

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
May 11, 2011**

President McLemore called the public meeting to order at 7:08 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 Engineer Mark Malarich, Borough Manager Gary M. Kline and Borough Secretary Anne Shambaugh.

MINUTES

The minutes of the April 13, 2011 regular council meeting and the May 5, 2011 special meeting were presented.

- Motion made by Mr. Guerin, seconded by Mr. Robelen, to approve the minutes of the regular council meeting of April 13, 2011 and the special meeting of May 5, 2011. Mr. Sledzinski requested a change to the May 5 special meeting minutes from “basement” to “garage” in reference to Mr. Focht’s property. Motion passed unanimously.

MAYOR’S REPORT

The Mayor reported the Plein Air Festival will be held June 3-5 in the Borough. He stated there will be 30 artists, food, music and other activities over the three (3) day event.

Mr. McLemore thanked the Fire Chief for the fire department’s help during the recent weather events.

PUBLIC COMMENT

There was no public comment at this time.

PRESENTATION BY DAVE REAGER

Dave Reager wanted to thank the Borough for their continued support and contributions to the Fredricksen Library. He stated they are again offering their Summer Concert Series at the Library in 2011.

Mr. Reager provided Council with an overview of the Plein Air Arts Festival to be held in the Borough June 3-5. He stated they expect 2-3,000 people attending the event with more than 45 artists.

He stated there will be three (3) “galleries” around town displaying the art: Mt. Calvary Church, 2318 Market Street (Reager and Adler) and Blooms by Vickery.

PRESENTATION OF 2010 FINANCIAL AUDIT – MAHER DUESSEL

Ms. Tracey Rash of Maher Duessel presented the 2010 Financial Audit to Council. She stated it was an “unqualified opinion” which is the best you can have.

She reviewed page 8 which compared the 2010 Budget to Actual revenues and expenditures. She stated the Borough came out on the positive and did not make any unplanned expenditures.

She reviewed page 11 (Proprietary Fund) as well as page 35 (benefits to employees after retirement) and explained the new accounting standards for reporting these benefits.

Ms. Rash also reviewed the Management Letter as well as additional auditing standards that will change effective for 2011.

Mr. McLemore thanked Borough staff for their hard work.

PUBLIC SAFETY

Mayor Simpson stated the monthly Police reports are in your packet.

Chief Simpson read the fire report.

Mr. Edwards announced Officer Huff successfully completed his probationary period.

MANAGER’S REPORT

Mr. Kline stated the Treasurer’s report is in the packet.

HEALTH and SANITATION

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

GENERAL GOVERNMENT

Mr. McLemore read the monthly meeting announcements.

Mr. McLemore stated he continues to receive requests and inquiries about a dog park within the Borough. He stated there are some residents who are willing to contribute funds toward the park.

Mr. McLemore referred this request to the Parks & Recreation Committee for further review.

FINANCE

Ms. Donahue presented vouchers in the amount of \$428,737.27 for payment.

- Motion made by Ms. Donahue, seconded by Mr. Edwards, to pay vouchers in the amount of \$428,737.27. Motion passed unanimously.

INFRASTRUCTURE

Mr. Kline requested approval to pay MainLine Commercial Pools, Inc. \$148,950.49 for work completed on the municipal pool through April 30, 2011.

- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve payment of \$148,950.49 to MainLine Commercial Pools, Inc. for work on the municipal pool. Motion passed unanimously.

Mr. Sledzinski asked if the pool would be finished and Mr. Kline stated there was a punch list created for the remaining items and a walk-through was scheduled for the week of May 16th.

PERSONNEL, POLICIES and PROCEDURES

Mr. McLemore presented the proposed salaries for the Lifeguards and Camp Counselors for 2011.

- Motion made by Mr. Guerin, seconded by Mr. Edwards to approve the salaries for the lifeguards and camp counselors for 2011. Motion passed unanimously.

TECHNOLOGY

Mr. Schultz stated there was no report this month.

Mr. Robelen recommended creating a Facebook page for the Borough. Mr. McLemore requested Mr. Schultz look into this possibility.

PARKS and RECREATION

Mr. Edwards thanked Gary, Anne, and the Public Works department for putting the pool together.

Mr. Edwards stated there will be a “Grand Opening” on May 27 at 3:30 p.m. which will be open to all residents in the Borough.

He stated the monthly report is in the packets and reminded residents the Kite Festival in Sunday, May 15 at Fiala Field and the Memorial Day Parade will be Monday, May 30.

He stated item B on the agenda will be reviewed at the June 2011 regular council meeting.

- Motion made by Mr. Edwards, seconded by Ms. Donahue to approve the request for the 3rd grade class to use the pavilion at Siebert Park on May 31, 2011 for a year-end party. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve the request for Good Shepherd Pack 197 to use the park Pavilion on May 15 for their annual picnic. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Robelen, to approve the request from the Women’s club to use Prosser Hall on Saturday, March 10, 2012 for their annual Bingo Fundraising Event. Motion passed unanimously.

Mr. Edwards stated the Theatre Camps for the summer recreation program were to be held in the Pollock Performing Arts Center. However, the Lion Foundation is requesting additional charges for the use of the property. The School District/Borough committee are recommending the Borough offer to make a payment of \$2,000 to the Lion Foundation to cover miscellaneous expenses and then revisit the issue next year.

PLANNING & ZONING

Mr. Robelen stated the monthly report is in the packets.

Mr. Robelen stated the committee continues to meet with the residents of the community regarding the revised timing/lighting ordinance. He stated they expect to have a recommendation for Steve Feinour at the next meeting.

PUBLIC WORKS

Mr. Guerin stated the monthly report is in your packets.

Mr. Guerin thanked Public Works for their hard work during the recent storm events and on the pool house renovations.

PUBLIC COMMENT

- Ed Novack, 305 Pennsylvania Avenue, stated Ms. Donahue made a motion during the special meeting to request an engineering study and Mr. McLemore stated it would be addressed in six days at the regular meeting.
- Chris Chase, 114 Pennsylvania Avenue, stated he would like to develop a task force for develop businesses at the other end of Giant along Trindle Road.
- Mary Beth Stringent, 807 Conodoguinet Drive, re-stated she sent emails to Council and attended the last 2 meetings. She wants to know how residents along Conodoguinet Drive will know what is happening.
- Richard Manse, 2000 Princeton Avenue, stated PAWC is starting water main work on Trindle and hopes they do a better job of repairing the street than they did along Pennsylvania Avenue.
- Ed Novack asked if the engineering study would be authorized.
- Maggie Devoreck, 2005 Princeton Avenue, stated the lack of communication is frustratin and the disaster relief/problem as a block is being made to feel “lackluster.”
- Kim Septa, 205 Deanhurst Avenue, invited all council members to her home to witness the devastation caused by the flooding.

EXECUTIVE SESSION

Council recessed to executive session to obtain legal advice from the solicitor and discuss legal matters at 8:05 p.m.

Borough Council returned to public session at 9:10 p.m.

Mr. McLemore Mr. Sledzinski will act as the point person for the sanitary/storm sewer issues.

Mr. McLemore stated a Citizen’s Advisory Board will be created to help define the scope of the storm water problems and help to find a solution. It will have 5-7 residents. If you are interested, send your resume to the Borough Manager at the office.

- Motion made by Ms. Donahue, seconded by Mr. Robelen, to authorize the Borough Engineer to prepare a preliminary scope of areas in relation to the recent storm water events and to provide some possible solutions including the development of a storm water map. Motion passed unanimously.

Mr. McLemore asked if the next issue of the Borough Newsletter could be devoted to the recent events and solutions. He stated Mr. Schultz will develop information for the website and will also post it at the Borough Building.

There being no further business to discuss,

- Motion made by Mr. McLemore, seconded by Mr. Guerin, to adjourn. Motion passed unanimously at 9:18 p.m.

Respectfully submitted,

Anne Shambaugh, Borough Secretary