

**CAMP HILL BOROUGH COUNCIL
MINUTES OF THE REGULAR MEETING
2145 WALNUT STREET, PROSSER HALL
CAMP HILL, PA 17011
April 8, 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, and Nate Sterling as recording secretary.

MINUTES

The minutes of the March 11, 2015 special hearing and regular meeting were presented.

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

MAYOR'S REPORT

Mayor Simpson announced the Mayor's Challenge for Safer People & Safer Streets sponsored by the U.S. Department of Transportation would be held on April 23rd at 7 p.m.

PUBLIC COMMENT

- Floyd Focht, 237 South 16th Street, spoke to council regarding the ongoing situation with Shaffer Alley. Mr. Focht informed Council he would not sign the access agreement because he couldn't grant access to property he believed he didn't own. He also expressed concerns regarding safety issues with the unrepaired hole and questioned whether the Borough had spoken to neighboring municipalities about addressing the overall storm water issue. Mr. Robelen responded that this was the first time Mr. Focht publically acknowledged he did not intend to sign the access agreement. Mr. Robelen also expressed that not knowing where Mr. Focht stood on the matter had delayed the ability of the Borough to respond and implied that the Borough would have to reevaluate the situation now upon the discovery that Mr. Focht would not sign the access agreement. Mr. Guerin responded that the Borough is working with various entities regarding storm water management but the process will take time.

PUBLIC SAFETY

At this time Mayor Simpson & Chief Hockenberry presented Proclamations of service to both Richard Moul and Robert Clemm for their longtime service to the Camp Hill Fire Police.

Mayor Simpson stated that the Camp Hill Police and Fire Department reports were in the packet and that there were three new members in the Fire Department.

Ms. Edwards presented a motion to council regarding the request to change the speed limit on North 21st Street. This item was discussed last month and the proposed ordinance advertised.

- Motion made by Ms. Edwards, seconded by Mr. Woodard, to approve the Ordinance lowering the speed limit on North 21st Street from 35 miles per hour to 25 miles per hour. Motion passed unanimously. Chief Hockenberry asked Mr. Feinour when the change would take effect to which Mr. Feinour responded it would take effect as soon as the new speed limit signs were posted.

Chief Hockenberry requested that Council consider passing a resolution in support of Senate Bill 535 and House Bill 71 enabling all municipal police to use the same motor vehicle speed-timing equipment as the PA State Police at it would allow for more successful speed enforcement through the use of radar.

- Motion made by Ms. Twiford, seconded by Mr. Guerin, to approve the resolution in support of Senate Bill 535 and House Bill 71 enabling all municipal police to use the same motor vehicle speed-timing equipment. Motion passed unanimously. Chief Hockenberry explained how radar only allows for six miles per hour over the speed limit versus 11 miles per hour over with the current equipment. Mr. Guerin felt this would help keep the Borough of Camp Hill a walking community.

MANAGER'S REPORT

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

- Motion made by Mr. Schultz, seconded by Mr. Woodard, to request approval to advertise a change to the Trash Collection Ordinance moving the start time back from 6:00 a.m to 7:00 a.m. and extending the hours of collection from 6:00 p.m. to 7:00 p.m. subject to the vendor being agreeable to the terms of the contract. Motion passed unanimously.
- Motion made by Ms. Twiford, seconded by Mr. Guerin, to request approval to release fifty (50%) percent of the retainage to Rogele, Inc. for work on Siebert Park. There was brief discussion on this topic and Ms. Shambaugh explained what work remained on Siebert Park and the cost involved. Motion passed unanimously.

- Motion made by Mr. Woodard, seconded by Mr. Schultz to request approval to purchase a new Gator as outlined in the 2015 Budget with a new total amount not to exceed \$15,000.00. Motion passed unanimously.

HEALTH and SANITATION

Mr. Guerin stated the monthly report and engineer's report are in the packet and added that the Borough was ahead of schedule with meeting requirements of the MS4 permit due May 1st.

GENERAL GOVERNMENT

Ms. Twiford read the list of announcements for upcoming meetings and spoke briefly about the state's Junior Council Person program.

- Motion made by Ms. Twiford, seconded by Mr. Guerin to request approval of a Resolution approving participation in the Pennsylvania State Association of Borough's Junior Council Person program. Motion passed unanimously.

FINANCE

Mr. Woodard presented vouchers for payment.

- Motion made by Mr. Woodard, seconded by Ms. Twiford, to pay vouchers in the amount of \$1,558,982.91. Motion passed unanimously.

INFRASTRUCTURE

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

PERSONNEL, POLICIES and PROCEDURES

Ms. Twiford introduced Mr. Sam Robbins (present) as the Borough's new Assistant Manager and Public Works Director. Ms. Shambaugh informed Council that Mr. Robbins was formerly Public Works Director at Lower Paxton Township.

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 after brief discussion requested approval for the 5K Race organized by Papa John's to benefit the Central PA Food Bank.

- Motion made by Ms. Edwards, seconded by Mr. Guerin to request approval for Papa John's [Circle C] to hold a 5K Race throughout the Borough on September 5, 2015 with the proceeds benefitting the Central PA Food Bank. Motion passed unanimously.

Next Ms. Edwards requested discussion and input from Council and staff regarding background checks for paid employees and volunteers in response to the proposed legislation. The key issue was how background checks would be funded and how would a cost to volunteer affect volunteer turnout. The cost to cover the required background check was \$47.00 per individual. The following two motions were presented.

- Motion made by Ms. Edwards, seconded by Mr. Woodard for the Borough to cover the cost of background checks for both paid Borough employees and Borough volunteers. Motion did not pass with only two (2) votes in favor and four (4) opposed.
- Motion made by Ms. Edwards, seconded by Mr. Woodard for the Borough to cover the cost of background checks for paid Borough employees and to consider paying for background checks for Borough volunteers based upon a set of criteria for volunteers [which was yet to be determined]. Motion passed unanimously. Council also was interested in knowing for certain if any background checks would be transferrable.

PLANNING & ZONING

Mr. Robelen stated the monthly report is in the packet. Mr. Schultz also gave notice of an informational meeting being held on Thursday April 23, 2015 at 7 p.m. regarding the Mayor's Challenge in relation to creating a more bicycle and pedestrian friendly Borough.

At this time, 7:57 p.m. the regular meeting recessed in order to hold a Public Hearing and discussion on the request to open, vacate, and close the "paper street" known as "Locust Court".

There was a brief explanation of the need for hearing by Mr. Feinour and then background information was presented by legal counsel representing Mr. Michael Coons. The reason for the request was to allow right-of-way access via Locust Court to the two proposed homes being built behind the current property at 253 North 17th Street. After the presentation the hearing was open for public comment. There were no comments regarding the matter and the Public Hearing closed and the regular meeting resumed at approximately 8:00 p.m.

Upon resuming regular meeting the following motion was made:

- Motion made by Mr. Woodard, seconded by Mr. Schultz to request approval to advertise an Ordinance for the opening, vacation and closing of Locust Court. Motion passed unanimously.

PUBLIC WORKS

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

PUBLIC COMMENT

- Richard Mantz, 2000 Princeton Ave, informed Council that in March the storm water level in the culvert at the end of Princeton Ave was higher than it should be and requested that Public Works take the time to clear it out again. Mr. Robbins stated Public Works would clear it.

EXECUTIVE SESSION

Council recessed into executive session to discuss personnel matters, litigation, and to seek advice from the Solicitor at 8:03 p.m.

There being no further business to discuss,

- Motion made by Mr. Woodard, seconded by Mr. Robelen, to adjourn. Motion passed unanimously at 8:13 p.m.

Respectfully submitted,

Nathaniel Sterling