

**CAMP HILL BOROUGH COUNCIL  
MINUTES OF THE REGULAR MEETING  
2145 WALNUT STREET, PROSSER HALL  
CAMP HILL, PA 17011  
May 8, 2013**

Vice President Edwards called the public meeting to order at 6:58 p.m. Present were:

Don Edwards  
Richard Guerin  
Peter Robelen  
Leigh Twiford  
Richard Woodard

Also present Borough Manager Gary M. Kline, Chief Ammons, Mayor Simpson, Solicitor Stephen Feinour, Borough Engineer Mark Malarich and Borough Secretary Anne Shambaugh. Mr. McLemore and Mr. Schultz were excused from the meeting.

Mr. McLemore stated Council met in executive session by phone on April 26 and April 30 to discuss legal and personnel matters.

**MINUTES**

The minutes of the April 10, 2013 regular meeting were presented.

- Motion made by Mr. Woodard, seconded by Ms. Twiford, to approve the minutes as presented. Motion passed unanimously.

**MAYOR'S REPORT**

Mayor Simpson introduced Ron Nye, manager of the EMS Department. He stated they would like to recognize individuals who assisted in saving someone's life: Ashley Warry, Fred Wadlinger, Anthony Baker, Christina Klepcatz, Michael Potts, West Shore Paramedic John Richards, Deputy Chief Hockenberry and Ron Nye.

**PUBLIC COMMENT**

- Richard Martin, 2022 Market Street, thanked Richard Guerin for meeting with him to discuss the sewer fees. He stated he will request all additional information via Right-To-Know requests. He stated he has the following questions and hopes to receive answers:
  - 1) Why did the Borough issue two (2) bonds instead of one (1)?
  - 2) PennVEST – Why didn't the Borough get a loan through PennVEST?
  - 3) Fines – The diversion of sewer into the Conodoguinet Creek is not simple. If the Borough is fined which account will the Borough use to pay the fine?
  - 4) Taxes are higher than anywhere else – is it because of the 52 tax-exempt properties?
  - 5) Why are the schools and churches exempt?

He stated he could not find a sewer bill for the library. He asked why his sewer bill is 25% higher than the High School's and more than Hoover Elementary School? Mr. Edwards thanked him for sharing this information.

- Dave Stihl, Appletree Road, asked if he will have an opportunity to talk to the Engineer regarding his property.

### **PUBLIC SAFETY**

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

Mr. Robelen gave a special thanks to Ms. Chilcoate for her sponsorship of the Driving Safe Simulator program at the High School on April 25.

### **MANAGER'S REPORT**

Mr. Kline stated the treasurer's report for March 2013 is in your packet. He stated it includes all financial transactions from the month of March.

### **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 4,000 feet has been completed with approximately 12,000 more to go.

- Motion made by Mr. Guerin, seconded by Mr. Robelen, to approve payment to JEV Construction in the amount of \$164,741.31 for work on the new pumping station. Motion passed unanimously.
- Motion made by Mr. Guerin, seconded by Mr. Robelen, to approve payment to Monacacy Valley Electric in the amount of \$4,978.58 for electrical work associated with the new pumping station. Motion passed unanimously.
- Motion made by Mr. Guerin, seconded by Mr. Woodward, to approve payment to HRI in the amount of \$200,396.70 for the construction of new sewer main. Motion passed unanimously.

Mr. Feinour stated the Deed of Easement with Cedar Shopping Center has been finalized in order for the Borough to place sewer pipes on their property.

- Motion made by Mr. Guerin, seconded by Ms. Twiford, to approve the Deed of Easement between the Borough and Cedar Shopping Center. Motion passed unanimously.

Mr. Malarich stated he is requesting permission to prepare the bidding documents for the installation of monitors, flow meters and alarms at three pumping stations.

- Motion made by Mr. Guerin, seconded by Ms. Twiford, to authorize Gannett Fleming, Inc. to prepare the bidding documents and advertise for the installation of monitors, flow meters and alarms at three pumping stations. Motion passed unanimously.

### **GENERAL GOVERNMENT**

Ms. Twiford read the meeting announcements.

- Motion made by Ms. Twiford, seconded by Mr. Guerin, to revise the minutes of December 2012 regarding the employee contribution for healthcare as follows:

Administrative employees earning less than \$50,000 will pay 4% up to \$400 of the healthcare premium and administrative employees earning more than \$50,000 will pay 4% of the premium with no cap. Motion passed unanimously.

### **FINANCE**

Mr. Woodard presented vouchers for payment.

- Motion made by Mr. Woodard, seconded by Mr. Guerin, to pay vouchers in the amount of \$939,408.54. Motion passed unanimously.

### **INFRASTRUCTURE**

Mr. Kline stated the Borough needs to advertise the Request for Proposal for the 2013 Street paving project.

- Motion made by Mr. Robelen, seconded by Ms. Twiford, to advertise the 2013 Street Paving Request for Proposals. Motion passed unanimously.

### **PERSONNEL, POLICIES and PROCEDURES**

Mr. Woodard stated there is no report this month.

### **COMMUNITY AND BUSINESS RELATIONS**

Ms. Twiford stated the committee is continuing to work on the branding and signs for Market Street.

### **PARKS and RECREATION**

Mr. Edwards stated the monthly report is in your packet. He stated the 15<sup>th</sup> Annual Kite Festival will be held May 15 and the 94<sup>th</sup> Memorial Day parade will be held May 27.

- Motion made by Mr. Edwards, seconded by Mr. Robelen, to hold Trick or Treat on October 31 between 6-8 pm and the Halloween Parade on October 29 between 6 – 8 pm. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Woodard, for the Lions’ Club to use Prosser Hall on February 15, 2014 for a district-wide meeting. Motion passed unanimously.
- Motion made by Mr. Edwards, seconded by Mr. Guerin, to authorize the Girls Scouts to use the Cabin in Siebert Park on June 2, 2013 with the fees waived. Motion passed unanimously.

**PLANNING & ZONING**

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

Mr. Robelen stated the Borough received an award from the Arbor Day Foundation.

**PUBLIC WORKS**

Mr. Guerin stated the monthly report is in your packets. He thanked the Public Works department for their assistance with the pool opening and other projects throughout the Borough.

- Motion made by Mr. Guerin, seconded by Mr. Robelen, that the Consent Order and Agreement between the Borough of Camp Hill and the PA Department of Environmental Protection be approved and signed by the appropriate representative of the Borough, conditioned upon the approval and execution of the Consent Order Agreement by the duly authorized representatives of the Department. Motion passed unanimously.

**PUBLIC COMMENT**

There was no public comment at this time.

**EXECUTIVE SESSION**

Council recessed back into executive session to obtain legal advice from the solicitor and discuss legal matters at 7:26 p.m.

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Borough Council returned to public session at 8:17 p.m.

There being no further business to discuss,

- Motion made by Mr. Woodard, seconded by Mr. Robelen, to adjourn. Motion passed unanimously at 8:18 p.m.

Respectfully submitted,

Anne Shambaugh