

**REGULAR MEETING  
CAMP HILL BOROUGH COUNCIL  
3/10/21  
7:00 PM**

**MEETING AGENDA**

**Call to Order**

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

**Roll Call**

**1) MINUTES: February 10, 2021**

**PUBLIC COMMENT**

**2) DCNR GRANT**

- a) Approve Resolution to authorize application for a DCNR Rivers Conservation grant to fund the Siebert Park trail improvements.
- b) Consider approval of HRG's professional services proposal for the lump sum amount of \$5,400 to prepare the DCNR grant application.

**3) PUBLIC SAFETY- Vroman**

- a) Mayor's report – Mayor Simpson
- b) Approval for Sgt. Scott Cornelious to enter the Deferred Retirement Option Plan (DROP) effective 1/1/21
- c) Approval of the closure of Market St. from 21<sup>st</sup>. St. to 24<sup>th</sup> St. on 6/5/21 from 2pm to 9pm for the Downtown Camp Hill Association Summer Soiree, and authorization for the Borough to provide a Certificate of Insurance naming PennDOT as an Additional Insured for the event

**4) BOROUGH MANAGER'S REPORT – Gibson**

- a) Monthly Report

**5) FINANCE- Williard**

- a) Payment of checks for February 2021 in the amount of \$907,415.11
- b) Adopt Police and Non-Uniformed pension plan ordinances required by PMRS, as advertised

**6) PUBLIC WORKS- Bentz**

- a) Public Works monthly report
- b) Engineer's Report
  - Consider approval of Application for Payment #7 in the amount of \$11,757.08 to Pipe Services Corporation for pre-lining inspection of the 2020 Sewer improvements project area, as recommended by HRG
  - Consider approval of retainer agreement with HRG and their subconsultant for a fixed fee/lump sum of \$85,000.00 to perform Flow Assessment Services for two drainage basins, as recommended by HRG, per the April 2020 Inflow and Infiltration Study of the Sanitary Sewer Collection and Conveyance System
  - Consider approval of Contractor's Application for Payment #1 for 2020 Sewer Rehabilitation project to Mobile Dredging and Video Pipe, Inc. in the amount of \$72,177.38 as recommended by HRG
  - Consider approval of Change Order No. 1 for 2020 Sewer Rehabilitation project to change the contract with Mobile Dredging and Video Pipe, Inc. to allow a time extension of 79 days (substantial completion by May 9, 2021 and to increase the amount of the contract by \$21,027.75, for a total contract price of \$342,604.75 to perform permanent paving restoration at 10 locations.

**7) COMMUNITY & BUSINESS RELATIONS- Schultz**

**8) PARKS & RECREATION- Vroman**

- a) Monthly Report
- b) Set pool membership structure for 2021
- c) Discuss summer programs
- d) Consider request from School District to use athletic training room at the field house

**9) PLANNING & ZONING- Guerin**

- a) Monthly Report
- b) Set date and advertise for hearing to consider amendments to zoning ordinance and zoning map (date recommended – April 14 at 6:00 p.m.)
- b) Climate Action Plan update
- c) Zoning Ad-Hoc Committee update

**10) PERSONNEL- Packer**

- a) Motion to designate Sara Gibson as Borough Secretary
- b) Resolution to appoint Sara Gibson as Right-to-Know Law Officer
- c) Discuss and vote on staff's recommendation of continued closure of Borough offices and indoor facilities to the general public, as a precaution against COVID, until April 14, with the exception of the School District's use of the athletic training room

**11) BOROUGH/SCHOOL DISTRICT**

**COMMENTS FROM COUNCIL**

**PUBLIC COMMENT**

**ADJOURNMENT**