

**REGULAR MEETING  
CAMP HILL  
BOROUGH COUNCIL  
May 8, 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  
Kim Snell-Zarcone  
Zach Williard

***Swearing in of New Councilmember:***

- 1) **MINUTES:** April 10, 2019
- 2) **MAYOR'S REPORT – Mark Simpson**

**PUBLIC COMMENT**

- 3) **PUBLIC SAFETY**
  - a) *Camp Hill Police Department Monthly Report – Mayor Simpson*
  - b) *Camp Hill Fire Department Monthly Report – Chief Simpson*
- 4) **BOROUGH MANAGER'S REPORT – Pat Dennis**
  - a) *Monthly Report*
- 5) **FINANCE- Williard**
  - a) *Payment of checks for April 2019 in the amount of \$542,345.07*
- 6) **PERSONNEL**
- 7) **COMMUNITY & BUSINESS RELATIONS- Schultz**
  - a) *Downtown Coordinator Report*
  - b) *Discussion and possible action to accept the grant award from DCED in the amount of \$700,000*
- 8) **PARKS & RECREATION- Twiford**
  - a) *Monthly Report*
  - b) *Discussion and possible action to ratify and approve the donation to the Library in the amount of \$6,000*
- 9) **PLANNING & ZONING- Guerin**
  - a) *Monthly Report*
  - b) *Discussion and possible action to approve the Chick Fil-A Time extension*

**10) PUBLIC WORKS- Snell-Zarcone**

*a) Engineer Report*

*b) Action items:*

- 1. Review and approval of Application for Payment No. 1 for the Pump Station Improvements Project (Electrical Construction) in the amount of \$13,860.00 to Monocracy Valley Electrical Contractors*
- 2. Review and approval of Application for Payment No. 5 – FINAL for the 2018 Storm water Improvements Project in the amount of \$6,705 to MacMor Construction, LLC*
- 3. Review of bid results and consideration of contract award to apparent low bidder for 2019 Paving Project*
- 4. Authorize advertisement of Sanitary Sewer and Storm Sewer Cleaning and Inspection Project for public bid*
- 5. Authorize advertisement of Compost Facility Improvements Project for public bid*
- 6. Discussion and possible action to approve Penn Dot Snow Maintenance schedule.*
- 7. Discussion and possible action to enact the cemetery ordinance;*
- 8. Discussion and possible action to adopt the cemetery rules and regulations by resolution;*
- 9. Discussion and possible action to enact the ordinance to vacate a portion of Beverly Road*

**11) BOROUGH/SCHOOL DISTRICT**

**COMMENTS FROM COUNCIL**

**PUBLIC COMMENT**

**ADJOURNMENT**