

**CAMP HILL BOROUGH COUNCIL
SPECIAL WORKSHOP – 2010 PROPOSED BUDGET
ADMINISTRATION BUILDING
WEDNESDAY, OCTOBER 28, 2009**

The workshop began at 6:00 p.m. Present were:

Richard McBride
Burke McLemore
Don Edwards Jr.
Aubrey Sledzinski
Wayne Weber Jr.

Also present were Police Chief Ammons, Borough Manager Gary M. Kline, Finance Director Raymond Madden and Borough Secretary Anne Shambaugh.

Mr. McLemore stated he would be out of the country during the November council meeting.

Mr. Kline reviewed the reconciliation sheet provided to council outlining the revisions to the Police Department expenditures and the special programs line item. He stated there is a surplus in the budget of \$12,309.

Mr. Kline stated Mr. Weber requested a line item for \$10,000 be added to the Capital Improvement budget for the revisions to the SALDO in conjunction with the Comprehensive Plan.

Mr. Kline presented the street paving schedule for 2010 and stated the mains and laterals would be televised prior to the paving as in years past.

Mr. Kline presented the recommendations for street cut permit fees for 2010. After a brief discussion regarding a flat fee versus a sliding scale rate, Mr. McLemore made a recommendation.

- Motion made by Mr. McLemore, seconded by Mr. Sledzinski, to approve a street cut fee in the amount of \$75 base fee and \$5 per square yard up to \$200 effective January 1, 2010. Motion passed unanimously.

Mr. Kline presented the sidewalk and curbing grant assistance application for review.

- Motion made by Mr. McLemore, seconded by Mr. Weber, to approve the grant program and application as outlined effective November 1, 2009. Motion passed unanimously.

Mr. Kline asked if the meeting on November 4, 2009 was needed and Mr. McBride stated there was no reason for the meeting. He thanked Mr. Kline and Mr. Madden for their work on the budget.

The workshop concluded at 6:51 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary