

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE BUDGET WORKSHOP
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
October 29, 2014**

The workshop began at 6:45 p.m. Present were:

Terri Edwards
Richard Guerin
Peter Robelen
Carl Schultz
Leigh Twiford

Also present were Borough Manager Anne Shambaugh, Finance Director Raymond Madden, Recreation Director Audrey Logar, Borough Solicitor Steve Feinour, and Sewer Billing Clerk Nate Sterling as recording secretary. Mr. Robelen stated an executive session was held prior to the Budget Workshop meeting tonight.

The Siebert Park Stadium Maintenance Agreement between the Borough and School District and the use of the Lion Foundation was discussed. Related issues were the proration of the electric bills costs for the stadium light use and the concession stand as well as issues related to the traffic/parking control for the football and sporting events. A major concern to be further investigated was the CH Fire Police unwillingness to work at these events.

The following motions were made regarding the Siebert Park Maintenance Agreement:

- Motion made by Mr. Guerin, seconded by Mr. Schultz, to accept the revised Siebert Park Maintenance Agreement which included an separate annual payment of \$10,000 from the Camp Hill School District to the Borough for the District's half of the \$20,000 of initial fundraising, and in turn, all net income after expenses made by the Borough for rentals of the stadium would go directly into the fund establish and maintained by the Lion Foundation. Motion passed unanimously.
- Motion made by Mr. Schultz, seconded by Ms. Twiford, that a Stadium Usage Agreement be created by the Siebert Park Borough/School District joint committee to clearly address matters related to stadium usage and to include addressing "black out" dates and the handling police/traffic/parking/security matters. Motion passed unanimously.

Mr. Robelen updated council on some miscellaneous items. The first being an update on the applicant for the vacant Borough seat on the Library Board and the second being the recent news that Mark Malarich would be resigning from Borough Engineer effective November 12, 2014 as he was taking another position outside of Gannett Flemming.

There being no further items to discuss, the meeting adjourned around 7:37 p.m.

Respectfully submitted,

Nathaniel Sterling