

**REGULAR MEETING  
CAMP HILL  
BOROUGH COUNCIL  
December 12, 2018  
7:00 p.m.  
MINUTES**

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

Mike Berney  
Rich Guerin-not present  
Peter Robelen  
Carl Schultz  
Leigh Twiford  
Zachary Williard  
Kim Snell-Zarcone

President Robelen called the meeting to order at 7:00 p.m.

**MINUTES**

President Robelen made a motion to approve the minutes of the November 14<sup>th</sup>, 2018, Regular Meeting and the November 27<sup>th</sup>, 2018, Special Meeting. Mr. Schultz seconded and it passed with all in favor.

**MAYOR'S REPORT**

Mayor Simpson presented Ward Adams with the Volunteer of the Year Award for 2018. Mr. Berney then presented Sgt. John Kidman with a Proclamation of Recognition of Service Award for his services while acting as Interim Chief.

**PUBLIC COMMENT**

1. **Wayne Yost- 2405 Market St-** Mr. Yost wanted to thank Jinny Springen for her years of service in helping the Historical Society, as Ms. Springen has moved out of the Borough of Camp Hill. He also thanked Ward Adams for being a good friend and said when you want something done, ask Ward, as he will get it done.

## **PUBLIC SAFETY**

Mayor Simpson provided both the Police and Fire Department reports. In the month of November, Camp Hill Police had 802 calls and Camp Hill Fire Department had 27 calls. He reported that there was one Opioid death in the Borough in November. He also stated that Officer Joe Capers was well received as Camp Hill School District's School Resource Officer.

## **BOROUGH MANAGER'S REPORT**

Mr. Dennis reported that the Audio/Visual Project was completed in Prosser Hall and all meetings will now be recorded.

## **FINANCE**

Mr. Williard made a motion to approve the payment of Vouchers for November in the amount of \$932,006.29. Mr. Berney seconded the motion and it passed with all in favor.

Mr. Williard made a motion to adopt the 2019 General, Sewer, Liquid Fuels, Pool, Capital, Refuse Budgets for 2019. Mr. Berney seconded the motion and it passed with all in favor.

Mr. Williard made a motion to approve Resolution 03-2018, setting pension contributions for the Borough Cash Benefit Plan. Mr. Berney seconded and it passed with all in favor.

Mr. Williard made a motion to approve Resolution 04-2018, setting member contributions to the pension plan for the non-uniform pension fund. Mr. Berney seconded and it passed with all in favor.

Mr. Williard made a motion to approve Resolution 05-2018, setting member contributions for the police pension plan. Mr. Berney seconded and it passed with all in favor.

Mr. Williard made a motion to approve the master lease for the Borough Public Works Dump Truck. Mr. Berney seconded and it passed with all in favor.

Mr. Williard made a motion to authorize the Borough Engineers, HRG and the law firm, Salzmann Hughes, to prepare recommendations for the formation of the sewer and storm water authority under the provisions of the Pennsylvania Municipal Authorities Act. Ms. Snell-Zarcone seconded and it passed with all in favor.

## **PERSONNEL, POLICIES, PROCEDURES**

Mr. Berney reported that there are two vacancies on the Planning Commission due to the resignations of two members and that there are 5 applicants for the positions and he hoped to interview and replace the members before the end of the year.

### **COMMUNITY AND BUSINESS RELATIONS**

Ms. Brath reported that the Downtown Camp Hill Association has a draft of their new bylaws from their board and are currently looking for an attorney to work pro bono. She also stated that she is expanding the four strolls done yearly to include more days and evening events. She is working with Ms. Logar in having the downtown businesses involved in decorating for the 100<sup>th</sup> Anniversary Memorial Day Parade in 2019.

Mr. Schultz reported that Simone Collins was still designing bicycle/pedestrian friendly plans that will be on the borough website along with a traffic study.

### **PARKS AND RECREATION**

Ms. Twiford reported that the Toys for Tots Parade and the Tree Lighting Ceremony went well and that there were many classes being offered through the Recreation Department, including yoga, which is very popular.

She made a motion to approve Aiden Stever's Eagle Scout Project, which is to repair and replace missing headstones, markers etc. in the Camp Hill Cemetery. Mr. Williard seconded and it passed with all in favor.

Ms. Twiford then made a motion to approve Lynette Pertschi, President of MSHSA, holding a 5K in October of 2019. Ms. Snell-Zarccone seconded and it passed with all in favor.

### **PLANNING AND ZONING**

No Report

### **PUBLIC WORKS**

Justin Medinsky, the borough engineer, explained the agenda items under Public Works before the council voted on them.

Ms. Snell-Zarcone made a motion to approve Change Order No. 2 (Final Adjusting Change Order) for the 2018 Paving Project for a decrease in Contract Price of (-\$40,238.12) Ms. Twiford seconded and it passed with all in favor.

Ms. Snell-Zarcone made a motion to approve the Application for Payment No.4 (Final) for the 2018 Paving Project in the amount of \$35,249.58 to E.K. Services, Inc. Ms. Twiford seconded and it passed with all in favor.

Ms. Snell-Zarcone made a motion to approve Change Order No. 3 for the 2018 Storm Sewer Rehabilitation Project for an increase in Contract Price of \$3,499.20, Ms. Twiford seconded and it passed with all in favor.

Ms. Snell-Zarcone made a motion to approve Change Order No.4 (Final) for the 2018 Storm Sewer Rehabilitation Project for an increase in Contract Price of \$11, 477.42 and increase in Contract Times for Substantial and Final Completion. Ms. Twiford seconded and it passed with all in favor.

Ms. Snell-Zarcone made a motion to approve the Application for Payment No. 4 for the 2018 Storm Sewer Rehabilitation Project in the amount of \$51,630.39 to MacMor Construction, Inc. Ms. Twiford seconded and it passed with all in favor.

Ms. Snell-Zarcone made a motion to approve Change Order No. 2 (Final Adjusting Change Order) for the Willow Park Stream Improvements Project for a decrease in Contract Price of (- \$14,010.00) to the 2018 Storm Sewer Rehabilitation Project. Mr. Schultz seconded and it passed with all in favor.

Ms. Snell-Zarcone made a motion to approve the Application for Payment No. 3 for the Willow Park Stream Improvements Project in the amount of \$63,107.55 to Flyway Excavating, Inc. Mr. Schultz seconded and it passed with all in favor.

#### **BOROUGH/SCHOOL DISTRICT**

Mr. Berney reported that the school district meeting was held last week and at the request of the school district for a stop sign at 26<sup>th</sup> and Chestnuts Streets, the Public Safety Committee was going to address it at their meeting on December 14<sup>th</sup>.

#### **COMMENTS FROM COUNCIL**

Ms. Twiford wanted to let residents know that the Holiday Home Decorating Contest was underway and judging would take place the week of December 10<sup>th</sup>.

Ms. Snell-Zarcone wanted to thank the Fire Department for driving around town with Santa, as all the kids, young and old, enjoy it.

Mr. Williard wanted to congratulate Ward Adams and thank Centric Bank for sponsoring borough events and increasing the interest rates for the borough.

Mr. Berney would like to thank the staff for all that they do.

President Robelen would also like to thank the staff and the residents who come to the public meetings.

### **PUBLIC COMMENT**

1. **Chris Corrigan-3025 Mayfred Lane-** Mr. Corrigan wanted everyone to know he was live streaming the meeting on Facebook.
2. **Brian Stever-2920 Dickinson Ave-** Mr. Stever would like to thank the council for approving his son's Eagle Scout Project and said he loves the Holiday Home Decorating Contest and is entered this year and also loves the Santa coming around on the Fire Truck.
3. **Jennifer Hoover-127 S. 21<sup>st</sup> St-** Ms. Hoover feels traffic from the Chick Fil-A site will impact her family negatively and urged council to consider their decision.
4. **Zach Wenrich-124 S. 31<sup>st</sup> St-** Mr. Wenrich is also concerned about flooding issues and traffic problems with the Chick Fil-A site and feels the borough should build a drainage pond and an upscale boutique instead of a Chick Fil-A.
5. **Alissa Packer-501 Arlington Rd-** Ms. Packer feels Chick Fil-A will negatively impact the entire community, not just the residents on Chestnut Street.

### **ADJOURNMENT**

President Robelen announced there was a public Town Hall Meeting with the developer concerning the Chick Fil-A build on Thursday, December 13<sup>th</sup> at 6pm.

Ms. Snell-Zarcone made a motion to adjourn and it was seconded by Mr. Schultz

