

Borough Council of Camp Hill

Minutes of Regular Meeting

December 10, 1997 7:00 P.M.

2145 Walnut Street, Prosser Hall

Camp Hill, Pennsylvania

The meeting was called to order by Council President Murren at 7:00 p.m. Present were:

Russell W. Christie John J. McKee

Beatrice Kistler Philip J. Murren

William C. Forrey Christine D. Rathbun

Also present were Edward J. Knittel, Borough Manager, Jennifer S. Risser, Administrative Assistant, Donn L. Snyder, Solicitor and Maronetta F. Miller, Reporter.

Minutes of the meeting of November 12 8, 1997 were unanimously approved upon motion of Mr. Forrey, seconded by Mrs. Kistler.

Mayor's Report

There was no report from the Mayor.

Manager's Report

The Borough Manager's report was distributed and made part of these minutes.

Visitors

President Murren acknowledged visitors present. A list of those in attendance and who signed the register is attached to these minutes and made a part hereof.

Wanda Overmeyer extended her thanks to the Chief of Police for the photographs of all of the police officers and suggested they be distributed to more senior citizens in the community.

Mr. Bottonari suggested the Borough change its demographics.

General Government

Mr. Forrey presented the 1998 proposed budget and moved that the same be approved with the following amendments:

- • Section 401.420 Associations and Meetings - increase from \$1,000 to \$1,300
- Section 462.100 establish a restricted account for a \$500 contribution to Modern Transit Partnership
- Restrict account for debt repayment for a total of 3.5 mills representing a one mill increase.

The motion was seconded by Mr. McKee and unanimously approved.

Upon motion of Mr. Forrey, seconded by Mrs. Rathbun, the tax millage ordinance for fiscal year 1998 representing 3.5 mills was unanimously approved by polling members of Council present.

Upon motion of Mr. Forrey, seconded by Mrs. Kistler, the following individuals were unanimously approved for the serve of committees, pending their individual acceptance:

- Shade Tree Commission Joe Metro

Zoning Hearing Board Bob Trace

Borough Authority John Slike

Civil Service Commission Joe Mitchell

Upon motion of Mr. Forrey, seconded by Mr. Christie, the Borough's membership in the West Shore Chamber of Commerce was unanimously approved.

Upon motion of Mr. Forrey, seconded by Mrs. Kistler, Jennifer S. Risser was unanimously approved as the Assistant Borough Manager.

PennDOT has requested input from Council for its twelve-year plan. The following suggestions were made:

- • Noise Barriers along Rt. 581
 - Widening of bridges over Rt. 581
 - Left turn signal on North 21st Street at Appletree Road
 - Left turn signal on Trindle Road westbound at Camp Hill Mall and 34th Street
 - One-way on North 21st Street which will require reconstruction of Erford Road Bridge and the interchange
 - Increase width of Willow Tunnel - Renovate bridge tunnel (pedestrian walkway) or in the alternative, create an overhead pedestrian walkway
 - Add a right turning lane on North 21st Street traveling North
 - Add a right turning lane into the Camp Hill Mall traveling East on Trindle Road.

The Borough Manager was directed to pass the recommendations of Council on to PennDOT.

Upon motion of Mr. Forrey, seconded by Mrs. Kistler, a resolution was unanimously adopted

establishing zoning hearing fees as follows: for residential issues shall be \$200, and for actions initiated by commercial/industrial establishments shall be \$300.

Upon motion of Mr. Forrey, seconded by Mr. McKee, an ordinance approving collection procedures and adopting schedule of attorney fees to be added to the amount collected as part of municipal claims for delinquent accounts was unanimously approved by polling Council members present.

Mr. Forrey presented the 1998 schedule of Council meetings for publication.

Upon motion duly made and seconded, it was recommended that traffic studies be performed on North 21st Street and Appletree Road and at Trindle Road and the Mall entrance. The Borough Manager was directed to contact the District Engineer and determine exactly what it requires in order to perform traffic studies. After discussion said motion was tabled until the Borough Manager could obtain more information.

Mr. Forrey moved to approve the 1998 Tax Anticipation loan with Pennsylvania State Bank reflecting a line of credit of up to \$400,000 at the rate of 4.25%. The same was seconded by Mr. McKee and unanimously approved. The formal Resolution as adopted is attached hereto and made a part of these minutes.

Public Safety

In the absence of Mr. McBride, Mr. Christie presented the monthly reports for the Police Department and the Fire Company, which are made part of the minutes.

Parks and Recreation

Mrs. Rathbun distributed copies of the monthly report.

Health and Sanitation Committee

Mr. Christie distributed copies of the monthly report and requested Mr. Pillion of Hartman & Associates make his report. Mr. Pillion distributed copies of the water flow report and also the home inspection report.

Mr. Pillion stated that a cominuter is needed at the Spangler Road Pumping Station. This piece of equipment separates rocks, pipes, solids, etc. in the pump. Mr. Pillion stated that replacing the cominuter would cost between \$20,000 and \$30,000. Upon motion of Mr. Christie, seconded by Mrs. Kistler, the Borough Manager was authorized to replace the equipment at the best price possible up to

a maximum amount of \$30,000 with the funds coming from the sewer improvement funds. The motion was unanimously approved.

Upon motion of Mr. Christie, seconded by Mrs. Kistler, the Agreement of Mutual Assistance between the Defense Distribution Center of New Cumberland and the Borough of Camp Hill, was unanimously approved.

Planning and Zoning

Mrs. Kistler presented the Building Report for the month of November, 1997 which is made part of the minutes.

Mrs. Kistler distributed copies of Cumberland County Planning Commission's Municipal Planning Advisory Service for the Year 1998. It was noted that there is no cost to the Borough for this service. Upon motion duly made and seconded, Council unanimously approved the execution of the Agreement for 1998.

Mrs. Kistler noted that last year the Borough received a \$2,000 grant from the Pennsylvania Urban and Forestry Council to plant approximately twenty trees. Mrs. Kistler stated that the Borough is again eligible to apply for the grant and recommends doing so, and if awarded the grant, trees should be planted on the south side of Market Street beginning at the Borough line to approximately the 2300 block of Market Street. Upon motion of Mrs. Kistler, seconded by Mr. Forrey, the Borough Manager was unanimously directed to apply for said grant.

Public Works

Mr. McKee distributed the monthly report which is made part of the minutes.

Executive Session

Council recessed the public portion of the meeting at 8:50 to go into Executive Session.

Resume Public Portion of Meeting

The public portion of the meeting resumed at 9:15 P.M.

Vouchers

Upon motion of Mr. Forrey seconded by Mrs. Kistler, General Vouchers totaling \$211,607.17 were unanimously approved.

Old Business

There was no Old Business to discuss.

New Business

President Murren extended his thanks and those of all Council Members and the Community for the outstanding service and dedication of Mr. William Forrey and Mr. Richard McBride. As a token of appreciation, both men were given lamps with the Camp Hill logo.

Adjournment

There being no further business to come before Council, the meeting adjourned at 9:30 P.M.

EDWARD J. KNITTEL, SECRETARY