

**REGULAR MEETING
CAMP HILL
BOROUGH COUNCIL
FEBRUARY 8, 2017
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: Wednesday: January 11, 2017

MAYOR'S REPORT

Mayor Simpson read his report.

PUBLIC COMMENT

PUBLIC SAFETY

Brodie asked that Mayor Simpson provide the monthly police and fire reports.

BOROUGH MANAGER'S REPORT

Dennis explained to Council that the Borough has finalized discussions with the School District and the Borough is now fully operational for use of the notification system called Blackboard. Dennis also said the audit has been completed.

HEALTH AND SANITATION

Snell-Zarcone provided the monthly report. The engineer provided his monthly report. Snell-Zarcone made a motion to approve change order no.1 in the amount of \$1,137.50 for additional manhole and sewer cleaning. Guerin seconded. The motion passed with all in favor.

Zarcone then made a motion to approve payment request no.7 to Pipe Services Corporation, Inc. in the amount of \$30,520.55 for sewer investigation. Schultz seconded. The motion passed with all in favor.

GENERAL GOVERNMENT

Snell-Zarccone made a motion to adopt resolution No.2,2017 and corresponding addendum amending the Borough of Camp Hill's pension plan. Guerin second. The motion passed with all in favor.

Snell-Zarccone led a discussion on advertising an ordinance a non-discrimination ordinance. Through much discussion it was decided that this topic would be sent back to general government for review of comments by other Council members. In addition, the Borough/School District Committee and the Community and Business relations committee would take this topic to their respective groups for comment and feedback.

FINANCE

Guerin made a motion to pay the vouchers for January 2017 in the amount of \$494,923.78. Twiford seconded. The motion passed with all in favor.

INFRASTRUCTURE

Guerin provided the monthly report.

Guerin made a motion to approve Payment Request no.3 to Lycoming Supply Inc. in the amount of \$74,923.78 for Schaeffer Elementary School Demolition Project. Twiford seconded. The motion passed with all in favor.

Guerin made a motion to approve change order no.1 in the credit amount of \$5,620.00 for Schaeffer School. Twiford seconded. The motion passed with all in favor.

Guerin discussed helping the district with their tennis court rehabilitation project. Dennis stated that he was going to meet with the district staff to go over the proposals. He stated that will report back to Council in March.

PERSONNEL, POLICIES, PROCEDURES

Schultz updated Council on the police contract discussions and stated that the committee met and reviewed the current terms of the contract and will be submitting an opening offer in the near future.

COMMUNITY & BUSINESS RELATIONS

Schultz announced the Community and Business Relations Committee is meeting the first Thursday of every month in Prosser Hall at 6 p.m.

PARKS & RECREATION

Twiford made a motion to have the solicitor draft amendments to the Borough's current park ordinance, Sections 145-2; General Regulations and 145-7: Traffic Restrictions. Berney seconded. The motion passed with all in favor.

Twiford announced the Town Hall Meeting at 6 p.m. in Prosser Hall on March 9th.

Some discussions took place on the role of Council in regards to setting the fees and rates for the pool. Council stated it was the role of the Recreation Director and Borough Manager to set the fees with the review by the Recreation Committee of Council.

PLANNING & ZONING

Berney made a motion to have the solicitor draft an ordinance creating dumpster regulations. Schultz seconded. The motion passed with all in favor.

Twiford made a motion to amend Section 71 of the Borough Code related to animals to allow the codes officer to issue instant tickets for animal code violations. Berney seconded. The motion passed with all in favor.

PUBLIC WORKS

Brodie provided the monthly report.

BOROUGH/SCHOOL DISTRICT

No report.

COMMENTS FROM COUNCIL

No Comments

PUBLIC COMMENT

No Comments

The Meeting was adjourned at 8:30 p.m.

