

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
July 14, 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 and Borough Secretary Anne Shambaugh.

MINUTES

The minutes of the June 9, 2010 regular council meeting were presented.

- Motion made by Mr. Sledzinski, seconded by Mr. Schultz, to approve the minutes of the regular council meeting of June 9, 2010. Motion passed unanimously.

MAYOR'S REPORT

The mayor did not have a report this month.

PUBLIC COMMENT

There was none at this time.

PUBLIC SAFETY

The Mayor presented the police and fire reports which were provided in the packet. He reminded residents National Night Out will be held on Tuesday, August 3 at Borough Hall.

Chief Simpson read the monthly fire report.

MANAGER'S REPORT

Mr. McLemore stated Mr. Kline was excused from the meeting. He stated the monthly report was in the packet.

HEALTH and SANITATION

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

Mr. Sledzinski discussed the need to have a Town Hall meeting to discuss the waste water treatment plant options with residents.

- Motion made by Mr. Sledzinski, seconded by Ms. Donahue, to hold a Town Hall meeting on Thursday, July 29, 2010 to discuss the waste water treatment plant options. After a brief discussion regarding the date, motion passed unanimously.
- Motion made by Mr. Schultz, seconded by Mr. Robelen, to pursue a grant with Hampden Township and to send a letter of intent to participate in the grant application for the waste water treatment plant. After a brief discussion, motion passed unanimously.

Mr. Schultz stated a grant writer hired by Hampden Township would be preparing the application.

GENERAL GOVERNMENT

Mr. McLemore read the monthly meeting announcements.

FINANCE

Ms. Donahue presented vouchers in the amount of \$544,944.11 for payment.

- Motion made by Ms. Donahue, seconded by Mr. Edwards, to pay vouchers in the amount of \$544,944.11. Motion passed unanimously.

INFRASTRUCTURE

Mr. McLemore presented the proposed paving schedule to council for 2011.

- Motion made by Ms. Donahue, seconded by Mr. Schultz, to approve the paving schedule for 2011. Motion passed unanimously.

Mr. McLemore requested approval for Utility Services Group to televise the sewer mains and laterals in conjunction with the 2011 paving schedule.

- Motion made by Mr. Guerin, seconded by Mr. Sledzinski, to approve Utility Services Group to televise the sewer mains and laterals in conjunction with the 2011 paving schedule. Motion passed unanimously.
- Motion made by Mr. Sledzinski, seconded by Mr. Guerin, to approve payment to Pennsy Supply in the amount of \$266,590.31 for paving work completed through June 20, 2010 in conjunction with the 2010 paving project. Motion passed unanimously.

PERSONNEL, POLICIES and PROCEDURES

Mr. McLemore stated there was no report this month.

TECHNOLOGY

Mr. Schultz stated there was no report this month.

PARKS and RECREATION

Mr. Edwards stated the monthly report is in your packet. He reminded everyone there are a Box Lunch Review on Friday, July 23, 2010 as well as Movie Night featuring "Planet 51".

He also stated 125th Anniversary t-shirts and blankets are being sold: short sleeve shirts are \$7, long sleeve shirts are \$9 and blankets are \$10.

- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve a banner to hang across Market Street advertising the Lion Foundation golf outing between September 13 and September 27. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Sledzinski, to approve the use of Prosser Hall on Tuesday, September 28 by the Camp Hill Republican Women to hold their annual covered dish dinner. Motion passed unanimously with Ms. Donahue abstaining from the vote.
- Motion made by Mr. Edwards, seconded by Mr. Robelen, to approve the use of the pool by the Camp Hill High School band on Friday, August 6 between 5 and 8:30 p.m. for their end of camp party. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve the use of Prosser Hall on June 3 – 5, 2011 for the Plein Air Arts Festival. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Robelen, to approve a banner to hang across Market Street for the "Gifts That Give Hope" organization between November 22 and December 6, 2010. After a brief discussion, motion passed unanimously.

PLANNING & ZONING

Mr. Sledzinski stated the report is in your packets.

Mr. McLemore asked if council was ready to review the proposed changes to the sign/billboard ordinance. Mr. Feinour stated he is proposing amendments to several sections of the ordinance and has provided council with additional information to assist in their review.

Mr. McLemore referred the proposed changes to the Planning and Zoning Committee for their recommendations.

PUBLIC WORKS

Mr. Guerin stated the monthly report is in your packets. He stated the new barriers at the Yard Waste facility were working well and looked great.

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 7:21 p.m.

Borough Council returned to public session at 7:58 p.m.

Mr. McLemore stated Mr. Robelen will be replacing Mr. Sledzinski as the chairman of the Planning and Zoning Committee.

There being no further business to discuss,

- Motion made by Mr. Schultz, seconded by Mr. Sledzinski, to adjourn. Motion passed unanimously at 8:00 p.m.

At 8:05 p.m. President McLemore called the meeting back into session. Mr. Schultz was not present.

- Motion made by Mr. Edwards, seconded by Ms. Donahue, for Public Works to build a grill for the horseshoe pit area for a cost not to exceed \$200. Motion passed unanimously.

There being no further business to discuss,

- Motion made by Ms. Donahue, seconded by Mr. Guerin, to adjourn. Motion passed unanimously at 8:10 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary