

**REGULAR MEETING
CAMP HILL
BOROUGH COUNCIL
August 14, 2019
7:00 p.m.**

AGENDA

**Call to Order
Pledge of Allegiance
Moment of Silent Reflection
Roll Call**

Richard Guerin
Peter Robelen
Carl Schultz
Leigh Twiford
Deb Donahue
Zach Williard
Erin Vroman

- 1) **MINUTES:** June 12, 2019
July 10, 2019
July 30, 2019
- 2) **MAYOR'S REPORT – Mark Simpson**

PUBLIC COMMENT

- 3) **PUBLIC SAFETY- Donahue**
 - a) *Camp Hill Police Department Monthly Report – Mayor Simpson*
- 4) **BOROUGH MANAGER'S REPORT – Pat Dennis**
 - a) *Monthly Report*
- 5) **FINANCE- Williard**
 - a) *Payment of checks for July 2019 in the amount of \$1,137,322.37*
 - b) *Discussion on bond refinancing*
- 6) **PUBLIC WORKS- Vroman**
 - a) *Engineer Report:*
 - b) *Action items:*
 1. *Review and approval of Application for Payment No. 6 for the Pump Station Improvements Project (General Construction) in the amount of \$76,617.78 to PSI Pumping Solutions, Inc.*
 2. *Review and approval of Application for Payment No. 4 for the Pump Station Improvements Project (Electrical Construction) in the amount of \$12,554.82 to Monacacy Valley Electrical Contractors*
 3. *Review of Bids received on August 7, 2019 for the Compost Facility Improvement Project and consideration of Contract Award.*
- 7) **COMMUNITY & BUSINESS RELATIONS- Schultz**
 - a) *Downtown Coordinator Report*
 - b) *Discussion and possible action to approve façade grant application #5*
 - c) *Discussion and possible action to approve façade grant application #6*
- 8) **PARKS & RECREATION- Twiford**
 - a) *Monthly Report*

9) PLANNING & ZONING- Guerin

a) Monthly Report

b) Discussion and possible to action to reduce the bond for 1801 Market Street a total of \$362,757 leaving \$57,886 in retainage

10) PERSONNEL- Donahue

11) BOROUGH/SCHOOL DISTRICT.

COMMENTS FROM COUNCIL

PUBLIC COMMENT

ADJOURNMENT