

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
October 14, 2009**

President McBride called the public meeting to order at 7:01 p.m. Present were:

President McBride
Vice President McLemore
David Buell
Deborah Donahue
Don Edwards
Aubrey Sledzinski
Wayne Weber, Jr.

Also present were Police Chief Ammons, Fire Chief Simpson, Mayor Lou Thieblemont, Solicitor J. Stephen Feinour, Borough Manager Gary M. Kline and Borough Secretary Anne Shambaugh.

MINUTES

The minutes of the September 9, 2009 regular council meeting were presented.

- Motion made by Ms. Donahue, seconded by Mr. Sledzinski, to approve the minutes of the regular council meeting of September 9, 2009. Motion passed unanimously.

MAYOR'S REPORT

The mayor stated a candlelight vigil would be held on Thursday, October 15th at 7:00 p.m. in honor of Domestic Violence Awareness.

PUBLIC COMMENT

- Rick Shuler, 19th and State Street, stated the no left turn on S 17th Street is a safety issue. He stated he has written letters to Penn DOT as well as council asking for reconsideration of the restrictions. He stated he has spoken to Frank Cavatao and Mike Gillespie as well as Senator Vance. He is requesting council reconsider the restrictions at this intersection and change it to no left turn between 3 p.m. and 6 p.m., Monday through Friday.

PLANNING & ZONING

Mr. Sledzinski stated the monthly report is in the packet.

Mr. Sledzinski stated he attended a function in Philadelphia, PA where the Borough received first place for the comprehensive plan recently completed with the Borough's of Lemoyne and Wormleysburg.

- Motion made by Mr. McLemore, seconded by Mr. Weber, to table the sidewalk and sewer ordinances and send them back to the Infrastructure committee. Motion passed 4-3 with Ms. Donahue, Mr. Buell and Mr. Edwards voting no.

Ms. Donahue asked why the ordinances were being tabled and Mr. McBride stated the Infrastructure committee had so many things to review they were unable to properly address these and other items.

- Motion made by Mr. Sledzinski, seconded by Mr. McLemore, to approve the release of security bond for Sunoco, Inc. in the amount of \$40,256. After a brief discussion, motion passed unanimously.

Mr. Buell stated he had been asked why copies of the revised ordinances had not been forwarded to the Realtor's Association for their review. Mr. Feinour stated "draft" ordinances can not be forwarded until they have been presented to Council for review unless council authorizes they may. Mr. McBride stated it was acceptable for the ordinances, in their current format, to be forwarded to individuals who request them.

Mr. Sledzinski introduced Mr. Jamie Strong of McNees Wallace representing Kegerreis Outdoor Advertising. They are proposing amendments to the existing sign ordinance specifically those related to off-premise signs.

Ms. Kelly Barnett presented information regarding the proposed outdoor sign. Currently, the borough's ordinance states an electronic sign message can change once every hour. They are requesting the borough change it to once every 8 seconds. After a lengthy discussion regarding the location of the vendor and the proposed size of the sign (10 feet x 20 feet), council thanked them for their presentation.

Mr. Sledzinski reported another sign company would like to recommend changes to the proposed ordinance as well and they will provide information for the November meeting.

PUBLIC SAFETY

Mr. McBride stated the monthly police report is in the packets and Chief Simpson read the monthly fire report.

Mr. McBride stated the Public Safety committee met regarding several issues and are recommending to council the no left turn signs on S 17th Street be changed from 24/7 to 6 a.m – 6 p.m., Monday through Friday.

- Motion made by Mr. Sledzinski, seconded by Mr. Edwards, to change the no left turn sign restrictions from 24/7 to 6 a.m. to 6 p.m., Monday through Friday. After a brief discussion, motion passed 5-2.

Mr. Buell asked Chief Ammons if additional signs could be placed on the traffic signal poles so oncoming traffic is aware of the restrictions. Chief Ammons stated the existing signs are properly placed but he would be happy to meet Mr. Buell on-site to discuss placement of additional signs.

Mr. McBride requested approval of a resolution to void the eligibility list for Patrol Officer originally issued on July 20, 2009. He stated the candidates on the list were interviewed and did not meet additional requirements.

- Motion made by Mr. McBride, seconded by Mr. McLemore, to approve the resolution of the Civil Service Commission voiding the eligibility list for Patrol Officer which was originally issued on July 20, 2009. Motion passed unanimously.
- Motion made by Mr. McLemore, seconded by Mr. Edwards, to approve a resolution of the Civil Service Commission reducing the minimum passing score from 85% to 75% for the written and oral examinations for Patrol Officer. After a brief discussion, motion passed unanimously.

MANAGER'S REPORT

Mr. Kline presented the Treasurer's report for August 2009 detailing all financial transactions for that time period.

Mr. Kline requested approval of a resolution eliminating member contributions to the Non-Uniform Pension Fund for the fiscal year 2010.

- Motion made by Mr. McLemore, seconded by Mr. Weber, to approve the resolution eliminating member contributions to the Non-Uniform Pension Fund for the fiscal year 2010. Motion passed unanimously.

Mr. Kline requested approval of a resolution eliminating member contributions to the Police Pension Fund for the fiscal year 2010.

- Motion made by Mr. McLemore, seconded by Mr. Weber, to approve the resolution eliminating member contributions to the Police Pension Fund for the fiscal year 2010. Motion passed unanimously.

Mr. McLemore asked Mr. Kline why contributions were not needed for these funds. Mr. Kline replied because the funds are fully-funded at this time.

Mr. Kline presented the West Shore Tax Bureau's proposed budget for 2010 in the amount of \$1,445,288 which is an increase of 1.9% from 2009.

- Motion made by Mr. Sledzinski, seconded by Mr. McLemore, to approve the West Shore Tax Bureau's proposed budget for 2010. After a lengthy discussion, Mr. Sledzinski withdrew his motion.
- Motion made by Mr. Weber, seconded by Mr. McLemore, to table review and approval of the West Shore Tax Bureau's budget for 2010 until additional information can be received. Motion passed unanimously.

Mr. Kline suggested tabling items e) and f) as well since they directly relate to the previous motion.

Mr. Kline requested approval to hang a banner over Market Street for the "Gifts that Give Hope" program on November 11 – 23, 2009. Ms. Heidi Petchi and Ms. Arlene Wickens described the program.

- Motion made by Mr. McLemore, seconded by Mr. Weber, to approve the hanging of a banner for the "Gifts that Give Hope" program for two weeks prior to November 23. Motion passed unanimously.

HEALTH and SANITATION

Mr. Buell presented the monthly report and Engineer's report to Council as well as the Engineer's report.

GENERAL GOVERNMENT

Mr. McLemore read the monthly meeting announcements.

FINANCE

Ms. Donahue presented vouchers in the amount of \$333,059.72 for payment.

- Motion made by Ms. Donahue, seconded by Mr. Edwards, to pay vouchers in the amount of \$333,059.72. Motion passed unanimously.

INFRASTRUCTURE

Mr. Kline presented the engineer's report.

Mr. Kline requested approval of Resolution 2009-11 authorizing Borough Council President or Vice President to sign the agreement between the Borough and Penn DOT for reimbursement under the Transportation Enhancement program.

- Motion made by Mr. McLemore, seconded by Mr. Weber, to authorize Borough Council President or Vice President to sign the agreement between the Borough and Penn DOT for reimbursement under the Transportation Enhancement program. Motion passed unanimously.

Mr. Kline requested approval to sign the Transportation Enhancement agreement between the Borough and Penn DOT for the Underpass Project.

- Motion made by Mr. Weber, seconded by Mr. Sledzinski, to sign the Transportation Enhancement agreement between the Borough and Penn DOT for the Underpass Project. Motion passed unanimously.

Mr. Kline presented information regarding a proposed grant program for residents who are replacing their sidewalk and curbing. Mr. McLemore explained this grant program would be in conjunction with the Cumberland County grant assistance program.

Mr. Buell asked if there was a timeline associated with the grant program to determine if it is working. Mr. McBride stated there has been approximately 70% compliance with the sidewalk and curbing repairs to date. This is another measure to assist in closing the gaps. After further discussion, Council requested Mr. Kline provide additional parameters and present the information at the November meeting.

Mr. Kline requested approval to pay Rogele, Inc. in the amount of \$33,071.46 for work completed on the Safe Routes to School project.

- Motion made by Mr. McLemore, seconded by Mr. Weber, to approve payment to Rogele, Inc. in the amount of \$33,071.46 for work completed on the Safe Routes to School project. Motion passed unanimously.

Mr. Kline requested approval to pay Utility Services Group in the amount of \$5,886.02 for work completed on the 2009 sewer investigation project. He stated this amount represents invoice #10.

- Motion made by Mr. Weber, seconded by Mr. Sledzinski, to approve payment to EK Services in the amount of \$5,509.05 for work completed on the external sanitary sewer repair project. Motion passed unanimously.

Mr. Kline requested approval for the Borough Manager [himself] to sign the Task Activity Report for DEP updating the Borough's Act 537 Plan.

- Motion made by Mr. McLemore, seconded by Mr. Weber, to authorize the Borough Manager to sign the Task Activity Report for DEP. Motion passed unanimously.

Mr. Kline requested the Infrastructure Committee review the existing street cut permit fees.

PERSONNEL, POLICIES and PROCEDURES

Mr. McLemore stated there was no report this month.

- Motion made by Mr. McLemore, seconded by Mr. Sledzinski, to advertise for a patrol officer for the Camp Hill Borough Police force. Motion passed unanimously.

TECHNOLOGY

Mr. Weber stated there was no report this month but the paving schedule was provided at the sign-in sheet this evening for review.

PARKS and RECREATION

Mr. Edwards stated the monthly report is in your packet.

Mr. Edwards stated the 125th Anniversary of the Borough is in November 2010; the Halloween parade will be Tuesday, October 27th between 6 and 8 p.m.; trick or treat night is Thursday, October 29th between 6 and 8 p.m. and the Toys for Tots parade is December 5.

PUBLIC WORKS

Mr. Weber stated the monthly report is in your packet.

He stated he had lunch with the public works crew and morale is very high. He stated we have a great staff that have done a great job this year.

He stated he has received a complaint about dust during the collection of leaves and the Borough is looking into a different type of truck to help alleviate with this problem.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

Council recessed to executive session to obtain legal advice from the solicitor and discuss legal matters at 8:20 p.m.

Borough Council returned to public session at 9:24 p.m.

Mr. McLemore stated everyone has a copy of the draft agreement between the Borough and the Municipal Authority of Lemoyne Borough for the Act 537 plan.

- Motion made by Mr. McLemore, seconded by Mr. Weber, to approve the draft agreement and make it the agreement of Council and request it be signed and attested and transmitted forthwith to the Municipal Authority of Lemoyne Borough. Motion passed unanimously.

There being no further business to discuss, council adjourned at 9:27 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary