

**REGULAR MEETING
CAMP HILL
BOROUGH COUNCIL
December 14, 2016
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: November 9, 2016

2) MAYOR'S REPORT – Mark Simpson

a) *Volunteer of the Year Award*

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 – Carl Schultz

- a) *Monthly Report*
- b) *Engineer's Report*
- c) *Recommend Council approve Payment Request No.1 to Fast Pipe Lining East, Inc. in the amount of \$86,222.25 for the 2016 Sanitary Sewer Rehabilitation Project.*

6) GENERAL GOVERNMENT – Leigh Twiford

a) *Meeting Announcements:*

- | | | |
|-------------------------|-------------------|---------|
| 1. Capital Region COG: | December 19, 2016 | 7:00 PM |
| 2. Planning Commission: | December 20, 2016 | 7:00 PM |

b) *Discussion and possible action to approve a figure not to exceed \$1,200.00 for the Borough's Annual Employee Holiday Appreciation Luncheon to be held December 23, 2016 at 11:30 a.m.*

c) *Discussion and possible action to advertise ordinance 02-2016, establish and adopting a tax on real property for General Revenue purposes.*

d) *Discussion and possible action to advertise ordinance 03-2016 establishing and adopting annual sewer rental fees.*

7) FINANCE – Rich Guerin

a) *Payment of Vouchers – November 2016 in the amount of \$2,538,763.21*

b) *Discussion and possible action to approve the 2017 Camp Hill Borough Budgets.*

8) INFRASTRUCTURE – Rich Guerin

a) *Monthly Report*

b) *Recommend Council approve Payment Request No.3 Final Rev. 1 to Hemp Bros. Inc. in the amount of \$4,337.19 for the 2016 Street Paving Project.*

c) *Recommend Council approve Change Order No.3 in the credit amount of \$54,041.40.*

d) *Schaffer Demolition Project Update*

9) PERSONNEL, POLICIES, PROCEDURES – Carl Schultz

a) *Discussion and possible action on Resolution 6-2016 eliminating member contributions to the Non-Uniform Pension fund for 2017.*

b) *Discussion and possible action on Resolution 7-2016 eliminating member contributions to the Police Pension Fund for 2017.*

c) *Discussion on Borough Healthcare Review.*

10) COMMUNITY & BUSINESS RELATIONS – Carl Schultz

a) *Monthly Report*

b) *Next Borough Business Meeting is January 5.*

c) *Discussion and possible action to approve contract with Navarro and Wright for streetscape improvement pilot project.*

d) *Discussion and possible action to approve contract with PES for a market study.*

11 PARKS & RECREATION – Leigh Twiford

- a) *Monthly Report*
- b) *Discussion and possible action to allow the request of Terri Edwards on behalf of The Don Edwards Jr. Memorial Fund to allow food vendors in the pool parking lot during their Miles for Melanoma fundraiser and have the snack shack closed.*
- c) *Discussion and possible action to allow the Aquatics Club to hold a Blue and White Meet on June 4,2017 from 10-12 p.m., two home meets on June 17, 2017 and June 24,2017 from 8 a.m. to 11 a.m. an All Star Meet on Sunday, July 22, 2018 and have the pool open to the community at 3 p.m.*

12) PLANNING & ZONING – Steve Brodie

- a) *Monthly Report*
- b) *Discussion and possible action to approve the 2017 Borough of Camp Hill Fee Resolution*

13) PUBLIC WORKS – Steve Brodie

- a) *Monthly Report*

14) BOROUGH/SCHOOL DISTRICT – Rich Guerin

- a) *Discussion on the Borough of Camp Hill School District flyer disbursement policy and its effect on the Borough's banner policy.*

COMMENTS FROM COUNCIL

PUBLIC COMMENT

ADJOURNMENT