

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

MINUTES

The minutes of the May 12, 2010 regular council meeting and the May 27, 2010 special council meeting were presented.

- Motion made by Mr. Schultz, seconded by Mr. Guerin, to approve the minutes of the regular council meeting of April 14, 2010. Motion passed unanimously.

PRESENTATION OF THE 2009 AUDITED FINANCIAL STATEMENTS

Tracey Rash of Maher Duessel presented the 2009 Audited Financial Statements to Council. She stated the Borough received an “unqualified opinion” which is the best possible. She stated the Borough’s finances are secure and while most municipalities were over budget the Borough was not.

She stated there are a few best practices that could be adopted in 2011 and they will meet with Borough staff to discuss the options.

- Motion made by Ms. Donahue, seconded by Ms. Edwards, to approve the audit for 2009 as presented. After a brief discussion, 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. He stated George Yeager of the School District was retiring and would like council to proclaim

June 14th George Yeager day in honor of his hard work and dedication to the Borough, its residents and the school district.

- Motion made by Mr. Robelen, seconded by Mr. Guerin, to proclaim June 14, 2010 as George Yeager day. Motion passed unanimously.

PUBLIC COMMENT

There was none at this time.

PRESENTATION BY KAIROS DESIGN GROUP

Mr. Bachik of Kairos Design Group stated Council was presented with an Executive Summary of the proposed Streetscape Design Project for Market Street in conjunction with Wormleysburg and Lemoyne Boroughs. He stated they were looking for approval of the proposed plan with respect to the proposed roundabouts.

Mr. McLemore stated Council did not want any roundabouts within the Borough; however, they were open to the overall proposed plan. Mr. McLemore also stated in terms of projects, the streetscape project would be placed on hold until the waste water treatment project was completed.

Mr. Sledzinski stated the Planning and Zoning committee is recommending approval of the proposed plan in theory without the roundabouts.

- Motion made by Mr. Sledzinski, seconded by Mr. Schultz, to agree with the concept of the Master Plan with option B, no roundabouts, and with council having approval to change the plan or their commitment as the project progresses. Motion passed unanimously.

PUBLIC SAFETY

The Mayor presented the police and fire reports.

Mr. McLemore welcomed Chief Ammons back from sick leave and wished him continued good health.

MANAGER'S REPORT

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

Mr. Kline requested approval for the Borough to participate in the 2010 COG Auction. Mr. Kline stated a 1986 bucket truck, 4 traffic signals and various monitors, printers, etc. would be sold.

- Motion made by Mr. Edwards, seconded by Mr. Guerin, to allow the Borough to participate in the COG Auction.

Chief Ammons requested approval to destroy all non-functioning computer equipment.

- Motion made by Mr. Robelen, seconded by Ms. Donahue, to approve the destruction of all non-functioning computer equipment.

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 \$515,253.07 for payment.

- Motion made by Ms. Donahue, seconded by Mr. Edwards, to pay vouchers in the amount of \$515,253.07. 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 stated an update of the 2010 paving was provided under Tab 8 of the packet.

Mr. Kline stated the Borough is trying to work with East Pennsboro Township to pave Country Club Road after July 4. Mr. Kline stated Mike Auxer has been overseeing the paving project and has done a great job. Mr. Sledzinski asked if South 26th Street was on the paving schedule and Mr. Kline stated it is not but will be reviewed for future years.

PERSONNEL, POLICIES and PROCEDURES

- Motion made by Ms. Donahue, seconded by Mr. Sledzinski, to adopt the Borough Ordinance which includes the arbitration award amending the Police Pension Plan with the revised service increment effective May 1, 2010. Motion passed unanimously by roll call.

TECHNOLOGY

Mr. Schultz stated he met with Borough staff to discuss the website, email communications, etc.

PARKS and RECREATION

Mr. Edwards stated the monthly report is in your packet and reminded everyone Ryan McCormick will be playing at the Box Lunch on June 11, 2010 and that movie night is the evening of June 11, 2010.

- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve the use of Prosser Hall on Thursday, October 21 for the DVSCP Candlelight Vigil. Motion passed unanimously with Ms. Donahue abstaining from the vote.
- Motion made by Mr. Edwards, seconded by Mr. Robelen, to approve the use of Prosser Hall on Sunday December 5 by the Band Boosters for their annual holiday fund raiser and party. Motion passed unanimously.

Mr. McLemore thanked everyone involved in the Lentz Fountain dedication on June 6. He also thanked everyone involved in the Memorial Day celebration.

PLANNING & ZONING

Mr. Sledzinski stated the report is in your packets.

He stated Mr. Feinour would be sending the proposed changes to the ordinances on billboards and signs to everyone prior to the next council meeting.

PUBLIC WORKS

Mr. Guerin stated the monthly report is in your packets. He thanked the Public Works staff for their hard work on Memorial Day and for running the water line for the Lentz Fountain.

PUBLIC COMMENT

- Bonnie Bentz asked for the protocol during meetings. She asked how the members of the audience were supposed to know what was in the committee reports. She asked if the reports can be accessed by residents and Mr. McLemore stated they could.

Mr. McLemore asked if the committee meetings are public and Mr. Feinour stated they are not separately advertised but the public can be in attendance. Mr. Bentz asked if the meetings are posted on the Borough calendar and Mr. McLemore stated they are not. Ms. Bentz stated her neighbors have submitted proposed changes to the sign ordinance and wondered if Mr. Feinour received them. Mr. Feinour stated he has them.

EXECUTIVE SESSION

Council recessed to executive session to obtain legal advice from the solicitor and discuss legal matters at 7:36 p.m.

Borough Council returned to public session at 8:25 p.m.

There being no further business to discuss,

- Motion made by Mr. Edwards, seconded by Ms. Donahue, to adjourn. Motion passed unanimously at 8:26 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary