

THE FOLLOWING MINUTES WERE APPROVED AT THE APRIL 8, 1998 COUNCIL MEETING WITH THE FOLLOWING CORRECTION. UNDER GENERAL GOVERNMENT . . . "UPON MOTION OF MR. SMITH, SECONDED BY MR. CHRISTIE, SUBJECT TO PRESENTATION OF SAID PLAN BY COUNCIL, THE BOROUGH AGREES TO PROVIDE ITEMS 1 AND 7 IN THE MEMORANDUM DATED MARCH 3, 1998 AND ITEMS 4 AND 5 BE PROVIDED AT A COST NOT TO EXCEED \$3,000 PER YEAR AS IN-KIND SERVICES FOR A PERIOD OF TEN YEARS AND ALSO INCLUDE THE BOROUGH AS AN ADDITIONAL INSURED." . .

Borough Council of Camp Hill
Minutes of Regular Meeting
March 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 Jeffrey F. Smith John J. McKee

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

Minutes of the meeting of February 11, 1998 were approved with the following correction: Under the Mayor's Report - Dr. William Phillips received the Nobel Prize for Physics. Upon motion of Mr. McKee, seconded by Mr. Christie, the minutes as amended were unanimously approved.

MAYOR'S REPORT

The Mayor presented his report which included the Police report for the month of February 1998. Additionally, the Mayor stated that plans to honor Dr. William Phillips are proceeding.

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 thanked Council for its efforts in having a new dumpster installed, to be emptied three times a week at the restaurant near her property.

HEALTH AND SANITATION

The monthly report was distributed by Mr. Christie. Mr. Pillion was asked to review the engineers report. Mr. Pillion reported that the home inspections are seventy-five percent complete. He reported that approximately 105 sump pumps have been removed from the system and based on this information and the reports from the television inspections, Hartman & Associates estimate that approximately 1.5

million gallons have been removed from the system.

Mr. Murren requested a planning/working session be conducted March 25, 1998 at 5:00 and requested Mr. Pillion be present. Upon motion of Mr. Christie, seconded by Mr. McKee the low bid received by Pennsylvania Public Work was awarded at a cost of \$25,800 for the purchase of a portable mounted sewer cleaner.

It was noted that the Borough Solicitor had reviewed the bids for compliance. The motion was unanimously approved.

PLANNING AND ZONING

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

Mr. Knittel discussed the subdivision and land development plan which was presented by Mr. Hugh Simpson. The ADM corrected plan, which was previously approved by Council, was presented for signatures.

Mr. Smith distributed a copy of correspondence from PPL regarding permission to install four poles and replace two poles at North 29th and Market Streets to Shaeffer School. Mr. Smith moved to grant the right of way as originally requested by PPL. Mr. McKee seconded the motion, which was unanimously approved.

PUBLIC SAFETY

Mr. McKee presented the monthly reports which are made part of the minutes. Mr. McKee distributed copies of an Ordinance Authorizing and directing Issuance of a Surety Agreement to Guarantee the General Obligation Note of Camp Hill Fire Company No. One in an amount not to exceed \$275,000. The Ordinance has been properly advertised. Upon motion of Mr. McKee, seconded by Mr. Christie, the motion was unanimously approved by polling council members present.

Mr. McKee stated that at last month's meeting he was directed to look into posting the alley located between properties at 2136 and 2132 Market Street against the use of commercial vehicles. After careful review it was his recommendation not to consider this option. Mr. McKee did make two alternative recommendations, both for consideration by Council. The first alternative recommendation is to make the alley one way northbound from Market Street to School Alley, and the second alternative recommendation is to bar through traffic from the alley completely, make it a pedestrian walkway only. Mr. McKee then moved to close the alley to through traffic, subject to approval of adjoining property that the alley be closed utilizing planters as buffers so the alley can be used as a pedestrian walkway. The motion was seconded by Mr. Morrow. Upon motion of Mr. Smith, seconded by Mr. McKee, the motion on the floor was tabled until the Borough Solicitor reviewed the legal ramifications of closing the alley.

Mr. McKee moved to direct the Borough Solicitor to draft an ordinance to have no parking on the west

side of North 24th Street between Market and Logan Streets. The motion was seconded by Mr. Smith and unanimously approved.

Mr. McKee moved to direct the placement of stop signs on a temporary basis at the intersections of North 24th at Walnut, and at North 25th and Walnut Street. Chief Ammons stated that the criteria for permanent stop signs is not met, but the safety issue should take priority. The same was unanimously approved.

GENERAL GOVERNMENT

Mr. Smith distributed copies of the Rules of the Borough Council for consideration. Further refinement on the Public Safety Section is needed before further action is taken. Upon motion of Mr. McKee, seconded by Mr. Morrow, action on the Rules of the Borough Council were tabled for additional work for action at the April, 1998 meeting.

The Borough Manager reported on the Emergency Management Plan in effect. An extension has been granted to the Borough to present its updated plan. The Borough Manager would like to present the first part of the plan to the Emergency Management Agency by the end of April, 1998.

Mr. Smith acknowledged receipt of the 1996 Act 101, Section 904 Performance Grant in the amount of \$51,823.

The Borough Manager reported that his staff is now prepared to place parking signs directing the public to the municipal parking area. The cost of these signs is approximately \$300.

Receipt of correspondence from the West Shore Public Library from David Reager was acknowledged. President Murren reviewed the Library's request to have certain permit fees waived for its new building. An estimate of the fees requested to be waived was prepared by the Borough Manager and reviewed by Mr. Murren. A suggestion was made that the Library look to other municipalities for contribution of in kind services as well. Upon motion of Mr. Smith, seconded by Mr. Christie, subject to presentation of a plan and approval of said plan by Council, the Borough agree to provide items 1 through 7 in the Memorandum dated March 3, 1998 and items 4 and 5 be provided at a cost not to exceed \$3,000 per year as in kind services and also include the Borough as an additional insured for a period of ten years. Mr. Murren stated he would like to have it made clear that the maintenance on the parking area is limited to cleaning, and the lawn maintenance limited to mowing, trimming of bushes and removal of dead and or dangerous branches, bushes or shrubs. The motion was approved unanimously.

Mr. Snyder discussed the request for tax refunds and distributed a copy of his letter dated February 24, 1998, indicating that the Borough must legally refund tax overpayments resulting from lowered assessments.

PARKS AND RECREATION

Mr. Smith distributed copies of the monthly reports, which are made part of the minutes.

The Music in the Park program has been moved from Willow Park to Prosser Hall this Sunday, March 15, 1998 at 6:30 p.m.

Mr. Smith distributed copies of the Recreation Commission by-laws. Mr. Smith moved that Council approve the Recreation Commission by-laws as amended. The motion was duly seconded and unanimously approved.

Mr. Smith moved to confirm the action of the Recreation Commission in appointing Mr. William Forrey as a citizen member-at-large to the Recreation Commission. The same was seconded by Mr. Morrow and unanimously approved.

Mr. Knittel reported on the status of the 135th Anniversary of the American Civil War Invasion to be held June 27 and 28, 1998.

PUBLIC WORKS

Mr. Morrow presented the monthly reports which are made part of these minutes. Mr. Morrow the Borough Manager look into placing a drain in the area of Columbia Avenue and 15th Street. Mr. Murren requested the Borough Manager have the area assessed with a cost analysis to correct the same.

VOUCHERS

Upon motion duly made and seconded, vouchers totaling \$86,083.57 were unanimously approved.

OLD BUSINESS

Mr. Knittel distributed copies of correspondence from PennDOT denying our request for a left turn lane at 21st Street and Ridge Road, copy attached. President Murren requested the Borough Manager send a letter to the residents affected by this area and request if there was a turn lane, would they use it and also to inform Rep. Vance of PennDOT's decision.

The Borough Manager distributed copies of the notice of the Annual Pennsylvania State Association of Boroughs Meeting to be held June 21-24, 1998.. Upon motion of Mr. Christie, seconded by Mr. McKee, all Council Members, the Solicitor, Mayor and Borough Manager are authorized to attend with the registration fee paid by the Borough. The motion was unanimously approved.

EXECUTIVE SESSION

Council recessed the public portion of the meeting at 10:00 p.m. to go into Executive Session.

PUBLIC SESSION

The public portion of the meeting resumed at 11:55 p.m.

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 12:00 a.m.

EDWARD J. KNITTEL, Secretary