

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE SPECIAL MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
February 28, 2011**

President McLemore called the public meeting to order at 8:01 p.m. Present were:

Deborah Donahue
Don Edwards, Jr.
Richard Guerin
Burke McLemore
Peter Robelen
Carl Schultz
Aubrey Sledzinski

Also present were Police Chief Jan Ammons, Mayor Mark Simpson, Solicitor Stephen Feinour, Borough Manager Gary M. Kline and Borough Secretary Anne Shambaugh.

Mr. McLemore expressed thanks to Vice President Edwards for covering for him during the February meeting and welcomed him back.

PUBLIC COMMENT

There was no public comment at this time.

PROCLAMATION

Mayor Simpson read a proclamation for Ms. Grace Stuart whose 100th birthday is March 1, 2011. Mayor Simpson and Mr. Guerin will deliver the proclamation on Wednesday, March 2.

Mr. McLemore stated Chief Ammons received a letter from Matt Ulmer at the School District thanking Mr. Robelen for his resolution to concerns regarding the students walking to school along Lenox Street. The school district will be closing Lenox Street to traffic between 19th and 21st Streets for approximately 30 minutes each morning and afternoon to allow the students safe access to Eisenhower School. The school will purchase, maintain and remove the barricades necessary for the closure each day.

Mr. McLemore asked if this was an alternative to putting sidewalks along each property and Chief Ammons stated it was for the time.

Mr. McLemore authorized Chief Ammons to set-up a meeting with the residents affected by the closure.

BOND FINANCING OPTIONS

Mr. McLemore stated a vote was taken at the February Council meeting and some members thought the vote should be reviewed again. Mr. McLemore stated he talked to Mr. Kline regarding the cost of the bond as well as the cost to the residents.

Mr. Kline presented council with spreadsheets designed by Mark Malarich outlining the potential sewer rates for residents based on a 20 year, 25 year and 30 year bond. In addition, spreadsheets were provided detailing the difference between the rates if monies from the sewer fund balance were used to off-set the expected increases.

Mr. McLemore provided each member of council the opportunity to ask Mr. Kline, Mr. Malarich, or Mr. Williard of PFM Management questions regarding the proposed options. A lengthy discussion followed regarding the best way to keep rates reasonable for the residents during this process.

Mr. Malarich reminded council members the Borough will need to maintain the existing infrastructure of sewer mains and pumping stations while paying on the bonds. Mr. Malarich also stated council could “back into” the sewer rates by determining the fund balance they would like to achieve annually for these items.

Mr. Guerin asked Mr. Kline if the reserves in the sewer fund balance should be used and Mr. Kline stated using the reserves would allow the Borough to help the residents off set the increases.

Mr. Schultz asked what decisions were needed at tonight’s meeting versus those decisions that could be made within a month or more. Mr. McLemore stated council needed to determine the number of bonds to be issued and the length of the term tonight and all other final decisions, including future sewer rates could be determined at a later meeting.

After further discussion regarding the length of the term, Mr. McLemore asked if anyone wanted to make a motion.

- Motion made by Mr. Schultz, seconded by Ms. Donahue to approve a 30-year term on the proposed bonds. After a brief discussion, motion passed 5-2 with Mr. Sledzinski and Mr. Guerin voting no.

Mr. Kline stated the Borough would perform the final inspection on the Performing Arts Center at Eisenhower School on Tuesday, March 1, 2011.

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 9:15 p.m.

Borough Council returned to public session at 9:20 p.m.

There being no further business to discuss,

- Motion made by Mr. Sledzinski, seconded by Mr. Schultz, to adjourn. Motion passed unanimously at 9:21 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary