

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
September 14, 2011**

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

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

Also present Police Chief Ammons, Fire Chief Simpson, Solicitor Stephen Feinour, Borough Engineer Mark Malarich, Borough Manager Gary M. Kline and Borough Secretary Anne Shambaugh.

MINUTES

The minutes of the August 10, 2011 regular council meeting were presented.

- Motion made by Mr. Schultz, seconded by Mr. Guerin, to approve the minutes of the regular council meeting of August 10, 2011. Mr. Feinour requested a change be made to the Planning and Zoning section to differentiate between the Harrisburg Bridge Club plan and the Shultz property plan. Motion passed unanimously.

MAYOR'S REPORT

Mayor Simpson stated there was no report this month due to the recent flooding/storm events.

Mr. McLemore thanked the Fire Chief, Police Chief and Manager Kline for their efforts during the recent storm events.

PUBLIC COMMENT

- James Donohue, Conodoguinet Drive, thanked all members of council, volunteers and Borough staff for their help during the recent storm events. Mayor Simpson stated Keith Einig organized the volunteers who helped and should be thanked as well.
- Richard Martin, 2022 Market Street, complained about a fence behind his property which is extremely close to his garage. He stated there is a car in the garage and he will not be able to get the car out because of the location of the fence. Mr. McLemore stated he spoke to Mr. Kline and a member of the Public Works staff will be available to assist Mr. Martin when the car needs to be moved. He stated worst case a section of the fence will be removed.

- Richard Mantz, 2000 Princeton Avenue, thanked Aubrey for his help during the recent storm and stated the Public Works department did not assist with cleaning out the drains. He also thanked Molly Robertson for her efforts to assist the residents along Princeton Avenue.
- Margaret Sharpley, 1937 Princeton Avenue, thanked Molly Robertson for all of her help. She stated Molly doesn't live on Princeton yet she was helping all of the neighbors during the recent storm events and should be thanked for all of her efforts.

PUBLIC SAFETY

Mayor Simpson stated the monthly police report was in the packets.

Chief Simpson stated he did not provide a monthly fire report due to the recent storm events but would include the information in next month's report.

MANAGER'S REPORT

Mr. Kline stated the Treasurer's report for July 2011 is in the packet. In addition, Mr. Kline presented the proposed Budget Meeting schedule to council.

Mr. Kline stated the MMO estimates for 2012 have been included in the packet for review. He stated a meeting with a representative of PMRS will be set up so Council members can learn about the Borough's pension plans.

Mr. Kline presented Council with a resolution for the Hazard Mitigation Plan which will allow the Borough to pursue reimbursements from the County, PEMA and FEMA if the need arises.

- Motion made by Mr. Robelen, seconded by Ms. Donahue, to approve the Hazard Mitigation Plan Resolution. Motion passed unanimously.

HEALTH and SANITATION

Mr. Sledzinski stated the monthly report and Engineer's report were included in the packets.

Mr. Sledzinski stated he received a letter from Senator Vance's office which stated Norfolk Southern Railroad would be replacing the storm water pipe under the railroad in the upcoming months.

GENERAL GOVERNMENT

Mr. McLemore read the monthly meeting announcements.

FINANCE

Ms. Donahue presented vouchers in the amount of \$801,206.36 for payment.

- Motion made by Ms. Donahue, seconded by Mr. Sledzinski, to pay vouchers in the amount of \$801,206.36. Motion passed unanimously.

INFRASTRUCTURE

Mr. Kline requested the approval of an invoice to Pennsy Supply for work completed on the 2011 paving contract.

- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve the invoice from Pennsy Supply in the amount of \$224,598.36 for work completed on the paving project. After a brief discussion, motion passed unanimously.

Mr. Guerin asked if the asphalt sidewalk near the tennis courts and the Willow Street underpass would be fixed. Mr. Kline stated the asphalt will be removed and replaced by sidewalk.

Mr. McLemore asked members of the audience to provide any comments and feedback on the new pool to the Borough office and/or council members.

PERSONNEL, POLICIES and PROCEDURES

There was no report this month.

TECHNOLOGY

There was no report this month.

PARKS and RECREATION

Mr. Edwards stated the monthly report was in the packet. He stated the Junior Civic Club raised money from the Memorial Day Dash and has donated \$2,900 to the Borough. He reminded everyone the second annual Goddard Trail 5K run is October 8, 2011 and registration can be completed at the Borough office.

- Motion made by Mr. Edwards, seconded by Mr. Guerin, to approve the request from the Soccer Association to use Siebert Park field for a night game on October 15, 2011. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Schultz, to approve the request from the Pennsylvania Coalition Against Rape to use the Cabin on October 21, 2011 with the rental fee waived. Motion passed unanimously.

- Motion made by Mr. Edwards, seconded by Mr. Robelen, to approve the request from the Camp Hill Marketplace to have a sandwich board sign at Willow Plaza advertising their market on the following dates: September 19-24; October 3-8; October 24 – November 5; November 14-19; and December 5 – 17. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Schultz, to approve the request from the Camp Hill Environmental Club to place a sandwich board sign at Willow Park September 15 – 24. Motion passed unanimously.

Mr. McLemore stated Council needs to formally review the rental policies and procedures of the Borough facilities and requested Mr. Guerin, Mr. Edwards and himself meet to discuss.

PLANNING & ZONING

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

Mr. Robelen stated the E&S plan for the Harrisburg Bridge Club was submitted to the County for review and approval.

Mr. McLemore requested the Public Safety committee review the Disaster Recovery Plan developed by Mr. Ward Adams.

PUBLIC WORKS

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

PERSONNEL, POLICIES and PROCEDURES

Mr. McLemore stated an employee and friend of the Borough, Dick Wanner, passed away. He offered his respects to Dick's family and noted his passing left a vacancy of a Crossing Guard position.

BOROUGH/SCHOOL DISTRICT UPDATE

Mr. Guerin stated the School District is happy with the recent changes made to the drop-off/pick-up at Hoover Elementary School.

He stated the School District has hired a contractor to repair the sidewalk at the corner of N 23rd and Lincoln Streets.

Mr. Guerin discussed the run-off of rain water from the Eisenhower School and stated an engineer will be reviewing the plans to determine if the drainage was installed correctly.

He stated the School District will be approaching the Borough for recommendations for the use of Shaeffer Elementary School. He stated the advisory committee made a recommendation to the School District and the District will be approaching the Borough in the near future regarding the recommendations.

PUBLIC COMMENT

- Dana Little, Conodoguinet Drive, stated the report of the School District’s task force is available for review on the School District’s website. She thanked all the volunteers who helped the residents along Conodoguinet during the recent storm. She requested communication between the Borough and School District be kept open regarding the underpass project.

EXECUTIVE SESSION

Council recessed to executive session to obtain legal advice from the solicitor and discuss legal matters at 7:33 p.m.

Borough Council returned to public session at 8:13 p.m.

- Motion made by Mr. Schultz, seconded by Mr. Robelen, to approve the settlement offer of PA DEP whereby the Department of Environmental Protection, in the settlement of Camp Hill’s appeals of the Act 537 Plan Approvals of Camp Hill and Wormleysburg Boroughs and Hampden Township, agrees to increase the total nitrogen loading set forth in its approval of the Camp Hill Act 537 Plan from 15,824 lbs/yr to 17,324 lbs/yr and to increase the total phosphorus loading from 1,977 lbs/yr to 2,082 lbs/yr in consideration of Camp Hill Borough’s withdrawal of the three foregoing appeals. Motion passed unanimously.

There being no further business to discuss,

- Motion made by Ms. Donahue, seconded by Mr. Robelen, to adjourn. Motion passed unanimously at 8:17 p.m.

Respectfully submitted,

Anne Shambaugh