

**CAMP HILL BOROUGH COUNCIL  
MINUTES OF THE REGULAR MEETING  
2145 WALNUT STREET, PROSSER HALL  
CAMP HILL, PA 17011  
August 8, 2012**

President McLemore called the public meeting to order at 7:02 p.m. Present were:

Richard Guerin  
Burke McLemore  
Peter Robelen  
Carl Schultz  
Aubrey Sledzinski  
Richard Woodard

Also present Police Chief Ammons, Mayor Simpson, Solicitor Stephen Feinour, Borough Engineer Mark Malarich, Borough Manager Gary M. Kline and Borough Secretary Anne Shambaugh. Mr. McLemore stated Mr. Edwards had surgery yesterday and to keep him in your thoughts and prayers.

### **MINUTES**

The minutes of the July 11, 2012 regular council meeting were presented. Mr. Schultz stated a change should be made concerning the Business Community Meeting. He stated the committee is not “combining” the different organizations but rather working with them.

- Motion made by Mr. Guerin, seconded by Mr. Schultz, to approve the minutes of the regular council meeting of July 11, 2012 with Mr. Schultz’ change. Motion passed unanimously.

### **MAYOR’S REPORT**

The Mayor thanked everyone who helped with the annual National Night Out. He commended the Chief and Deputy Chief for their efforts in another successful evening.

### **PUBLIC COMMENT**

- Dave Little, Moxy Salon on 21<sup>st</sup> Street, asked about the increase in sewer fees as it relates to the businesses. Mr. McLemore explained the changes in the sewer billing and the bonds/fees associated with the project. Mr. Schultz stated the sewer rates went up for everyone not just businesses.
- Dick Martin, 2022 Market Street, stated he was also concerned about the increase to the sewer fees. He stated no other municipality is paying fees like the Borough’s. Mr. Schultz stated some residents and businesses will experience an increase and others will not since it is based on water usage. Mr. Guerin stated the rates will be reviewed again in 18 months and

Mr. McLemore stated the members of Council do sympathize with the increase and its effect on the residents.

### **PUBLIC SAFETY**

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

Chief Simpson read the monthly fire report. He reminded all attendees the Fire Company's Annual Chicken BBQ will be held September 15 between 11 and 7. Tickets are \$7.50 for adults and \$5.50 for children.

### **MANAGER'S REPORT**

Mr. Kline stated the Treasurer's report for June is in the packet.

Mr. Kline stated a copy of the Borough's 2012 Mid-Year Report has been given to each member of Council. He told everyone to review it in preparation for the 2013 Budget and to call him with any questions regarding the report.

### **HEALTH and SANITATION**

Mr. Sledzinski stated the monthly report and Engineer's report were included in the packets. He stated the Bids for the Sewer Diversion Project were received and opened and are recommending the following contracts be awarded:

- Contract 1 – HRI, Inc. in the amount of \$3,429,250 for the installation of the pipe
- Contract 2 – JEV Construction in the amount of \$1,762,000 for the pumping station
- Contract 3 – Edwin Heim Co. in the amount of \$118,811 for the HVAC
- Contract 4 – Monacacy Valley Electric in the amount of \$598,000 for the electric
- Motion made by Mr. Sledzinski, seconded by Mr. Woodard, to award the Sewer Diversion Project contracts to the above contractors. Motion passed unanimously.

### **GENERAL GOVERNMENT**

Mr. McLemore read the meeting announcements. He announced Josephine Romberger donated a piano to the Borough which is now at the back of Borough Hall. He requested Ms. Shambaugh draft a thank-you letter to be sent under his signature.

### **FINANCE**

Mr. Woodard presented vouchers for payment.

- Motion made by Mr. Woodard, seconded by Mr. Sledzinski, to pay vouchers in the amount of \$295,619.51. Motion passed unanimously.

## **INFRASTRUCTURE**

There was no report this month; however, the 2012 paving project will begin August 13<sup>th</sup>.

Mr. McLemore asked Mr. Kline if there was any truth to the rumor of Market Street not being paved. Mr. Kline said PennDOT was not going to pave Market Street until 2013 per discussions he had with PennDOT.

## **PERSONNEL, POLICIES and PROCEDURES**

Mr. Robelen requested Council appoint Chris Miller as the Borough's Building Code Official effective August 9, 2012.

- Motion made by Mr. Robelen, seconded by Mr. Woodard, to appoint Chris Miller as the Borough's BCO effective August 9, 2012. Motion passed unanimously.

## **COMMUNITY AND BUSINESS RELATIONS**

Mr. Schultz stated the next meeting of the Committee is August 28, 2012. He stated they are increasing their efforts to reach the businesses within the Borough.

## **PARKS and RECREATION**

Mr. McLemore stated the monthly report is in the packet.

- Motion made by Mr. Woodard, seconded by Mr. Robelen, to approve the request from the Camp Hill Softball Association to use Prosser Hall on Saturday August 25 between 8 am and 4:30 for registration. Motion passed unanimously.
- Motion made by Mr. Schultz, seconded by Mr. Woodard, to approve the request from the Camp Hill Environmental Club to place a sandwich board sign at Willow Plaza for a week in September, October and November prior to their monthly meetings. Motion passed unanimously.
- Motion made by Mr. Robelen, seconded by Mr. Sledzinski, to approve the request to hang the "Toys for Tots Parade" banner across Market Street November 9 through December 3. Motion passed unanimously.

Mr. McLemore asked Council is there was any interest in researching a discounted rate for Pool Memberships in 2013. Council agreed to look into this option and Mr. McLemore forwarded it to the Parks and Recreation committee for review.

## **PLANNING & ZONING**

Mr. Sledzinski stated the monthly and Engineer's report is in your packets.

- Motion made by Mr. Sledzinski, seconded by Mr. Robelen, to approve the waiver request for the Good Shepherd Church for separate Preliminary and Final Subdivision and Land Development Plans. Motion passed unanimously.
- Motion made by Mr. Sledzinski, seconded by Mr. Schultz, to approve the waiver request for the Good Shepherd Church to submit the Subdivision and Land Development Plans for review on a larger size than required in the Ordinance. Motion passed unanimously.
- Motion made by Mr. Sledzinski, seconded by Mr. Robelen, to approve the Subdivision and Land Development Plan for Good Shepherd Church providing the following conditions are met: satisfaction of all engineer's comments in the letter dated August 2, 2012; execution of a storm water facilities and maintenance agreement and submission of adequate bond in 110% of cost for the storm water. Motion passed unanimously.

## **PUBLIC WORKS**

Mr. Guerin stated the monthly report is in your packets. Mr. Guerin thanked Public Works for the great job on the sidewalk by the tennis courts.

Mr. Guerin asked if there was a different way to tow the cars of residents who do not move them prior to towing. He asked if the Borough could tow the car to the Borough's municipal lot. Mr. Sledzinski asked if there would be additional liability for the vehicle to sit in the municipal lot.

- Motion made by Mr. Guerin, seconded by Mr. Schultz, to have vehicles removed from streets to be paved and towed to a secure lot within the Borough at a reduced fee. Motion passed unanimously.

## **PUBLIC COMMENT**

- Bruce Bigelow, S 26<sup>th</sup> Street, asked if PennDOT is not paving Market Street can PA American Water come back and pave it?

## **EXECUTIVE SESSION**

Council recessed to executive session to obtain legal advice from the solicitor and discuss legal matters at 7:53 p.m.

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Borough Council returned to public session at 8:44 p.m.

There being no further business to discuss,

- Motion made by Mr. Schultz, seconded by Mr. Woodard, to adjourn. Motion passed unanimously at 8:45 p.m.

Respectfully submitted,

Anne Shambaugh