

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

**OCTOBER 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 D. 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, Dylan P. Dayton, Esquire and Maronetta F. Miller, Recording Secretary.

The minutes of September 8, 1999 were unanimously approved upon motion of Mrs. Kistler, seconded by Mr. Smith.

## **MAYOR'S REPORT**

The Mayor distributed copies of the monthly Police Report, which is made part of the minutes.

## **MANAGER'S REPORT**

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

## **VISITORS**

Ann Fry was present representing the Camp Hill Women's Club.

## **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 a request for payment in the amount of \$75,310.83 for sewer work and recommends the same be approved. Mr. Smith recommended renting additional meters in order to evaluate the inflow in anticipation of the hurricane expected this coming week.

Mr. McKee distributed information regarding the Spangler Mill pump station repairs and the minutes from the Lemoyne Municipal Authority meeting of September 1, 1999. Upon motion of Mr. McKee, seconded by Mr. Morrow, payment in the amount of \$75,310.83 to Doli Construction Corp. was unanimously approved.

## **PLANNING AND ZONING**

Mr. Pillion reported that the plans for the Library have been reviewed and the Library has addressed all of the comments which were raised. It was noted that the plan has been approved by the Cumberland County Planning Committee and the Camp Hill Planning Commission. Upon motion of Mrs. Kistler, seconded by Mrs. Rathbun, the final land development plan as presented was unanimously approved subject to the addition of no left turn on High Street.

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

## **GENERAL GOVERNMENT**

Mr. Knittel discussed the Suburban Cable Franchise Agreement. He reported that there has not been interest by any other municipality to discuss the Agreement. Mrs. Kistler moved and Mr. Morrow seconded a motion directing the Borough Solicitor to prepare a resolution for action at the November, 1999 meeting. The same was unanimously approved.

Mrs. Rathbun moved to accept the alley near the Camp Hill Trinity Lutheran Church. The same was seconded by Mr. Morrow and was unanimously approved by polling Council members. Mrs. Rathbun moved and Mrs. Kistler seconded to vacate the alley near the Camp Hill Trinity Lutheran Church. The motion was unanimously approved by polling Council members.

Mrs. Rathbun presented a resolution of the West Shore Tax Bureau relating to Act 50. The Borough Solicitor was directed to make certain the resolution complies with the ordinance adopted by Council relating to the Camp Hill Borough's Taxpayers' Bill of Rights.

Mrs. Rathbun presented the proposed budget for the West Shore Tax Bureau for 2000. Upon motion duly made and seconded the budget was unanimously approved. Mrs. Rathbun moved to appoint the West Shore Tax Bureau as its collection agent and also to appoint Jeffrey Smith as a delegate, Edward J. Knittel as an alternate and appoint the Executive Director of the West Shore Tax Bureau to be the income tax officer. The same was seconded by Mr. Morrow and unanimously approved.

Mr. Knittel has been asked to be on the Advisory Board of the State Association of Boroughs. Mrs. Rathbun moved to appoint Mr. Knittel to sit on the Pennsylvania State Association of Boroughs Advisory Training Board. The same was seconded by Mr. McKee and unanimously approved.

Council was advised of the year 2000 Minimum Municipal Obligation for both uniform and non-uniform pension plans. Mrs. Rathbun noted that the PMRS Excess Interest Earnings for non-uniform employees is \$145,825, and \$272,411 for police officers. Mrs. Rathbun moved to allocate excess interest to municipal accounts for the uniform and non uniform plans. The motion was seconded by Mrs. Kistler and unanimously approved.

Mrs. Rathbun reminded Council Members that the first budget workshop is Wednesday, October 20, 1999, at 5:15 p.m.

Mrs. Rathbun reported that next year is Cumberland County's 250 year celebration. The County has asked if Camp Hill is interested in purchasing banners to display at a cost of approximately \$100. It is suggested that they be used in conjunction with the other banners displayed. Mrs. Rathbun moved to purchase six banners. The motion was seconded by Mrs. Kistler and unanimously approved.

Mrs. Rathbun announced that PennDOT's twelve year highway plan hearing is scheduled for October 21, 1999. The Borough Manager stated that a list has been compiled and distributed to West Shore COG.

## **PUBLIC SAFETY**

Mr. McKee distributed copies of the monthly Police Department report for review, which is made part of the minutes.

Mr. McKee distributed correspondence requesting a handicap parking on the street. However, it is the position of the Borough that it is the responsibility of the Camp Hill Plaza Apartments to designate handicap parking for its residents. Mr. McKee recommends no action at this time.

Mr. McKee distributed correspondence requesting a stop sign on South 27th Street at Yale Avenue. It was noted that South 27th Street is a one-way street with no cross traffic and therefore would not be a traffic controlling stop sign. Mr. McKee moved to place a temporary four-way stop in at 28th Street and Yale Avenue. The motion was seconded by Mr. Morrow and unanimously approved. Mr. McKee moved to defer the related crosswalk issue to determine the best location.

Mr. McKee received a request for no truck traffic signs on 31st Street and Yale Avenue. Mr. McKee will review the matter and report to Council at the next meeting.

## **PARKS AND RECREATION**

Mr. Smith distributed copies of the monthly report, which is made part of the minutes. It was noted that Project Playground Phase I is complete and the Halloween Parade is scheduled for October 26, 1999 and Trick or Treat is October 28, 1999.

Mr. Smith stated that the Borough has received a proposal from Coca Cola. It is proposing a ten-year contract which would entail placement of nineteen vending machine on Borough and School District property. It is anticipated that commissions over the ten year period would be over \$300,000. Council directed Mr. Smith and the Borough Manager to work with the Borough Solicitor to review the Agreement and discuss with the School District and report back to Council.

Mr. Smith reported that he has not heard from the School District regarding its decision to contribute \$10,000 toward the repairs to the bathrooms in the Park. Mr. Smith stated that he would make a follow-up phone call.

## **PUBLIC WORKS**

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

Mr. Morrow noted the gazebo in the park has been installed. Mr. Morrow moved to adopt a formal resolution thanking Mary Beth Helms for the generous donation of the gazebo. The motion was seconded by Mrs. Rathbun and unanimous approved by acclamation.

Mr. Knittel discussed the proposed Agreement with PennDOT for winter road maintenance. Upon motion of Mr. Morrow, seconded by Mrs. Kistler, the agreement as presented was unanimously approved.

## **EXECUTIVE SESSION**

Counsel went into Executive Session at 9:25 to discuss legal matters, i.e., filing courthouse liens for delinquent sewer charges.

**PUBLIC SESSION**

Council resumed the public portion of the meeting at 10:05.

**VOUCHERS**

Upon motion of Mrs. Rathbun, seconded by Mr. Morrow, payments of vouchers totaling \$97,187.31 was unanimously approved.

**ADJOURNED**

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

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EDWARD J. KNITTEL, SECRETARY