

**REGULAR MEETING
CAMP HILL
BOROUGH COUNCIL
January 11, 2016
7:00 p.m.**

MINUTES

**Call to Order
Pledge of Allegiance
Moment of Silent Reflection
Roll Call**

Mike Berney
Steve Brodie
Rich Guerin
Peter Robelen
Carl Schultz
Leigh Twiford
Kim Snell-Zarcone

MINUTES

Twiford made a motion to approve the minutes from Wednesday, December 14, 2016. Berney seconded. The motion passed with all in favor.

MAYOR'S REPORT

Patrick Dorsey provided an outline for his Eagle Scout project which will involve constructing several benches around flag near the fire station.

Brodie made a motion to approve the project. Schultz seconded. The motion passed with all in favor.

PUBLIC COMMENT

NONE

PUBLIC SAFETY

Camp Hill Police Report

Mayor Simpson provided the monthly report. Berney stated he appreciated the tour of the police department. He suggested everyone on Council take a tour.

Camp Hill Fire Department Monthly Report

Chief Simpson discussed the monthly report.

BOROUGH MANAGER'S REPORT

The Borough Manager discussed the new Borough mobile APP. He encouraged all residents to download it.

HEALTH AND SANITATION

Snell Zarcone made a motion to approve Payment Request No. 2 to Fast Pipe Lining East, Inc. in the amount of \$28,190.25 for the 2016 Sanitary Sewer Rehabilitation Project. Twiford seconded. The motion passed with all in favor.

GENERAL GOVERNMENT

Snell-Zarcone made a motion to adopt Borough ordinance 01-2017 establishing and adopting a tax ordinance. Schultz seconded. The motion passed with all in favor.

Snell- Zarcone made a motion to adopt Borough ordinance 02-2017 establishing and adopting annual sewer rental fees. Schultz seconded. The motion passed with all in favor.

Snell- Zarcone made a motion to approve Resolution 1-2017 designating the Borough of Camp Hill's intent to erect signs and banners on permanent cables across SR 1010 (Market Street). Guerin seconded. The motion passed with all in favor.

FINANCE

Guerin made mad a motion to pay vouches for December 2016 in the amount of \$970,506.72. Berney seconded. The motion passed with all in favor.

8) INFRASTRUCTURE – Rich Guerin

Guerin made a motion to approve Payment Request No. 2 to Lycoming Supply, Inc. in the amount of \$83,365.33 for the Schaeffer Elementary School Demolition Project. Schultz seconded. The motion passed 6-1 with Brodie voting against.

9) PERSONNEL, POLICIES, PROCEDURES

Borough Council discussed upcoming appointments for Borough Council volunteer boards. Brodie made a motion that a formal review process should take place for all boards and commission and all volunteer boards and commissions should have an open application process. The Borough Manager will compile a list of applicants for the current vacancies and reappointments and Council will review credentials. Borough Council will then recommend individuals to serve on boards and commission based upon their professional background, experience and relevant work related to the board and commission the applicant has chosen to apply for. Guerin seconded. The motion passed with all in favor.

10) COMMUNITY & BUSINESS RELATIONS – Carl Schultz

Schultz stated the Candy Cane walk was a success. The next business meeting is February 2nd.

PARKS & RECREATION

Twiford provided the monthly report.

PLANNING & ZONING

Twiford provided the monthly report.

PUBLIC WORKS

Brodie provided the monthly report.

BOROUGH/SCHOOL DISTRICT – Leigh Twiford

No Report.

COMMENTS FROM COUNCIL

NONE

PUBLIC COMMENT

NONE

ADJOURNMENT

Snell-Zarcone made motion to adjourn. Brodie seconded. The meeting was adjourned at 8:40 p.m.