

BOROUGH COUNCIL OF CAMP HILL

MINUTES OF REGULAR MEETING JANUARY 13, 1999 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
John J. McKee	Christine Rathbun
Douglas L. Morrow	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 Mr. Smith seconded by Mrs. Rathbun, the minutes of December 9, 1998 were unanimously approved, after inserting Eugene Smith's first name under Health and Sanitation.

MAYOR'S REPORT

Mayor McLanahan presented the Police Report for month of December, 1998, which is made part of the minutes. The Mayor stated that on Thursday January 8, 1999 there was an article in The Patriot News which reported how the Camp Hill Police Department saved a local persons life by using the difibulator. On behalf of Council and the entire Community, the Mayor extended congratulations to Officer Lane Pryor for a job well done.

MANAGER'S REPORT

The Manager distributed his Report for the month of December, 1998 which is made part of the minutes.

VISITORS

Thomas Miller of Wynnwood Road distributed a copy of a letter addressed Chief Ammons requesting Arlington Road be made one way southbound due to the heavy traffic. Mr. Miller stated that he has noticed over the past year as Floribunda expanded, traffic in the area expanded as well especially in the morning and evening hours. Mr. McKee recommended that action be deferred until next month meeting so as to provide ample time to review the matter in detail.

George Geisler and Roger Kettering of Yale Avenue requested an update on the traffic issues raised at the December, 1998 meeting. They also requested rumble streets or speed bumps on Yale Avenue, and 31st Street south bound. President Murren stated that the methods used by the Borough in slowing traffic is controlled by PennDOT, and speed bumps and rumble strips are not permitted in these areas. He stated that the matter will be discussed further in this meeting.

Scott Dorsey distributed copies of the Fire Department's fourth quarter, 1998, report and a consolidated report for 1998, which is made part of the minutes.

Ms. Dot Lehotsky updated Council concerning the Library's progress.

HEALTH AND SANITATION

In the absence of Mr. Christie, Mr. McKee reviewed the monthly report which is made part of the record. Mr. Pillion reported that the repairs on Vista Drive have been inspected and a letter was sent to the Borough Manager approving the repairs. He also reported on the base line value of the water consumption comparing commercial and residential use. Mr. Pillion recommended approval of the request from Rogele for payment in the amount of \$42,342.90. Upon motion of Mr. McKee, seconded by Mr. Morrow, payment to Rogele was unanimously approved.

GENERAL GOVERNMENT

The Borough Solicitor reported that in light of the update of Act 50, he will summarize the Act as it pertains to the Borough and distributed a memorandum to all Council members at the February, 1999 meeting.

The Borough Solicitor was also requested to research the tax collector's request for an additional charge for tax certifications, copies, etc.

The Borough Manager reported that it is necessary to adopt an ordinance in connection with the age change requirement for non-uniform employees' pension. Upon motion of Mrs. Rathbun, seconded by Mrs. Kistler, the Borough Solicitor was directed to review the draft of the ordinance and advertise the same for action at the February, 1999 meeting. The motion was unanimously approved. Mr. Smith requested some additional information for review prior to the February meeting.

Mr. Knittel reported on the request for no parking on the southeast side of Harvard Avenue at South 31st

Street for a distance of thirty-five feet. It was recommend that a no parking zone be established from North 31st Street to Harvard on the southeast side for a distance of thirty-five feet. Mr. Knittel reported that he has attempted to make contact with the resident who would be affected by this by phone and correspondence, but has not had any response. After further discussion, Mrs. Rathbun moved that there be established a temporary no-parking zone from North 31st Street to Harvard Avenue on the southeast side for a distance of thirty-five feet. The rationale is to make certain this is workable for all concerned before making it a permanent no-parking area. Mrs. Kistler seconded the motion and the same was unanimously approved.

The Borough Solicitor had a request from neighbors in the area of 31st Street and Beverly Road for the installation of two additional stop signs, thereby making that intersection a four way stop. It has been reported that there been a lot of near miss accidents in that area. Upon motion of Mr. McKee, seconded by Mrs. Rathbun, the Borough Manager was unanimously directed to install two east-west stop signs at 31st Street and Beverly Road.

PUBLIC SAFETY

The Fire and Police Reports were distributed and made part of the minutes.

Upon motion of Mr. McKee, seconded by Mrs. Kistler, unanimous approval was given to purchase five mobile data terminal units for use by the Police Department. Chief Ammons stated that the purchase would be made through a " piggyback" grant from PCEDD.

On behalf of the Police Department, Council and the community, President Murren extended his gratitude to former Councilman Rick McBride for his generous donations of the defibrillator.

PARKS AND RECREATION

Mr. Smith distributed a copy of the monthly report, which is made part of the minutes.

PLANNING AND ZONING

Mrs. Kistler distributed a copy of the monthly report, which is made part of the minutes. She also reported that the annual dinner meeting for West Shore COG is January 18, 1999. Mrs. Kistler moved that the expense for the meeting be paid by the Borough for those wishing to go, of the Council Members, Mayor, Borough Manager , Solicitor and Chief of Police. The motion was properly seconded and unanimously approved. The Borough Manager stated that all reservations are due by January 14, 1999 and requested anyone wishing to make a reservation do so by the end of the week.

Mrs. Kistler reported on a request for conditional use permit relating to 2601 Market Street. The Borough Solicitor reported that a conditional use must be reviewed and decided by Borough Council. Mrs. Kistler suggested that the same be referred to Tri County Planning Commission and the Borough's Planning Committee for their review and recommendation.

The Solicitor reported that there is no fee established for a conditional use application and recommends that an ordinance be prepared and advertised to establish a fee. Upon motion of Mrs. Kistler, seconded by Mrs. Rathbun, the Solicitor was unanimously authorized to prepare and advertise such an ordinance.

PUBLIC WORKS

The monthly reports were distributed and made part of the minutes. Mr. Morrow commended the Public Works Department for their outstanding work the past two weeks in removing the ice and snow.

VOUCHERS

Upon motion of Mrs. Rathbun seconded by Mr. McKee vouchers totaling \$69,929.79 were unanimously approved.

EXECUTIVE SESSION

The public portion of the meeting recessed at 8:35 to discuss matters of real estate.

PUBLIC MEETING

The public portion of the meeting resumed at 9:50 p.m.

NEW BUSINESS

Mr. Murren expressed the condolences of Borough Council and the Mayor to Mrs. Ball and the sudden and recent death of her husband, William Ball. Mr. Ball had served on the Borough Authority as well several committees. He will be missed by all. Upon motion of Mrs. Rathbun, seconded by Mrs. Kistler, a

resolution expressing the condolences was unanimously approved.

It was moved by Mr. Smith, seconded by Mr. Morrow that a request for bids (RFP) be advertised for the sale of the Borough Property at Market and 22nd Streets. Bidders will have the option of bidding on (1) property composed of the former Borough Offices and the Log Cabin; (2) the property formerly used by the Public Works Department, and/or (3) the combination of the two. After discussion the motion was unanimously approved.

It was moved by Mrs. Kistler, seconded by Mr. Smith as follows: Whereas the Exclusive Listing Contract of CIR (Dan Alderman, Agent) with the Borough for the sale of the Borough property has expired. A revised Non-Exclusive Contract shall be offered to CIR for the period beginning at this time and extending through April 30, 1999 with the proviso that CIR shall be protected and a commission be paid to it for producing a purchaser who will buy either through the bidding process or by direct contract during said period, and further (a) to qualify for said commission for purchase by a successful bidder, the bid must be presented by or through CIR; (b) sale to Crossgates will not entitle CIR to a commission. After discussion, the motion was unanimously approved.

ADJOURNMENT

Upon motion duly made and seconded, the meeting adjourned at 10:00 p.m.

EDWARD J. KNITTEL, BOROUGH MANAGER

