

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
November 11, 2009**

President McBride called the public meeting to order at 7:00 p.m. Present were:

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

Also present were Police Chief Ammons, Mayor Lou Thieblemont, Solicitor J. Stephen Feinour, Borough Manager Gary M. Kline and Borough Secretary Anne Shambaugh. Vice President McLemore and Fire Chief Simpson were excused from the meeting.

MINUTES

The minutes of the October 14, 2009 regular council meeting were presented.

- Motion made by Mr. Weber, seconded by Mr. Edwards, to approve the minutes of the regular council meeting of October 14, 2009. Motion passed unanimously.

The minutes of the October 21, 2009 budget workshop meeting were presented.

- Motion made by Mr. Weber, seconded by Mr. Sledzinski, to approve the minutes of the budget workshop meeting of October 21, 2009. Motion passed unanimously.

The minutes of the October 28, 2009 budget workshop meeting were presented.

- Motion made by Mr. Weber, seconded by Mr. Sledzinski, to approve the minutes of the budget workshop meeting of October 28, 2009. Motion passed unanimously. Ms. Donahue and Mr. Buell abstained from the vote.

MAYOR'S REPORT

The mayor announced the Toys for Tots Parade on December 5, 2009 at 4:00 p.m.

PUBLIC COMMENT

- Sandra Smith, 3 N 30th Street, stated parking in front of her house is a problem. Residents and non-residents park their cars along her curb to catch the bus on Market Street. She requested signs or parking limitations be placed at this area because a car has been parked in front of her house for several weeks. She also asked if the Willow Park stream could be cleaned since there is a yellow/brown foam on top of the water. Mr. McBride asked Mr. Kline to look into these issues.

INFRASTRUCTURE

Mr. Kline presented the engineer's report.

Craig Bachik of Kairos Design Group presented Council with information on the Streetscape Project which includes Wormleysburg, Lemoyne, and Camp Hill Boroughs. Chris Gulotta and Rebecca Yearick were also present.

Mr. Bachik presented some draft plans for the look of the streetscape project and stated the steering committee is looking for recommendations and feedback from Borough Council. The timeline for the project will be based on the availability of grant money as well as the feedback received from public meetings. Mr. Bachik stated they were hoping to begin holding public meetings in January 2010.

Mr. Kline requested approval to pay Rogele, Inc. in the amount of \$40,269.58 for work completed on the Safe Routes to School project.

- Motion made by Mr. Weber, seconded by Ms. Donahue, to approve payment to Rogele, Inc. in the amount of \$40,269.58 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 \$6,973.60 for work completed on the 2009 sewer investigation project. He stated this amount represents invoice #11.

- Motion made by Mr. Weber, seconded by Mr. Sledzinski, to approve payment to Utility Services Group in the amount of \$6,973.60 for work completed on the sewer investigation project. Motion passed unanimously.

PLANNING & ZONING

Mr. Sledzinski introduced Andy Reback of Lamar Advertising to council. Mr. Reback thanked council for the opportunity to discuss the existing sign ordinance regarding billboards. Mr. Reback is requesting the ordinance be updated to allow for much larger signs within the Borough's Light Industrial District so his company can place a billboard along 581 by Spangler Road. After a brief discussion, Mr. Sledzinski stated the committee would discuss the request and provide a recommendation to Council at a later date.

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

- Motion made by Mr. Sledzinski, seconded by Ms. Donahue, to advertise the revision's to the Borough's burn ordinance. Motion passed unanimously.

PUBLIC SAFETY

The mayor stated the monthly police report is in the packets and Mr. McBride presented the monthly fire report.

Mr. McBride stated the Public Safety committee met and is requesting several handicapped parking spaces be placed within the Borough.

- Motion made by Mr. McBride, seconded by Mr. Edwards, to install a handicapped parking space at 228 S 15th Street. Motion passed unanimously.
- Motion made by Mr. McBride, seconded by Mr. Edwards, to install a handicapped parking space at 119 N 28th Street. Motion passed unanimously.
- Motion made by Mr. McBride, seconded by Mr. Sledzinski, to install a handicapped parking space at 218 S 18th Street. Motion passed unanimously.

Mr. McBride stated the committee is recommending the installation of two (2) temporary stop signs at the intersection of 26th Street and Lincoln. Both stop signs will be placed on Lincoln Street in the interest of safety and will be reviewed periodically.

- Motion made by Mr. McBride, seconded by Mr. Edwards, to install two (2) temporary stop signs at the intersection of 26th Street and Lincoln Street. After a brief discussion motion passed unanimously.

MANAGER'S REPORT

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

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

Mr. Timko stated the increase in the budget was due to the passage of Act 32 and the changes needed in order to be compliant. Mr. Timko stated the agency has received grants in the past for technology upgrades but this year they have included monies in the budget for those items. Mr. McBride asked why there was a salary increase when many other companies are not providing one. Mr. Timko stated five (5) budgets were presented to the Executive Board and this budget was approved. It allows for raises up to 3% for employees based on merit. Mr. Buell asked what happens if council does not approve the budget. Mr. Feinour stated council would be expected to approve it, but if not, it could impact the status of the budget with the Bureau and some items

with membership. After further discussion, Mr. McBride asked if there was a motion to approve. There was no motion at this time.

- Motion made by Mr. Weber, seconded by Mr. Buell, to table this item until the December council meeting. Motion passed unanimously.

As such, items B and C were tabled until December 2009.

Mr. Kline requested approval for the Holiday Party on Wednesday December 23, 2009 with a budget not-to-exceed \$1,500.

- Motion made by Mr. Weber, seconded by Mr. Sledzinski, to approve the Holiday Party with a budget not-to-exceed \$1,500. 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.

Mr. Buell stated it has been a pleasure to work with Mr. McBride.

GENERAL GOVERNMENT

Ms. Donahue read the monthly meeting announcements.

Ms. Donahue requested approval to advertise the 2010 proposed budget. Mr. Kline stated this is the third year in a row with no tax increase. He also stated there is \$1.5 million for a new pool, \$750,000 for street paving, \$200,000 for sewer repairs, and monies to continue the improvements in Willow Park.

- Motion made by Ms. Donahue, seconded by Mr. Edwards, to advertise the 2010 proposed budget. Motion passed unanimously.

Mr. McBride stated it was a pleasure working with this budget with staff and council.

- Motion made by Ms. Donahue, seconded by Mr. Sledzinski, to advertise the 2010 Tax Ordinance. Motion passed unanimously.
- Motion made by Ms. Donahue, seconded by Mr. Sledzinski, to advertise the 2010 Sewer Rate Ordinance. Motion passed unanimously.

FINANCE

Ms. Donahue presented vouchers in the amount of \$421,076.76 for payment.

- Motion made by Ms. Donahue, seconded by Mr. Weber, to pay vouchers in the amount of \$421,076.76. Motion passed unanimously.

PERSONNEL, POLICIES and PROCEDURES

Ms. Donahue requested approval of the Agreement between the Borough of Camp Hill and Laborer's international Union of N.A., AFL-CIO, Local No. 158.

- Motion made by Ms. Donahue, seconded by Mr. Buell, to approve the contract between the Borough of Camp Hill and Laborer's international Union of N.A., AFL-CIO, Local No. 158. Motion passed unanimously.

TECHNOLOGY

Mr. Weber stated there was no report but check the website for continuous updates on projects.

PARKS and RECREATION

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

Mr. Edwards stated the Toys for Tots parade is December 5 and a door decorating contest will be held on December 17.

- Motion made by Mr. Edwards, seconded by Mr. Sledzinski, to approve the use of Prosser Hall on December 14 between 5:30 and 9:30 pm by the Fire Police. The fee will be waived. Motion passed unanimously.

PUBLIC WORKS

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

PUBLIC COMMENT

There was no public comment.

Mr. McBride read a statement resigning from Council effective 12:00 on November 26, 2009. He stated it has been an honor to serve the community and the reason he is resigning is because he is moving out of the Borough.

EXECUTIVE SESSION

Council recessed to executive session to obtain legal advice from the solicitor and discuss legal matters at 8:15 p.m.

Borough Council returned to public session at 8:35 p.m.

There being no further business to discuss, council adjourned at 8:35 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary