

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

Vice President Robelen called the meeting to order at 7:00 p.m. Present were:

Terri Edwards
Richard Guerin
Peter Robelen
Leigh Twiford
Richard Woodard

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

Mr. Robelen announced Borough Council met in Executive Session September 26, 2013 to discuss matters of litigation and personnel issues.

MINUTES

The minutes of the September 11, 2013 regular meeting were presented.

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

The minutes of the October 2, 2013 pre-budget meeting were presented.

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

MAYOR'S REPORT

Mayor Simpson had no report this month.

PUBLIC COMMENT

- Ginny Springen, N 23rd Street, stated she gave a copy of an aerial photograph of Schaeffer School from 1930 to each of the council members. She stated she is in favor of the arts center.
- George Geisler, Jr., 3102 Yale Avenue, wanted to express his disdain over unpermitted discharges in to the Commonwealth waters. He also wanted to offer his services as the Police department is in transition and would recommend a study of the department be done to

determine what is needed. He also stated he is appalled the Borough would withhold pay of a police officer while he is serving his country.

- Lou Thieblemont, Lincoln Street, stated as former Mayor he has worked with the Police Department for many many years and they are a good representative of the Borough and he is proud to have been associated with them.

PERSONNEL, POLICIES and PROCEDURES

- Motion made by Mr. Woodard, seconded by Mr. Guerin, to accept the certification and appoint Douglas Hockenberry as the Police Chief of the Borough of Camp Hill. Motion passed unanimously.

Mayor Simpson swore Deputy Chief Hockenberry into office as Chief.

PUBLIC SAFETY

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

Chief Simpson thanked everyone for their support and help during the Annual BBQ.

MANAGER'S REPORT

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

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. Robelen, to approve the following payments: JEV Construction in the amount of \$83,552.50; Monacacy Valley Electric in the amount of \$46,337.98; HRI in the amount of \$331,789.73 and Heim in the amount of \$12,851.57. Motion passed unanimously.

GENERAL GOVERNMENT

Ms. Twiford read the meeting announcements.

FINANCE

Mr. Woodard presented vouchers for payment.

- Motion made by Mr. Woodard, seconded by Mr. Guerin, to pay vouchers in the amount of \$1,786,800.38. Motion passed unanimously.

INFRASTRUCTURE

Mr. Kline stated there is no report this month.

COMMUNITY AND BUSINESS RELATIONS

Ms. Twiford stated there was no report but they are launching the strategic planning sessions.

PARKS and RECREATION

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

- Motion made by Mr. Woodard, seconded by Ms. Twiford, to allow the Women's Club to hang their Bingo banner between March 14 and March 28, 2014. Motion passed unanimously.
- Motion made by Mr. Woodard, seconded by Mr. Guerin, for the following: Appoint Tom Collingsworth, Patti Gilroy and Bill Forrey to the Recreation Commission for another term; Revised the refund policy for programming and camps in 2014 for no refunds after July 1, 2014; Approval to hang the Toys for Tots banner across Market Street November 15 through December 9; Approval for the Girl Scouts to use Prosser Hall October 11 and 12 and approval for the Women's Club to have a Llama at their Annual meeting in April 2014 in Prosser Hall. Motion passed unanimously.

PLANNING & ZONING

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

Christine Hunter of H. Edward Black and Associates presented a reverse Subdivision and Land Development Plan for the Fredricksen Library. She stated the new plan brings the Library back into compliance with parking regulations.

She stated they are requesting a waiver of the separate Preliminary and Final plans as well as a waiver of the site distance requirements in order to preserve a tree on the property.

- Motion made by Mr. Woodard, seconded by Mr. Guerin, to approve the waiver of SALDO requirement 404 for separate preliminary and final land development plans. Motion passed unanimously.
- Motion made by Mr. Woodard, seconded by Ms. Twiford, to approve the waiver of SALDO requirement 502.8 for the 290 foot site distance clearance at the exit of the Library parking lot onto Walnut Street. Motion passed unanimously.
- Motion made by Mr. Woodard, seconded by Ms. Twiford, to approve the Subdivision and Land Development Plan for the Fredricksen Library with the following contingencies: Address all engineering comments in the September 27, 2013 letter;

approval of the Erosion and Sedimentation Control Plan; Execution of the BMP agreement as outlined in the Stormwater Ordinance section 313.E and submission of financial security in the amount of 110% of the construction costs. Motion passed unanimously.

PUBLIC WORKS

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

Mr. Guerin requested approval to begin non-binding discussions with the School District for the renovations to Siebert Park.

- Motion made by Mr. Guerin, seconded by Ms. Twiford, to allow Mr. Guerin to begin non-binding discussions with the School District for the proposed renovations to Siebert Park. Motion passed unanimously.

Mr. Guerin stated there will be a Town Hall meeting Wednesday, October 23, 2013 at 7:30 p.m. to discuss the renovations and the funding.

PUBLIC COMMENT

- Dave Buell, Parkside Road, congratulated Chief Hockenberry on his appointment as Chief.

EXECUTIVE SESSION

Council recessed into executive session to obtain legal advice from the solicitor, discuss legal matters as well as collective bargaining issues at 7:52 p.m.

Borough Council returned to public session at 9:29 p.m.

There being no further business to discuss,

- Motion made by Mr. Woodard, seconded by Mr. Guerin, to adjourn. Motion passed unanimously at 9:30 p.m.

Respectfully submitted,

Anne Shambaugh