

**THE FOLLOWING MINUTES WERE APPROVED BY COUNCIL AT ITS
SEPTEMBER 9, 1998 MEETING**

BOROUGH COUNCIL OF CAMP HILL

MINUTES OF REGULAR MEETING

AUGUST 12, 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 Rathbun

John J. McKee Jeffrey F. Smith

Also present were Bruce Z. McLanahan, Mayor, Edward J. Knittel, Borough Manager, Police Chief G. Jan Ammons, Donn L. Snyder, Solicitor and Maronetta F. Miller, Recording Secretary.

Upon motion of Mrs. Rathbun, seconded by Mr. Morrow, the minutes of July 8, 1998 were unanimously approved.

MAYOR'S REPORT

The Mayor presented the Police Report for the month of July which was distributed to all Council members and made part of these minutes. The Mayor read a letter from Cumberland County District Attorney L. M. Ebert, a copy of which is attached to and made part of these minutes.

BOROUGH MANAGER'S REPORT

The Borough Manager distributed a copy of his report and the same is made part of minutes.

VISITORS

Mr. Luther McClelhan of Crestview Court asked when the contractor is to be back in the area to remove the trees near his property. The Borough Manager stated that he was to be in the area last week and that the Borough Manager would follow up to get his schedule.

Mr. Lee Hummel of South 16th Street addressed Council about the JFC Career Development Center which opened January 1998. Mr. Hummel stated that both the JFC employees and students park in the spaces located outside of their home as opposed to their own parking lot. Mr. Lee presented a Petition signed by residents requesting permit parking for the residents. Mr. Lee stated that he has approached the individuals about parking on the street and has been told that the representatives of the school instructed them not to park in the lot. The matter was referred to Chief Ammons and Mr. McKee for recommendation at next month's meeting. The Borough Solicitor was directed to research the matter and draft a proposed ordinance for permit parking for 16th and 15th Streets and Dickinson Avenue in that area. Mr. McKee moved to authorize the Public Safety Committee together with the Chief of Police to survey the area and provide the Borough Solicitor with the necessary information to draft and advertise the ordinance(s) for action at the September 1998 meeting. The motion was seconded by Mr. Smith and unanimously approved.

Mrs. Kim Hoover of South 16th Street addressed Council concerning the possibility of upgrading some of the playground equipment in the Borough Parks. President Murren stated that this subject had been addressed a few years ago and in fact an inspection was performed of all of the Borough's playground equipment. Certain pieces were replaced. This project is ongoing with the help of the Recreation Commission. Mr. Smith recommended Mrs. Hoover contact the Recreation Director with her specific concerns and the Borough will work with the Director.

Wanda Overmyer of Princeton Avenue asked if there was anything further in connection with the sound barriers. The Borough Manager stated that he had not heard anything further.

HEALTH AND SANITATION

Mr. Christie distributed copy of the monthly house inspection program and a sanitary flow meter report.

Mr. Pillion announced that he has received and opened the documents relating to additional renovations

for Phase IV and that the low bidder is Rogele at \$201,530.81. Upon motion of Mr. Christie , seconded by Mrs. Rathbun, the bid for sanitary sewer repairs was awarded to Rogele subject to approval of the documents and bond by the Borough Solicitor. The motion was unanimously approved.

Mr. Pillion also discussed the request from the Lemoyne Sewer Authority for the Borough's share of the installation of a 36 inch pipe under the Third Street Bridge. Mr. Pillion spoke with Mr. Watt, a representative of Buchart Horn. Mr. Watt did not commit to a figure, but said that the cost to the Borough would be sixty-eight percent of the project. Mr. Pillion was directed to speak again to Mr. Watt and let him know that it is the wish of the Council to review the plans when they are developed.

GENERAL GOVERNMENT

Mrs. Rathbun stated that at last month's meeting her Committee was directed to review the memorandum of the Public Arts Committee and discuss the matter with them. The memorandum was distributed for Council's review and action. President Murren thanked Mrs. Rathbun for a thorough evaluation. Mrs. Rathbun reported that the principal recommendation is to form an ad hoc committee to review the revitalization of the Market Street Corridor, the park on the Knoll, and a columbarium. President Murren directed Mrs. Rathbun to develop a list of organizations and names of individuals who should be represented on the ad hoc committee. The Mayor suggested that when planning the budget some funds should be earmarked for the hiring of professional consultants to assist with these projects.

Mrs. Rathbun stated that the Committee felt the possibility of installing a columbarium should be actively pursued. The Solicitor was to research this matter and also whether or not certain amounts are to be reserved for perpetual care. It was also suggested that notice be placed on the Borough's webpage and also in the newsletter announcing that there is space available in the cemetery for purchase.

Correspondence from the Envision Capital Region was distributed requesting endorsement of its goals. Upon motion of Mrs. Rathbun, seconded by Mr. Smith that a letter be sent to Envision Capital Region stating that the Borough of Camp Hill applauds many of its goals, but has significant misgivings about some of them, and indicating that some regionalization of services, i.e. transportation, etc., are favored but some of its other stated goals are not. Therefore the Borough Council is not inclined to give a blanket endorsement.

Mrs. Rathbun discussed consideration of an amendment to Borough Code Section 32 relating to expenditures. This matter was referred to General Government for recommendation at next month's meeting.

The Borough Manager distributed a copy of notification from Community Forestry Council stating that Camp Hill would not receive the grant for which it had made application. However, it was noted that in the Shade Tree budget there are funds available if Council wishes to continue the planting of trees. The

Borough Manager also stated that an Eagle Scout has expressed interest in planting trees in the Borough for his project. In light of Council's interest in revitalizing Market Street, Mrs. Rathbun moved to proceed with the planting of trees on Market Street, with the consent of the property owners, at a cost not to exceed \$2,000. The motion was seconded by Mr. Morrow and unanimously approved.

The Borough Manager noted that the Borough has been awarded a grant for \$500 to conduct a survey of the existing trees along the streets in the Borough.

PUBLIC SAFETY

Mr. McKee distributed copies of the Fire Company activity report and the Police report for the month of July.

Mr. McKee reported five change orders relating to the Fire Company construction. The change orders total \$4,233.32. Upon motion of Mr. McKee, seconded by Mrs. Rathbun, the change orders as submitted were unanimously approved as submitted. Mr. Faerber stated that there are approximately five more change orders anticipated totaling approximately \$9,000. Mr. McKee requested Mr. Faerber to review the proposed change orders and determine if any of the change orders anticipated which were previously classified as value engineering items and taken out of the project have now been put in as a change order.

Mr. McKee presented a copy of a Mutual Aid Agreement with the County Office of Emergency Preparedness for review and execution. Mr. McKee moved to sign the Agreement as presented. The motion was seconded by Mr. Smith and unanimously approved.

PARKS AND RECREATION

Mr. Smith distributed a copy of the monthly report from the Recreation Committee which is made part of these minutes. The Borough Manager noted that the pool membership has increased this past year. President Murren announced that the Camp Hill Swim Team was Division Champion and extended Council's congratulations.

PLANNING AND ZONING

The monthly report was distributed and is made part of these minutes.

PUBLIC WORKS

Mr. Morrow distributed a copy of the monthly report which is made part of these minutes. Mr. Morrow stated the one bid was received for the yard waste equipment. The equipment which was placed for bid is mounted on a front-end loader and is to be used to pick up large bundles, trees, etc. to be place in the shredder. Upon motion of Mr. Morrow, seconded by Mr. McKee the bid for from Groff Tractor and Equipment was unanimously approved at a cost of \$20,500. The Borough Manager noted that the much of the cost would be recovered by a State Grant.

OLD BUSINESS

Upon motion of Mrs. Rathbun, seconded by Mr. McKee, authorization was unanimously approved to execute a settlement agreement concerning Officer Brown.

VOUCHERS

Upon motion of Mrs. Rathbun, seconded by Mr. Morrow, vouchers totaling \$106,022.37 were unanimously approved.

ADJOURNMENT

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

Edward J. Knittel, Secretary