

**BOROUGH COUNCIL OF CAMP HILL  
MINUTES OF REGULAR MEETING**

**NOVEMBER 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

Bea Kistler

Christine Rathbun

John J. McKee

Jeffrey F. Smith

Douglas L. Morrow

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. Kistler, seconded by Mrs. Rathbun, the minutes of **October 14, 1998** were unanimously approved, as amended.

**MAYOR'S REPORT**

The Mayor presented the Police Report for the month of October, 1998, which is made part of the minutes. He also congratulated the Chief and his Department on their excellent work, communications and networking within the police community with the arrest of an individual in connection with an incident near the West Shore Library. It was noted that Officer Scott Cornelius is attending a conference

at Seven Springs to receive an award as one of the top ten officers in the Commonwealth for his efforts with regard to control of DUI enforcement. The Mayor extended his congratulations to Officer Cornelius.

## **BOROUGH MANAGER'S REPORT**

The Borough Manager distributed a copy of his report and the same is attached to and made part of minutes. The Borough Manager has been asked to speak on the impact of municipalities relating to the Y2K issues which will be televised.

## **VISITORS**

Mr. David Faerber summarized the status of the Fire Department construction. It was reported that the two change orders have not yet been issued, the Occupancy Permit has been issued from the Department of Labor and Industry and the Borough Inspector.

Mrs. Wanda Overmyer reported that she noticed some surveying being performed on Rt. 581. Mr. Jeff Small of Yale Avenue was present representing the Camp Hill Girls' Softball League. Mr. Small distributed a copy of restoration projects which have been paid for by the Girls' Softball League. The report is made part of the record. Approximately \$8,165 has been spent to date on the renovations and more is anticipated for the next two years. Ms. Rose Ann Mease was present representing the Camp Hill Women's Club.

## **HEALTH AND SANITATION**

Mr. Christie distributed copies of the monthly sewer flow report for October, 1998. Mr. Murren requested Mr. Pillion to obtain a base line figure from American Water Company. Mr. Pillion discussed several items. A copies of correspondence from Mr. and Mrs. Peterman and Mr. Smith were distributed. Mr. Pillion reported that Mr. Smith also provided him with a tape which he reviewed. With reference to Mr. Smith, various alternatives were suggested by Mr. Pillion.

Mr. and Mrs. Peterman's correspondence was then discussed. Mr. Pillion's recommendation to both Mr. and Mrs. Peterman and Mr. Smith is to install a sump pump and a slotted drain and permit the overflow to discharge into the sanitary sewer and to install a curb cut in front of Mr. and Mrs. Peterman's home.

Mr. Jeffrey Smith asked that a report on the progress of these two issues be given at next months meeting.

Mr. Christie moved for payment of \$38,536.26 in connection with the sewer replacement project. The motion was seconded by Mr. McKee and unanimously approved.

## **GENERAL GOVERNMENT**

Mrs. Rathbun moved to authorize Hartman & Associates to do a survey of the cemetery property at a cost not to exceed \$3,000, with the funds coming from the cemetery fund. The motion was seconded by Mrs. Kistler, and unanimously approved.

Mrs. Rathbun reported that the proposed Budget for 1999 will be made available for review Friday, November 13, 1998. Mrs. Rathbun reviewed some of the highlights of the proposed Budget. Upon motion of Mrs. Rathbun, seconded Kistler the proposed Budget for 1999 was unanimously approved for public inspection. It was noted that budgeted expenses are approximately two percent less than last year.

President Murren distributed a copy of the list of appointments to the various Boards and Commissions of the Borough. He indicated he will make contact with those individuals and report back at next month's meeting.

Correspondence from The Modern Transit Partnership was distributed concerning the Borough's contribution of \$500 to perform a study for light rail extending from Harrisburg to Carlisle and out to the Airport on the East Shore. Upon motion of Mrs. Rathbun, seconded by Mr. Morrow, the contribution of \$500 was unanimously directed to be paid to The Modern Transit Partnership.

Mr. Bruce Barnes reviewed the purpose of the refunding of the General Obligation Note with Dauphin Deposit Bank and Trust Company. The new Note is 4.15%, with ability to prepay, two year. Borough Solicitor recommended a motion be made to agree on the extension of until December 15, 1998. Upon motion of Mrs. Rathbun, seconded by Mr. Morrow, Council unanimously agreed to an extension of the current Note with the same terms and conditions. Mrs. Rathbun moved to authorize the President to accept the commitment letter of Dauphin Deposit which would provide a two year refunding of the General Obligation Note, at an interest rate of 4.15% with a prepayment available and to adopt the Ordinance previously advertised for the same. The same was seconded by Mr. Smith and unanimously approved by polling Council Members.

## **PUBLIC SAFETY**

Mr. McKee reviewed the fire department punch list and inspection reports. Upon motion of Mr. McKee, seconded by Mrs. Rathbun, the ordinance as properly advertised to adopt the Agreement with the County of Cumberland concerning the Mutual Aid and for Cooperative Law Enforcement Efforts was unanimous by polling Council Members.

Mr. Morrow extended his congratulations the Chief of Police and noted with pride that he was approached by various individuals, both in the private and political sector, at two public functions congratulating him on the fine work the Police Department has done.

Upon motion of Mr. McKee, seconded by Mr. Smith, it was unanimously approved to install temporary stop signs at Dickinson Avenue and Pennsylvania Avenue, which would make this intersection a four way stop.

### **PARKS AND RECREATION**

Mr. Smith distributed a copy of the Camp Hill Recreation Report and reported that the new director is doing a good job.

### **PLANNING AND ZONING**

Mrs. Kistler distributed a copy of the monthly report for October, 1998, which is made part of the minutes. Also distributed was a copy of the Municipal Planning Advisory Service Agreement for 1999. Mrs. Kistler moved to accept the Agreement as presented. The same was seconded by Mrs. Rathbun and unanimously approved.

### **PUBLIC WORKS**

Mr. Morrow distributed a copy of the October, 1998 report, which is made part of the minutes.

### **EXECUTIVE SESSION**

Council recessed the public portion of the meeting at 8:30 P.M. to go into Executive Session to discuss matters relating to real estate.

### **PUBLIC MEETING**

The public portion of the meeting resumed at 9:55 P.M.

**VOUCHERS**

Upon motion of Mrs. Rathbun, seconded by Mr. Smith, vouchers totaling \$149,570.76 were unanimously approved.

**ADJOURNMENT**

There being no further business to come before Council, the meeting adjourned at 10:05 p.m.

---

Edward J. Knittel, Secretary

---

---