

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
March 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 February 10, 2010 regular council meeting and the February 22 special council meeting were presented.

- Motion made by Ms. Donahue, seconded by Mr. Edwards, to approve the minutes of the regular council meeting of February 10, 2010 and the special council meeting of February 22, 2010. Motion passed unanimously.

MAYOR'S REPORT

The mayor stated he received positive comments regarding the Borough's efforts to remove snow. He stated he would be bringing information to council regarding a Plenaire festival.

He stated the Civil War Committee is looking for historical and educational materials.

PRESENTATION

State Representative Glen Grell congratulated the newest council members. He then presented the Borough with a 902 Recycling Grant in the amount of \$112,093 for equipment and modifications to the Public Works facility. He stated the grant is a 90/10 match.

Mr. McLemore thanked Representative Grell for attending.

PUBLIC COMMENT

- Chuck Schaeffer, 1600 Walnut Street, stated the Borough did a great job on snow removal. He read a letter he prepared for council regarding sidewalk and curbing issues throughout the Borough. He also requested the Borough consider an “underpass/overpass” new Beverly Park along Route 15.
- Tom Sexton and Ellen Roane, Shade Tree Commission, spoke regarding the commission and its recent activities. Ms. Roane stated she was very disappointed with treatment by Borough staff regarding the TreeVitalize grant. She questioned why the information was not included in the February newsletter and stated the program would not be a success as a result. She stated she was holding a series of meetings in the evening to educate people on the program but did not feel it was supported by Borough staff. Mr. McLemore directed Borough staff to send letters to residents who removed trees but did not replace them.
- Don Brown, 10 S 16th Street, asked about the sign previously at Willow Park. He stated he is a member of the Lions Club and they would like to see the sign replaced and asked if they could be of assistance with this project. He asked if there had been any progress on the sewer plant. Mr. McLemore stated the Lemoyne Municipal Authority stated they did not want Camp Hill to participate.

PUBLIC SAFETY

The mayor presented the Police and Fire reports.

Chief Simpson stated the fire fighters received self-contained breathing apparatus re-certification and once again thanked the residents for digging out the fire hydrants throughout the Borough during the recent snow storms. Chief Simpson stated fire detectors for homes were available at the Fire Department.

MANAGER’S REPORT

Mr. Kline presented the Treasurer’s report for January 2010 detailing all financial transactions for that time period.

Mr. Kline requested approval to sign the grant award for the 902 Recycling Grant between the Department of Environmental Protection and the Borough. Mr. Kline stated this is the contract that coincides with the grant presented by Representative Grell.

- Motion made by Mr. Sledzinski, seconded by Mr. Edwards, to sign the agreement between the Department of Environmental Protection and the Borough for the 902 Recycling Grant. Mr. Kline stated the Borough’s match is 10%. Motion passed unanimously.

HEALTH and SANITATION

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

Mr. Sledzinski stated Dr. Rakow sent information to council members regarding Chloramine. Mr. Feinour stated the enforcement of the safe drinking water act is a DEP matter, not a borough or Department of Health issue. Dr. Rakow stated her concern is that chloramine causes leaching of lead. She requested the opportunity to test various Borough-owned properties for lead in the water. She is using protocols developed by Dr. Marc Edwards at Virginia Tech. Mr. Sledzinski stated Dr. Rakow met with the Camp Hill School District Board and requested approval to test some of their sites as well. Mr. McLemore referred this matter to the Health and Sanitation committee for an update at the April meeting. After a lengthy discussion regarding who would do the sampling (Dr. Rakow and Mr. Sledzinski using Dr. Edwards' protocols) and when the testing would be done, the following motion was made.

- Motion made by Ms. Donahue, seconded by Mr. Edwards, to permit Dr. Rakow to collect the water samples pursuant to the protocols of Dr. Marc Edwards within two (2) weeks with the understanding the samples are not to be sent for testing until council hears additional information on this issue at the April 2010 meeting. Motion passed unanimously.

GENERAL GOVERNMENT

Mr. McLemore read the monthly meeting announcements.

FINANCE

Ms. Donahue presented vouchers in the amount of \$333,582.09 for payment.

- Motion made by Ms. Donahue, seconded by Mr. Robelen, to pay vouchers in the amount of \$333,582.09. Motion passed unanimously.

INFRASTRUCTURE

Mr. Kline presented the engineer's report in the packet.

Mr. Kline requested approval to pay Handwerk Materials \$123,670.71 for work completed on the 2009 paving project.

- Motion made by Mr. Guerin, seconded by Mr. Schultz, to pay Handwerk Materials \$123,670.71 for work completed on the 2009 paving project. Motion passed unanimously.

PERSONNEL, POLICIES and PROCEDURES

Mr. McLemore stated Council needs to approve the increase to the service increment associated with the recent arbitration award.

- Motion made by Ms. Donahue, seconded by Mr. Sledzinski, to approve the service increment associated with the recent arbitration award. 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 and the all-camp registration night went well. He stated the 125th Anniversary committee met and the grand celebration will be October 9, 2010. He reminded everyone of the Bunny Eggstravaganza on March 26, 2010.

- Motion made by Mr. Edwards, seconded by Ms. Donahue, for the Junior Civic Club to host the annual Memorial Day Dash. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Robelen, to approve the request from the Camp Hill High School class of 2012 to hold a bake sale at the Borough office during the May elections between 11:00 and 2:00. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve the request from the Camp Hill Middle School track team to use the track at Siebert Park Saturday April 10th and Saturday May 1st between 8:00 a.m. and 12:00 p.m. for track meets. Motion passed unanimously.

Mr. Wayne Yost and Ms. Ginny Springen from the Historical Society requested permission to hang banners throughout the borough recognizing special events from the Borough's history. They stated they were seeking donations from the various classes at the High School. Mr. McLemore stated this is a great idea and requested they work with Borough staff.

PLANNING & ZONING

Mr. Sledzinski stated the report is in your packets.

PUBLIC WORKS

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

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 8:21 p.m.

Borough Council returned to public session at 9:14 p.m.

There being no further business to discuss,

- Motion made by Mr. Sledzinski, seconded by Mr. Guerin, to adjourn. Motion passed unanimously at 9:15 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary