

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
March 11, 2015**

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

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

Also present were Mayor Mark Simpson, Borough Manager Anne Shambaugh, Solicitor Steve Feinour, Borough Engineer Michael Mehaffey, Codes & Zoning Officer Chris Miller, Recreation Director Audrey Logar, and Nate Sterling as recording secretary.

MINUTES

The minutes of the February 11, 2015 regular meeting were presented.

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

MAYOR'S REPORT

Mayor Simpson was excited to announce he would be participating in the Mayor's Challenge for Safer People & Safer Streets sponsored by the U.S. Department of Transportation. He stated more information would be forthcoming.

PUBLIC COMMENT

There were no comments from the public made at this time.

RESULTS OF THE 2011 G.O. BOND REFINANCING

At this time Zack Williard, from PFM along with Bob Moore, Bond Council provided Council with a review of the results of the bond refinance. Zack provided council with a handout and stated that rates although slightly increased were still historically low and that the Borough had received a great credit rating and thanked Anne Shambaugh for her efforts in providing the information for the bond call. The low bid for the bond was awarded to Robert W Bair. Mr. Moore provided Council with copies of the ordinance to be adopted for the bond.

- Motion made by Mr. Woodard, seconded by Ms. Twiford, to adopt the ordinance regarding the refinancing of the Series 2011 GO Bond. Roll call vote was unanimous.

PUBLIC SAFETY

Mayor Simpson stated that the Camp Hill Police Department Reports were in the packet and that the regularly scheduled Public Safety Committee meetings take place at noon on the last Friday of the month.

Chief Simpson stated the Camp Hill Fire Department Reports were in the packet and that there was a new committee formed to assess replacing the Department's 1992 engine truck.

Chief Hockenberry updated Council on a recent survey done to investigate the possibility of reducing the speed limit from 35 mph to 25 mph on North 21st Street. He said it would be permitted by PennDot and would only require the cost of updating eight speed limit signs.

- Motion made by Ms. Edwards, seconded by Mr. Woodard, to authorize to advertise an ordinance reducing the speed limit on North 21st Street from Market Street to the Bypass from 35 mph to 25 mph. Motion passed unanimously.

Mr. Schultz mentioned the survey and idea to reduce the speed limit originated from a resident. Also, in closing, Chief Hockenberry added that Stew Hardy became the new Fire Police Captain.

MANAGER'S REPORT

Ms. Shambaugh stated the Treasurer's report for February 2015 was included in the council packets. At this time motions for approvals of agenda items were made:

- Motion made by Mr. Guerin, seconded by Ms. Twiford, to request approval of the revisions to the Borough's Storm Water Ordinance in coordination with the new MS-4 permit requirements. Motion passed unanimously.
- Motion made by Ms. Twiford, seconded by Ms. Edwards, to request approval of the revisions to the Borough's Ordinances regarding possession of firearms. There was much discussion on this topic and many voices weighed-in. Mr. Schultz gave an overview for the reasoning behind the change stated it was a protective measure for the Borough to avoid being brought into costly lawsuits filed by gun rights advocates similar to those occurring in nearby cities such as Harrisburg and Lancaster, PA. Mr. Woodard felt that the Borough should not cave to this pressure and expressed interest in the Borough officially supporting Harrisburg City in their legal defense. Mr. Robelen stated if the Borough was dragged into a lawsuit of this nature it would not have the financial resources to fight it. Mr. Guerin stated if that the firearms ordinances in question could be changed back if the lawsuits were eventually overruled. Ms. Twiford questioned how much cost other cities were incurring over these lawsuits. Mr. Feinour responded he was away of fees in the neighborhood of \$21,000 for just a single case and that so far Dauphin County had lost 3 out of 5 cases. Chief Hockenberry explained that there would still be

enough other ordinances on the books to deal with illegal firearms activity to protect the public. After discussion the original motion carried. An additional motion was made:

- Motion made by Mr. Woodard, seconded by Ms. Twiford to consider giving \$5,000 to the Harrisburg's legal defense fund. The motion did not carry 1 in favor vs 5 opposed.

The next matter of business was regarding the bid results for the Creek Road Basin Sewer Rehabilitation Project. Ms. Shambaugh stated the low bid winner was Mr. Rehab Inc. and that all bids came in \$100,000 under the estimated project cost.

- Motion made by Mr. Woodard, seconded by Mr. Schultz to authorized to award and issue Notice to Proceed for Creek Road Basin Sewer Rehabilitation Project to lowest qualified responsive bidder from the March 9, 2015 bid opening [that being, "Mr. Rehab, Inc."] pending the submission of all bonds and insurances and acceptance of such by the Borough Solicitor. Motion passed unanimously.

At this time a motion was made to appoint Codes & Zoning Officer Chris Miller as the designated Animal Control Officer for the Borough:

- Motion made by Mr. Woodard, seconded by Mr. Schultz to appoint Christopher Miller as the Borough's Animal Control Officer pursuant to section 71-7 of the Borough Code. Motion passed unanimously. Mr. Miller stated he received the necessary protective gear and card chip reader technology from a grant a coordination with the Police Department. Mr. Miller also stated he would be able to enforce state dog rules as well and that the Codes Enforcement vehicle would be equipped with a cage to transport animals safely.

An additional motion was made on a non-agenda item regarding 25th Street Paving Project:

- Motion made by Mr. Schultz, seconded by Ms. Twiford to authorize a work order for Pipe Services Inc. for the 25th Street Paving Project. Motion passed unanimously.

HEALTH and SANITATION

Mr. Guerin stated the monthly report and engineer's report are in the packet and addressed the following approvals for payments:

- Motion made by Mr. Guerin, seconded by Mr. Woodard to request approval to pay Advanced Rehabilitation Technology \$107,226.94 for work completed on the Pumping Station Reliability Upgrade Project. Motion passed unanimously.
- Motion made by Mr. Guerin, seconded by Mr. Schultz to request approval to approve Change Order #2 for Advanced Rehabilitation Technology extending the final completion date to April 19, 2015 as well as compensating component in the amount of \$846.94. Motion passed unanimously.

- Motion made by Mr. Guerin, seconded by Mr. Woodard to request approval to pay PSI Pumping Solutions \$29,074.99 for work completed on the Pumping Station Reliability Upgrade Project. Motion passed unanimously.
- Motion made by Mr. Guerin, seconded by Mr. Schultz to request approval to approve Change Order #2 for pay PSI Pumping Station Reliability \$7,040.12 for work completed on pump station alarms. Motion passed unanimously.

GENERAL GOVERNMENT

Ms. Twiford read the list of announcements for upcoming meetings.

FINANCE

Mr. Woodard presented vouchers for payment.

- Motion made by Mr. Woodard, seconded by Mr. Guerin, to pay vouchers in the amount of \$604,300.75. Motion passed unanimously.

INFRASTRUCTURE

Mr. Guerin stated there was nothing to report this month.

PERSONNEL, POLICIES and PROCEDURES

Ms. Twiford stated there was nothing to report this month.

COMMUNITY AND BUSINESS RELATIONS

Mr. Schultz stated there was nothing to report this month.

PARKS and RECREATION

Ms. Edwards stated the monthly report is in the packet and opened a discussion regarding the Borough-sponsored movie night and the Pool being open to the general public. The first movie night was scheduled for Friday evening May 22, 2015 (Memorial Day Weekend) with the second movie night to be determined. Ms. Edwards stated the Recreation Department was seeking to allow open access to the pool facilities after normal hours to compliment the movie night. The consensus was strongly in favor of the idea with the only major concern being not to exceed the permitted safe capacity of the pool grounds.

Ms. Edwards addressed another topic of discussion regarding the idea of having a separate pricing category to cover rental/utility costs when Borough facilities were used by National Non-Profit entities. Right now non-profits only pay the \$25 required fee for the Building Monitor. Some, including Borough Administration, felt strongly that a small minimum charge should be collected from Non-Profit rentals to help offset the actual costs of the building usage (i.e. electric

and utilities). Some of on Council felt strongly that the rentals to Non-Profits should remain free. There was no motion made therefore the Not-Profit rental policy/fee did not change.

PLANNING & ZONING

Mr. Schultz stated the monthly reports are in the packet. Also, Mr. Schultz presented motions for two items discussed at the 6:00pm hearings.

- Motion made by Mr. Schultz, seconded by Mr. Woodard, to approve the vacation of a portion of North 15th Street. Motion passed unanimously.
- Motion made by Mr. Schultz, seconded by Ms. Edwards, to approve the new zoning ordinance. Mr. Schultz clarified that the new zoning was in coordination with the surrounding municipalities and accordance with the Comprehensive Plan with the alternative energy provisions removed and to be addressed. Motion passed unanimously.

An additional motion was made after a discussion regarding Locust Court. Mr. Robert Walker was present on behalf of Mr. Michael Coons (also present) of 253 North 17th Sreet. The request was being made to open, vacate and close Locust Court which would allow access from North 17th Street to two proposed homes currently under contract with Mr. Coons.

- Motion made by Mr. Schultz, seconded by Mr. Woodard, for approval to advertise to approve the opening, vacation and closing Locust Court. Motion passed unanimously. Mr. Robelen added that a public hearing on the matter would only be necessary if requested by residents.

PUBLIC WORKS

Mr. Shambaugh stated the monthly report is in your packet and also mentioned that the Borough had made it successfully through the winter ice storms without running out of salt and avoided many other harsh weather consequences as well.

PUBLIC COMMENT

- Scott Staiger, Consolidated Properties, Wormleysburg, thanked Council for the zoning change decision and also thanked Ms. Shambaugh and Mr. Miller for their assistance.

EXECUTIVE SESSION

Council recessed into executive session to discuss personnel matters, litigation, and to seek advice from the Solicitor at 8:12 p.m.

There being no further business to discuss,

- Motion made by Mr. Woodard, seconded by Mr. Robelen, to adjourn. Motion passed unanimously at 8:24 p.m.

Respectfully submitted,

Nathaniel Sterling