

**REGULAR MEETING
CAMP HILL
BOROUGH COUNCIL
September 11, 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:** August 14, 2019
- 2) **MAYOR'S REPORT – Mark Simpson**

PUBLIC COMMENT

- 3) **PUBLIC SAFETY- Donahue**
 - a) *Camp Hill Police Department Monthly Report – Mayor Simpson*
 - b) *Discussion and possible action to modify the Civil Service Rules and Regulations*
- 4) **BOROUGH MANAGER'S REPORT – Pat Dennis**
 - a) *Monthly Report*
- 5) **FINANCE- Williard**
 - a) *Payment of checks for August 2019 in the amount of \$489,620*
 - b) *Discussion and possible action to appoint Bond Counselor for the 2019 bond refunding*
 - c) *Discussion and possible action to appoint an independent advisor for the 2019 Bond refunding*
 - d) *Discussion and possible action to approve the MMO for Police*
 - e) *Discussion and possible action to approve the MMO for Non-Uniform*
 - f) *Discussion and possible action to approve the MMO for the cash benefit plan*
- 6) **PUBLIC WORKS- Vroman**
 - a) *Engineer Report:*
 - b) *Action items:*
 1. *Review and approval of Application for Payment No. 7 for the Pump Station Improvements Project (General Construction) in the amount of \$77,265.00 to PSI Pumping Solutions, Inc.*
 2. *Review and approval of Application for Payment No. 5 for the Pump Station Improvements Project (Electrical Construction) in the amount of \$18,924.48 to Monacacy Valley Electrical Contractors*
 3. *Review and approval of Application for Payment No. 1 for the 2019 Paving Project in the amount of \$438,753.42 to Pennsy Supply*
 4. *Authorize Advertisement for Bid for the 2019 Sanitary Sewer Rehabilitation Project*
 5. *Discussion and possible action to approve the sale of municipal equipment*
 6. *Discussion and possible action to advertise the proposed ordinance for stop signs on Lincoln Street at Beverly Road*
 7. *Discussion and possible action to advertise the proposed ordinance for no-parking on N. 21st Street southbound between Parkside Road and Ridge Road*

7) COMMUNITY & BUSINESS RELATIONS- Schultz

a) Downtown Coordinator Report

8) PARKS & RECREATION- Twiford

a) Monthly Report

b) Discussion and possible action to ratify the notice of award to JVI group for the Goddard Trail Improvements

9) PLANNING & ZONING- Guerin

a) Monthly Report

b) Discussion and possible action on the Consolidated Properties time extension.

c) Discussion on the proposed Sign Ordinance

10) PERSONNEL- Donahue

a) Discussion and possible action to appoint storm water authority volunteer board members

11) BOROUGH/SCHOOL DISTRICT.

COMMENTS FROM COUNCIL

PUBLIC COMMENT

ADJOURNMENT