

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
November 10, 2010**

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

Deb Donahue
Don Edwards
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.

MINUTES

The minutes of the October 13, 2010 regular council meeting were presented.

- Motion made by Ms. Donahue, seconded by Mr. Guerin, to approve the minutes of the regular council meeting of October 13, 2010. Motion passed unanimously.

The minutes of the October 20, 2010 regular council meeting were presented.

- Motion made by Mr. Sledzinski, seconded by Mr. Schultz, to approve the minutes of the special council meeting of October 20, 2010. Motion passed unanimously.

The minutes of the October 26, 2010 regular council meeting were presented.

- Motion made by Mr. Robelen, seconded by Mr. Guerin, to approve the minutes of the special council meeting of October 26, 2010. Motion passed unanimously.

MAYOR'S REPORT

The mayor stated he did not have a report this month.

PRESENTATIONS

Mr. McLemore stated this is a very important night for the Borough. Today is the 125th Anniversary of the Borough of Camp Hill. Mr. McLemore read off other important events that

happened on November 10th including the start of the Marine Corps, Stanley met Livingston, Sesame Street aired its first show and the Edmund Fitzgerald sank. Mr. McLemore introduced Senator Vance, Representative Grell and Robert Edwards of the Pennsylvania State Association of Boroughs who presented the Borough with a proclamation in celebration of the anniversary. All proclamations will be on display in the borough office.

PUBLIC COMMENT

- Sue Pera, proprietor of Cornerstone Coffeehouse, requested council reconsider the position of Rebecca Yearick as the Downtown Coordinator position which was presented to council.
- Rebecca Yearick, 210 East Keller Street, Mechanicsburg, introduced herself to council and presented background information for the Downtown Coordinator position. Council members asked her how she would recommend businesses for one municipality over another if she is working for seven (7) at a time. She stated she looks for the best fit with each business and tries to fit them accordingly.
- Steve Brodie, 146 N 25th Street, stated he is friends with members of council and would like to know when the budget will be available. He stated he called the office and was told it would not be available for public review until Monday. Mr. McLemore stated that is correct. The public notice will appear in the paper on Monday, November 15 and will also be available on the borough's website.

PUBLIC SAFETY

Mayor Simpson stated the police report is in the packet. Chief Simpson read the Fire Report.

MANAGER'S REPORT

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

Mr. Kline introduced Al Timko of the West Shore Tax Bureau to present the proposed 2011 Budget for the Bureau. Mr. Timko presented the budget and noted the increase of 1.3% was due largely to being appointed the collection agent for Cumberland County.

- Motion made by Mr. Guerin, seconded by Mr. Sledzinski, to approve the 2011 Budget for the West Shore Tax Bureau. Motion passed unanimously.

Mr. Kline requested approval of a resolution appointing the West Shore Tax Bureau as the Borough's collection agent.

- Motion made by Mr. Robelen, seconded by Mr. Guerin, to approve the resolution appointing the West Shore Tax Bureau as the Borough's collection agent. Motion passed unanimously.

Mr. Kline requested approval to appoint himself and Anne Shambaugh as the delegate and alternate to the West Shore Tax Bureau.

- Motion made by Ms. Schultz, seconded by Mr. Edwards, to appoint Gary M. Kline and Anne Shambaugh as the delegate and alternate respectively to the West Shore Tax Bureau. Motion passed unanimously.

Mr. Kline requested approval for the Annual Holiday Luncheon in an amount not to exceed \$1,500.

- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve the Annual Holiday Luncheon in an amount not to exceed \$1,500. Motion passed unanimously.

Mr. Kline requested approval to extend the Penn Waste trash collection agreement for a two (2) year period. Penn Waste agreed to hold their fees for the additional two years.

- Motion made by Ms. Donahue, seconded by Mr. Sledzinski, to extend the Penn Waste trash collection agreement for a two year period. After a brief discussion, motion passed unanimously with Mr. McLemore abstaining.

Mr. Feinour requested approval to advertise an Ordinance identifying and outlining the responsibilities of the West Shore Tax Bureau in accordance with Act 32.

- Motion made by Ms. Donahue, seconded by Mr. Robelen, to advertise an Ordinance to conform with Act 32. After a brief discussion, motion passed unanimously.

HEALTH and SANITATION

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

- Motion made by Mr. Sledzinski, seconded by Mr. Guerin, to adopt the revised Act 537 plan. After a discussion with engineer Mr. Malarich, motion passed unanimously.

GENERAL GOVERNMENT

Mr. McLemore read the monthly meeting announcements.

- Motion made by Mr. Schultz, seconded by Mr. Robelen, to advertise the proposed 2011 Budget for public review and comment. Motion passed unanimously.
- Motion made by Mr. Guerin, seconded by Mr. Sledzinski, to advertise the proposed 2011 Tax Rate Ordinance. Motion passed unanimously.
- Motion made by Mr. Sledzinski, seconded by Mr. Schultz, to advertise the proposed 2011 Sewer Rate Ordinance. Motion passed unanimously.

Mr. McLemore stated the School District requested a representative from Borough Council to participate on the Schaeffer Elementary School Task Force. Mr. Robelen stated he would like to serve as the representative. Mr. McLemore asked Ms. Shambaugh to notify the School District.

Mr. Guerin provided a brief update on the Borough/School District meeting and stated the School District would like to know if the areas around Eisenhower School could be added to the upcoming paving plans.

FINANCE

Ms. Donahue presented vouchers in the amount of \$457,570.25 for payment.

- Motion made by Ms. Donahue, seconded by Mr. Guerin, to pay vouchers in the amount of \$457, 570.25. Motion passed unanimously.

INFRASTRUCTURE

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

Mr. Kline requested approval to pay Main Line Commercial Pools, Inc. \$260,367.04 for the construction on the Borough Pool.

- Motion made by Mr. Edwards, seconded by Mr. Sledzinski, to approve payment of \$260,367.04 to Main Line Commercial Pools, Inc. for work at the Borough pool. Motion passed unanimously.

Mr. Kline requested approval to pay Hampden Township \$6,299.17 for engineering expenses associated with the conveyance of sewage to Hampden Township Municipal Authority.

- Motion made by Mr. Sledzinski, seconded by Mr. Robelen, to approve payment of \$6,299.17 to Hampden Township for engineering expenses associated with the conveyance of sewage to Hampden Township Municipal Authority. Motion passed unanimously.

PERSONNEL, POLICIES and PROCEDURES

Mr. McLemore requested approval of a resolution adding the position of Deputy Chief to the Borough Police Department.

- Motion made by Ms. Donahue, seconded by Mr. Robelen, to approve a resolution adding the position of Deputy Chief to the Borough Police Department. Motion passed unanimously.

Mr. Sledzinski asked Chief Ammons if he was satisfied with the resolution and he stated he was. Mr. McLemore stated this position does not need to be filled.

TECHNOLOGY

Mr. Schultz stated there was no report this month.

PARKS and RECREATION

Mr. Edwards stated the monthly report is in your packet. Mr. Edwards reminded everyone the Toys for Tots parade will be held December 4, 2010.

PLANNING & ZONING

Mr. Robelen stated the report is in your packet and the Planning Commission will be reviewing the recommended changes to the Billboard Ordinance at their regularly scheduled meeting in November.

- Motion made by Mr. Robelen, seconded by Mr. Sledzinski, to approve the Ordinance increasing the number of Planning Commission members from five (5) to seven (7). Motion passed unanimously by roll call.

PUBLIC WORKS

Mr. Guerin stated the monthly report is in your packets. Mr. Guerin stated leaf collection is going well and that Public Works did a great job.

PUBLIC COMMENT

- Bonnie Bentz, 3015 Columbia Avenue, asked the process for the approval of an ordinance and Mr. Feinour explained the process to her.
- Mark Hoover, S 24th Street, stated the roads in the Borough look great and the pool looks good as well. He stated he has always told Council when he didn't like something and he thought it was important to tell them how good things look as well.

EXECUTIVE SESSION

Council recessed to executive session to obtain legal advice from the solicitor and discuss legal matters at 8:22 p.m.

Borough Council returned to public session at 8:55 p.m.

There being no further business to discuss,

- Motion made by Mr. Sledzinski, seconded by Mr. Edwards, to adjourn. Motion passed unanimously at 8:56 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary