

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE SPECIAL MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
September 5, 2013**

Mr. McLemore called the meeting to order at 5:02 p.m. Present were:

Richard Guerin
Burke McLemore
Peter Robelen
Carl Schultz
Richard Woodard

Also present Borough Manager Gary M. Kline, Deputy Chief Hockenberry, Mayor Simpson, Solicitor Stephen Feinour and Borough Secretary Anne Shambaugh. Ms. Twiford arrived at 5:08 p.m.

Mr. McLemore stated the next meeting of Council is September 11, 2013 and it will be necessary to nominate a Vice President at that meeting.

GENERAL GOVERNMENT

Mr. Woodard stated it is necessary to select a replacement for the unexpired term left vacant by the passing of Don Edwards, Jr.

Mr. McLemore asked if there were any nomination to fill the vacancy.

- Motion made by Mr. Woodard, seconded by Mr. Robelen, to nominate Terri Edwards to complete the unexpired term left vacant by her husband, Don Edwards, Jr. through December 31, 2015. After a brief discussion, motion passed unanimously.

Mayor Simpson swore Ms. Edwards into office.

Mr. McLemore welcomed Ms. Edwards to Council.

Mr. McLemore stated it was time to discuss the process to appoint a successor to Chief Ammons within the Borough's Police Department. Mr. Feinour stated the Civil Service Commission would administer a non-competitive exam to the individual(s) selected by Borough Council.

Mr. Feinour stated it would be necessary to appoint someone for the Civil Service Commission to interview.

- Motion made by Mr. Robelen, seconded by Mr. Guerin, to appoint Deputy Chief Hockenberry as the candidate to be examined by the Civil Service Commission. Motion passed unanimously.

Ms. Shambaugh stated the Civil Service Commission will be meeting at 4:00 p.m. on Tuesday, September 10, 2013 at the Borough Administration Building.

EXECUTIVE SESSION

Council recessed back into executive session to obtain legal advice from the solicitor regarding potential personnel matters at 5:12 p.m.

Borough Council returned to public session at 6:01 p.m.

Mr. McLemore stated the Borough would like to plant a tree honoring Mr. Edwards and asked if there was a motion to that effect.

- Motion made by Mr. Schultz, seconded by Ms. Twiford, to authorize the planting of a tree honoring Don Edwards, Jr. in Willow Park. Motion passed unanimously.

Mr. Robelen asked Ms. Shambaugh to remove some of the previous months' reports from the monthly binders. Ms. Shambaugh stated she would prior to next week's regular meeting.

Mr. Schultz stated some of the monthly reports are extensive and stated that most do not mean anything to the course of the meeting. He asked if all of the reports were needed.

There being no further business to discuss,

- Motion made by Mr. Robelen, seconded by Mr. Woodard, to adjourn. Motion passed unanimously at 6:04 p.m.

Respectfully submitted,

Anne Shambaugh