

**THE FOLLOWING MINUTES WERE APPROVED AT THE
FEBRUARY 11, 1998 MEETING OF COUNCIL
WITH THE FOLLOWING CORRECTIONS:**

The Administrative Assistant, Jennifer S. Risser, was not present at the meeting and it was Christine Rathbun appointed to the joint Committee which meets with the school board not Mr. Christie as stated in the minutes.

Borough Council of Camp Hill

Minutes of Regular Meeting

JANUARY 14, 1998 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

Douglas L. Morrow Christine D. Rathbun

Jeffrey F. Smith

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 December 10, 1997 were amended as follows: Under General Government "Upon motion of Mr. Forrey, seconded by Mrs. Rathbun, the tax millage ordinance for fiscal year 1998 representing 37.5 mills was unanimously approved by polling members of Council present." It was also noted that the representative to the Civil Service Commission is Ms. JoAnn Mitchell. The minutes as amended were unanimously approved upon motion of Mrs. Rathbun, seconded by Mrs. Kistler. The minutes of the January 5, 1998 minutes were unanimously approved upon motion of Mrs. Rathbun, seconded by Mrs. Kistler, correcting the minutes initials of Messrs. Morrow and Smith.

Mayor's Report

The Mayor presented his report for the month of December, 1997 and also the year-end report for the Police Department for 1997.

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.

Kevin Ruch requested the cooperation once again of the Borough Council and its Police Department in having the annual West Shore YMCA 5-K Run to be held May 9, 1998, Saturday, beginning at 8:00 a.m. Mr. Rooks stated that the insurance will be underwritten by the YMCA as will the ambulance services. The sponsor list is not yet complete but the name will be provided to Council as in past years. President Murren stated that the matter will be addressed under Parks and Recreation.

Mr. Bottonari updated Council on the water matter.

Mrs. Deborah Shearer made three requests. 1) Signs be placed in Wolf Alley to prohibit commercial vehicles; 2) Signs be posted to note municipal parking is open to the public; and 3) the dumpster for the restaurant be required to be emptied twice a week in order to eliminate the stench that permeates the area when the weather is warm and that the restaurant be required to double bag the garbage in an effort to keep the grease and oil from running out of the dumpster onto the property and also to move the dumpster off of the condominium property next to it. President Murren stated that some of her concerns are private disputes between the owners. Mr. Murren directed that the matters relating to the signs on Wolf Alley and for the municipal parking be referred to the Public Safety and General Government Committees for further review and recommendation at next month's meeting.

Dylan Painter Dayton announced that she is relocating to another law office and extended her thanks to all Council Members for their support. On behalf of Council, President Murren extended best wishes to Mrs. Dayton

General Government

Consideration of a right of way agreement presented on behalf of PP&L near Schaeffer School was discussed. Mr. Morrow moved to grant approval of the right of way provided PP&L will site the poles to follow contour of 29th Street substantially. The motion was seconded by Mr. Smith. The motion carried with four members voting in favor and three members opposing the motion.

Mrs. Rathbun distributed copies of an agreement to continue to participate in the Pennsylvania INVEST Program for a three year period. Upon motion of Mrs. Rathbun, seconded by Mr. Morrow the Agreement as presented was approved, with Mr. Smith abstaining, pending approval of the Agreement by the Borough Solicitor.

Upon motion of Mrs. Rathbun, seconded by Mrs. Kistler, John Hartman was unanimously approved as a member of the Public Art Committee. Upon motion of Mrs. Rathbun, seconded by Mrs. Kistler Mr. McKee was unanimously appointed as the Emergency Management

Mrs. Rathbun distributed notice of Grant Program for Libraries. The Borough Manager was directed to contact the Library Board to found out if it is their wish to have the Borough apply for the Grant..

Mr. Murren distributed copies of the appointments for the various Committees.

Public Safety

Mr. McKee presented the monthly reports for the Police Department and the Fire Company, which are made part of the minutes. Mr. McKee noted that the bids for the alterations were over budget by approximately \$100,000 and the Department is making some revisions in its plans.

Recreation Committee

Upon motion of Mr. Smith, seconded by Mrs. Kistler, Council unanimously approved the West Shore YMCA 5-K race to be held May 9, 1998 with the understanding that proper proof of insurance and other necessary documents are provided prior to the race.

Mr. Smith distributed copies of correspondence from Good Shepherd requesting use of the track and field facilities at Seibert Park for its program for the 1998 season. Upon motion duly made and seconded, the request as outlined in Mr. Harding's letter (attached) was unanimously approved pending proper insurance in standard amounts ; provided the activities do not conflict with the Camp Hill School District, Camp Hill Boys Baseball Camp Hill Girls Softball activities.

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. Christie asked Mr. Pillion to give an overview of the entire project his company has been working on in the Borough in connection with the sewer lines and their replacement and repair.

The Borough Manager updated Council concerning the purchase of the cominuter at the Spangler Road Pumping Station. After some discussion, Mr. Smith moved that the Borough Solicitor was directed to contact the Lemoyne Authority Solicitor to find out the reason for the delay in replacing the cominuter and to attempt to resolve any difficulties there may be and if they cannot resolve the differences to request the Lemoyne Authority hold a special meeting no later than January 26, 1998. The motion was seconded by Mr. Christie and unanimously approved.

Planning and Zoning

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

Mrs. Kistler reminded Council members of the COG dinner to be held January 19, 1998 at 6:15. Upon motion duly made and seconded, the Borough Manager was unanimously authorized to pay for the dinners for those Council Members who wish to attend, the Mayor, Borough Manager and Chief of Police.

Public Works

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

Vouchers

Upon motion of Mrs. Rathbun seconded by Mr. McKee, General Vouchers totaling \$113,371.05 were unanimously approved.

Old Business

There was no Old Business to discuss.

New Business

President Murren distributed copies of rules of borough council, noting that they are somewhat outdated. Mr. Murren requested Council Members review the same and make notes as to what changes should be made and requested the General Government Committee make a recommendation to Council concerning changes,

amendments, etc.

The Borough Manager reminded Council Members of the workshop to be held January 28, 1998 at 4:30 p.m. discuss the design standards.

President Murren stated that the Joint Committee which meets with the School Board is comprised of three members of Council. President Murren announced that those three members are Messrs. Christie and Smith and himself. The Borough Manager was directed to let the School Board know the Committee is ready to meet with them and request a copy of the agenda items prior to any meeting

Adjournment

There being no further business to come before Council, the meeting adjourned at 10:00 p.m.

EDWARD J. KNITTEL, SECRETARY