

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
December 8, 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 November 10, 2010 regular council meeting were presented. Mr. Feinour stated there was a correction to be made on page 3 regarding the Earned Income and stated it should read "to conform to Act 32."

- Motion made by Mr. Sledzinski, seconded by Mr. Guerin, to approve the minutes of the regular council meeting of November 10, 2010. Motion passed unanimously.

MAYOR'S REPORT

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

PUBLIC COMMENT

There was no public comment at this time.

PUBLIC SAFETY

Mayor Simpson stated the police report is in the packet. Chief Simpson read the Fire Report. He also stated smoke detectors are available and can be installed. Ms. Donahue asked if the closing of departments in Harrisburg would affect the Borough and Chief Simpson stated it would not.

MANAGER'S REPORT

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

Mr. Kline stated the 2011 meeting schedule is in the packet.

- Motion made by Mr. Guerin, seconded by Mr. Edwards, to approve the Earned Tax Income Ordinance in reference to Act 32. Motion passed unanimously by roll call.

HEALTH and SANITATION

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

- Motion made by Mr. Sledzinski, seconded by Mr. Schultz, to approve the Inter-Municipal Agreement with Hampden Township. Motion passed unanimously.
- Motion made by Mr. Sledzinski, seconded by Mr. Guerin, to approve the initial \$500,000 payment to Hampden Township as outlined in the Inter-Municipal Agreement. After a brief discussion regarding whether or not an Ordinance was needed, the motion passed unanimously.
- Motion made by Mr. Sledzinski, seconded by Mr. Robelen, to authorize Borough staff to submit comments to Lemoyne Borough regarding their Act 537 plan submission. Motion passed unanimously.

GENERAL GOVERNMENT

Mr. McLemore read the monthly meeting announcements.

- Motion made by Mr. Sledzinski, seconded by Mr. Robelen, to approve the 2011 Budget as presented. Motion passed unanimously.
- Motion made by Mr. Guerin, seconded by Mr. Schultz, to approve the 2011 Tax Rate Ordinance as presented. Motion passed unanimously by roll call.
- Motion made by Mr. Sledzinski, seconded by Ms. Donahue, to approve the 2011 Sewer Rate Ordinance as presented. Motion passed unanimously by roll call.

FINANCE

Ms. Donahue presented vouchers in the amount of \$566,142.16 for payment.

- Motion made by Ms. Donahue, seconded by Mr. Edwards, to pay vouchers in the amount of \$566,142.16. 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. \$195,300.00 for the construction on the Borough Pool.

- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve payment of \$195,300.00 to Main Line Commercial Pools, Inc. for work at the Borough pool. Motion passed unanimously. Mr. McLemore asked if the project was on track and Mr. Kline stated it is.

Mr. Kline requested approval to pay Utility Services Group \$6,154.17 for work completed on the sewer televising project.

- Motion made by Mr. Sledzinski, seconded by Mr. Guerin, to approve payment of \$6,154.17 to Utility Services Group for work completed on the sewer televising 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. Mr. Edwards stated the Toys for Tots parade was a huge success. He stated if anyone is interested in the Door Decorating Contest to contact Audrey Logar for details.

- Motion made by Mr. Edwards, seconded by Ms. Donhaue, to approve the Junior Civic Club's request to host a Casino Night in Borough Hall on June 18, 2011. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve use of Prosser Hall by Rene Regal of Kairos Design Group for a Plein Air kick-off meeting on January 6, 2011. Motion passed unanimously.

PLANNING & ZONING

Mr. Robelen referenced the recommendations made by the Planning Commission regarding the proposed changes to the Billboard Ordinance. They recommended the following:

- Maximum height be reduced from 35' to 25'
- Rather than approximately back to back it should read back to back
- Change the setback requirements from 25' to 10'
- Require the signs be turned off between half an hour after dusk to a half hour before sunset and
- Require annual inspections.

Mr. Robelen stated the Planning and Zoning Committee would review these recommendations and provide additional feedback to council at the next meeting.

Mr. Robelen introduced Judd Dayton of Evans Engineering to discuss additional requirements for the Centric Bank project requested by Penn DOT.

Mr. Dayton stated Penn DOT is requesting “no parking” along S 17th Street along the bank’s perimeter and directly across the Street as well as along Market Street. After a brief discussion, Council requested Mr. Kline and Ms. Shambaugh meet with officials from Penn DOT to discuss the rationale behind the no parking request.

- Motion made by Mr. Robelen, seconded by Mr. Schultz, to approve drafting of an ordinance for no parking along S 17th Street and Market Street directly adjacent to the Centric Bank property with Centric Bank to pay for the signage. Motion passed unanimously.

Mr. Dayton stated Penn DOT is requesting the Borough be the applicant on the HOP permit request regarding the alley behind the Bank property. Mr. McLemore stated the Borough does not own the alley and as such will not be the applicant on the request.

Mr. Dayton stated Penn DOT is requesting the Borough formally dedicate right-of-way to Penn DOT since the Borough currently owns the area in question. Mr. Dayton stated the area is a six foot section between the alley and the entrance to the bank. He also stated this could be accomplished with a deed fee simple form.

Ms. Donahue suggested Mr. Kline and Ms. Shambaugh discuss this request with Penn DOT when they meet with them.

PUBLIC WORKS

Mr. Guerin stated the monthly report is in your packets. Mr. Guerin stated Public Works did a great job with leaf collection and they will be finishing up this week.

PUBLIC COMMENT

- Mark Hoover, S 24th Street, stated he was concerned by the requests regarding Centric Bank and does not think the Penn DOT/the Bank should prohibit residents from parking in front of their homes along S 17th Street.

EXECUTIVE SESSION

Council recessed to executive session to obtain legal advice from the solicitor and discuss legal matters at 7:45 p.m.

Borough Council returned to public session at 8:20 p.m.

There being no further business to discuss,

- Motion made by Mr. Robelen, seconded by Mr. Sledzinski, to adjourn. Motion passed unanimously at 8:21 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary