

**THE FOLLOWING WERE APPROVED AT COUNCIL MEETING HELD
JULY 9, 1998 WITH THE FOLLOWING CORRECTION:**

UNDER VISITORS - "Mr. Bill Bottonari, complimented Council on the success of the recent "Dr. William Philips" Day. Mr. Bottonari also discussed demographics within the Borough with specific emphasis on the average income of residents. He suggested the importance of getting new residents in the Borough as wage earners."

**BOROUGH COUNCIL OF CAMP HILL
MINUTES OF REGULAR MEETING
JUNE 10, 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
Bea Kistler
Christine Rathbun
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, Recording Secretary.

The minutes of the regular meeting of May 13, 1998 were unanimously approved upon motion of Mrs. Kistler, seconded by Mr. McKee.

The minutes of the workshop of June 3, 1998 were upon motion of Mrs. Rathbun, seconded by Ms. Kistler, unanimously approved, noting the correction that the bid received was from Anderson and Kohr.

MANAGER'S REPORT

The Borough Manager presented his Report which is attached and made part of these minutes. The Borough Manager noted that at a recent meeting concerning cable franchising, only municipal representatives were present and only Suburban Cable presented a package for consideration.

VISITORS

Several visitors were present and signed the register which is attached and made part of these minutes. Ms. Beatrice Mattern, Ms. Patricia Yanich, William A. Yocum, Esquire and Mr. George Case opposed the proposed ordinance eliminating parking on the west side of South 30th Street.

Mrs. Focht asked Council to consider rerouting the heavy equipment by the school now that school is not in session. Mrs. Wanda Overmyer, Mr. James Custard and Ms. Catherine Legree discussed the sound barriers on Route 581.

Mr. Bill Bottonari, complimented Council on the success of the recent "Dr. William Philips" Day. Mr. Bottonari also discussed demographics within the Borough with specific emphasis on the average income of residents. He suggested the importance of getting new residents in the Borough with higher incomes.

Mr. Randy Hoffman, and Mr. John Madden of Dickinson Avenue requested Council consider the placement of a stop sign at Dickinson Avenue and North 28th Street, for traffic traveling east and west. President Murren said the matter would be discussed later in the meeting.

Mr. McClelan, of Crestview Court, thanked Council and Manager for its assistance in the tree cleanup in the park behind his home.

HEALTH AND SANITATION

Mr. Pillion distributed copies of the monthly house inspections and noted the inspections should be completed within the next sixty days. Mr. Pillion also distributed a copy of the Sanitary Sewer Flow Metering Report. Mr. Christie recommends trying to obtain bids on sumps for installation on 25th Street.

Receipt of correspondence from Mr. Royer was acknowledged and discussed. The Borough Manager was directed to respond to Mr. Royer noting that no action was taken for approval by Council.

Mr. Christie distributed copies of the monthly report, which is made part of these minutes. Also, Mr. Christie distributed copies of the Lemoyne Municipal Authority minutes.

GENERAL GOVERNMENT

Mrs. Rathbun suggested the next meeting for the Workshop to be June 25, 1998 at 5:00 p.m. The prime topic at the Workshop is to be Rules of Council with emphasis on spending procedures.

PUBLIC SAFETY

Mr. McKee distributed copies of the Police report for the month as well as the Fire Department report, which are made part of these minutes. Mr. McKee also distributed copies of the construction manager's memorandum concerning the progress on the Fire Department project.

Mr. McKee stated that he is unable to attend the scheduled job meetings relating to the new construction and requested President Murren to appoint someone in his stead. The Borough Manager volunteered to represent Council at the meetings. President Murren authorized the Borough Manager to do so.

Mr. McKee moved to adopt the ordinance as properly advertised establishing no parking on the west side of North 29th Street between Market and Walnut Streets. The motion was seconded by Mrs. Rathbun and unanimously approved by polling Council.

Mr. McKee moved to adopt the ordinance as properly advertised establishing the installation of two stop signs on South 28th Street and Columbia Avenue, controlling traffic north and southbound. The motion was seconded by Mrs. Rathbun and unanimously approved by polling Council.

Mr. McKee moved to adopt the ordinance establishing no parking on the west side of South 30th Street and amend the ordinance as advertised from 155 feet to 75 feet in order to provide parking beyond that and therefore there would be no parking on either side of street for approximately 75 feet and paint a traffic control line in the middle of the road. The motion was seconded by Mrs. Rathbun. The main motion was defeated by vote of six to one, Mr. McKee voting in favor of the Ordinance.

Mr. McKee moved to adopt the ordinance as properly advertised to establish no parking zone on the west side of North 20th Street beginning at the northwest corner of Market Street for a distance of 159 feet. The same was seconded by Mrs. Kistler. Mrs. Rathbun moved to table further action on the motion until next month. The same was seconded by Mr. McKee and unanimously approved.

Mr. Smith moved to place temporary stop signs on Dickinson Avenue for traffic traveling east and west on South 28th Street. The motion was seconded by Mr. Christie and unanimously approved.

PARKS AND RECREATION

Mr. Smith distributed copies of the monthly report, which are made part of these minutes.. Also distributed was a suggested Agreement between Borough Council and the Recreation Director for review and consideration by Council for further action at the next meeting.

PLANNING AND ZONING

Mrs. Kistler distributed copies of the monthly report, which is made part of the minutes. Mrs. Kistler also notified Council that the 17th Annual West Shore COG Auction will be held July 22, 1998. Upon motion of Mrs. Kistler, seconded by Mrs. Rathbun, the Borough was unanimously authorized to participate in the auction.

Mrs. Kistler distributed copy of the License Agreement between Telecom Services, Inc. and the Borough to be used for the installation of a concrete pad on South 24th Street and Route 581 in the vicinity of Hoover Elementary School. The Borough Solicitor has reviewed the Agreement and approved it subject to the Borough receiving a certificate of insurance naming the Borough as a coinsured. Mrs. Kistler moved the approve the License Agreement subject to receipt of proper certificate of insurance. The same was seconded by Mrs. Rathbun and approved noting that Mr. Christie abstained from voting because of a possible conflict of interest.

PUBLIC WORKS

Mr. Morrow distributed copies of the monthly report, which are made part of these minutes. Mr. Morrow noted that bids were received on June 4, 1998 for street resurfacing. Mr. Morrow noted that two bids were received, one from Steward March at \$1.416 per square yard and one from E. J. Breneman at \$0.97 per square yard. Upon motion of Mr. Morrow, seconded by Mrs. Rathbun, E. J. Breneman was awarded the bid for resurfacing 40,499 square yards of the Borough streets at a cost of \$0.97 per square yard. The motion was unanimously approved.

EXECUTIVE SESSION

Council recessed to go into Executive Session at 8:58 p.m. to discuss real estate and personnel matters.

PUBLIC MEETING

Council resumed the public portion of the meeting at 9:35 p.m.

VOUCHERS

Upon motion of Mrs. Rathbun, seconded by Mrs. Kistler, vouchers totaling \$97,167.23 were unanimously approved.

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 9:45 p.m.

EDWARD J. KNITTEL, SECRETARY