

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
October 13, 2010**

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

Deb Donahue
Richard Guerin
Burke McLemore
Peter Robelen
Carl Schultz
Aubrey Sledzinski

Also present were Mayor Mark Simpson, Police Chief Jan Ammons, Solicitor Stephen Feinour, Borough Manager Gary M. Kline and Borough Secretary Anne Shambaugh. Mr. Edwards was excused from the meeting.

MINUTES

The minutes of the September 8, 2010 regular council meeting were presented.

Mr. Robelen stated his name should be in the Planning and Zoning section rather than Mr. Sledzinski as he made the motion.

- Motion made by Mr. Guerin, seconded by Mr. Schultz, to approve the minutes of the regular council meeting of September 8, 2010. Motion passed unanimously.

MAYOR'S REPORT

The mayor thanked the committee who worked on the 125th Anniversary celebration. He stated it was a big success.

He stated October is National Domestic Violence Awareness month and the annual candlelight vigil will be held in Prosser Hall on Thursday, October 21 at 7:00 p.m.

PUBLIC COMMENT

Mr. McLemore stated Council will no longer be responding to public comments. He stated this is a time for residents to express their views or concerns that will be addressed by Council either during the meeting or at a later time. Mr. McLemore also stated Council will not tolerate personal attacks toward a member of Council or Borough staff.

- Dave Reager, Market Street, presented the information regarding the 2011 Plein Air Festival being coordinated by CHEDG. He stated the Festival received a \$5,000 grant from Cumberland County and are requesting a \$5,000 contribution from the Borough. Mr. Bachik and Ms. Regal of Kairos Design Group presented an outline for the Festival's activities. Mr. McLemore referred the Festival to the Parks and Recreation Committee for further assistance.

PUBLIC SAFETY

Mr. McLemore stated the monthly reports are in the packets.

MANAGER'S REPORT

Mr. Kline presented the Treasurer's report for August.

Mr. Kline stated after a brief discussion with the Borough Solicitor prior to the meeting, items b through d will be tabled until the November 2010 Council meeting.

HEALTH and SANITATION

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

GENERAL GOVERNMENT

Mr. McLemore stated he echoed the comments from the Mayor regarding the 125th Anniversary celebration and stated it was a spectacular event.

Mr. McLemore read the monthly meeting announcements.

FINANCE

Ms. Donahue presented vouchers in the amount of \$450,791.90 for payment.

- Motion made by Ms. Donahue, seconded by Mr. Sledzinski, to pay vouchers in the amount of \$450,791.90. Motion passed unanimously.

INFRASTRUCTURE

Mr. Kline stated the Engineer's report was in the packet.

Mr. Kline requested approval to pay Utility Services Group \$4,867.00 for the completion of work under the sewer televising contract.

- Motion made by Mr. Sledzinski, seconded by Mr. Guerin, to approve payment of \$4,867.00 to Utility Services Group for the completion of work under the sewer televising contract. Motion passed unanimously.

Mr. Kline stated the underpass project will begin in the spring of 2011.

PERSONNEL, POLICIES and PROCEDURES

Mr. McLemore stated the Police Department would like authorization to test for the position of Sergeant.

- Motion made by Ms. Donahue, seconded by Mr. Sledzinski, to authorize the Police Department to test for the position of Sergeant.

Mr. McLemore stated the Police Department would like authorization to change the Civil Service Agreement to include the position of “Deputy Chief.” He stated in the event the Chief retires the position will already be in place for a succession.

- Motion made by Mr. Robelen, seconded by Ms. Donahue, to authorize the change to the Civil Service Agreement to include the position of Deputy Chief. After a brief discussion regarding how the position is filled, motion passed unanimously.

TECHNOLOGY

Mr. Schultz stated there was no report this month; however, he wanted to know if the film shown during the 125th Anniversary celebration could be placed on the website or made available for purchase by residents.

Mr. McLemore asked the Borough Solicitor and Mr. Schultz to research the options available and report back to Council.

PARKS and RECREATION

Ms. Donahue stated the monthly report is in your packet. She also stated the Halloween Parade will be held Tuesday, October 26 from 6-8 pm, Trick or Treat Night will be October 28 from 6-8 pm and the Toys for Tots Parade will be held Saturday, December 4 at 4:00 p.m.

- Motion made by Mr. Schultz, seconded by Mr. Guerin, to approve the use of Prosser Hall on October 21, 2010 for the Candlelight Vigil held by the Domestic Violence Agency of Cumberland and Perry Counties. Motion passed unanimously with Ms. Donahue abstaining.
- Motion made by Ms. Donahue, seconded by Mr. Guerin, to donate the extra pool shed to the School District to assist with storage needs. Motion passed unanimously.

Mr. Guerin asked if the parade activities were moved inside due to bad weather, where would the Budget Workshop on October 26 be held. Ms. Shambaugh stated the parade activities will be held in Prosser Hall and the Budget Workshop will be held in the administration conference room.

PLANNING & ZONING

Mr. Robelen stated the report is in your packets.

- Motion made by Mr. Robelen, seconded by Mr. Sledzinski, to advertise the Ordinance to increase the number of members on the Planning Commission from five (5) to seven (7). Motion passed unanimously.

Mr. Robelen stated the committee met to discuss the proposed changes to the billboard portion of the sign ordinance. The committee forwarded its recommendations to the Borough Solicitor and they will also be forwarded to the Cumberland County planning commission as well as the Borough Planning Commission for review and comment.

PUBLIC WORKS

Mr. Guerin stated the monthly report is in your packets. Mr. Guerin asked if the proposed electrical outlets at Willow Park could be installed prior to June 2011 for use during the Plein Air Festival.

Mr. McLemore asked if some type of reflective paint could be used on the curbing along N 25th Street adjacent to Willow Park along the bump-out. Mr. Kline and Chief Ammons will review and provide a solution.

Mr. Guerin asked if the traffic signals at Trindle and 34th as well as Market and 34th were still being changed. Chief Ammons stated the Borough met with Cedars Shopping Center and they are waiting for a response at this time.

PUBLIC COMMENT

- Ginny Springen, 134 N 23rd Street, stated the Anniversary celebration was a fantastic weekend and thanked everyone.
- Bonnie Bentz, 3015 Columbia Avenue, requested copies of the revisions to the proposed Billboard Ordinance.
- Cooke Hostetter, 2007 Princeton Avenue, requested approval to put up the sign at the horseshoe pit again. Mr. McLemore stated the sign was not approved and will not be put up.

EXECUTIVE SESSION

Council recessed to executive session to obtain legal advice from the solicitor and discuss legal matters at 7:35 p.m.

Borough Council returned to public session at 8:06 p.m.

There being no further business to discuss,

- Motion made by Mr. Sledzinski, seconded by Mr. Robelen, to adjourn. Motion passed unanimously at 8:07 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary