

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
February 10, 2010**

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

Deborah Donahue
Don Edwards
Richard Guerin
Burke McLemore
Peter Robelen
Carl Schultz
Aubrey Sledzinski

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

MINUTES

The minutes of the January 13, 2010 regular council meeting were presented.

- Motion made by Ms. Donahue, seconded by Mr. Edwards, to approve the minutes of the regular council meeting of January 13, 2010. Motion passed unanimously.

The minutes of the January 27, 2010 special meeting were presented.

- Motion made by Mr. Sledzinski, seconded by Mr. Guerin, to approve the minutes of the special meeting of January 27, 2010. Motion passed unanimously.

MAYOR'S REPORT

The mayor stated there was no report this month.

PUBLIC COMMENT

- Mark Hoover, S 24th Street, asked if the minutes from past council meetings could be given to the Historical Society as a way to preserve happenings within the Borough.
- Bonnie Bentz, stated she is still awaiting a response from Borough Council regarding the requested changes to the zoning ordinance regarding billboards. She stated she would like council to review the ordinances and protect the property values of the residents facing the billboard. She stated it is her belief the billboard does not meet the ordinance for several reasons including the height requirement, maximum allowable size, the fact the sides are not

back-to-back, and the sign faces a neighborhood not the road. She stated she would like council to be an advocate for the neighbors and requests these changes. Mr. Feinour stated he is reviewing the information and the size of the billboards is small compared to what is allowed in other municipalities. Ms. Bentz asked where she goes with these questions. Does she file an appeal? What is the timeframe for the appeal? Mr. Feinour stated if the sign is not code compliant it will need to be addressed. Mr. McLemore stated if the sign is complaint with the code, there is nothing that can be done. Ms. Bentz asked when the appeal date starts. Mr. Feinour stated the appeal timeframe is generally thirty (30) days from the granting of the permit but there is a tolling period if a person is unaware of the issuance of the permit. Mr. Feinour stated he cannot arbitrarily extend the date for appeal. Ms. Bentz asked what she should do since she didn't get the plans until February 2. Mr. Feinour stated she could argue that is when she became aware of the sign.

- Molly Robertson, Mayfred Lane, asked when the second half of the sign would be placed on the billboard. She also asked when the deadline for the sewer was with Lemoyne.
- Lori Holtzinger, Mayfred Land, stated she feels like she is looking at a giant plasma TV from her window with the placement of the billboard.

PUBLIC SAFETY

The mayor presented the Police and Fire reports.

Chief Simpson stated the fire fighters received CPR and AED training to maintain their certifications. He thanked the residents for digging out the fire hydrants throughout the Borough during the recent snow storms. Mr. Sledzinski asked who places the markers on the fire hydrants and Chief Simpson replied the fire company purchased and placed the markers.

MANAGER'S REPORT

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

Mr. Kline requested approval of Resolution 02-2010 affirming the Borough's intent to follow the disposition schedules and procedures for public records as set forth in the Municipal Records Manual.

- Motion made by Mr. Guerin, seconded by Ms. Donahue, to approve Resolution 02-2010 affirming the Borough's intent to follow the disposition schedules and procedures for public records as set forth in the Municipal Records Manual. After a brief discussion, motion passed unanimously.

Mr. Kline requested approval of Resolution 03-2010 providing for the timely destruction of audio recordings/tapes/notes of meetings. He stated the Borough currently follows these procedures as outlined in the Municipal Records Manual.

- Motion made by Ms. Donahue, seconded by Mr. Robelen, to approve Resolution 03-2010 for the timely destruction of audio recordings/tapes/notes of meetings. Motion passed unanimously.

HEALTH and SANITATION

Mr. Sledzinski presented the monthly report and Engineer’s report to Council.

Mr. Malarich presented his evaluation of the Lemoyne Municipal Authority’ sewer project. Mr. Malarich presented three (3) options to Borough Council: staying with Lemoyne for the treatment of sewage, building a plant within the Borough and treating the sewage ourselves, or diverting all sewage to Hampden Township.

Mr. Malarich stated his review is based on the capital as well as long-term costs associated with each of the alternatives. Mr. Malarich stated the lowest cost alternative is option 3 – diverting the sewage to Hampden Township.

He noted his assessment does not factor in the increased cost for user rates to residents. Ms. Donahue asked if Mr. Malarich could articulate the costs.

Mr. Malarich stated the following were the estimated expenses:

Lemoyne	Capital Expenses of \$26 Million	Operating and Maintenance of \$19.7 Million
Own Plant	Capital Expenses of \$25 Million	Operating and Maintenance of \$18.8 Million
Hampden	Capital Expenses of \$20 Million	Operating and Maintenance of \$19.3 Million

Mr. Schultz and Ms. Donahue asked what the method to finance the project would be and have the numbers from Mr. Malarich been reviewed or verified.

Mr. Malarich stated there are several options for the funding of the plant and that Gannett Fleming, Inc. is ISO certified for the verification of the estimates presented.

Mr. Robelen asked Mr. Malarich if the PA Department of Environmental Protection had any “deal breakers” with Camp Hill moving to Hampden Township. Mr. Malarich stated PA DEP is aware of the project and the alternatives being considered by Camp Hill.

Mr. McLemore stated the Borough has been working on this project for several years with due diligence and that saving \$1 million is great, but saving \$5 million is a real deal.

GENERAL GOVERNMENT

Mr. McLemore read the monthly meeting announcements. He stated there are currently two (2) vacancies on the Planning Commission and requested Ms. Shambaugh advertise for these vacancies.

Mr. Robelen stated he was the Planning Commission's representative on the Market Street Design Review Board and would need to resign from that Board.

FINANCE

Ms. Donahue presented vouchers in the amount of \$335,150.21 for payment.

- Motion made by Mr. Sledzinski, seconded by Mr. Schultz, to pay vouchers in the amount of \$335,150.21. Motion passed unanimously.

INFRASTRUCTURE

Mr. Kline presented the engineer's report.

Mr. Kline stated Gannett Fleming, Inc. will be preparing the contractor bid package for the 2010 Street Paving project. He stated the Borough continues to partner with surrounding municipalities on various projects and the use of equipment to reduce expenses.

PERSONNEL, POLICIES and PROCEDURES

Mr. McLemore stated there is no report but Council needs to appoint a representative to CHEDG.

- Motion made by Mr. Edwards, seconded by Mr. Sledzinski, to appoint Mr. Guerin as the council representative to CHEDG. Motion passed unanimously.

TECHNOLOGY

Mr. Schultz stated there was no report this month.

PARKS and RECREATION

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

- Motion made by Mr. Schultz, seconded by Ms. Donahue, to approve a banner to hang across Market Street between May 17 and June 4 announcing the 125th Anniversary celebration for the Borough. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Sledzinski, to allow the Domestic Violence Center of Cumberland and Perry Counties to use Prosser Hall on May 4, 2010. Motion passed unanimously with Ms. Donahue abstaining from the vote.
- Motion made by Mr. Edwards, seconded by Ms. Donahue to allow the census bureau to use Prosser Hall the week of March 15th for testing and training. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Guerin, for the Library to place a sandwich board sign at the corner of Market Street and 11/15 between February 11 -20th for a fundraiser. Motion passed unanimously.

PLANNING & ZONING

Mr. Sledzinski stated the report is in your packets.

PUBLIC WORKS

Mr. Guerin stated the monthly report is in your packet. He thanked Mr. Kline and the Public Works staff for a great job during the recent snow storms.

PUBLIC COMMENT

There was no public comment.

Mr. Sledzinski stated he would like to resign as the Council representative to the Market Street Design Review Board and suggested Mr. Robelen take his place. Mr. Robelen agreed.

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 8:55 p.m.

- Motion made by Mr. Edwards, seconded by Ms. Donahue, to request the Borough Solicitor communicate to the Lemoyne Authority and Lemoyne Borough Council and Wormleysburg Borough Council the cost projections and concerns regarding the wastewater treatment plant project by 12:00 p.m. on Friday, February 12. Motion passed unanimously.

There being no further business to discuss,

- Motion made by Mr. Sledzinski, seconded by Mr. Schultz, to adjourn. Motion passed unanimously at 9:36 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary