

**REGULAR MEETING
CAMP HILL
BOROUGH COUNCIL
September 11, 2019**

Minutes

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

MINUTES

Twiford made a motion to approve the August 14, 2019, minutes. Williard seconded; the motion passed with all in favor.

MAYOR'S REPORT

The Mayor provided his report.

PUBLIC COMMENT

Prepared statement read by Josh Vaughn regarding Chick Fil-A development plan submitted on July 30, 2019. Recommended to Council to approve requested extension.

Roy Hanson: 122 S 31st Street: *Mr. Hanson wanted to present his opinion to the Council and ask why Chick Fil-A is a good idea. He expressed concern about use of alleyways and issues related to building plans.*

Ali Samsel: 3027 Chestnut Street: *Ms. Samsel stated she is concerned the public isn't getting information from Council and feels personally insulted by Council.*

Betty Kane: 3033 Chestnut Street: *Ms. Kane let Council know she believes the developer is acting in bad faith.*

Jennifer Hoover: 127 S. 31st Street: *Ms. Hoover praised Ms. Vroman for sharing information via social media and requested Council packets and minutes be posted farther in advance of future meetings. Ms. Hoover wanted to make clear to the Council that Mr. Kluck is not her attorney.*

Brett Miller: 848 Wynnewood Road: *Ms. Miller is seeking responses to emails and communications to Council and Borough staff. She also requested that Council deny requested 101 S. 32nd Street address for Consolidated Properties. Ms. Miller also reminded Council of requirements for safe route for school access.*

Melissa Schoettle: 1915 Walnut Street: *Ms. Schoettle wants a clear definition of "good faith" on behalf of Council and plans for Chick Fil-A and asked for clear and respectful communication from Council.*

Susan Murray: 2937 Beverly Road: Ms. Murray stated concerns about how taxes will be affected when Chick Fil-A or any other company moves in, and encouraged Council to make a swift decision on this issue.

PUBLIC SAFETY

Donahue asked the Mayor to provide the monthly police department report. The Mayor also provided the monthly fire report. 1,027 police calls, 26 fire calls, and 120 ambulance calls in August 2019 and trained with Hampden Township Fire Department.

Donahue made a motion to amend Civil Service Rules and Regulations. Vroman seconded. The motion passed with all in favor.

BOROUGH MANAGER'S REPORT

Manager Dennis provided his report and stated he will speak about MMO for Police, Non-Uniform, and cash benefit plans.

FINANCE

Williard made a motion to approve the payment of checks for August 2019 in the amount of \$489,620.00 seconded. The motion passed with all in favor.

Williard led a discussion on refunding the Borough's current debt and appointing a Bond Counselor and independent financial advisor. He stated that rates are extremely low at this point and the Borough could yield positive returns by refinancing the debt. Williard explained that the Manager sought quotes for both Bond Counselor and independent financial advisors. Williard proposed the Council make a motion to move forward with financing team to allow passing a debt resolution at October meeting.

Williard made a motion to approve Susquehanna Advisors as the independent advisor contingent to them keeping bid on lower end of \$18,500, Donahue seconded motion. The motion passed with all in favor. A presentation will be given at October Council meeting.

Manager led a discussion on the MMO for Police, Non-Uniform, and cash benefit plans. Williard made a motion to approve each. Guerin seconded. All motions passed with all in favor.

PUBLIC WORKS

The Borough Engineer Alex Greenly provided the monthly report.

Vroman made a motion to approve the 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. Williard seconded. The motion passed with all in favor.

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

Vroman made a motion to approve the Application for Payment No. 1 for the 2019 Paving Project in the amount of \$438,753.42 to Pennsy Supply. Twiford seconded. The motion passed with all in favor.

Vroman made a motion to authorize Advertisement for Bid for the 2019 Sanitary Sewer Rehabilitation Project. Guerin seconded. The motion passed with all in favor.

Vroman made a motion to authorize the sale of municipal equipment. Williard seconded. The motion passed with all in favor.

Vroman made a motion to advertise the proposed ordinance for stop signs at Lincoln Street at Beverly Road. Williard seconded. The motion passed with all in favor.

Vroman made a motion to send no parking on N. 21st Street southbound between Parkside Road and Ridge Road to the public works committee. Council all agreed.

COMMUNITY & BUSINESS RELATIONS

Mary Beth Brath provided the monthly report.

PARKS & RECREATION

Twiford provided the monthly report.

Twiford led a discussion on and made a motion to ratify the notice of award to JVI Group for the Goddard Trail Improvements. Williard seconded. The motion passed with all in favor.

PLANNING & ZONING

Guerin provided the monthly report.

Guerin led a discussion on Consolidated Properties time extension and made a motion to approve extension to October 22, 2019 for new due date for revised plan. Donahue seconded motion. The motion passed with all in favor.

Guerin led a discussion on the proposed changes to Sign Ordinance. Revisions will be compiled in a draft and shared on Borough website with request for feedback from Camp Hill business owners. Further discussion and feedback will be welcomed at October Council meeting.

PPP

Donahue led a discussion on appointing Storm Water Authority Volunteer board member. Five (5) candidates were interviewed and two (2) are recommended. Donahue made a motion to approve Mr. Paul Bruter. Schultz seconded. The motion was passed with all in favor. Donahue made a motion to approve Ms. Melissa Howard. Schultz seconded. The motion was passed with all in favor.

BOROUGH/SCHOOL DISTRICT

Guerin discussed topics covered in August 23 meeting. Topics included tennis courts updates, intersection of S. 26th and Chestnut Street, intersection of 21st Street and bypass, crossing guard shortage, and Siebert Park tennis court parking. No additional meetings scheduled.

COMMENTS FROM COUNCIL

Williard thanked Borough staff.

Schultz thanked Mr. Miller and Mr. Dennis for recent work on codes and zoning.

Guerin stated he is looking forward to the park projects and the work being done on them.

Vroman thanked public for coming and for comments.

PUBLIC COMMENT

Becky Kane: 3033 Chestnut Street: *Ms. Kane Council if Communications position has been filled. Requested minutes be modernized. Ms. Kane also noted stop signs are already up on Lincoln and Beverly but are possibly obstructed. Ms. Kane encouraged Council not to vote to take away parking on N. 21st Street.*

Liz Riley: 117 S. 17th Street: *Ms. Riley played a song for Guerin. Ms. Riley also thanked Fire Department for assistance with her fire alarms.*

Melissa Schoettle: 1915 Walnut Street: *Ms. Schoettle thanked Council for time and work on sign ordinance revisions. Ms. Schoettle also suggested use of access cards for residents to use bathrooms in parks, particularly new bathrooms being built in Schaeffer. Ms. Schoettle also asked Council not to vote to ban parking on N. 21st Street.*

Susan Murray: 2937 Beverly Road: *Ms. Murray discussed stop signs at Lincoln and Beverly Road and concerns over traffic backups on the road.*

Susan Pickford: 2612 Chestnut Street: *Ms. Pickford discussed speeding traffic on Chestnut Street.*

ADJOURNMENT

Twiford made a motion to adjourn at 9:30 p.m.