

BOROUGH COUNCIL OF CAMP HILL

MINUTES OF REGULAR MEETING

SEPTEMBER 8, 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

John J. McKee Philip J. Murren

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 August 11, 1999 were unanimously approved upon motion of Mrs. Kistler, seconded by Mr. McKee.

MAYOR'S REPORT

The Mayor distributed copies of the monthly Police Report.

MANAGER'S REPORT

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

VISITORS

Wanda Overmyer reported on the meeting scheduled for September 16, 1999 at 6:00 p.m. at Sporting Hill Road Elementary School to demonstrate about the noise barriers. A representative of the Camp Hill Women's Club was present.

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.

Mr. Pillion reported on two problems in the Borough relating to improper connection of laterals. The matters have been corrected and bills for the repairs have been submitted to the contractor.

Mr. Pillion presented a statement for sanitary sewer contract repairs in the amount of \$116,327.97. Upon motion of Mr. McKee seconded by Mrs. Kistler, the statement as presented was unanimously approved.

Mr. Pillion reported that he and Borough Staff viewed the site for storm water drainage for 15th Street. It is believed that replacement of a missing curb and the placement of an inlet in Lemoyne will help the drainage problem. The Borough Manager was directed to contact the owners of the West Shore Plaza and representatives at Lemoyne Borough regarding the need for repairs and report back to Council.

PLANNING AND ZONING

Mrs. Kistler presented the monthly reports, which are made part of the minutes.

GENERAL GOVERNMENT

Mrs. Kistler deferred the consideration of an ordinance for Capital Region Insurance Trust Program to the Borough Manager for information. It is believed that the Capital Region Insurance Trust Plan will reduce the Borough's insurance premiums and while retaining the same policy and plan. Mrs. Kistler moved to approve the ordinance as advertised. The motion was seconded by Mr. McKee and unanimously approved by polling Council Members.

The Borough Manager reported that Suburban Cable is increasing its fees for basic and standard services.

Mrs. Kistler reminded Council of the PennDOT meeting concerning noise barriers to be held September 16, 1999.

It was noted that there will be a presentation by Dan Cohen, Esquire of the proposed Suburban Cable Franchise Agreement tentatively scheduled for September 20, 1999 at the COG meeting.

A petition was presented to Council by Trinity Lutheran Church requesting vacation of an alley on Chestnut Street. The Solicitor noted that two ordinances would be necessary to accept and vacate the alley. Mrs. Kistler moved, Mr. McKee seconded to authorize the Borough Solicitor to advertise the ordinances to accept and vacate the alley as outlined in the Petition presented.

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 reviewed the correspondence from Ms. Della Hoke-Uvick requesting stop signs be placed on Harvard and Columbia Avenues. Mr. McKee moved to place a temporary stop sign at Harvard and Columbia Avenues at South 21st Street. The same was seconded by Mrs. Kistler and unanimously approved.

Mr. McKee reported that a verbal request was received by Mrs. Grace Pollack at 233 North 26th Street for a handicap sign. Mr. McKee noted that the site was viewed and reported that there was a driveway for parking and therefore no handicap sign was recommended.

PARKS AND RECREATION

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

Mr. Smith urged all Council members to give suggestions to the Borough Manager as to who would be willing to contact potential donors for the bathroom renovations in Siebert Park. Mr. Smith noted the donations must be in place before the project is bid.

PUBLIC WORKS

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

VOUCHERS

Upon motion of Mrs. Kistler, seconded by Mr. Morrow, payments of vouchers totaling \$89,352.18 was unanimously approved.

ADJOURNED

There being no further business, the meeting adjourned at 8:05 P.M.

EDWARD J. KNITTEL, SECRETARY