

**REGULAR MEETING
CAMP HILL
BOROUGH COUNCIL
May 10, 2017
7:00 p.m.**

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

Mike Berney
Steve Brodie
Rich Guerin
Peter Robelen
Carl Schultz
Leigh Twiford (Not Present)
Kim Snell-Zarcone

MINUTES

Berney made a motion to approve the Wednesday May 10, 2017 minutes. Snell-Zarcone seconded. The motion passed with all in favor.

MAYOR'S REPORT

Mayor Simpson stated the Spring Fling went well.

PUBLIC COMMENT

Alssya Packer addressed Council on behalf of Camp Hill "Up" and thanked them for their support of the HRC ordinance.

PUBLIC SAFETY

Chief Hockenberry provided the monthly Camp Hill Police Report. Mayor Simpson provided the monthly fire report.

BOROUGH MANAGER'S REPORT

The Manger reported that Camp Hill Borough received 3rd place in the PSAB newsletter contest.

HEALTH AND SANITATION

Snell-Zarcone discussed the monthly health and sanitation report. The Engineer provided his monthly report to Council.

Snell-Zarccone made a motion to approve the Sanitary Sewer Rehabilitation Project Payment Request No. 4 –Final to Fast Pipe Lining East, Inc. in the amount of \$74,461.10 for the 2016 Sewer Rehabilitation Project. Brodie seconded. The motion passed with all in favor.

Snell-Zarccone made a motion to approve the Sanitary Sewer Rehabilitation Project –Change Order No. 2 to Fast Pipe Lining East, Inc. in the amount of \$5,400.00 to address repair modifications for the 2016 Sewer Rehabilitation Project. Berney seconded. The motion passed with all in favor.

Snell-Zarccone made a motion to approve the Sanitary Sewer Rehabilitation Project Change Order No. 3 to Fast Pipe Lining East, Inc. in the amount of \$13,501.75 to address final quantity adjustments for the 2016 Sewer Rehabilitation Project. Guerin seconded. The motion passed with all in favor.

GENERAL GOVERNMENT

Snell-Zarccone made a motion to adopt ordinance 06-2017 creating a Human Relations Ordinance. Berney seconded. The motion passed with all in favor.

FINANCE

Guerin made a motion for payment of vouchers for April in the amount of \$507,561.60. Berney seconded. The motion passed with all in favor.

INFRASTRUCTURE

Guerin provided the monthly report.

Guerin made a motion to approve Schaeffer Elementary School Demolition Project Payment No. 4-Final to Lycoming Supply, Inc. in the amount of \$27,000.00 for the Schaeffer Demolition Project. Berney seconded. The motion passed with all in favor.

Guerin made a motion to approve Schaeffer Elementary School Demolition Project Change Order No. 2 to Lycoming Supply, Inc. in the credit amount of \$6,679.60 to address final quantity adjustments for the Schaeffer Demolition Project. Berney seconded. The motion passed with all in favor.

Guerin made a motion to recommend authorization to Award and issue Notice to Proceed for the 2017 Street Paving Project to the lowest qualified, responsive bidder from the May 4, 2017 bid opening, pending the submission of all bonds and insurances required for the project and review and acceptance of the bond and insurance information by the Borough Solicitor. Schultz seconded. The motion passed with all in favor.

9) PERSONNEL, POLICIES, PROCEDURES – Carl Schultz

Schultz updated the Council on the status of the negotiations with the police and the most frequent PPP meeting with Labor Counsel.

COMMUNITY & BUSINESS RELATIONS

Schultz discussed the Spring Fling event with Council. He stated that the committee would be meeting in June to discuss upcoming downtown business events as well as the streetscape and parklet proposal.

PARKS & RECREATION

Snell-Zarcone provided the monthly report in Twiford's absence. She discussed the new system for acquiring pool passes and the opening day of the pool. She also discussed the upcoming Memorial Day event.

PLANNING & ZONING

No report

PUBLIC WORKS

No report

BOROUGH/SCHOOL DISTRICT

There is a Borough/School District Meeting on June 15th.

COMMENTS FROM COUNCIL

PUBLIC COMMENT

ADJOURNMENT TO EXECUTIVE SESSION