

**REGULAR MEETING
CAMP HILL
BOROUGH COUNCIL
October 11, 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 September 13, 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*
- c) *Discussion and possible actions on the garbage bids.*
- d) *Recommend authorization to award and to issue the Notice to proceed for the Sanitary Sewer System Investigation Services to the lowest qualified responsive bidder from the October 6, 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.*
- e) *Discussion and possible action to advertise Borough grease interceptor ordinance and assign for review to Health and Sanitation committee.*

6) GENERAL GOVERNMENT – Kim Snell-Zarcone

a) Meeting Announcements:

- | | | |
|------------------------|--------------------|---------|
| 1. Capital Region COG | September 16, 2017 | 6:00 PM |
| 2. Planning Commission | September 19, 2017 | 6:00 PM |

- b) Discussion on resolutions related to Gerrymandering*
c) Discussion and possible action on Borough Auditing Services

7) FINANCE – Rich Guerin

- a) Payment of Vouchers – August in the amount of \$1,121,990.59*
b) Discussion and possible action on lease for Borough Street Sweeper
c) Presentation of Draft 2018 Budgets

8) INFRASTRUCTURE – Rich Guerin

- a) Monthly Report*
b) Recommend Council approve Payment Request No. 2 to Farhat Excavating, Inc. in the amount of \$113,652.04 for the 2017 Street Paving Project.

9) PERSONNEL, POLICIES, PROCEDURES – Carl Schultz

10) COMMUNITY & BUSINESS RELATIONS – Carl Schultz

11) PARKS & RECREATION – Leigh Twiford

- a) Monthly Report*

12) PLANNING & ZONING – Leigh Twiford

- a) Monthly Report*
b) Discussion and possible advertisement of ordinance 07-2017 related to signs and fence setbacks
c) Discussion and Possible Action to approve the sub division and land development plan on Merion Road.

13) PUBLIC WORKS – Steve Brodie

- a) Monthly Report*

14) BOROUGH/SCHOOL DISTRICT – Leigh Twiford

COMMENTS FROM COUNCIL

PUBLIC COMMENT

ADJOURNMENT