

**CAMP HILL BOROUGH COUNCIL  
MINUTES OF THE REGULAR MEETING  
2145 WALNUT STREET, PROSSER HALL  
CAMP HILL, PA 17011  
January 9, 2013**

President McLemore called the public meeting to order at 6:59 p.m. Present were:

Don Edwards  
Richard Guerin  
Burke McLemore  
Peter Robelen  
Carl Schultz  
Leigh Twiford  
Richard Woodard

Also present Police Chief Ammons, Mayor Simpson, Solicitor Stephen Feinour, Borough Engineer Mark Malarich, Borough Manager Gary M. Kline and Nathaniel Sterling.

**MINUTES**

The minutes of the December 12, 2012 regular meeting were presented.

- Motion made by Mr. Guerin, seconded by Mr. Schultz, to approve the minutes as presented. Motion passed unanimously.

**MAYOR'S REPORT**

There was no report this month.

**PUBLIC COMMENT**

- Scott Dwyer, 3117 Chestnut Street, stated he knows Mr. Woodard. Stated there is a hazard accessing Chestnut Street and concerned for the kids from the high school, traffic for the Hershey Medical Center due to an overgrown evergreen bush near the sidewalk. Mr. McLemore asked Mr. Kline to speak to the homeowner of the evergreen bush to voluntarily remove and/or trim the bush.

**PUBLIC SAFETY**

Mayor Simpson stated the monthly and annual Police reports are in the packet. Chief Simpson read the highlights of the Fire/EMS report.

- Motion made by Mr. Robelen, seconded by Mr. Edwards, to approve the placement of a handicapped parking space at 3126 Columbia Avenue. Motion passed unanimously.

## **MANAGER'S REPORT**

Mr. Kline stated the treasurer's report for November 2012 is in your packet. He stated it includes all financial transactions from the month of November.

## **HEALTH and SANITATION**

Mr. Guerin stated the monthly report and engineer's report are in the packet.

- Motion made by Mr. Guerin, seconded by Mr. Edwards, to approve payment to JEV Construction in the amount of \$59,850 for work on the new pumping station. Motion passed unanimously.
- Motion made by Mr. Guerin, seconded by Mr. McLemore, to approve payment to Edwin J. Heim Company in the amount of \$1,080.00 for HVAC work associated with the new pumping station. Motion passed unanimously.
- Motion made by Mr. Guerin, seconded by Mr. Edwards, to approve the Right-of-Way agreement between the Borough and Atlas Roofing in conjunction with the new waste water sewer line. Motion passed unanimously.

## **GENERAL GOVERNMENT**

Ms. Twiford read the meeting announcements.

Ms. Twiford stated she is having a meeting with the Borough's webmaster on January 22 at 6:00 p.m. regarding proposed changes and suggestions for updating the Borough's website.

Ms. Twiford stated the Borough needs to appoint a delegate and alternate for the Capital Region Council of Governments for 2013. After a brief discussion, Mr. McLemore suggested Mr. Kline be the delegate and Ms. Twiford be the alternate.

## **FINANCE**

Mr. Woodard presented vouchers for payment.

- Motion made by Mr. Woodard, seconded by Mr. Schultz, to pay vouchers in the amount of \$583,491.45. Motion passed unanimously.

## **INFRASTRUCTURE**

Mr. Kline referred the discussion to Mr. Malarich for an update on the waste water project. Mr. Malarich stated the pump station is currently under construction. The work on the new main line connecting the new pumping station to Hampden Township will begin in February. He stated the work being completed on Trindle Road is not part of the Borough's waste water project.

## **PERSONNEL, POLICIES and PROCEDURES**

Mr. Woodard stated there is no report this month. He stated he will send an email to the other committee members regarding compensation dealing with personnel.

## **COMMUNITY AND BUSINESS RELATIONS**

Mr. Schultz stated there is no report.

## **PARKS and RECREATION**

Mr. Edwards stated the monthly report is in your packet.

- Motion made by Mr. Edwards, seconded by Mr. Guerin, for the following: request approval to hang a banner across Market Street for the Borough's annual Kite Festival between May 3 and May 20; request approval for the Junior Civic Club to hang a banner across Market Street (close to 21<sup>st</sup> Street) for two weeks prior to the Memorial Day Dash; request approval for the Historical Society to use Prosser Hall January 29 for a meeting with the rental fees waived; request approval for the Softball Association to use Prosser Hall February 9 between Noon and 2 p.m. for a meeting with the rental fees waived; and request approval for the Canadensis Spaghetti Dinner to be held in Prosser Hall April 20, 2013 and using the kitchen with the fees waived. Motion passed unanimously.

## **PLANNING & ZONING**

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

Mr. Robelen stated the Shade Tree Commission is requesting permission to send a letter to surrounding communities to encourage work across municipalities in an effort to reduce costs..

## **PUBLIC WORKS**

Mr. Guerin stated the monthly report is in your packets. Mr. Guerin thanked staff for their assistance in leaf collection and repairing the headstones in the cemetery.

## **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 7:27 p.m.

\*\*\*\*\*

Borough Council returned to public session at 8:18 p.m.

- Motion made by Mr. Schultz, seconded by Mr. Woodard, to authorize engagement of John VanSantan and Stout, Risius & Ross to appraise the Manor Care nursing home property and to share in the expense of the expert fees in the proportion that the Borough's 2010 tax millage rate bears to the whole of the taxing municipalities, conditional upon the other taxing districts doing likewise. Motion passed unanimously.

There being no further business to discuss,

- Motion made by Mr. McLemore, seconded by Mr. Robelen, to adjourn. Motion passed unanimously at 8:20 p.m.

Respectfully submitted,

Nathaniel Sterling