

**REGULAR MEETING  
CAMP HILL  
BOROUGH COUNCIL  
March 8, 2017  
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

**MINUTES**

*Brodie made a motion to approve the minutes. Guerin seconded. The motion passed with all in favor.*

**MAYOR'S REPORT**

*Mayor Simpson provided the monthly Mayor's report.*

**PUBLIC COMMENT**

*Megan Lesko:* Lesko spoke in favor of the ordinance and thanked for Council in the review of the ordinance.

*Eric Starr:* Starr spoke against the ordinance.

*Nate Lafrance:* Lafrance spoke in favor of the Borough's Human Relations Ordinance.

*Alissa Packer:* Packer spoke in favor of the ordinance and thanked Borough Council for their review of the ordinance.

*Karen Minehan :* Minehan spoke in favor of the ordinance.

## **PUBLIC SAFETY**

*Chief Hockenberry stated the Police Department report is in the packet. Mayor Simpson provided the monthly fire report. He stated this was included in the packet.*

## **BOROUGH MANAGER'S REPORT**

*No Report*

## **HEALTH AND SANITATION**

*Snell-Zarcone provided the monthly report for the Health and Sanitation Committee. She stated that her committee will be looking at several ordinances and staff and the committee are working on a grease ordinance. She is hopeful to have this on an upcoming Council agenda.*

*The Borough Engineer provided his report. He discussed the Schaeffer School Project and that they have reached substantial completion and they should be planting grass seed in April.*

*Snell-Zarcone in the form of a motion recommended Council approve Payment Request No. 8 to Pipe Services Corporation, Inc. in the amount of \$5,504.70 for the sewer investigation. Twiford seconded. The motion passed with all in favor.*

## **GENERAL GOVERNMENT**

*Snell-Zarcone updated Council and the public on the following meeting announcements:*

- |                         |                |         |
|-------------------------|----------------|---------|
| 1. Capital Region COG   | March 20, 2017 | 7:00 PM |
| 2. Planning Commission: | March 21, 2017 | 7:00 PM |

*Snell-Zarcone updated Borough Council on Liquor Petition Signature Drive. She stated that the groups involved with this petition received more than the required signatures and that this will mean there will be a referendum.*

*Snell-Zarcone led an introduction and discussion of Non-Discrimination ordinance with assistance from Ted Martin. Snell-Zarcone reviewed Council comments provided to her prior to the meeting and went through each page of the ordinance discussing any proposed changes that Council had requested. Much discussion followed the size and scope of the Human Relations Committee and limiting the Board to volunteers that are residents or businesses owners in the Borough of Camp Hill. Ted Martin, Executive Director of Equality PA was available to answer any questions by Council. He stated the long term goal vision of communities passing ordinances such as these is that the State and Federal Government will change anti-discrimination laws to include those that are not currently protected by legislation.*

## **7) FINANCE – Rich Guerin**

*Guerin made in the form of a motion to have Borough Council pay the vouchers for February 2017 in the amount of \$560,357.88. Schultz seconded. The motion passed with all in favor.*

### **INFRASTRUCTURE**

*Guerin provided the monthly report.*

*He also in the form of a motion recommended authorization to award and to issue the Notice to Proceed for the Storm Sewer Rehabilitation Project to the lowest qualified responsive bidder from the March 1, 2017 bid opening, pending the submission of all bonds and insurances required for the project and review and acceptance of the bonds and insurances by the Borough Solicitor. Twiford seconded. The motion passed with all in favor.*

*Guerin discussed the Borough's DEP Urban Storm water BMP grant. He stated this grant is focused on creating best management practices and functional storm water management features in urban settings which is help mitigate storm water issues in the downtown area. The grant is for \$200,000. Guerin made a motion to approve the grant application. Schultz seconded. The motion passed with all in favor.*

*The Borough Manager discussed with Borough Council that the Borough is currently under budget on the Schaeffer School project. This windfall could be utilized to demolish the Lion's Club building which is current condemned and may fall over. The Manager asked that Council allow staff to use the available funds. Guerin made a motion to approve the expenditure. Schutz seconded. The motion passed with all in favor.*

### **PERSONNEL, POLICIES, PROCEDURES**

*Schultz made a motion to approve the following:*

*Nadia Hankin- 4 year term*

*Isaac Wakefield- 4 year term*

*Brigid Landy- 4 year term*

*Sherry Bowman- 1 year term*

*Brodie seconded. The motion passed with all in favor.*

### **COMMUNITY & BUSINESS RELATIONS**

*Schultz provided the monthly report.*

### **PARKS & RECREATION**

*Twiford provided the monthly report.*

## **PLANNING & ZONING**

*Twiford provided the monthly report.*

*Twiford made a motion to advertise ordinance 03-2017 creating dumpster regulations. Snell Zarccone seconded. The motion passed with all in favor.*

*Twiford made a motion to advertise ordinance 04-2017 amending the ordinance to allow for additional nuisances and quick ticket procedures. Snell-Zarccone seconded. The motion passed with all in favor.*

## **PUBLIC WORKS**

*Brodie provided the monthly report.*

*The Manager stated that he and the Assistant Manager will providing an outline survey for Borough residents to fill out stating what services they would like to see provided at the Borough's compost site. The survey will run for 3 weeks and the information will be collected and provided to the Borough's public works committee.*

## **BOROUGH/SCHOOL DISTRICT**

*No Report*

## **COMMENTS FROM COUNCIL**

*No Comments*

## **PUBLIC COMMENT**

*Eric Starr again spoke against the ordinance.*

*Karen Minehan spoke in favor of the ordinance.*

*Alyssa Packer spoke in favor of the ordinance.*

## **ADJOURNMENT TO EXUECTIVE SESSSION**

*Council reconvened at 8:45 p.m. Snell Zarccone made a motion to adjourn. The motion passed with all in favor.*