

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
December 9, 2009**

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

David Buell
Deborah Donahue
Don Edwards
Burke McLemore
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.

MINUTES

The minutes of the November 11, 2009 regular council meeting were presented.

- Motion made by Ms. Donahue, seconded by Mr. Edwards, to approve the minutes of the regular council meeting of November 11, 2009. Motion passed unanimously with Mr. McLemore abstaining.

MAYOR'S REPORT

The mayor presented Dorothy Atkinson with a proclamation for her 100th birthday.

PUBLIC COMMENT

- Tiffany Lightner, Cumberland Apothecary. Stated she has witnessed about 85% of the people exiting Rite Aid making a left turn onto N 33rd when there is a "no left turn" sign posted. Mr. McLemore asked the Police Chief if he had any ideas and the Chief stated a different sort of barrier should be reviewed as an alternative. Mr. McLemore referred this issue to the Public Safety committee for review.

PARKS and RECREATION

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

Mr. Edwards stated the Toys for Tots parade on December 5 was a success with thanks to Audrey Logar. He reminded residents the Door Decorating contest will be held through December 17, 2009.

Mr. Edwards introduced Lee Lentz to discuss the placement of a memorial fountain at Beverly Park. Mr. Lentz stated his son Owen passed away in June 2004. In response to the generous outreach of borough residents, they would like to install a bronze fountain in Beverly Park in the shape of an elephant.

- Motion made by Mr. Edwards, seconded by Mr. Buell, to allow the Lentz' to order the bronze fountain with the installation work to be completed by a plumber. After a brief discussion, motion passed unanimously.

Mr. Edwards introduced Tom Sexton to discuss Shade Tree items. Mr. Sexton stated the commission sent letters to residents along Chestnut Street to participate in a tree planting project. Unfortunately, there was very little interest in the program. The commission would like permission to delay the project until spring 2010 and introduce a campaign in early January for recognition of the program as well as an article in the February newsletter.

Mr. Sexton stated the commission has its meeting next week and would discuss these ideas further.

PUBLIC SAFETY

The mayor stated the monthly police report is in the packet. He thanked everyone on council and in the borough for making his tenure as mayor successful and wished everyone the best in the coming year. Mr. McLemore thanked the mayor for his tremendous work in a "thankless" job.

Chief Simpson read the fire department report.

PARKS and RECREATION

Mr. Edwards stated he had an additional item. A resident requested the use of Prosser Hall on January 17, 2010 for a "dress swap" between borough teenagers.

- Motion made by Mr. Edwards, seconded by Mr. Buell, to allow the use of Prosser Hall on January 17, 2010 for a "dress swap."

Mr. McLemore read a brief statement regarding the resignation of Mr. Buell as a council member to assume the responsibilities of Cumberland County Prothonotary.

MANAGER'S REPORT

Mr. Kline presented the Treasurer's report for October 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 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.

- Motion made by Mr. Buell, seconded by Ms. Donahue, to approve the resolution appointing the West Shore Tax Bureau as the borough's collection agent. Motion passed unanimously.
- Motion made by Mr. Buell, seconded by Mr. Edwards, to adopt the 2010 West Shore Tax Bureau budget. Motion passed unanimously.

Mr. Kline presented the proposed council meeting schedule for 2010.

- Motion made by Ms. Donahue, seconded by Mr. Edwards, to approve the 2010 council meeting schedule. Motion passed 4-2 with Mr. Buell and Mr. Weber abstaining from the vote.

Mr. Kline requested approval of the 2010 contract between the Humane Society and the borough. Mr. Kline stated the contract price is \$2,346.75 which is less than the 2009 contract.

- Motion made by Ms. Donahue, seconded by Mr. Buell, to approve the 2010 contract between the Humane Society and the borough in the amount of \$2,346.75. Motion passed unanimously.

HEALTH and SANITATION

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

Dr. Rakow read a statement regarding recent findings regarding chloramines use by water companies across the country.

Mr. Buell thanked Dr. Rakow for her attention to this issue and stated it was a pleasure working with her. Mr. Buell also thanked Mr. Feinour and Mr. Malarich for their hard work during his tenure with the Borough.

GENERAL GOVERNMENT

Mr. McLemore read the monthly meeting announcements.

Mr. McLemore asked if there was a motion to adopt the 2010 budget.

- Motion made by Mr. Sledzinski, seconded by Mr. Edwards, to adopt the 2010 proposed budget. Motion passed unanimously.

- Motion made by Mr. Buell, seconded by Ms. Donahue, to adopt the 2010 proposed tax ordinance. Motion passed unanimously by roll call.
- Motion made by Ms. Donahue, seconded by Mr. Edwards, to adopt the 2010 proposed sewer rate ordinance. Motion passed unanimously by roll call.
- Motion made by Mr. Edwards, seconded by Mr. Buell, to approve the 2010 fee schedule. Motion passed unanimously.

FINANCE

Ms. Donahue presented vouchers in the amount of \$459,200.02 for payment.

- Motion made by Mr. Sledzinski, seconded by Mr. Edwards, to pay vouchers in the amount of \$459,200.02. Motion passed unanimously.

INFRASTRUCTURE

Mr. Kline presented the engineer's report.

Mr. Kline requested approval to extend the utility permit applications with Penn DOT for the Eisenhower Elementary School project. He stated these permits were originally approved in 2008 and Penn DOT requires extensions if the associated work is not completed in the time frame assigned by Penn DOT.

- Motion made by Mr. Buell, seconded by Ms. Donahue, to approve the extension of the utility permit applications with Penn DOT for the Eisenhower Elementary School project. Motion passed unanimously.

Mr. Kline requested approval to pay Handwerk Materials in the amount of \$123,670.71 for the work completed on the 2009 Street Paving project. Mr. Kline recommended the payment not be made until all items on the November 2009 "punch list" are completed.

- Motion made by Mr. Sledzinski, seconded by Mr. Edwards, to approve payment to Handwerk Materials in the amount of \$123,670.71 upon completion of the November 2009 "punch list." Motion passed unanimously.

PERSONNEL, POLICIES and PROCEDURES

Mr. McLemore accepted, with regret, the resignation of Matt Best from the Planning Commission.

- Motion made by Ms. Donahue, seconded by Mr. Sledzinski, to accept the resignation of Matt Best from the Planning Commission. Motion passed unanimously.

Mr. McLemore requested a letter be sent to Matt Best thanking him for his service to the borough. Mr. McLemore stated he would like to fill the vacancy no later than the February 10, 2010 meeting.

TECHNOLOGY

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

Mr. McLemore thanked Mr. Weber for his tenure on council. He stated it was a pleasure to sit next to him for the past four (4) years.

PLANNING & ZONING

- Motion made by Mr. Sledzinski, seconded by Ms. Donahue, to adopt the Camp Hill Outdoor Burning Ordinance amending Chapter 66 of the Camp Hill Borough Code. Motion passed unanimously by roll call.
- Motion made by Mr. Sledzinski, seconded by Ms. Donahue, to approve the 2010 Planning Commission meeting schedule. Motion passed unanimously.
- Motion made by Mr. Sledzinski, seconded by Mr. Edwards, to approve the 2010 Zoning Hearing Board meeting schedule noting the board will only meet if there is business. Motion passed unanimously.

Mr. Sledzinski stated he received a complaint from a resident regarding the traffic at 34th and Market Streets. Mr. McLemore referred the complaint to the Public Safety committee for review.

Mr. McLemore thanked Sergeant Hope for his hard work and dedication to the borough as a police officer for 19 years and wished him well in his new position as Police Chief of the West Shore Regional force.

PUBLIC WORKS

Mr. Weber stated the monthly report is in your packet. He also commented that Public Works will continue to collect leaves as the weather permits.

PUBLIC COMMENT

- Anne Marie Smith, 2112 Market Street, asked if talks were continuing with the Borough of Lemoyne regarding the sewer treatment plant. Mr. McLemore stated the borough continues to meet with the Borough of Lemoyne to evaluate the cost, engineering, and the overall agreement.
- Joe Woodward, PAWC in Mechanicsburg, PA stated he would like to refute Dr. Rakow's comments regarding the use of chloramine in the water.

- Mark Hoover, S 24th Street, stated he would take Dr. Rakow's side regarding this matter. Mr. Buell stated he was blessed to be a member of borough council; however, he was resigning his position effective December 30, 2009 to become the Cumberland County Prothonotary.

- Motion made by Ms. Donahue, seconded by Mr. Sledzinski, to accept Mr. Buell's resignation. Motion passed unanimously.

EXECUTIVE SESSION

Council recessed to executive session to obtain legal advice from the solicitor and discuss legal matters at 8:14 p.m.

Borough Council returned to public session at 9:00 p.m.

- Motion made by Mr. Buell, seconded by Mr. Edwards, to allocate up to \$10,000 for engineering fees for continued study of Camp Hill Wastewater treatment project. Motion passed unanimously.

There being no further business to discuss,

- Motion made by Mr. Sledzinski, seconded by Mr. Buell, to adjourn. Motion passed unanimously at 9:05 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary