

**REGULAR MEETING
CAMP HILL BOROUGH COUNCIL
1/13/2021
7:00 PM**

MEETING AGENDA

Call to Order

Bonnie Bentz
Richard Guerin
Alissa Packer
Carl Schultz
Leigh Twiford
Erin Vroman
Zach Williard

Roll Call

Pledge of Allegiance

- 1) **MINUTES: December 9, 2020**
- 2) **Mayor's Report – Mark Simpson**

PUBLIC COMMENT

- 3) **PUBLIC SAFETY- Vroman**
 - a) Camp Hill Police Department Monthly Report – Mayor Simpson
 - b) Discuss/approve Ordinance 2021-01, establishing park hours for certain unlit parks in the Borough
- 4) **BOROUGH MANAGER'S REPORT – Lynch**
 - a) Monthly Report
- 5) **FINANCE- Williard**
 - a) Payment of checks for December 2020 in the amount of \$541,738.39
 - b) Streetscape & Stormwater Borrowing Discussion
 - c) Discuss/approval of agreement with Cohen Law Group to negotiate the Borough's cable TV franchise renewal with Comcast.
- 6) **PUBLIC WORKS- Bentz**
 - a) Public Works monthly report
 - b) Discuss/approve 2-year extension of Penn Waste trash contract
 - c) Engineer's Report
 - 1) Action items:
 - ✓ 19th and Chestnut Pedestrian Refuge Island:

- a. HRG has reviewed and recommends approval of Change Order #1 to provide permanent pavement restoration in lieu of cold-patch. The change order increases the project cost by \$3,311 and extends the contract substantial completion date to April 23, 2021.
- b. HRG has reviewed and recommends approval of Application for Payment No. 2 in the amount of \$54,257.53 with a balance remaining of \$12,771.15 provided that Change Order 1 is approved.

7) COMMUNITY & BUSINESS RELATIONS- Schultz

- a) Streetscape Update, seeking Council approval of a resolution request a Multimodal Transportation Fund grant of \$1.5 million from the Commonwealth Financing Authority to be used for the Market Street Streetscape Project.

8) PARKS & RECREATION- Vroman

- a) Monthly Report

9) PLANNING & ZONING- Guerin

- a) Monthly Report
- b) Discussion of proposed zoning ordinance amendments

10) PERSONNEL- Packer

- a) Discuss and vote on staff's recommendation of continued closure of Borough offices and indoor facilities to visitors, as a precaution against Covid, until February 11.
- b) Public Works director hiring update
- c) Boards and commissions appointments

11) BOROUGH/SCHOOL DISTRICT

COMMENTS FROM COUNCIL

PUBLIC COMMENT

ADJOURNMENT