

**CAMP HILL BOROUGH COUNCIL  
MINUTES OF THE SPECIAL MEETING  
2145 WALNUT STREET, PROSSER HALL  
CAMP HILL, PA 17011  
April 23, 2014**

President Robelen called the meeting to order at 5:00 p.m. Present were:

Steve Brodie  
Terri Edwards  
Richard Guerin  
Peter Robelen  
Leigh Twiford  
Richard Woodard

Also present Chief Hockenberry, Mayor Simpson, Solicitor Stephen Feinour, Mark Malarich and Interim Borough Manager Anne Shambaugh. Mr. Schultz arrived at 5:08 p.m.

**PRESENTATION BY PFM**

Greg McLanahan and Zach Williard of PFM presented financing options for the Siebert Park project. They compared a bond issue to a bank loan and discussed the benefits of each approach.

Mr. Williard stated the bank loan is pre-payable whereas the bond is not and added a bank loan is more competitive than a bond issue. Mr. Williard stated PFM could create a Request for Proposal and mail it to various banks and get their best rates. They will need to know how much the Borough wants to borrow and the timeline associated with the borrowing.

Mr. Schultz asked if there are any risks with a bank loan and Mr. Williard stated if a good “cap” was received there would be no risk. Mr. Guerin asked about PFM’s fee structure and Mr. Williard replied the fees cover the Borough Solicitor, Bond Counsel, the bank and PFM.

**PUBLIC COMMENT**

- Steve Karl, School Board President, thanked Borough Council and stated it meant a lot to the School District and the Board to continue this working relationship which has been phenomenal. He stated the extent of the cooperation has not and will not be lost on the individuals who benefit from the extraordinary upgrades to the park.

**BOROUGH/SCHOOL DISTRICT**

Mr. Guerin presented items for the Siebert Park project. He thanked the School Board members and community members who assisted in the review of the Request for Proposal responses. He stated the Borough received two (2) bids on Friday, April 18. K&W Engineers met with the Steering Committee yesterday in an attempt to balance the needs of the students and athletes as

well as the fiduciary responsibilities of the Borough. The lowest bid was priced at \$4,755,160.50 which includes mid-level turf and track selections as well as the shock pad for under the turf. Mr. Guerin stated the School Board voted last night to approve the project at \$4,755,160.50 and to pay \$755,160.50 to the Borough; half up front and the other half amortized over the term of the loan. Based on this funding, the cost of the project is still split 50/50 at the end of thirty (30) years.

Mr. Schultz stated the Borough's loan term would be 15 years but the School District's payments to the Borough would be for 30 years. Mr. Guerin stated that is correct. Mr. Guerin stated the School District unanimously voted for the entire project including the fieldhouse and tennis courts and that is also the recommendation of the Steering Committee.

Mr. Robelen stated the initial cost was thought to be \$3.5 million and the Borough was willing to secure a loan for \$2 million. Now the overall cost has increased to \$4.7 million and the Steering Committee is requesting a loan in the amount of \$3 million.

- Motion made by Mr. Guerin, seconded by Mr. Brodie, to approve the Siebert Park project to include new bleachers, track, stadium turf, field house and tennis courts in the amount of \$4,755,160.50 and be awarded to Rogele, Inc. contingent upon all insurances and bonds received and approved by the Borough Solicitor. Motion passed unanimously.

Mr. Robelen commended all who assisted with the steering committee and the other various committees to see the project design through to the bid process.

- Motion made by Mr. Guerin, seconded by Mr. Woodard, to hire PFM to serve as financial advisor for funding the Siebert Park project. Motion passed unanimously.

Mr. Bernie stated he concurred with the comments of Mr. Karl and thanked all of Council for their efforts to make the Siebert Park project a reality.

## **HEALTH AND SANITATION**

- Motion made by Mr. Guerin, seconded by Mr. Schultz, to pay Monocacy Valley \$13,800 as the final payment for the sanitary sewer diversion project. Motion passed unanimously.

## **PARKS AND RECREATION**

Ms. Edwards stated she received a request from the Lentz family to hold an "amazing race" style of run through the Borough in an effort to raise money for the Owen Lentz Foundation.

- Motion made by Ms. Edwards, seconded by Mr. Guerin, to approve the Owen's Race to Remember on June 1, 2014 between 1 and 5 p.m. Motion passed unanimously.

Chief Hockenberry asked if police assistance would be needed and offered the assistance of the Police department.

Ms. Edwards introduced Grant Hoover to discuss his Eagle Scout project. Mr. Hoover stated he presented his project at the previous council meeting and based on some concerns moved the location of the proposed memorial in the Cemetery. He provided Council with an updated picture and letter regarding the proposed project.

- Motion made by Ms. Edwards, seconded by Mr. Schultz, to approve the Eagle Scout project of Grant Hoover to erect a World War I and II memorial in the Camp Hill Cemetery. Motion passed unanimously.

Mr. Guerin thanked Mr. Hoover stating the project is a great idea.

- Motion made by Ms. Edwards, seconded by Mr. Brodie, to approve the use of Fiala Fields by the Camp Hill High School Soccer Coach for mini camps on June 16-19 between 12:30 and 2 p.m. and July 14-17 between 12:30 and 2 p.m. The camps are free to the Middle School and High School players. Motion passed unanimously.

There being no further business to discuss,

- Motion made by Mr. Schultz, seconded by Mr. Guerin, to adjourn. Motion passed unanimously at 5:51 p.m.

Respectfully submitted,

Anne Shambaugh