

**THE FOLLOWING MINUTES WERE APPROVED AT THE MARCH 11, 1998 MEETING OF COUNCIL WITH THE FOLLOWING CORRECTION:
UNDER THE MAYOR'S REPORT, DR. PHILLIPS RECEIVED THE NOBEL AWARD FOR PHYSICS.**

**Borough Council of Camp Hill
Minutes of Regular Meeting February 11, 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, Philip J. Murren
Douglas L. Morrow, Christine D. Rathbun
John J. McKee, Jeffrey F. Smith**

Also present were
Edward J. Knittel, Borough Manager,
Donn L. Snyder, Solicitor and
Maronetta F. Miller, Reporter.

Minutes of the meeting of January 14, 1998 were amended as follows: On Page 481, Christine Rathbun was appointed to the Joint Committee, not Mr. Christie as stated in the minutes. It was also noted that the Administrative Assistant, Jennifer Risser, was not present at the meeting. Upon motion of Mrs. Rathbun, seconded by Mr. McKee, the minutes as amended were unanimously approved.

MAYOR'S REPORT

The Mayor presented his report which included the Police report for the month of January, 1998. It was also noted that a joint celebration is planned in late May to honor Dr. William Phillips on his recent achievement of receiving the Nobel Peace Award.

MANAGER'S REPORT

The Borough Manager presented his report, a copy of which is attached and made part of these minutes.

VISITORS

A list of those in attendance is attached to these minutes. Deborah Shearer requested an update on her requests from last month. Mr. Murren announced that the item relating to commercial vehicles in the alley will be taken up by the Public Safety Committee and will be discussed at the March, 1998 meeting. The Borough Manager is obtaining prices for signs to be used for the municipal parking area. The issue of the dumpster will be discussed by the Health and Sanitation Committee at the next meeting.

HEALTH AND SANITATION

The monthly report was distributed by Mr. Christie. Mr. Pillion was asked to review the engineers report. Mr. Pillion reported that progress continues and most all residents are in compliance. Mr. Pillion stated that last week there was substantial rainfall and the flows were up. Two evenings last week investigations were completed and also televising lines. Based on last week's flow the engineer is able to determine that there is approximately one million gallons of inflow from the central and eastern portions of the Borough. President Murren requested Mr. Pillion attend a planning session to discuss sewers in the Borough and Mr. Pillion agreed to do so.

Mr. Christie reported that the Committee did meet last Wednesday and the Committee reviewed the program that has been instituted and also took a look at the administrative relationship between the Borough Engineer and the Borough Manager. The Borough Manager will be kept informed and have a more structured relationship so the citizens can be informed. Mr. Christie stated that the Committee believes the Borough is progressing well and making headway with the sewer problems. It was announced that the next working/planning session will be held Thursday, February 26, 1998 at 4:30.

PLANNING AND ZONING

The Borough Manager reviewed the Omnipoint Communications, Inc. Request to place a cellular tower in the Borough. A representative from Omnipoint, Mr. Richard Quatlander was present. It was reported that the Application was submitted, the Borough Solicitor requested additional information and that additional information has been provided. The Planning Commission recommended approval of the plan contingent upon certain items be completed. The tower is to be located in the light industrial zone along Spangler Road on the south portion of the Borough, south of Rt. 581, on property owned by Atlas Roofing. The tower is 120 feet in height which is permitted by ordinance. President Murren asked if the drawings and plans are in compliance with respect to the ordinance. It was noted that a leased property could require a subdivision, however, in this case there is no public road to subdivide and the Planning Commission was satisfied with the drawings. The Borough Solicitor also stated that he was satisfied, however he noted that he did not see the add ons to the plan which the Commission required. Upon motion of Mrs. Rathbun, seconded by Mr. McKee, the land development plan as presented together with the comments of the Planning Commission and a construction bond, was approved with Mr. Smith abstaining by a vote of four to one, with Mr. Morrow opposing the motion..

PUBLIC SAFETY

Mr. McKee presented the monthly reports which are made part of the minutes. Scott Dorsey of the Fire Company distributed copies of the expansion report. Mr. Dorsey reviewed the report in detail and requested approval from the Borough subject to approval by the Borough Solicitor of the contract with Lobar and the commitment from PNC Bank. Upon motion of Mr. McKee, seconded by Mr. Morrow, the proposal as presented, which commits the Borough to guarantee funds not to exceed \$275,000 subject to whatever is drawn down, and also to approval by the Art Committee as to the exterior block on the fire

company and subject to approval by the Borough Solicitor, was unanimously approved. All Council Members expressed their thanks to Mr. Dorsey and the entire Department for a fine presentation and thanked them for all the work they have done so far.

GENERAL GOVERNMENT

Mrs. Rathbun announced that the next work shop is scheduled for February 26, 1998 at 4:30 p.m.

Rules of the Borough Council were distributed by Mrs. Rathbun with the request that any action be tabled.

It was announced that the joint meeting with the School District is scheduled for February 24, 1998 at 6:30 p.m.

Mrs. Rathbun informed Council of matching funds which may be available to Council for restoring any buildings or artifacts. This is in celebration of the 150th anniversary. It was suggested that the Public Art Committee be contacted and have it make some suggestions.

PARKS AND RECREATION

Mr. Smith distributed copies of the monthly reports, which are made part of the minutes. The by-laws for Camp Hill Recreation Commission were reviewed. After some discussion it was suggested that the original by-laws be provided to Council members in order so that a proper analysis can be made between the original and the proposed amended by-laws. Mr. Murren requested a Memorandum of Understanding be drafted clarifying the status of the Recreation Director as an employee of the Borough with reimbursement from the Recreation Commission.

EXECUTIVE SESSION

Council went into Executive Session to discuss personnel matters at 9:20 p.m.

PUBLIC MEETING

The public portion of the meeting resumed at 10:50. P.m.

PUBLIC WORKS

Mr. Morrow presented the monthly reports which are made part of these minutes.

VOUCHERS

Vouchers totaling \$135,399.75 were unanimously approved upon motion duly made and seconded.

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 11:00 p.m.

EDWARD J. KNITTEL, Secretary