

**REGULAR MEETING
CAMP HILL
BOROUGH COUNCIL**

**June 14, 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(a)

- Josh Bonn attended the meeting in place of solicitor Feinour

MINUTES

Berney made a motion to approve the May 10, 2017 minutes. Guerin seconded. The motion passed with all in favor.

MAYOR'S REPORT

No Report

PUBLIC COMMENT

Sherry Bowman: Bowman asked if the Borough Planning Commission would review the market street proposal. Schultz indicated that the planning commission will be informed of what is taking place if the project is approved.

Mark McClellan: McClellan discussed several property maintenance issues in and around Willow Park.

Brett Miller: Miller discussed the issues with the storm sewer line project on Arlington Road. She discussed the notice that was given to residents by the contractor.

PUBLIC SAFETY

Chief Hockenberry provided the monthly police report. Mayor Simpson provided the monthly fire report.

BOROUGH MANAGER'S REPORT

Dennis discussed several meetings with DCNR related to the Schaeffer Park grant.

HEALTH AND SANITATION

Guerin provided the monthly report. The Borough engineer provided his monthly report to Council.

Guerin made a motion to approve a three (3) year lease agreement for the purchase of new service truck in the amount of \$67,170.30. First payment in the amount of \$23,163.40 is due at closing. This money was budgeted in the 2017 Sewer Budget. Berney seconded. Berney asked the Assistant Manager and Public Works director Sam Robbins to explain the type of truck this is and why it is much more expensive than a regular truck. Robbins explained that this is a specific piece of equipment used for the maintenance of pump stations and has a lift that allows for manholes to be removed in a much easier fashion. The motion passed with all in favor.

GENERAL GOVERNMENT

Twiford discussed the upcoming meeting schedule.

Twiford made a motion to ratify the deposing of documents pursuant to the retention schedule. Guerin seconded. The motion passed with all in favor.

FINANCE

Guerin made a motion to pay the vouchers for May in the amount of \$484,724.93

8) INFRASTRUCTURE – Rich Guerin

a) Monthly Report

b) Storm Sewer Rehabilitation Project – Recommend Council approve Payment Request No.1 to Farhat Excavating Inc. in the amount of \$76,687.65 for the 2017 Storm Sewer Rehabilitation Project.

9) PERSONNEL, POLICIES, PROCEDURES – Carl Schultz

10) COMMUNITY & BUSINESS RELATIONS – Carl Schultz

a) Discussion on Market Streetscape and Parklet

11) PARKS & RECREATION – Leigh Twiford

a) Monthly Report

12) PLANNING & ZONING – Leigh Twiford

a) Monthly Report

13) PUBLIC WORKS – Steve Brodie

a) Monthly Report

14) BOROUGH/SCHOOL DISTRICT – Leigh Twiford

COMMENTS FROM COUNCIL

PUBLIC COMMENT

ADJOURNMENT TO EXECUTIVE SESSION