

**REGULAR MEETING  
CAMP HILL  
BOROUGH COUNCIL  
July 10, 2019  
7:00 p.m.**

**Minutes**

**Call to Order**

**Pledge of Allegiance**

**Moment of Silent Reflection**

**Roll Call**

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

**MINUTES**

Robelen explained that the June minutes were still being worked on and that they would be on the agenda for the August meeting.

**MAYOR'S REPORT**

**The Mayor provided his monthly report.**

**PUBLIC COMMENT**

**Jennifer Hoover: Ms. Hoover inquired as to why the minutes were not acted upon. Council articulated that Borough staff is down several employees.**

**Becky Kane: Ms. Kane discussed and asked continued communication and explanation of ongoing projects and issues.**

**PUBLIC SAFETY**

The Mayor provided the Police Chief and Fire Chief's monthly report.

**BOROUGH MANAGER'S REPORT**

The Borough Manager updated Council on discussions from the Borough's latest Finance Committee which involved requesting HRG, the Borough's Engineer to develop scenarios for storm water fee capital outlays and subsequent funding matrix's that would help mitigate large increases in the rate over a 10 year period.

**FINANCE**

Donahue made a motion for payment of checks for June 2019 in the amount of \$675,677.70. Twiford seconded. The motion passed with all in favor.

## **PUBLIC WORKS**

The Engineer provided his monthly report.

*Action items:*

1. *Review and approval of Application for Payment No. 5 for the Pump Station Improvements Project (General Construction) in the amount of \$105,705 to PSI Pumping Solutions, Inc.*

*Vroman made a motion to approve. Twiford seconded. The motion passed with all in favor.*

2. *Review and approval of Application for Payment No. 3 for the Pump Station Improvements Project (Electrical Construction) in the amount of \$12,045.60 to Monacacy Valley Electrical Contractors*

*Vroman made a motion to approve. Donahue seconded. The motion passed with all in favor.*

3. *Review and approval of Invoice No. 4787 from Flow Assessment Services in the amount of \$6,365.00 for sanitary sewer flow metering services*

*Vroman made a motion to approve. Donahue seconded. The motion passed will all in favor.*

4. *Consideration of Change Order No. 1 to the 24<sup>th</sup> Street Pump Station Air Release Valve Replacement Project for a Contract Price increase of \$1,032.69 for additional fittings for future removal and maintenance.*

*Vroman made a motion to approve. Twiford seconded. The motion passed with all in favor.*

5. *Review of Bids received on July 8, 2019 for the 2019 Parks Improvement Project (Beverly and Schaeffer Parks) and consideration of Contract Award.*

*Vroman made a motion to approve. Donahue seconded. The motion passed with all in favor.*

6. *Discussion and possible approval for the addition of two (2) stop signs on Lincoln Street and Beverly Road making the intersection an all-way stop.*

*Vroman made a motion to approve. Twiford seconded. The motion passed with all in favor.*

7. *Discussion and possible approval for 3 year lease for a new 72-inch zero turn mower as part of Capital Improvement Program.*

*Vroman made a motion to approve. Twiford seconded. The motion passed with all in favor.*

## **COMMUNITY & BUSINESS RELATIONS**

*Twiford made a motion to approve the Borough's Façade Grant Application #3. Vroman seconded. The motion passed with all in favor.*

*Twiford made a motion to approve the Borough's Façade Grant Application #4. Donahue seconded. The motion passed with all in favor.*

### **PARKS & RECREATION**

*Twiford made a motion to approve the request of the Fire Chief Mark Simpson allowing the volunteer fire departments to train at the Camp Hill Community Pool from 7-9 on a Monday night in July or August. They will then have a cookout for the volunteer fire fighters. Vroman seconded. The motion passed with all in favor.*

### **PLANNING & ZONING**

*Donahue made a motion to approve the Camp Hill School Districts Hoover Elementary Subdivision and Land Development Plan. Twiford seconded. The Motion passed with all in favor.*

*Donahue made a motion to reduce the performance bond for the 1801 Mark Street Land Development Plan. Twiford seconded. The motion passed with all in favor.*

### **COMMENTS FROM COUNCIL**

Vroman asked the school district to continue to find ways to make the district more walking and biking friendly.

### **PUBLIC COMMENT**

No comment.

### **ADJOURNMENT**

The meeting adjourned at 7:45