

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
April 10, 2013**

President McLemore called the public meeting to order at 7:05 p.m. Present were:

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

Also present Chief Ammons, Mayor Simpson, Solicitor Stephen Feinour, Borough Engineer Mark Malarich and Borough Secretary Anne Shambaugh. Mr. Kline was excused for a family emergency.

Mr. McLemore stated Council met in executive session prior to tonight's meeting to obtain legal advice from the solicitor and discuss legal matters.

MINUTES

The minutes of the March 13, 2013 regular meeting were presented.

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

MAYOR'S REPORT

Mayor Simpson stated there is no report this month.

PUBLIC COMMENT

- Bruce Bigelow, S 26th Street, stated the Camp Hill Environmental Club will be giving a presentation on recycling at the Fredricksen Library April 29th at 7:00 p.m.
- Dave Stihl, 445 Appletree Road, stated he has a storm water issue on his property which is creating a sinkhole between his property and the one next to him. The Borough fixed the problem a few years ago and he is requesting engineering assistance to fix it again. Mr. McLemore referred this to the Borough Manager and Mark Malarich.
- Wayne Yost, 2405 Market Street, thanked the Historical Society for creating banners and thanked the Borough for hanging them along Market Street

- Richard Martin, 2022 Market Street, stated he is concerned his sewer bill has increased 128% over the last two (2) years. He would like to know how and why it has increased so drastically. If money is collected for the rent of the sewer, can the money only be used for sewer stuff? What does the Borough collect each quarter? Why does the school pay \$741 for using 237,000 gallons and I pay \$300 for using 6,000? Mr. Guerin explained there are different categories for residential, commercial, etc. and agreed to meet with Mr. Martin to discuss his questions in full.

PUBLIC SAFETY

Mayor Simpson stated the monthly Police report is in the packet. Chief Simpson read the highlights of the Fire/EMS report.

MANAGER'S REPORT

Ms. Shambaugh stated the treasurer's report for February 2013 is in your packet. She stated it includes all financial transactions from the month of February.

HEALTH and SANITATION

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

Mr. Guerin stated the progress report for the waste water diversion project is on schedule and 200 feet has been completed with approximately 17,000 more to go.

- Motion made by Mr. Guerin, seconded by Mr. Woodard, to approve payment to JEV Construction in the amount of \$188,109.90 for work on the new pumping station. Motion passed unanimously.
- Motion made by Mr. Guerin, seconded by Mr. Woodard, to approve payment to Monacacy Valley Electric in the amount of \$1,008.45 for electrical work associated with the new pumping station. Motion passed unanimously.

Mr. Guerin stated the committee will meet briefly after tonight's meeting to select the colors for the interior of the new pumping station. He stated the delinquent sewer bill accounts will be sent to collection this Friday and out of the seven 1 has paid, 1 has agreed to pay on a schedule.

Mr. Malarich requested approval for the waste water diversion project team to work at night between the hours of 8 p.m. and 6 a.m. on the section between Market Street and Walnut Street along N 34th Street in an effort to not disrupt the flow of traffic at the Good Shepherd School.

- Motion made by Mr. Edwards, seconded by Mr. Robelen, to allow the contractor to complete sewer main work along N 34th Street between Market and Walnut Streets during the evening hours. Motion passed unanimously.

Mr. Malarich stated the contractor started a second crew to begin sewer main installation at the opposite end of the project along Lamp Post Lane in Hampden Township.

Mr. Malarich stated they are currently boring under 32nd Street for the sewer connection.

GENERAL GOVERNMENT

Ms. Twiford read the meeting announcements.

Mr. Feinour stated he is talking with the School District solicitor Dick Stewart regarding a memorandum of understanding for the maintenance of the fields at Scheaffer.

Mr. McLemore stated the Borough's Arbor Day celebration has been moved to Thursday April 25 at 4:30 p.m. at Beverly Park.

FINANCE

Mr. Woodard presented vouchers for payment.

- Motion made by Mr. Woodard, seconded by Ms. Twiford, to pay vouchers in the amount of \$555,899.49. Motion passed unanimously.

INFRASTRUCTURE

Ms. Shambaugh stated USG is finishing the televising of sewer mains and laterals associated with the 2013 Paving schedule. She stated once we receive the reports from USG they will be forwarded to Mark Malarich for review.

PERSONNEL, POLICIES and PROCEDURES

Mr. Woodard stated the committee continues to meet with the unions regarding healthcare options in 2014.

Mr. McLemore stated he received notice from the Police Union to begin collective bargaining.

COMMUNITY AND BUSINESS RELATIONS

Mr. Schultz stated the committee meets monthly with business owners and they are moving forward with the branding logos, parking signs and other recommendations.

PARKS and RECREATION

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

- Motion made by Mr. Edwards, seconded by Mr. Schultz for the following requests: allow the Camp Hill High School council to hold a pancake breakfast in Prosser Hall on May 19 between 8 and 11 am; approve the use of Prosser Hall by Randi's House of Angels on May 7 between 4:30 and 7:30 pm to assemble participant bags for the upcoming Randi's Race with the fee waived; approve the use of Siebert Field by Good Shepherd School football team on September 15; approve the use of the Siebert Park Cabin on April 18 between 6 and 8 pm for the Daisy Girl Scout Troop 10659 to hold their meeting; approve the request from the Library to hold their annual Library Loop run through the Borough on Saturday July 27; and approve the request to hang the May Fair banner across Market Street between April 20 and May 4, 2013. Motion passed unanimously.

PLANNING & ZONING

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

Mr. Robelen stated the Historical Society would like two (2) additional banner locations – 1 on S 17th Street and the other on N 21st Street.

- Motion made by Mr. Robelen, seconded by Mr. Schultz, to approve the request from the Historical Society for two (2) new locations within the Borough to hang banners. Motion passed unanimously.

Mr. Robelen stated there will be an Arbor Day poster awards ceremony at Eisenhower on April 24th at 2:00 p.m.

Mr. Robelen provided an overview of the work done by the Shade Tree Commission over the last several years. He stated they are requesting the size of the commission be increased from three (3) members to five (5) members. Mr. McLemore referred this request to the General Government Committee to review the ordinance and make a recommendation for changes.

PUBLIC WORKS

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

Mr. Guerin requested approval to purchase a magnetic strip for the Street Sweeper which will collect metal prior to the sweeper running over the materials and damaging the equipment. He stated the cost would be no more than \$700.

- Motion made by Mr. Guerin, seconded by Mr. Robelen, to purchase a magnetic strip for the street sweeper at a cost not to exceed \$700. Motion passed unanimously.

PUBLIC COMMENT

- Richard Mantz, 2000 Princeton Avenue, requested a timeframe for the paving of Market Street. Chief Ammons stated they will start once they finish paving Erford Road.

EXECUTIVE SESSION

Council recessed back into executive session to obtain legal advice from the solicitor and discuss legal matters at 7:56 p.m.

Borough Council returned to public session at 8:34 p.m.

There being no further business to discuss,

- Motion made by Mr. Woodard, seconded by Mr. Schultz, to adjourn. Motion passed unanimously at 8:34 p.m.

Respectfully submitted,

Anne Shambaugh