

**REGULAR MEETING
CAMP HILL
BOROUGH COUNCIL
October 12, 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: (Will be held until November due to length)

2) MAYOR'S REPORT – Mark Simpson

PUBLIC COMMENT

GUEST- Challenger Baseball Presentation

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

- a) *Community Correspondence*

5) HEALTH AND SANITATION – Carl Schultz

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

6) GENERAL GOVERNMENT – Leigh Twiford

a) *Meeting Announcements:*

- | | | |
|-------------------------|------------------|------------------|
| 1. Capital Region COG: | October 16, 2016 | 6:00 PM |
| 2. Planning Commission: | October 17, 2016 | 7:00 PM |
| 3. Trick or Treat | October 31, 2016 | 6:00 PM- 8:00 PM |

b) *Recommend Council name Sam Robbins as Designation of Agent for PEMA DAP 2 resolution for Snow Storm Jonas*

7) FINANCE – Rich Guerin

- a) *Payment of September Vouchers – \$1,387,369*
b) *Presentation of 2017 Borough of Camp Hill Budget*

8) INFRASTRUCTURE – Rich Guerin

- a) *Monthly Report*
b) *Recommend Council approve Payment Request No. 2 to Hempt Bros., Inc. in the amount of \$327,757.49 for the 2016 Street Paving Project.*

9) PERSONNEL, POLICIES, PROCEDURES – Carl Schultz

- a) *No Report*

10) COMMUNITY & BUSINESS RELATIONS – Carl Schultz

- a) *Monthly Report*

11) PARKS & RECREATION – Leigh Twiford

- a) *Monthly Report*
b) *Discussion and possible approval to allow Paula Lehmen to plant a tree in Willow Park in memory of her husband Fred Lehman*
c) *Discussion and possible approval on the vacancy on the Recreation Commission*

12) PLANNING & ZONING – Steve Brodie

- a) *Monthly Report*

13) PUBLIC WORKS – Steve Brodie

- a) *Monthly Report*

14) BOROUGH/SCHOOL DISTRICT – Rich Guerin

PUBLIC COMMENT

COMMENTS FOR THE GOOD OF THE ORDER

ADJOURNMENT

EXECUTIVE SESSION