

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
May 12, 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 Mayor Mark Simpson, Solicitor J. Stephen Feinour, Borough Manager Gary M. Kline and Borough Secretary Anne Shambaugh. Rich Guerin arrived at 7:07 p.m.

MINUTES

The minutes of the April 14, 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 April 14, 2010. Motion passed unanimously.

MAYOR'S REPORT

The mayor reported on various activities within the Borough in the last month including meetings regarding the 125th Anniversary celebration and the upcoming Plein Air Arts Festival.

PARKS and RECREATION

Mr. Edwards introduced Megan Leach, Emma Weikel, and Katie Dean to everyone. These artists were the finalists for the t-shirt logo contest for the 125th Anniversary celebration. The winners were as follows:

3rd Place – Megan Leach
2nd Place – Katie Dean
1st Place – Emma Weikel

Emma's work will be on the 125th Anniversary t-shirt. The short sleeve will be \$7 and the long sleeve will be \$9.

Mr. Edwards stated the monthly report is in your packet and reminded everyone the 125th Anniversary photo will be taken May 31st at 5:00 p.m. in Siebert Park. He also stated the Kite Festival will be held May 16th at Fiala Field where you can build your own kite. He reminded everyone the Memorial Day Parade will be held May 31, 2010 beginning at 9:30 a.m.

- Motion made by Mr. Edwards, seconded by Mr. Robelen, to approve the request from PRPS to use the cabin on September 21, 2010 for a meeting. After a brief discussion, motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Sledzinski, to approve the request from Brownie Troop 648 to use Siebert Park pavilion on May 22, 2010 between 11 a.m. and 4 p.m. for a “bridge party.” Motion passed unanimously.

Mr. Edwards stated the Fredricksen Library originally requested the use of Fiala Field for a “rocket” demonstration but the Library has since withdrawn its request.

- Motion made by Mr. Edwards, seconded by Mr. Robelen, to approve the request from the Camp Hill Lions Club to use Prosser Hall on November 20, 2010 for their annual meeting. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Ms. Sledzinski, to approve the Fredricksen Library request to hold their annual 5K Library Loop run on Saturday, August 7, 2010. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve the request from Cub Scout Pack 197 to use Siebert Park pavilion Sunday, May 23 between 12 p.m. and 5:30 p.m. for an end of year picnic. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve the request from the Girl Scout Troop 661 to install bat roosting boxes in Siebert Park. After a brief discussion with the girls, motion passed unanimously.

Mr. Edwards introduced Wayne Wade of Wade Associates to present ideas for the upgrade to the Camp Hill Borough Municipal Pool. Mr. Kline stated Wade Associates completed a feasibility study for the Borough regarding the Pool facility. Based on the feasibility study and recent discussions with members of the Aquatic Club, Mr. Wade presented the following proposed design for consideration.

There will be a Town Hall Meeting on Thursday, May 27th at 6:00 p.m. to discuss this proposal in detail.

Mr. Wade stated he prepared the feasibility study to evaluate/address any existing problems, prepare cost estimated and propose changes to the area. He stated the pool is no longer meeting the needs of the community and stated the Borough Manager requested a facility that was family-oriented while incorporating some state-of-the art equipment and material.

After a lengthy discussion concerning the age/condition of the existing pool, the filter system, and comments from members of the Aquatic Club, Mr. Kline stated he would like approval from Council to develop the Bid Specifications for the proposed design and the ability to bid the project once the design has been finalized.

Mr. McLemore asked if the bath house would be included in the bid and Mr. Edwards stated we were looking to do the bath house in 2011. Mr. McLemore asked if that could be a separate piece of the bid in the event the bids are favorable.

- Motion made by Mr. Edwards, seconded by Mr. Sledzinski, for the approval to develop the Bid Specifications for the proposed pool design based on the recommendations of Wade Associated, comments from the Town Hall Meeting and the pool survey with an alternate bid to include the bath house. Motion passed unanimously.

PLANNING & ZONING

Mr. Sledzinski stated the report is in your packets.

Mr. Judd Dayton of Evans Engineering presented the Preliminary/Final Subdivision and Land Development Plan for Centric Bank to Council for their approval. Mr. Dayton stated the property is a branch bank to be located at the corner of S 17th Street and Market Streets combining three (3) existing parcels into one (1). Mr. Dayton stated they are proposing an exit onto the alley behind the property and the exit onto Market Street is a proposed right and left out.

After a brief discussion regarding the expected traffic flow as well as the maintenance of the alley behind the property. Mr. Dayton stated Centric Bank understands they are responsible for maintaining the portion of the alley behind their building.

Mr. Kline stated the Borough met with Ms. Husick of Centric Bank regarding the proposed Streetscape Design and they would like to do one of the proposed crosswalks at the intersection. In addition, Cumberland County has agreed to do another of the proposed crosswalks at this intersection.

Ms. Sledzinski asked about the storm water management and additional run-off from storms. Mr. Malarich stated there will be a substantial reduction in storm run-off as a result of the land development plan.

- Motion made by Mr. Sledzinski, seconded by Mr. Robelen, to approve the waiver request for Section 404 of the Borough SALDO regarding submission of separate preliminary/final subdivision and land development plans. Motion passed unanimously.
- Motion made by Mr. Sledzinski, seconded by Mr. Edwards, to approve the Centric Bank Preliminary/Final Subdivision and Land Development Plan with the following conditions:

Satisfaction of Borough Engineer comments set forth in his letter dated May 7, 2010; issuance of a Highway Occupancy Permit (HOP) from the Pennsylvania Department of Transportation for the proposed improvements within the state right-of-way in accordance with Section 405.2.G of the SALDO; approval of the Erosion and Sedimentation Control Plan from Cumberland County Conservation District as per Article 501.B of the Zoning Ordinance; provide adequate financial security in the amount of 110% of the estimated construction costs, in accordance with Section 406 of the SALDO, to guarantee construction of the public improvements required by Article VI of the SALDO (curbing, sidewalks, street trees, road restoration and storm water facilities); and execution of a storm water facilities and BMP maintenance and monitoring agreement in a form acceptable to the Borough. Motion passed unanimously.

PUBLIC COMMENT

- Lou Thieblemont – Lincoln Street, stated the Fire Police were on calls for approximately 22 hours this past weekend and he would like to congratulate them for a job well done. He requested the approval for the purchase of back-up battery packs for the traffic signals to avoid the loss of power. Mr. McLemore stated he would refer the request to the Public Safety committee for assistance.
- Bonnie Bentz read a statement she prepared regarding the Zoning Hearing Board's decision regarding the Kegerreis Billboard. She again asked Council to enforce the zoning compliance of the billboard. Mr. Guerin asked Ms. Bentz if she was willing to compromise on having only one billboard and Ms. Bentz stated no because the lights are too bright. Mr. Guerin asked if the signs were moved closer together would that be acceptable and Ms. Bentz stated she would be willing to consider that option.
- Lori Holtzinger asked what Council was doing with the existing billboard ordinance. Mr. McLemore stated the ordinance is being reviewed to address the issues raised by the Zoning Hearing Board.
- Mark Hoover of S 24th Street stated Ms. Bentz made some good points and wonders what will be done about the issues she raised.
- Suzanne Fickes stated she agrees with Ms. Bentz as well. She asked about a condemned property at 3005 Mayfred Lane. She stated Mr. Reisinger has been helpful but she wants to make sure the property stays residential.
- Floyd Focht 237 S 16th Street stated he is against the Centric Bank land development because of the storm water problems that already exist.

PUBLIC SAFETY

The mayor presented the Police and Fire reports.

MANAGER'S REPORT

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

Mr. Kline presented an award from PSAB to Borough Council for the Best Newsletter in PA. Mr. McLemore thanked Borough Staff for their hard work with the newsletter.

Mr. Kline personally thanked the Fire Company and the Fire Police for their recent help with the storms.

HEALTH and SANITATION

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

GENERAL GOVERNMENT

Mr. McLemore read the monthly meeting announcements.

FINANCE

Ms. Donahue presented vouchers in the amount of \$1,901,609.40 for payment.

- Motion made by Ms. Donahue, seconded by Mr. Guerin, to pay vouchers in the amount of \$1,901,609.40. Motion passed unanimously.

Ms. Donahue stated the committee met with the auditor who will be at the June Meeting to present the audit to Council.

INFRASTRUCTURE

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

Mr. Kline requested approval to pay Utility Services Group \$653.99 for work completed on the sewer televising project. He stated this amount represents the retainage.

- Motion made by Mr. Guerin, seconded by Mr. Sledzinski, to pay Utility Services Group for work completed on the sewer televising project. Motion passed unanimously.

Mr. Kline stated Pennsy Supply will begin the 2010 paving project on Monday, May 24, 2010. They will begin with North 25th Street, Devon and Arlington Roads. After school is finished, the contractor will begin work on Chestnut Street. In addition, Mr. Kline stated the Borough is working in conjunction with East Pennsboro Township to pave Country Club Road after July 4, 2010.

PERSONNEL, POLICIES and PROCEDURES

- Motion made by Mr. McLemore, seconded by Mr. Sledzinski, to appoint Jonathan Reisinger the Building Code Official effective May 13, 2010. Motion passed unanimously.

- Motion made by Mr. McLemore, seconded by Mr. Schultz, to advertise the Ordinance modifying the Police Pension Plan effective May 1, 2010. Motion passed unanimously.

TECHNOLOGY

Mr. Schultz stated there was no report this month.

PUBLIC WORKS

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

PUBLIC COMMENT

There was no public comment at this time.

EXECUTIVE SESSION

Council recessed to executive session to obtain legal advice from the solicitor and discuss legal matters at 8:30 p.m.

Borough Council returned to public session at 9:25 p.m.

- Motion made by Mr. Schultz, seconded by Mr. Guerin, to withdraw our appeal to DEP regarding the cap load with the understanding the appeal was to be withdrawn by Lemoyne as well. 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 9:28 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary