

**REGULAR MEETING
CAMP HILL
BOROUGH COUNCIL**

November 8, 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-Zarccone

1) MINUTES: Wednesday October 11, 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-Zarccone

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

6) GENERAL GOVERNMENT – Kim Snell-Zarccone

a) Meeting Announcements:

- 1. Capital Region COG
- 2. Planning Commission

November 20th
Cancelled

7:00 PM

7) FINANCE – Rich Guerin

- a) Payment of Vouchers – October in the amount of \$920,150.61*
- b) Discussion on ordinance for earned income tax credit for volunteer fire fighters*
- c) Discussion and possible action to advertise the Borough of Camp Hill Budgets*

8) INFRASTRUCTURE – Rich Guerin

- a) Monthly Report*
- b) Recommend Council approve Payment Request No. 3 to Farhat Excavating, Inc. in the amount of \$336,088.10 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 action on ordinance 07-2017 related to signs and fence setbacks*
- c) Discussion on the proposed the abandonment of .09 acre strip owned by the Borough of Camp Hill located between 3133 Chestnut Street and the Right of Way of Route 15.*

13) PUBLIC WORKS – Steve Brodie

- a) Discussion and possible action to accept the high bidders for sale of municipal equipment*

14) BOROUGH/SCHOOL DISTRICT – Leigh Twiford

COMMENTS FROM COUNCIL

PUBLIC COMMENT

ADJOURNMENT