

**BOROUGH COUNCIL OF CAMP HILL**

**MINUTES OF REGULAR MEETING**

**JULY 14, 1999**

**2145 WALNUT STREET PROSSER HALL**

**CAMP HILL, PENNSYLVANIA**

The meeting was called to order by Council President Murren 7:00 p.m. Present were:

Bea Kistler, John J. McKee, Douglas L. Morrow, Christine D. Rathbun, Philip J. Murren, Jeffrey F. Smith

Also present were, Bruce Z. McLanahan, Mayor, Edward J. Knittel, Borough Manager, G. Jan Ammons, Police Chief,

Dylan Dayton, Esquire and Maronetta F. Miller, Recording Secretary.

The minutes of June 9, 1999 were unanimously approved upon motion of Mrs. Rathbun, seconded by Mrs. Kistler.

The minutes of the workshop session of June 23, 1999 were unanimously approved upon motion of Mrs. Kistler, seconded by Mrs. Rathbun.

**MAYOR'S REPORT**

The Mayor reported that for the first half of 1999, the Police Department has an eighty-nine percent clearance record. The Mayor invited all to attend a celebration to honor the Camp Hill Baseball Champion Team at 6:30 p.m. on July 16, 1999 at the Camp Hill Pool. The Mayor also presented and read a proclamation concerning the baseball team. The Police Report for the month of June was presented and is made part of the minutes.

**MANAGER'S REPORT**

The Borough Manager distributed his monthly report, which is made part of the minutes.

## **VISITORS**

Several residents expressed their concerns about the sound barrier installation.

## **HEALTH AND SANITATION**

In the absence of Mr. Christie, Mr. McKee distributed copies of the Sanitary Sewer Reports. The Engineer's Report was also distributed. Mr. Pillion reported that the contractor has begun work on the 1999 projects. The minutes of the Lemoyne Municipal Authority were distributed for review.

## **PLANNING AND ZONING**

Mrs. Kistler distributed copies of the monthly report which is made part of the minutes.

Mrs. Kistler moved that the proposed ordinance which has been properly advertised relating to permitting business to obtain a temporary sign twice a year, each for thirty days at a cost of \$25 each be approved. The motion was seconded by Mrs. Rathbun and unanimously approved by polling.

Mrs. Kistler moved to approve the conditional use relating to Ezone conditioned upon it complying with the turnbuckles of the guidewires. The same was seconded by Mr. Morrow and unanimously approved.

Mrs. Dorothy Lehotsky and Mrs. Roberta Greene representing the West Shore Library Planning Committee reviewed for Council the process the Committee went through in making its recommendation to Council to maintain its initial proposal that ingress and egress be permitted on both High and 19th Streets. After discussion it was the consensus of Council not to change its conditions of traffic flow as previously approved. President Murren thanked both ladies for attending and requested Council be kept informed. President Murren also reiterated that it is the desire of the Borough to help as much as possible. Mrs. Greene announced that there will be an open house at Lincoln school on August 1, 1999 from 2 to 4 p.m. and that a timeline of the history of the school will be presented as well as pictures and some former teachers will be available. It is anticipated that the building will be razed shortly thereafter. Mrs. Greene stated that it is anticipated that bids will be awarded in September with ground-breaking in mid-September.

Mrs. Kistler noted that there will be a land development planning meeting July 22, 1999.

## **GENERAL GOVERNMENT**

A letter from Mr. Barry Hoffman was read concerning the installation of sound barriers. A copy of the letter is attached to and made part of these minutes.

Mrs. Rathbun noted that there will be a public meeting on July 21, 1999 by American Water Company at the Radisson and encouraged all to attend.

Mrs. Rathbun distributed copies of a proposed ordinance establishing a Conservatory District in the Borough of Camp Hill. After discussion Mrs. Rathbun moved to direct the Borough Solicitor to draft and properly advertise an ordinance thereby establishing a Conservatory District in the Borough. The motion was withdrawn.

Mrs. Rathbun then moved to approve the displays and open sidewalk cafe ordinance which was properly advertised. Mr. McKee seconded the motion which was unanimously approved. The Borough Solicitor was directed to draft a resolution setting the fees for the permits.

The Borough Manager discussed Whitehall Alley. After discussion, Mrs. Rathbun moved and Mrs. Kistler seconded to direct the Borough Solicitor to draft an ordinance to take by dedication the alley. The Solicitor was also directed to prepare documents to dedicate the alley to the Borough. The motion was carried with Mr. Murren abstaining from the vote.

Mrs. Rathbun distributed copies of a resolution relating to future cable related needs. The Borough Solicitor reviewed the document and determined that the same is a non-binding resolution. Upon motion of Mrs. Rathbun seconded by Mrs. Kistler, the motion was unanimously approved.

Mrs. Rathbun distributed copies of the budget calendar which sets five workshop sessions. Upon motion of Mrs. Rathbun, seconded by Mrs. Kistler, the budget calendar as proposed was unanimously approved.

Mrs. Rathbun reminded Council Members of the medical insurance program scheduled for July 20, 1999 at 5:30.

## **PUBLIC SAFETY**

Mr. McKee distributed copies of the monthly Police Report which is made part of the minutes.

Mr. McKee moved to erect temporary stop signs in the east and west side of Logan Street at North 27th Street. The same was seconded by Mrs. Rathbun and unanimously approved.

Mr. McKee recommended that the matter relating to the Petition for one way traffic on South 16th Street be tabled until more information can be gathered and the site viewed.

### **PARKS AND RECREATION**

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

Mr. Smith recommended that the YMCA be granted permission to hold its annual Health America 2M race on September 11, 1999 provided certificates of insurance are provided and that it is coordinated through the Police Department. The motion was seconded by Mr. McKee and unanimously approved.

### **PUBLIC WORKS**

Mr. Morrow distributed copies of the monthly report, which is made part of the minutes. Mr. Morrow noted that members of the Public Works Department are in the international magazine Waste and the Borough's Public Works Department is featured in an article relating to yard waste. All members of Council extended their congratulations to Tim ----- and the entire Department for their fine work which is now has international acclaim.

### **EXECUTIVE SESSION**

To discuss real estate and personnel matters at 9:10 p.m.

### **PUBLIC PORTION OF SESSION**

The public portion of the meeting resumed at 9:30 p.m. The Borough Manager was directed to work with the Recreation Committee relating to stadium improvements.

### **VOUCHERS**

Upon motion of Mrs. Rathbun, seconded by Mrs. Kistler, payments of vouchers totaling \$143,607.69 was unanimously approved.

**ADJOURNED**

There being no further business, the meeting adjourned at 10:00 P.M.

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EDWARD J. KNITTEL, SECRETARY