement and Covenant Agreement between Cedar-Camp, LLC and OIP Investors, LLC.

Brodie made a motion approve. Twiford seconded. The motion passed with all in favor.

PUBLIC WORKS

Brodie reviewed the monthly report.

BOROUGH/SCHOOL DISTRICT

No Report.

COMMENTS FROM COUNCIL

No Comments.

PUBLIC COMMENT

No Public Comments.

ADJOURNMENT

Twiford made a motion to adjourn at 7:45 p.m. Schultz seconded. The motion passed with all in favor.