

**THE FOLLOWING MINUTES WERE APPROVED AT THE MAY 13, 1998 MEETING OF
COUNCIL**

BOROUGH COUNCIL OF CAMP HILL

MINUTES OF REGULAR MEETING

APRIL 8, 1998 AT 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 Douglas L. Morrow

Bea Kistler Philip J. Murren

John J. McKee Christie Rathbun

Jeffrey F. Smith

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

Minutes of the meeting of March 11, 1998 upon motion of Mrs. Rathbun, seconded by Mr. Smith were unanimously approved with the following correction: 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 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 for a period of ten years and also include the Borough as an additional insured. . . "

The minutes of the Workshop Session of March 25, 1998 were unanimously approved upon motion of Mr. Morrow, seconded by Mrs. Rathbun. Mrs. Rathbun accepted the appointment to chair a fund raiser on behalf of the Borough to benefit the fire department renovations.

BOROUGH MANAGER'S REPORT

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

MAYOR'S REPORT

The Mayor presented his report which included the Police report for the month of March, 1998. The Mayor announced that Trinity Lutheran Church will celebrate its 100th year on April 26, 1998 and the Mayor has prepared a proclamation setting that day at Trinity Lutheran Church day in the Borough. He also reported that a request for sound barriers on Route 581 has been requested of Rep. Bud Shuster. The celebration to be held May 22, 23, 1998 for Dr. Bill Phillips is proceeding and the Mayor thanked Council for its contribution.

VISITORS

Kevin Rusch distributed copies of information concerning the upcoming annual 5K race to be held May 9, 1998 beginning at 8:00 a.m. As in the past, Mr. Rusch will continue working with the Chief of Police as well as the Borough Manager.

Scott Dorsey of the Fire Department distributed copies of its quarterly report. Mr. Dorsey again thanked Council for assisting with its renovations.

Wanda Overmyer thanked Council for its efforts in trying to obtain sound barriers for Rt. 581.

Stephania Liebel asked when the Borough would be completing the tree planting and removal of brush work on Crestview Court. The Borough Manager stated that it has been too wet to get the equipment in the area but expected the work to be completed shortly.

Vonnie Over was present on behalf of the Camp Hill Women's Club.

HEALTH AND SANITATION

Mr. Christie distributed copies of the monthly report. Mr. Pillion reviewed the Engineer's Report. A request for an extension to take corrective action by one resident was received. The corrective action has

to do with his swimming pool and the drains that were installed prior to his purchasing the home. The homeowner has been very cooperative and will make the repairs at his own expense.

It was announced that the next Workshop Session will be held Thursday, April 23, 1998, at 5:00 p.m. to 6:30 p.m. Mr. Christie distributed copy of minutes of the Lemoyne Municipal Authority.

GENERAL GOVERNMENT

The Borough Solicitor reported that the alley located between properties at 2136 and 2132 Market Street is not on a recorded plan the only people involved would be those contiguous to the property. All property owners must join in the petition and waive any right to damages. The process would then be for the landowners to present the petition to Council. Mr. Snyder noted that all adjacent landowners must join in the petition. Mr. McKee recommended that the alley be made one way. It was agreed that Mr. McKee and Mrs. Kistler would speak with the landowners to see if they would agree to enter into such a petition. The Borough Solicitor was directed to draft a petition. Upon motion of Mrs. Rathbun, seconded by Mrs. Kistler, all Council Members, the Mayor, Borough Manager, Solicitor and Chief of Police were authorized to attend the Chamber of Commerce Annual Legislators and Municipal Reception to be held May 14, 1998. The motion was unanimously approved.

PUBLIC SAFETY

Mr. McKee distributed copies of the monthly reports. The Camp Hill Fire Company report was also distributed. Both reports are made part of these minutes.

Upon motion of Mr. McKee, seconded by Mrs. Kistler, the ordinance guaranteeing the fire company debt and establishing a sinking fund relating to the debt issuance was approved by polling Council members present.

Upon motion of Mr. McKee, seconded by Mrs. Rathbun, no parking on the west side of 24th Street was approved by polling Council members present.

A request to erect stop signs on Dickinson Avenue and South 28th Street, Columbia Avenue and South 28th Street and Columbia Avenue and South 30th Street was unanimously tabled upon motion of Mr. McKee, seconded by Mrs. Kistler.

Upon motion of Mr. McKee, seconded by Mrs. Kistler, and unanimously approved, action on the Mutual Aid Agreement was tabled.

PARKS AND RECREATION

There was no formal report from the Parks and Recreation Committee.

PLANNING AND ZONING

The highway permit required from PennDOT has now been received for JFC. Since receipt of the permit is more than ninety days after the recording period required for recording in Cumberland County, it is necessary for Council to reapprove the plan. Upon motion of Mrs. Kistler, seconded by Mr. McKee, the plan as presented was unanimously approved.

PUBLIC WORKS

Mr. Morrow distributed copies of the monthly report. The Public Works Department recommends bids be taken for microsurfacing of certain areas. Mr. Morrow moved to receive bids for areas as outlined in the Public Works Department memorandum with the understanding that if the bids are in excess of the budgeted amount, Council would reconsider. The motion was unanimous approved.

EXECUTIVE SESSION

The public portion of the meeting recessed at 8:20 p.m. for an Executive Session to consider a real estate matter.

PUBLIC MEETING

The public portion of the meeting resumed at 8:54 p.m.

NEW BUSINESS

Upon motion of Mrs. Rathbun, seconded by Mr. Morrow, Council voted to authorize CIR to offer the Borough property for sale in two parcels and execute agreements to that affect. Mr. McKee opposed the motion.

President Murren appointed the Messrs. McKee, Morrow and Smith to work with Dan Alderman of CIR.

EXECUTIVE SESSION

The public portion of the meeting recessed at 8:58 for an Executive Session to consider a personnel matter.

PUBLIC MEETING

The public portion of the meeting resumed at 9:40 p.m.

Upon motion of Mr. Morrow, seconded by Mr. McKee, Council voted unanimously to deny the Heart and Lung Claim of Debra Brown. Upon motion of Mr. Morrow, seconded by Mrs. Rathbun, Council unanimously authorized the Borough Manager to engage Kathy McNett, Esquire to act as hearing examiner at a fee not to exceed \$5,000.

Upon motion of Mr. Morrow, seconded by Mr. McKee, Council unanimously approved payment to the Borough of Lemoyne in the amount of \$45,361.92 for the sewer authority.

VOUCHERS

Upon motion of Mrs. Rathbun, seconded by Mr. McKee, vouchers totaling \$87,308.35 were unanimously approved.

ADJOURNMENT

There being no further business, Council adjourned at 9:50 p.m.

Edward J. Knittel, Secretary