

BOROUGH COUNCIL OF CAMP HILL

MINUTES OF REGULAR MEETING

DECEMBER 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:

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

Also present were Bruce Z. McLanahan, Mayor; Timothy Maro Assistant Borough Manager; G. Jan Ammons, Police Chief; Donn L. Snyder, Solicitor and Maronetta F. Miller, Recording Secretary.

The minutes of November 2, 1999 were upon motion of Mrs. Rathbun, seconded by Mrs. Kistler unanimously approved noting the correct spelling of Mr. Werner's name.

MAYOR'S REPORT

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

The Mayor read a statement that is attached to and made part of these minutes.

MANAGER'S REPORT

The Borough Manager did not present a formal report.

VISITORS

Arden Poke discussed a noise problem from ADM Milling Company. She stated that she had contacted

the Manager and he said he is trying to correct the same.

Persons whose names are checked (Ü) on the attendance sheet addressed the issues relating to the Mayor's proposed police oversight committee.

Former Councilman Rick McBride thanked Mr. Christie for his 40 years of service.

President Murren thanked all for their comments.

HEALTH AND SANITATION

Mr. Christie distributed the monthly flow report of the sanitary system and the Borough Engineer's Report, which are made part of these minutes. Mr. Pillion discussed the Engineer's Report. Mr. Pillion recommended payment to Doli Construction for its requisition presented.

Upon motion of Mr. Christie, seconded by Mrs. Rathbun, the statement presented from Doli Construction as a final bill was unanimously approved.

Mr. Morrow announced that John McKee is retiring from Council after six years of service. Upon motion of Mr. Morrow, seconded by Mrs. Kistler a resolution thanking Mr. McKee for his service to Council as well as to the community was unanimously approved. Mr. McKee expressed his thanks and said he has very pleasant memories of his service.

Mr. Morrow presented a resolution on the retirement of Russell C. Christie after forty years of service. Upon motion of Mr. Morrow, seconded by Mrs. Kistler, the resolution was unanimously adopted. Mr. Christie said he has truly enjoyed all of the meetings. Mr. Murren referred to Mr. Christie as a repository of the oral history of Camp Hill and would hope to call on him in the future.

PLANNING AND ZONING

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

Peter Myers of Edwards and Kelsey, site engineer for the project, was present to review the subdivision and land development plans for the Camp Hill Mall. Mr. Myers reviewed the site plan in detail for Council. Both the Borough Engineer and the Planning Commission reviewed the site plans and it was noted that both have made comments and feel that the comments can be satisfied. The traffic issues relating to traffic that enters and exits onto Trindle Road was also discussed.

GENERAL GOVERNMENT

Mrs. Rathbun moved to adopt the 2000 Budget for the Borough of Camp Hill. Mrs. Rathbun indicated that the budget has been posted and available for public examination. Mr. McKee seconded the motion. Mr. Smith requested Council's consideration in removing the proposed additional employee for the Public Works Department. Mr. McKee wanted to know what services would also have to be deleted to offset the deletion of the additional employee. Mr. Morrow wanted more information as to the need for an additional employee. Mrs. Rathbun said Public Works Department is an essential component of the community; some projects are on hold because of the small size of the public works department. The Assistant Borough Manager distributed a memo relating to the need for an additional employee in the Public Works Department, which is made part of the minutes, and explained the same. Mr. Maro stated that it was his opinion that an additional employee would save money for the Borough by increasing the maintenance projects which would reduce costs to the Borough. After discussion the budget as presented was unanimously approved by polling Council Members.

Mrs. Rathbun moved to adopt a resolution approving a Tax Anticipation Note for 2000. The amount of the Note is \$500,000 at a rate of 5.14%. The motion was seconded by Mr. Morrow and unanimously approved.

Mrs. Rathbun moved a resolution approving and establishing various fees (see attached). The same was seconded by Mr. McKee and unanimously approved.

Mr. Murren requested Council's approval on the appointment of Brad Jones to be a member of the Planning and Zoning Commission. Mrs. Rathbun moved to offer the position to Brad Jones, seconded by Mrs. Kistler and unanimously approved.

Mr. Murren moved to approve the adoption of the 1999 tax rates for 2000. The ordinance was prepared by the Borough Solicitor and properly advertised. The motion was seconded by Mrs. Kistler and unanimously approved by polling Council Members.

Mr. Murren announced that Ann Markley, the Tax Collector has submitted her resignation effective upon the settlement of the 1999 tax duplicate. That is a time period which is not entirely exact because it depends on when she is able to prepare the report to the County. Under the Borough Code, the vacancy must be filled within 30 days of the resignation. Through the Borough Manager's Office and Mrs. Markley's office will compile the duties and responsibilities of the tax collector, and announce to the public that the vacancy will occur and report back to Council on progress.

PUBLIC SAFETY

Mr. McKee distributed copies of the monthly Police Department report for review, which is made part of the minutes. The Fire Company report was also distributed and is made part of the minutes.

PARKS AND RECREATION

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

PLANNING AND ZONING

Mrs. Kistler distributed copies of the report and is made part of the minutes. Request to sign waiver of conflict of interest no comment and he will sign.

PUBLIC WORKS

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

EXECUTIVE SESSION

The public portion of the meeting recessed at 8:50 p.m. to enable Council to go into Executive Session to discuss a personnel matter.

PUBLIC SESSION

The public portion of the meeting resumed at 9:55 p.m. Mrs. Rathbun moved to authorize Mr. Smith to present his suggestions for handling the Coca Cola grant to the Camp Hill School District. The same was seconded by Mrs. Kistler and unanimously approved.

VOUCHERS

Upon motion of Mrs. Rathbun, seconded by Mr. Morrow, payment of vouchers totaling \$45,243.89 was unanimously approved.

ADJOURNED

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

EDWARD J. KNITTEL, SECRETARY

