

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

President McLemore called the public meeting to order at 7:03 p.m. Present were:

Richard Guerin
Burke McLemore
Peter Robelen
Carl Schultz
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. Edwards was excused from the meeting.

MINUTES

The minutes of the June 12, 2013 regular meeting were presented.

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

MAYOR'S REPORT

Mayor Simpson had no report this month.

PUBLIC COMMENT

- Ideana Beck, Beverly Road, asked if there was a policy to police the parks after dark? She stated she lives across the street from Beverly Park and there have been problems with teenagers after 11 p.m. She stated they are very loud and there are often beer bottles and other trash left the next day. Mr. McLemore stated he would walk past the park on a few different nights to get a sense of the problems.
- Richard Martin, 2022 Market Street, again requested Borough Council to re-examine the sewer billing process. He is requesting a review and change of his personal sewer account and is requesting the special rate received by Council member. Mr. McLemore asked which Council member is receiving "special" rates. Mr. Martin stated all council members receive a special rate and stated "You [council] sold us [borough] down the river with the deal with Hampden Township." Mr. Martin stated council shifted the burden from the tax payers to the sewer payers and asked who he appeals this situation to. Mr. McLemore stated he should contact an attorney.

PUBLIC SAFETY

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

- Motion made by Mr. Robelen, seconded by Mr. Woodard, to approve the resolution for the adaptive signals. The motion passed unanimously.

MANAGER'S REPORT

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

Mr. Kline requested the approval of the contract with HGAC. He explained the contract allowed the Borough to purchase the street sweeper at a reduced price through Stewart Amos.

- Motion made by Mr. Robelen, seconded by Ms. Twiford, to approve the contract with HGAC. Motion passed unanimously.

Mr. Kline presented the revised "statement of commitment" regarding the Borough's safety procedures as required by our insurance carrier. He requested Borough Council approve the revisions.

- Motion made by Mr. Schultz, seconded by Mr. Robelen, to approve the revisions to the "statement of commitment." Motion passed unanimously.

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.

- Motion made by Mr. Schultz, seconded by Ms. Twiford, to approve the following payments: JEV Construction in the amount of \$296,263.20; Monacacy Valley Electric in the amount of \$78,966.25; HRI in the amount of \$345,583.80 and Heim in the amount of \$1,603.80. Motion passed unanimously.

Mr. Guerin stated the committee received estimates for the cost to complete the upgrades outlined in the COA and will make recommendations at the August meeting.

GENERAL GOVERNMENT

Ms. Twiford read the meeting announcements.

FINANCE

Mr. Woodard presented vouchers for payment.

- Motion made by Mr. Woodard, seconded by Mr. Robelen, to pay vouchers in the amount of \$2,720,726.13. Motion passed unanimously.

INFRASTRUCTURE

Mr. Kline stated there is no report this month.

PERSONNEL, POLICIES and PROCEDURES

Mr. Woodard stated there is no report this month.

COMMUNITY AND BUSINESS RELATIONS

Mr. Schultz stated the committee has made a great deal of progress on the branding of the Borough and they will continue to move forward with updating the website and would like to begin to focus on a strategic plan for the Borough over the next several months.

Mr. Schutlz stated the committee will begin to meet every other month rather than monthly.

PARKS and RECREATION

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

- Motion made by Mr. Woodard, seconded by Mr. Schultz, for the following: approval for Ms. Lenker to used Prosser Hall on July 24 between 7 and 9 p.m. for a meeting; allow Cub Scout Pack 51 to use the cabin and pavilion in Siebert Park July 21 between 11 am and 4 pm for their summer picnic; approve the use of Prosser Hall on October 17 between 5 and 10 p.m. for the Annual Candlelight Vigil held by the Domestic Violence Services of Cumberland and Perry Counties; approve the request from the Camp Hill Soccer Club to use the field at Siebert Park on August 3 between 6 and 9:30 p.m. for their “World Cup” tournament; and finally to allow PA American Water to use Prosser Hall July 31 at 5:30 pm for a public forum meeting. Motion passed unanimously.

PLANNING & ZONING

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

Mr. Robelen stated Chipotle has requested the release of funds from their security bond and Mr. Malarich provided a memo detailing the recommended amount to be released.

- Motion made by Mr. Robelen, seconded by Mr. Woodard, to release \$33,293.70 from the Chipotle security bond based on the recommendations of Borough Engineer. Motion passed unanimously.

PUBLIC WORKS

Mr. Guerin stated the monthly report is in your packets. He stated we have started the maintenance at Scheaffer Elementary and will soon begin some of the storm water projects throughout the Borough.

PUBLIC COMMENT

- Bruce Bigelow, 20 S 26th Street, stated the resident rates for the Lemoyne sewer are a minimum of \$80/month.

Mr. Robelen stated the billboards have changed location and are now currently back-to-back and all signs are being turned off at 10:00 p.m.

EXECUTIVE SESSION

Council recessed back into executive session to obtain legal advice from the solicitor, discuss legal matters as well as collective bargaining issues at 7:40p.m.

Borough Council returned to public session at 8:20 p.m.

There being no further business to discuss,

- Motion made by Mr. Woodard, seconded by Mr. Guerin, to adjourn. Motion passed unanimously at 8:21 p.m.

Respectfully submitted,

Anne Shambaugh