

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

AGENDA

**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
Stephen Feinour

MINUTES

Berney made a motion to approve the minutes. Schultz seconded. The motion passed with all in favor.

MAYOR'S REPORT – Mark Simpson

Mayor Simpson presented Patty Gilroy with a plaque in honor of her Volunteer of the Year Award.

PUBLIC COMMENT

Richard Martin (415 Delancey Ct. Mechanicsburg): Mr. Martin discussed the sewer agreement between Camp Hill Borough and Hampden Township. Mr. Martin contends that the Borough is being billed for treatment of sewage above the actual use of Borough residents.

PUBLIC SAFETY

Mayor Simpson and Police Chief Hockenberry thanked all of the volunteer helpers and members of Borough staff for their work during the tree lighting.

BOROUGH MANAGER'S REPORT

The Borough Manager stated that leaves will be picked up until December 23, 2016.

HEALTH AND SANITATION

Schultz discussed the monthly report and the Borough engineers reports.

c) *Recommend Council approve Payment Request No.1 to Fast Pipe Lining East, Inc. in the amount of \$86,222.25 for the 2016 Sanitary Sewer Rehabilitation Project.*

Schultz made the motion, Brodie seconded. The motion passed with all in favor.

GENERAL GOVERNMENT

Twiford discussed the meeting announcements for December which included:

- | | | |
|-------------------------|-------------------|---------|
| 1. Capital Region COG: | December 19, 2016 | 7:00 PM |
| 2. Planning Commission: | December 20, 2016 | 7:00 PM |

She added that the planning commission for December was to be cancelled.

b) *Discussion and possible action to approve a figure not to exceed \$1,200.00 for the Borough's Annual Employee Holiday Appreciation Luncheon to be held December 23, 2016 at 11:30 a.m.*

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

c) *Discussion and possible to advertise tax ordinance 02-2016, establishing and adopting a tax on real property for general revenue purposes.*

Twiford made the motion. Schultz seconded. After much discussion, it was established that Council would like to amend future advertisements to ensure that the Borough would not need to advertise tax or user rate ordinances unless the taxing rate or user fees were being amended. The motion passed with all in favor.

d) *Discussion and possible action to advertise ordinance 03-2016 establishing and adopting annual sewer rental fees.*

Twiford made a motion, Berney seconded. The motion passed with all in favor.

FINANCE

a) *Payment of Vouchers – November 2016 in the amount of \$2,538,763.21*

Guerin made a motion, seconded by Berney. The motion passed with all in favor.

b) *Discussion and possible action to approve the 2017 Camp Hill Borough Budgets.*

Guerin made a motion, seconded by Berney. The motion passed with all in favor.

INFRASTRUCTURE

Guerin provided the monthly report.

- b) Recommend Council approve Payment Request No.3 Final Rev. 1 to Hemp Bros. Inc. in the amount of \$4,337.19 for the 2016 Street Paving Project.*

Guerin made the motion. Schultz seconded. The motion passed with all in favor.

- c) Recommend Council approve Change Order No.3 in the credit amount of \$54,041.40.*

Guerin made the motion Schultz seconded. The motion passed with all in favor.

- d) Schaffer Demolition Project Update*

The Borough engineer provided an update on the demolition. He stated he believed the demolition would be completed by January 19, 2017.

PERSONNEL, POLICIES, PROCEDURES

- a) Discussion and possible action on Resolution 6-2016 eliminating member contributions to the Non-Uniform Pension fund for 2017.*

- b) Discussion and possible action on Resolution 7-2016 eliminating member contributions to the Police Pension Fund for 2017.*

Schultz made a motion to approve by resolutions as one motion. Guerin seconded. The motion passed with all in favor.

- c) Discussion on Borough Healthcare Review.*

Schultz explained that the PPP is examining plans and making sure that the Borough has the right level of contribution, etc. He explained that the Borough is looking to share the burden with employees and the PPP is will be preparing a proposal for the police union in the next month that will attempt to demonstrate this goal. He stated the committee reviewed the research done by the Manager and are in support of his findings.

COMMUNITY & BUSINESS RELATIONS

Schultz provided the monthly report and stated that the next meeting with January 5, 2017

- d) *Discussion and possible action to approve contract with Navarro and Wright for streetscape improvement pilot project.*

Schultz made the motion. Snell-Zarcone seconded. Councilmen Brodie made a point before the Council that is important that if the Borough is going to allocate resources towards these studies that the Council needs to be supportive of the findings and attempt to implement what is planned. He stated too many communities beginning the planning process but it never come to fruition. The motion passed with all in favor.

- d) *Discussion and possible action to approve contract with PES for a market study.*

Schultz made a motion, Snell-Zarcone seconded. The motion passed with all in favor.

PARKS & RECREATION

Twiford discussed the monthly report.

- b) *Discussion and possible action to allow the request of Terri Edwards on behalf of The Don Edwards Jr. Memorial Fund to allow food vendors in the pool parking lot during their Miles for Melanoma fundraiser and have the snack shack closed.*

Twiford made a motion to allow, seconded by Berney. The motion passed with all in favor.

- c) *Discussion and possible action to allow the Aquatics Club to hold a Blue and White Meet on June 4,2017 from 10-12 p.m., two home meets on June 17, 2017 and June 24,2017 from 8 a.m. to 11 a.m. an All Star Meet on Sunday, July 22, 2018 and have the pool open to the community at 3 p.m.*

Twiford made a motion to allow, seconded by Guerin. The motion passed with all in favor.

- d)*Discussion and possible action to solicit prices to remove dead Ash trees in Siebert Park*

Twiford made a motion to approve, Berney seconded. The Borough Manager explained that an inventory of the ash trees was done in Seibert Park. He stated that they are most likely all going to die to the emerald ash bore disease. Borough staff wants to be proactive and begin taking down the dead trees before they fall on anyone. He stated it can be cost prohibitive but staff wants to be proactive and attempt a phased approach to their removal. The motion passed with all in favor.

PLANNING & ZONING

Brodie discussed the monthly report.

b) *Discussion and possible action to approve the 2017 Borough of Camp Hill Fee Resolution*

Brodie made a motion to approve the 2017 Borough of Camp Hill Fee Resolution. Schultz seconded.

PUBLIC WORKS

Brodie discussed the monthly report

BOROUGH/SCHOOL DISTRICT

No Report.

COMMENTS FROM COUNCIL

None

PUBLIC COMMENT

Rich Mantry stated no brick crosswalks for the streetscape.

ADJOURNMENT

Snell-Zarcone made a motion to adjourn at 8:24 p.m. Twiford seconded. The motion passed with all in favor.