

**BOROUGH COUNCIL OF CAMP HILL  
MINUTES OF REGULAR MEETING  
JANUARY 12, 2000  
2145 WALNUT STREET PROSSER HALL  
CAMP HILL, PENNSYLVANIA**

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

William C. Forrey	James J. Ramsey	Bea Kistler
Philip J. Murren	Douglas L. Morrow	Christine D. Rathbun
	Jeffrey F. Smith	

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

The minutes of December 8, 1999 were upon motion of Mr. Smith, seconded by Mrs. Rathbun unanimously approved noting the following addition to General Government:

Mr. Maro stated that it was his opinion that an additional employee would save money for the Borough by increasing the maintenance projects that would reduce costs to the Borough.

Minutes of the Reorganizational Meeting of January 3, 2000 were unanimously approved upon motion of Mrs. Rathbun, seconded by Mrs. Kistler.

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**MAYOR'S REPORT**

Since the Mayor was not present, there was no report.

**MANAGER'S REPORT**

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

## **VISITORS**

There were no comments from the visitors present.

## **HEALTH AND SANITATION**

Mr. Ramsey presented the monthly reports that are made part of the minutes along with minutes from the Lemoyne Municipal Authority meeting. Tom Pillion reported that the next sewer construction phase is currently being designed and will be ready for bid in February for bid openings at the March meeting. In addition, the Borough Engineer reported that they continue to monitor sewer flows. Mr. Maro informed Council that there was sewage emanating from the Country Club causing some problems and that it is being worked out through and the Club's insurance. Ongoing discussions are taking place with representatives of the Country Club and staff relating to sewerage fees and Mr. Maro reported that it is the Club's intention to resolve the issue in conjunction with new renovations taking place at the Club.

## **GENERAL GOVERNMENT**

Mrs. Rathbun moved to adopt the proposed Ordinance as advertised that will establish a contractor's fee. Mr. Ramsey seconded the motion. There was discussion concerning the fees and when a contractor needs a permit. Mr. Smith moved to amend the proposed ordinance by modifying the definition of Contractor as follows:

(2) "Contractor" means a person authorized or engaged by an owner to improve a real property or is responsible for the means, methods, techniques, sequences, or procedures or for coordinating all or any portions of the improvement of real property.

The motion to amend was seconded by Mrs. Rathbun. The motion was approved with Mr. Morrow opposing the same.

Mrs. Rathbun announced the County of Cumberland's 250<sup>th</sup> Celebration and schedule of events. She reported receiving a letter from Mayor Wilson inviting elected officials to participate in the parade and also suggested the Borough of Camp Hill have further participation in the form a float. Mrs. Rathbun asked Council members who are involved in civic groups to discuss this proposal with them and make a recommendation for a Camp Hill float for the parade.

Mrs. Rathbun distributed copies of a proposed parking ordinance from the Market Street Committee. She requests the Solicitor reviews the proposal and come back with a draft at next month's meeting for consideration.

President Forrey made appointments to various Boards and Commissions; a copy of the same is attached and made part of the minutes. Upon motion of Mrs. Kistler, seconded by Mr. Morrow Ward Adams was unanimously approved to sit on the Camp Hill Vacancy Board.

Mr. Pandolf requested Council consider at the next meeting his proposal concerning Act 222 Certifications.

Mrs. Rathbun acknowledged receipt of a letter of resignation from Ann Markley. Council unanimously accepted the same with their appreciation.

The Borough Solicitor announced that the tax collector submitted her resignation dated December 6, 1999 and the law requires an appointment be made within 30 days. If that does not occur, the Vacancy Board must make an appointment within 15 days. The Vacancy Board is comprised of members of Council and member at large. The member at large is Mr. Ward Adams. The Solicitor then requested Mr. Adams take his seat at the Council table. The Solicitor announced that the Board is now in position to accept nomination for the position of tax collector. At that point, Council Member Ramsey recused himself from the panel. It was announced that interviews of the candidates were held at 6:00 and applications had been submitted and reviewed. Mr. Ramsey had not taken part in the interviews. Mrs. Rathbun moved to nominate Ann Ramsey to the position of tax collector. Mrs. Kistler seconded the same. The motion was unanimously passed by Council Members (with the exception of Mr. Ramsey) and by Mr. Adams. President Forrey again expressed his thanks to Mrs. Markley for her time and service in the past on behalf of Council and the citizens of the Borough.

The Solicitor reported receiving correspondence from the Camp Hill Horseshoe Pitching Club that has been in existence for a number of years. He reported that it operates at the Fiala property. It was determined that for an organization to use the land and/or the building on a regular basis there needs to be some type of license formalized for them. One of the reasons is the requirement that any Club with activities in the Borough have insurance to protect the Borough. The Borough Solicitor presented an agreement for consideration which states the Club would have a non-exclusive right to use Fiala Field, to encourage other clubs to use the same, to maintain insurance and that it would be responsible for any destruction to the property. Mr. Murren moved to adopt the Agreement as proposed subject to including a provision to terminate upon 30 days notice and an indemnification clause requiring the licensor to indemnify the Borough for losses and/or expenses arising out of any use or occupancy of the premises whether by invitee of the licensee or not. The same was seconded by Mr. Morrow and approved with Mr. Smith abstaining.

## **PUBLIC SAFETY**

Mr. Morrow distributed copies of the monthly Police Department report and the same is made part of the minutes. The Fire Company report was also distributed and is made part of the minutes. He also invited Council and members of the public to attend the Fire Company meetings.

## **PARKS AND RECREATION**

Mr. Smith distributed copies of the monthly report, which is made part of the minutes. He noted that Project Playground Phase II is ongoing. Mr. Smith presented a proposal (see attached) from Coca-Cola Joint Sponsorship for sharing revenue with the Borough and School District, which was approved by Council.

## **PLANNING AND ZONING**

Mrs. Kistler distributed copies of the report which is made part of the minutes. Mrs. Kistler moved to approve the Agreement as presented relating to Municipal Planning Advisory Services. The motion was seconded by Mrs. Rathbun and unanimously approved.

Mrs. Kistler stated that the subdivision and land development plan for Trinity Lutheran Church had been approved by the County Planning Commission. Upon motion of Mrs. Kistler, seconded by Mrs. Rathbun, the plan as presented subject to approval of landscaping plans was unanimously approved. It was also noted that the Borough must receive the Church's erosion certifications and the original plans are to be signed.

Camp Hill Shopping Mall representatives made a presentation relating to its expansion. The traffic flow near Montgomery Ward was modified to provide more ease for entering traffic noting that the traffic entering will have right of way and proper signage will be in place. It was noted that several issues remain pending which were outlined in a letter from Mr. Miller that is attached to and made part of these minutes.

Mr. Murren moved to approve the land development plan proposed by Camp Hill Mall owners with the contingencies that the owners obtain and submit PennDOT approvals for improvements PennDOT allows to the intersections at 32<sup>nd</sup> and Trindle and 34<sup>th</sup> and Trindle. Further, a traffic channelization island ("T Bone") must be placed in the curb cut planned between 32<sup>nd</sup> and 34<sup>th</sup> Streets on the eastern side of the existing First Union Bank Office which would permit entrance and exit there only for eastbound traffic. This would preclude left turns at that point for westbound vehicles. The developer must provide a bond or letter of credit covering the public improvements. The motion was seconded by Mrs. Kistler and approved.

Mr. Morrow expressed his concern relating to the proposed building permit fees. He stated that he was not aware that the minimum amount of \$500 was deleted. Mrs. Rathbun moved to table action on the resolution setting the fees. The motion to table was seconded by Mr. Murren and unanimously approved.

Mrs. Kistler reported receiving information of individuals going through stop signs at South 22<sup>nd</sup> and Dickinson and also at South 22<sup>nd</sup> and Harvard. Chief Ammons reported that he would check into the matter.

## **PUBLIC WORKS**

Mr. Murren distributed copies of the monthly report along with a year end report and both are made part of the minutes.

The Solicitor distributed copies of rules and regulations of the Civil Service Commission which he was requested to revise. He asked that council review the same for consideration at the February meeting.

President Forrey suggested setting a date for a workshop session to discuss various items.

## **VOUCHERS**

Upon motion of Mrs. Rathbun, seconded by Mr. Murren, payment of vouchers totaling \$70,245.67 was unanimously approved.

## **ADJOURNED**

There being no further business, the meeting adjourned at 9:15 P.M.

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EDWARD J. KNITTEL, SECRETARY