

**REGULAR MEETING
CAMP HILL
BOROUGH COUNCIL
September 13, 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

1) **MINUTES:** Wednesday August 9, 2017

2) **MAYOR’S REPORT – Mark Simpson**

PUBLIC COMMENT

3) **PUBLIC SAFETY – Steve Brodie**

- a) *Camp Hill Police Department Monthly Report – Mayor Simpson*
- b) *Camp Hill Fire Department Monthly Report – Chief Simpson*

4) **BOROUGH MANAGER’S REPORT – Pat Dennis**

5) **HEALTH AND SANITATION – Kim Snell-Zarcone**

- a) *Monthly Report*
- b) *Engineer’s Report*

6) **GENERAL GOVERNMENT – Kim Snell-Zarcone**

a) *Meeting Announcements:*

- | | | |
|------------------------|--------------------|---------|
| 1. Capital Region COG | September 17, 2017 | 6:00 PM |
| 2. Planning Commission | September 19, 2017 | 6:00 PM |

b) *Discussion possible action on the donation of the two parcels off N 21st Street and Center Street in the Borough owned by the Mr. and Mrs. Kalbach*

7) FINANCE – Rich Guerin

- a) Payment of Vouchers – August in the amount of \$692,797.35*
- b) Discussion and possible to certify and approve the Camp Hill Borough Pension MMO in the amount of \$78,000*
- c) Discussion and possible action to certify and approve the Camp Hill Borough Police Pension Plan in the amount of \$39,717*
- d) Discussion and possible action to certify and approve the Borough of Camp Hill Cash Benefit Plan in the amount of \$6,149*

8) INFRASTRUCTURE – Rich Guerin

- a) Monthly Report*
- b) Recommend Council approve Payment Request No.1 to Farhat Excavating Inc. in the amount of \$59,253.75 for the 2017 Street Paving Project.*

9) PERSONNEL, POLICIES, PROCEDURES – Carl Schultz

10) COMMUNITY & BUSINESS RELATIONS – Carl Schultz

- a) Discussion on DCED Grant Amendments*

11) PARKS & RECREATION – Leigh Twiford

- a) Monthly Report*

12) PLANNING & ZONING – Leigh Twiford

- a) Monthly Report*
- b) Discussion and possible adopt ordinance 07-2017 related to signs and fence setbacks*

13) PUBLIC WORKS – Steve Brodie

- a) Monthly Report*
- b) Discussion on Camp Hill Bypass Feasibility Study*

14) BOROUGH/SCHOOL DISTRICT – Leigh Twiford

COMMENTS FROM COUNCIL

PUBLIC COMMENT

ADJOURNMENT