

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

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

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

The 5:30pm Public Hearing to vacate the unnamed alley between Beverly Road and 29th Street resulted in a vote to vacate the alley and passed with all in favor.

The 6:00pm Public Hearing to vacate a portion of Olive Alley that was continued from the March 13th Council Meeting resulted in a vote to deny the request and passed with all in favor.

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

MINUTES

A motion was made to approve the Minutes of the March 13th, 2019 Borough Council Meeting. Mr. Guerin seconded and it passed with all in favor.

President Robelen announced Mike Berney's resignation from Camp Hill Borough Council. A motion was made by Mr. Guerin to accept his resignation and it was seconded by Ms. Snell-Zarcone and passed with all in favor.

A motion was then made by Mr. Guerin to advertise to seek candidates to fill the vacancy on the Camp Hill Borough Council, a term that would start in May and end at the end of December. These candidates would be required to submit a resume and would be tentatively interviewed at 6:00pm before the May 8th Council Meeting. It was seconded by Mr. Schultz and passed with all in favor.

MAYOR'S REPORT

Mayor Simpson introduced Lee Lentz who gave information about the upcoming Owen Lentz Memorial Soapbox Derby being held on the evening of June 8th at Siebert Park.

PUBLIC COMMENT

1. **Chris Courogen-3025 Mayfred Ln-** Mr. Courogen wanted everyone to know that he filed 18 criminal complaints with the DA's office against the council because he feels that the council has been violating the Sunshine Act.
2. **Steve Knaub-120 S. 31st St-** Mr. Knaub did his own zoning review and sent his revision to the council.
3. **Bonnie Bentz-3015 Columbia Ave-**Ms. Bentz wanted council to know that she is against the Noise Ordinance.
4. **Melissa Shoettle-1915 Walnut St-**Ms. Shoettle feels that the council is not listening to the concerns of the residents.
5. **Becky Kane-3033 Chestnut St-**Ms. Kane feels the council is not communicating with the residents.
6. **Jennifer Hoover-127 S. 31st St-**Ms. Hoover asks the council to consider better communication with residents.

PUBLIC SAFETY

Mayor Simpson provided the Fire Department report. In the month of March, Camp Hill Fire Department had 29 calls.

BOROUGH MANAGER'S REPORT

Ms. Kozicki made a statement for Mr. Dennis, as he was not present. Committee meetings will be public and advertised. Each committee chair should set dates for either monthly or bimonthly meetings. These dates will be advertised once during the year, similar to the council meeting dates. The Borough Manager will work with each committee chair to establish how often they meet and once these dates are set, the dates will be advertised and council members will delegate borough business to each committee so they are able to discuss and make recommendations to council. If a special meeting is required, it will be advertised 24 hours prior to the meeting. Each committee will also hold a period of public comment.

Ms. Snell-Zarccone made a motion to open all committee meetings to the public. It was seconded by Mr. Schultz and passed with all in favor.

FINANCE

Mr. Williard made a motion to approve the payment of Vouchers for March in the amount of \$2, 140,959.32. Mr. Guerin seconded the motion and it passed with all in favor.

PERSONNEL, POLICIES, PROCEDURES

Mr. Schultz announced that the vacant council position will be advertised on the Borough website and also in the newspaper.

COMMUNITY AND BUSINESS RELATIONS

Mr. Schultz announced that they received a grant in the amount of \$700,000 to implement the proposed Market Street Improvement Plan. The grant that was applied for was 2.2 million, so they will be exploring options and actual construction will not begin until 2020.

Mr Schultz made a motion to approve the Façade Grant Program. It was seconded by Ms. Twiford and passed with all in favor.

Ms. Brath thanked the Public Works Department for cleaning the streets before the Spring Fling. She also announced the development of a Welcoming Committee for new businesses within the borough and has added information about our permits needed to open a new business and that the Chamber of Commerce will be working with the committee on ribbon cutting ceremonies for new businesses.

PARKS AND RECREATION

Ms. Twiford made a motion to approve planting an oak tree in Siebert Park in memory of former Mayor, Bruce McClanahan. Mr. Williard seconded and it passed with all in favor.

Ms. Twiford made a motion to advertise the bids for Schaeffer and Beverly Parks in June. Mr. Guerin seconded and it passed with all in favor.

Ms. Twiford then made a motion to advertise the bids for the walkway in Siebert Park. It was seconded by Mr. Schultz and passed with all in favor.

PLANNING AND ZONING

Mr. Guerin reported that there was 2,2 million dollars in construction done in March in the borough.

Mr. Guerin made a motion to table the decision to adopt the noise ordinance until next month. Mr. Schultz seconded and it passed with all in favor.

Mr. Guerin made a motion to approve the Borough's updated fee resolution. It was seconded by Mr. Shultz and it passed with all in favor.

PUBLIC WORKS

Ms. Snell-Zarccone made a motion to approve Application for Payment No. 2 for the Pump Station Improvements Project (General Construction) in the amount of \$88,315.00 to PSI Pumping Solutions, Inc. Mr. Williard seconded and it passed with all in favor.

Ms. Snell-Zarccone made a motion to approve Invoice No. 4689 from Flow Assessment Services, LLC for sanitary sewer flow monitoring in the amount of \$28,480.00. Mr. Guerin seconded and it passed with all in favor.

Ms. Snell-Zarccone made a motion to award the contract to PSI Pumping Solutions, Inc. for the 24th Street Pump Station Force Main Air Release Valve Replacement Project, Contract No. 2019-01, in the amount of \$87,500.00, upon receipt of acceptable Agreements and Performance and Payment Bonds. Mr. Guerin seconded and it passed with all in favor.

Ms. Snell-Zarccone made a motion to re-advertise and table the discussion to enact and adopt the cemetery ordinance and resolution until the May Council Meeting. It passed with all in favor.

Ms. Snell-Zarccone discussed the renovations necessary to bring the compost site into compliance with the DEP regulations and said the plans would be placed on the borough website once the engineers have completed the design.

BOROUGH/SCHOOL DISTRICT

No report

COMMENTS FROM COUNCIL

Mr. Williard wanted to thank Mike Regan and Greg Rothman in their efforts with helping the Downtown Improvement Committee obtain the \$700,000 Grant.

Ms. Twiford announced that the Kite Festival is being held on May 19th from 12-4 featuring Grandpa Bubbles and the 100th Annual Memorial Day Parade is being held on May 27th.

Ms. Snell-Zarccone wanted to thank Ms. Twiford and Mr. Schultz in their efforts made to receive the Downtown Improvement Grant.

Mr. Schultz wanted to let residents know that the hearings held before the council meeting resulted in the alley between Beverly and 29th St. having the petition to vacate the alley approved and the portion of Olive Alley that was petitioned to be vacated was denied.

Mr. Guerin wanted to let residents know that the candidates interested in the vacant position on Borough Council will be interviewed at 6 pm, prior to the May 8th Council Meeting.

PUBLIC COMMENT

1. **Brett Miller-848 Wynnewood Rd.** Ms. Miller thanked the council for opening up the committee meetings to the residents.
2. **Chris Courogen-3025 Mayfred Ln-** Mr. Courogen thanked the council for complying with the Sunshine Act and stated he was withdrawing his criminal complaints.
3. **Jennifer Hoover-127 S. 31st St-** Ms. Hoover feels there should be an update on the strategic plan and would like the council to consider streaming the meetings.

ADJOURNMENT

President Robelen announced the adjournment of the meeting.