

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
December 11, 2013**

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

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

Also present Borough Manager Gary M. Kline, Chief Hockenberry, Mayor Simpson, Solicitor Stephen Feinour, Borough Engineer Mark Malarich and Borough Secretary Anne Shambaugh.

MINUTES

The minutes of the November 13, 2013 regular meeting and the November 26, 2013 special meeting were presented.

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

MAYOR'S REPORT

Mayor Simpson reported the concession stand at the pool will be under roof later this week. He thanked Mr. McLemore for his service to the Borough and his commitment to the community.

Mr. Robelen presented Mr. McLemore with a plaque honoring his twelve (12) years of service to the Borough.

Mr. Woodard presented the Volunteer of the Year Award to Chuck Traub for his many years of service and dedication to assisting the Borough employees and residents.

PUBLIC COMMENT

- Dick Martin, Market Street, stated he raised the rent on his properties to pay for the increase in the sewer fees. He stated he believes the rates should be fair and equitable and give to the sewer fund rather than the general fund. He stated the schools paid based on EDU in 2013 but now pay a flat fee in 2013. He stated there was a \$1700 loss of revenue from just one school. He stated there is not a commercial property paying four times more for their sewer bill than they are the water bill. He said if we show him one he will stop.

- Bonnie Bentz, 3015 Columbia Avenue, requested Council re-review section 704 of the proposed zoning ordinance on alternate energy systems particularly the noise section.
- Wayne Yost, 2405 Market Street, requested the Borough re-paint the separation lane lines along N 25th and Market Streets because they have faded drastically

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

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

Mr. Kline requested approval of two resolutions eliminating the member contributions toward the respective pension funds (Police and Non-Union) for the fiscal year 2014.

- Motion made by Mr. Robelen, seconded by Mr. Guerin, to approve the resolutions eliminating the member contributions toward the Police and Non-Union pension funds for the fiscal year 2014. Motion passed unanimously.

HEALTH and SANITATION

Mr. Guerin stated the monthly report and engineer's report are in the packet. He stated all sewage is being diverted to Hampden Township effective December 6, 2013.

- Motion made by Mr. Guerin, seconded by Ms. Twiford, to approve the following payments: JEV Construction in the amount of \$6,000; Monacacy Valley Electric in the amount of \$27,935.93 and HRI in the amount of \$53,191.07. Motion passed unanimously.
- Motion made by Mr. Guerin, seconded by Mr. Schultz, to have the solicitor draft a general policy statement regarding storm water issues on private property. Motion passed unanimously.

GENERAL GOVERNMENT

Ms. Twiford read the meeting announcements.

- Motion made by Ms. Twiford, seconded by Mr. Woodard, to approve the 2014 budget as presented. Motion passed unanimously.
- Motion made by Mr. Twiford, seconded by Mr. Guerin, to approve the 2014 tax ordinance as presented. Motion passed unanimously by roll call.

- Motion made by Ms. Twiford, seconded by Mr. Schultz, to approve the 2014 sewer ordinance as presented. Motion passed unanimously by roll call.
- Motion made by Ms. Twiford, seconded by Mr. Robelen, to approve the Holiday employee appreciation luncheon with a budget not to exceed \$1,500. Motion passed unanimously.

FINANCE

Mr. Woodard presented vouchers for payment.

- Motion made by Mr. Woodard, seconded by Mr. Schultz, to pay vouchers in the amount of \$1,522,080.36. 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 the next meeting will be held Monday, December 16 at 6:00 p.m. and the next strategic planning meeting will be held in January of February of 2014.

PARKS and RECREATION

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

- Motion made by Mr. Woodard, seconded by Ms. Schultz, to approve the request from the Daisy Girl Scout troop 10654 to use the Cabin March 1, 201; to approve the placement of a sandwich board sign at Willow Park by the Camp Hill Environmental Club for approximately ten (10) days a month; to approve the use of Prosser Hall on October 16 between 5 and 10 for the Candlelight Vigil against Domestic Violence; and the approve the use of Prosser Hall by Cub Scout Pack 51 on December 12 with the rental fee waived. Motion passed unanimously.
- Motion made by Mr. Woodard, seconded by Ms. Twiford, to approve payment in the amount of \$53,338.93 to East Coast Contracting for work on the concession stand at the swimming pool. Motion passed unanimously.

PLANNING & ZONING

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

Mr. Robelen stated the committee recommends sending the proposed revisions to the Zoning Ordinance back to the Borough and County planning commissions for further review.

Mr. Robelen stated the 2014 meeting dates have been included in the packet.

Mr. Robelen also presented the comments from Mr. Malarich [Borough Engineer] on the Wilson Cordier storm water report. Mr. Malarich stated the plan was originally approved in 1999 but was never built. Mr. Feinour stated the plan can move forward but it must meet any revisions to existing ordinances or new ordinances that apply which have been passed since 1999.

PUBLIC WORKS

Mr. Guerin stated the monthly report is in your packets. He stated 1,271 tons of leaves were collected and the snowflake lights were placed throughout town.

Mr. Guerin stated the user agreement between the School District and the Borough has been finalized and the committee believes the project should get started. Mr. Robelen asked if everyone read the notes regarding the borrowing base of the Borough. Mr. McLemore stated he believes the project will saddle the Borough with the entire burden of debt payment if the school does not fulfill their commitment to pay.

Mr. Schultz stated he believes the project benefits both the school district and the Borough but the Borough is stuck paying the "lion's share" of the cost. He also stated he believes the construction schedule is too tight. Mr. McLemore agreed and stated there is too much exposure and the school district needs to share more of the expense. Mr. Guerin stated the Borough will be responsible for a bulk of the expense over the first 15 years but the School will continue to reimburse the Borough for another 15 years.

Mr. Robelen stated the user agreement ties us [the Borough] into the financial agreement. Mr. Guerin stated the original commitment from the School District was zero and now it is up to 50% of the cost. It was believed the School District could not shoulder the burden of another bond especially for an asset they do not own.

Mr. Feinour stated it was acceptable for [council] members to move forward to get the design and funding approved by both Council and the School District. Mr. McLemore reminded Council the turf field will have to be replaced within 10 years...5 years before the project is paid in full.

Mr. Guerin stated the replacement cost will be shared by the school and the Borough 50/50. Mr. Woodard stated he believes this is the best option at this time.

Mr. Schultz requested the final date for approval in order to meet the scope of services deadline as well as the overall planning and the cost breakdown for the elements.

PUBLIC COMMENT

- Bonnie Bentz, Columbia Avenue, asked if Borough Council approved the zoning ordinance changes. Mr. Robelen stated they did not. He stated they sent the changes back to the Borough and County Planning Commissions.

EXECUTIVE SESSION

Council recessed into executive session to obtain legal advice from the solicitor, discuss legal matters as well as collective bargaining issues at 7:58 p.m.

Borough Council returned to public session at 8:31 p.m.

There being no further business to discuss,

- Motion made by Mr. Woodard, seconded by Mr. Guerin, to adjourn. Motion passed unanimously at 8:32 p.m.

Respectfully submitted,

Anne Shambaugh