

**REGULAR MEETING
CAMP HILL
BOROUGH COUNCIL
August 9, 2017
7:00 p.m.
MINUTES**

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

Mike Berney
Steve Brodie
Rich Guerin
Peter Robelen
Carl Schultz (np)
Leigh Twiford
Kim Snell-Zarcone

MINUTES

Berney made a motion to approve the minutes of Wednesday July 12, 2017. Brodie seconded. The motion passed with all in favor.

MAYOR'S REPORT

Mayor Simpson provided the monthly Mayor's Report.

PUBLIC COMMENT

Sherry Bowman/Brett Miller: Bowman and Miller spoke on behalf of the Cumberland Blvd Task Force. Bowman and Miller discussed their ongoing efforts to pedestrian improvements on the Bypass. Bowman and Miller asked Borough Council to please allocate funding in the Borough's budget, up to \$50,000 to examine the bypass and provide a feasibility analysis on improvements that can be made.

PUBLIC SAFETY

Chief Hockenberry provided the monthly police reports. Mayor Simpson provided the monthly fire report detailing call volume.

BOROUGH MANAGER'S REPORT

No Report

HEALTH AND SANITATION

Snell-Zarcone provided the monthly report. The Borough engineer provided his monthly report for Borough Council.

Snell-Zarcone made a motion to advertise and solicit bids for the Borough of Camp Hill garbage contract. Much discussion followed on a garbage limit for the Borough. Council decided to bid the contract multiple ways and will review the cost of unlimited garage, 4-96 gallon containers or less and 4-64 gallons containers or less. Twiford seconded. The motion passed with all in favor.

GENERAL GOVERNMENT

Snell-Zarcone mentioned the Borough's upcoming Strategic Planning meeting at 7 p.m. on August 22, 2017. President Robelen also discussed holding another meeting for Strategic Planning on August 30, 2017 at 7 p.m.

Snell-Zarcone made a motion to have the Borough Manager draft an RFP for the auditing services. Twiford seconded. The motion passed with all in favor.

FINANCE

Guerin made a motion to approve payment of vouchers – July in the amount of \$449,917.50. Berney seconded. The motion passed with all in favor.

INFRASTRUCTURE

Guerin provided the monthly report.

Guerin made a motion to recommend Council approve Payment Request No. 3-FINAL to Farhat Excavating, Inc. in the amount of \$115,101.85 as well as Change Order No. 2 in the amount of \$35,433.00 for the final quantity adjustment for the work completed associated with the Storm Sewer Rehabilitation Project. Brodie seconded. The motion passed with 5 council members in favor. Berney abstained.

Guerin made a motion to recommend approval of final pay application for Siebert Park in the amount of \$22,104.80. Brodie seconded. The motion passed with all in favor.

Guerin made motion to advertise amendments to Article VI, Sidewalks, Curb, Curb Ramp and Driveway ordinance. Twiford seconded. The motion passed with all in favor.

PERSONNEL, POLICIES, PROCEDURES

Brodie made a motion to recommend the following individuals be appointed the Borough's Human Relations Committee.

3 yr terms: Jennifer Storm and Bob Latham

2 yr terms: Shauna Ford-Boscaccy and Maria Mills?

1 yr term: Brian Stever

Guerin seconded. The motion passed with all in favor.

COMMUNITY & BUSINESS RELATIONS

No Report

PARKS & RECREATION

Twiford provided the monthly report.

PLANNING & ZONING

Twiford discussed the public hearing on the sign ordinance revisions. She stated that her committee will meet and review the comments made by the business community.

PUBLIC WORKS

Council President Robelen stated the public works committee would be tasked with reviewing the proposal made by the Cumberland Blvd Task Force. The committee is to meet and review the information and provide a recommendation back to the Borough Council regarding the spending of funds towards a study.

BOROUGH/SCHOOL DISTRICT

No Report

COMMENTS FROM COUNCIL

None

PUBLIC COMMENT

None

ADJOURNMENT

Snell-Zarcone made a motion to adjourn, The meeting adjourn at 8:45 p.m.