

BOROUGH COUNCIL OF CAMP HILL

MINUTES OF REGULAR MEETING

OCTOBER 14, 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:

Bea Kistler Philip J. Murren

Douglas L. Morrow Christine Rathbun

Jeffrey F. Smith

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

Upon motion of Mrs. Rathbun, seconded by Mrs. Kistler, the minutes of September 9, 1998 were unanimously approved.

MAYOR'S REPORT

Mayor Bruce Z. McLanahan presented the Police Report for the month of September, which is made part of the minutes. The Mayor presented and read a Proclamation from his office honoring the late Chief of Police and former Borough Manager, Andrew C. Janssen. The same is attached to and made part of these minutes. President Murren affirmed the Proclamation with the heartfelt endorsement of Council.

President Murren expressed his thanks toward Andy Janssen over the years for his many years of wisdom, dedication and service to the Borough of Camp Hill.

BOROUGH MANAGER'S REPORT

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

VISITORS

Lee Hummel, of South 16th Street was present to hear about parking on South 16th Street. Mrs. Kistler reported that she, along with other members of the Planning and Zoning Committee, met with the owner of JFC, Mr. James Carchidi, and other representatives of JFC. The report of the Committee is attached to and made part of the minutes. Mr. Hummel reported that the parking problem has seemed to be resolved and expressed his appreciation to Council for their efforts. Mr. Smith stated that Mr. Carchidi offered to have any vehicle moved if his manager is notified of any violation.

Louise Koloniski, was present representing the Camp Hill Women's Club.

Wanda Overmyer reported that she attended the Republican Women's Dinner and both Senator Mowery and Representative Vance reported that the sound barriers would be installed although Senator Mowrey did not know what type would be installed. Mrs. Overmyer requested to go with Senator Mowery to view the barriers.

Mr. William Joachim of Yale Avenue was present to discuss resolution of a traffic problem at 31st and Harvard relating to Lenkerbrook Dairy traffic. Mr. George Geisler, 3201 Yale Avenue, thanked Council for listening and being sensitive to the traffic problem. Mr. Geisler extended his gratitude to Andrew Janssen and stated that more citizens should emulate Mr. Janssen's example of service and dedication.

Patrick and Becky Kane and Ann Smith, all of 31st Street were also present to discuss the traffic problem at 31st and Harvard.

HEALTH AND SANITATION

In the absence of Mr. Christie, Mr. Morrow presented the monthly reports. Mr. Pillion of Hartman and Associates distributed copies of his report. Mr. Pillion also distributed a copy of a list of homeowners who have refused home inspections and an estimate of costs for remediation.

Mr. Pillion stated that he and the Borough Solicitor spoke about repairs at Harvard Avenue and 22nd Street and discussed easements and rights the Borough may have. The additional cost to proceed is \$15,322.79.

The Borough Solicitor stated that the repairs are an unanticipated expense which would make it an addition to the previously approved expense. He recommended that Council vote on the additional

project. Mr. Pillion stated that without this repair, sewers in the Borough would not work well in that area. Mr. Morrow moved to proceed with the repairs as outlined by Mr. Pillion at a cost of \$15,322.70. The motion was seconded by Mrs. Rathbun and unanimously approved by Council.

Mr. Pillion recommended payment on the current project in the amount of \$27,862.38. Upon motion of Mr. Morrow, seconded by Mrs. Rathbun, the request for payment was unanimously approved.

Mr. Pillion provided Council lists of two homes relating to lateral repairs. The lateral on 25th Street was repaired and worked well. He feels these connections need to be addressed and corrected. The Borough Solicitor asked if the repair work completed on 25th Street is typical of the repairs needed to be done on the other properties. Mr. Pillion said that they are typical; however, because of the size of the line, the cost will vary.

GENERAL GOVERNMENT

Mrs. Rathbun reported on the traffic issue on South 31st Street and Harvard Avenue relating to Lenkerbrook Dairy. There was a meeting of the Committee and Chief Ammons with representatives of Lenkerbrook Dairy and the drivers have now been asked to go back to utilizing the Harvard Avenue and 31st Street route. We have been assured that most of the drivers have been notified and the representatives will continue to see that all of its drivers are informed. It was the consensus of Council to authorize the Borough Solicitor to research alternatives which the Borough may have with respect to this matter.

Mrs. Rathbun reported that a meeting has been held relating to the Market Street update and another is scheduled.

The Borough Manager discussed the 1997 Audit and the Management Letter from Suran and Associates. Council Members were given copies of the 1999 Minimum Municipal Obligation Pension Notice.

The Borough Manager reported that the 1998 Annual Appreciation Dinner will be held December 7, 1998.

Mr. Smith reported that the members of West Shore Tax Bureau Budget for 1999 was unanimously approved. Mr. Smith moved the approval of the resolution accepting the 1999 budget in the amount of \$803,646.00 and continue to utilize the services of the West Shore Tax Bureau for 1999. The motion was properly made, seconded and unanimously approved.

The Borough Manager distributed copies of the Pennsylvania Municipal Retirement System excess interest award relating to the uniform account in the amount of \$237,740 and the non-uniform account in the amount of \$130,445. The Borough Manager reviewed options available to Council. After discussion Mrs. Rathbun moved to place the excess interest awards in the respective municipal accounts. The motion was seconded by Mrs. Kistler and unanimously approved.

PUBLIC SAFETY

In the absence of Mr. McKee, Mrs. Kistler distributed copies of the Fire Company activity report and the Police Report for the month of September.

The Borough Manager reported that Mr. McKee reported to him his recommendation to approve Change Order No. 12 in the amount of \$371.16 and Change Order No. 13 for (\$187.34). It was noted that two additional Change Orders are anticipated for consideration next month. Upon motion of Mrs. Kistler, seconded by Mr. Morrow, the Change Orders as outlined were unanimously approved. Scott Dorsey stated that an open house dedication will be held Spring, 1999. On behalf of Council, Mr. Morrow thanked David Faerber for his outstanding service and for looking out for both the Borough and Fire Department's best interest.

Mrs. Kistler deferred the matter of a request for stop signs at Appletree and Parkside Road to Chief Ammons. Chief Ammons recommends granting the request for a temporary stop sign on Appletree Road and also on Ridge Road. Upon motion of Mrs. Kistler, seconded by Mrs. Rathbun, temporary stop signs were unanimously approved to be placed on Appletree and Ridge Roads.

PARKS AND RECREATION

Mr. Smith distributed a copy of the monthly report from the Recreation Committee which is made part of these minutes.

Correspondence from the Susquehanna Rovers Volksmarch Club was distributed requesting permission to have a 10K walk using the Goddard Trail for either Memorial Day weekend or July 4th weekend utilize the facilities. Upon motion of Mr. Smith, seconded by Mrs. Rathbun and unanimously approved, the Susquehanna Rovers Volksmarch Club was granted permission to utilize the trail and the facilities for the 10K walk on Memorial Day provided we receive proof of insurance.

The Jaycees will sponsor a parade on Tuesday October 27th and Trick or Treat will be held October 29th from 6:00 to 8:00 p.m..

The Mayor brought to the attention of Council a State funded Grant that will provide for the installation of all weather tracks for communities and information could be obtained through Senator Mowery's Office. Mr. Smith stated that he would follow through.

PLANNING AND ZONING

Mrs. Kistler distributed copies of the monthly report which is attached to and made part of these minutes.

PUBLIC WORKS

Mr. Morrow distributed a copy of the monthly report which is made part of these minutes.

EXECUTIVE SESSION

Council recessed the public portion of the meeting at 8:47 p.m. to go into Executive Session to discuss matters relating to real estate.

PUBLIC SESSION

The public portion of the meeting resumed at 10:30 p.m.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

Upon motion of Mrs. Rathbun, seconded by Mr. Smith, the Mutual Aid Pact as presented by the District Attorney was approved with the additions recommended by the Borough Solicitor (copy attached). The same was unanimously approved. Upon motion of Mrs. Kistler, seconded by Mrs. Rathbun, the ordinance concerning Mutual Aid, which was properly advertised, was unanimously approved.

VOUCHERS

Upon motion of Mrs. Rathbun, seconded by Mr. Morrow, vouchers totaling \$149,247.49 were unanimously approved.

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 10:45 p.m.

Edward J. Knittel, Secretary