

BOROUGH COUNCIL OF CAMP HILL

MINUTES OF REGULAR MEETING

AUGUST 11, 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:

Philip J. Murren

John J. McKee Christine Rathbun

Douglas L. Morrow Jeffery F. Smith

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

The minutes of July 14, 1999 were unanimously approved upon motion of Mr. Smith, seconded by Mrs. Rathbun.

MAYOR'S REPORT

The Mayor distributed copies of the monthly Police Report. Commend Police Department Chief and Officer Douglas Hockenberry for their fine performance on Tuesday, August 3, 1999 on the National Night Out at Willow Park. There were approximately 400 residents in attendance and Cumberland County District Attorney Skip Ebert addressed the attendees.

MANAGER'S REPORT

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

VISITORS

There was no discussion from Visitors.

HEALTH AND SANITATION

Mr. McKee distributed the monthly flow report of the sanitary system and the Borough Engineer's Report, which are made part of these minutes.

The Borough Manager reported on the progress on the sanitary sewer project. Upon motion of Mrs. Rathbun, seconded by Mr. McKee, the invoice for sanitary sewer replacement in the amount of \$42,122.79 was unanimously approved.

A statement from Lemoyne Municipal Authority for the current construction in the amount of \$10,088.52 was presented. Upon motion of Mr. McKee, seconded by Mrs. Rathbun, the motion to pay the statement was unanimously approved.

Council distributed a copy of the Lemoyne Municipal Authority minutes of July 7, 1999 for review.

PLANNING AND ZONING

The Borough Manager reported on the minor sub-division before Council. He stated that Janet Mohl of 2157 Chestnut Street is transferring approximately 17 feet to the abutting lot owner behind her property on Yale Avenue. The Plan was before the Planning Commission with comments and the Borough Planning Commission and the Borough Engineer, which had no major issues. David Reager requested a waiver of two Sections relating to pre-plan submissions and storm water management. Since there is no construction or alteration planned, merely a transfer of the property, all properties involved remain in compliance with the Zoning Ordinances. In all other respects the plan meets the requirements of the Borough Engineer and Planning Commission suggestions. Mrs. Rathbun moved to approve the plan and grant the waivers. The same was seconded by Mr. Morrow and unanimously approved.

Mrs. Rathbun distributed copies of the monthly report and minutes of the Planning Commissions meeting of July 7 and 22, 1999, which are made part of the minutes.

GENERAL GOVERNMENT

Mrs. Rathbun moved to adopt the sidewalk cafe and floral display ordinance as properly advertised. The motion was seconded by Mr. Morrow and unanimously approved by polling Council Members present.

A copy of correspondence from Senator Mowery concerning Pennsylvania American Water Company's request for a rate increase was distributed

Mrs. Rathbun moved to accept the contract from Pennsylvania Department of Environmental Protection in the amount of \$99,057 for the purchase of a leaf collector, leaf boxes and two dump trucks, and authorized the President to execute the same. The motion was seconded by Mr. Smith and unanimously approved.

Mrs. Rathbun reported on the Capital Region Insurance Trust program which will provide employees with current benefits and provide a savings of approximately \$10,000 in lowered premiums to the Borough. Mrs. Rathbun moved to join the program subject to the Solicitor reviewing and approving contract. The motion was seconded by Mr. Smith and unanimously approved.

Upon motion of Mrs. Rathbun, seconded by Mr. Smith a resolution establishing indoor restaurant permit fees at \$100 and outdoor café permits at \$50 was unanimously approved.

Mrs. Rathbun distributed copy of memo concerning Camp Hill Historic District.

PUBLIC SAFETY

Mr. McKee distributed copies of the monthly Police and Fire Departments reports for review, which are made part of the minutes.

Mr. McKee reported on the traffic study relating to South 16th Street to be made one way southbound. Mr. McKee reviewed the matter with the Committee as well as the Chief of Police. Mr. McKee moved that South 15th and South 16th Streets be posted as a no left turns permitted for eastbound traffic on State Street, subject to PennDOT approval, if required, and the road markings to be altered to remove the left turn markings from the road. The Borough Solicitor stated that he believes PennDOT needs to approve the posting, as State Street is a State road. The motion was seconded by Mrs. Rathbun and unanimously approved.

PARKS AND RECREATION

Mr. Smith distributed copies of the monthly report, which is made part of the minutes. Contributions to the playground project is over \$40,000.

Mr. Smith discussed restroom repairs at Siebert Park. It was noted that there is currently \$10,000 in the budget and \$5,000 has been designated from the playground project funds and an additional \$10,000 committed from the Junior Civic Club. The Borough Manager stated that the estimate for repairs is approximately \$34,000. Mr. Smith stated that he also contacted Ms. Jill Williamson of the School Board for a contribution and was told that the School Board received the request positively. However no commitment for a specific dollar amount was mentioned. Mr. Smith moved to authorize the Borough Manager and Solicitor to prepare the advertisement for bids for renovation on the restroom facility in Siebert Park. The motion was seconded by Mrs. Rathbun and unanimously approved.

Mr. Smith distributed a copy of the proposal for the placement of billboards at the Siebert Park Football and Soccer Fields. The Committee viewed the facilities and Mr. Smith moved to place 24 billboards, 4 x 8 feet, for an annual donation of \$500 in accordance with the conditions outline in the memo attached. The motion was seconded by Mrs. Rathbun and unanimously approved.

PUBLIC WORKS

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

Mr. Morrow relayed concerns expressed to him about Whitehall Court relating to the traffic flow and maintenance of the Whitehall Court.

EXECUTIVE SESSION

Council went into Executive Session to discuss a legal issue at 8:50 p.m.

PUBLIC SESSION

Council resumed the public portion of the meeting at 9:15 p.m.

VOUCHERS

Upon motion of Mrs. Rathbun, seconded by Mr. McKee, payments of vouchers totaling \$91,887.34 was unanimously approved.

ADJOURNED

There being no further business, the meeting adjourned at 9:45 P.M.

EDWARD J. KNITTEL, SECRETARY