

**REGULAR MEETING
CAMP HILL
BOROUGH COUNCIL
January 10th, 2018
7:00 p.m.
MINUTES**

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

Mike Berney
Rich Guerin-not present
Peter Robelen
Carl Schultz
Leigh Twiford
Zachary Willard
Kim Snell-Zarccone-not
present

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

MINUTES

Mr. Berney made a motion to approve the minutes of the December 13th & 19th, 2017 meetings and the January 2nd, 2018 meeting. Ms. Twiford seconded and the motion passed with all in favor.

MAYOR'S REPORT

No Report

PUBLIC COMMENT

None

President Robelen announced a brief Executive Session at 7:02 p.m. and the council was back in session by 7:07 p.m.

PUBLIC SAFETY

Mr. Berney made a motion to appoint Sergeant Kidman to acting chief during the interim of finding a new police chief for the Borough of Camp Hill. Mr. Schultz seconded. The motion passed with all in favor. Mr. Berney then made a motion to compensate Sergeant Kidman with supplemental monies due to the duties involved as acting chief of the Borough of Camp Hill. It was seconded by Ms. Twiford and passed with all in favor. Mr. Berney moved to appoint a seven person committee to seek a new chief of police for Camp Hill Borough. Mr. Schultz seconded. It passed with all in favor.

Mayor Simpson provided both the Police and Fire Department reports. Camp Hill Police had 10,098 calls in 2017 and Camp Hill Fire Department had 469 calls in 2017.

BOROUGH MANAGER'S REPORT

Mr. Dennis stated that the borough will be making upgrades for streaming/recording the meetings. Mr. Robbins and Mr. Dennis have been working with Moorefield Communications for a cost proposal to allow streaming of the meetings. The cost will be reviewed by Council and is not a budgeted item.

FINANCE

The discussion to possibly adopt Agreement 001 and Addendum C authorizing PMRS to begin to administer the DROP program as part of the Borough's Pension Plan was tabled to the February 14th, 2018 meeting by Mr. Willard.

A motion was made by Mr. Willard to pay the Vouchers for December 2017 in the amount of \$1,130,332.99. Mr. Berney seconded that motion and it passed with all in favor.

Mr. Willard then made a motion to pass Resolution 1-2018 outlining collection procedures for outstanding sewer usage. Mr. Berney seconded. It passed with all in favor.

PERSONNEL, POLICIES, PROCEDURES

Mr. Berney reported that there was no current resolution in the continuing negotiations between the union for the Camp Hill Police and Camp Hill Borough.

COMMUNITY AND BUSINESS RELATIONS

Mr. Schultz reported that the Borough was currently advertising for a part-time Downtown Coordinator/Executive Director position on Camp Hill Borough's website.

Mr. Schultz stated there were ten bids for the Downtown Streetscape and Improvement Plan and Simone Collins Landscape and Architectural firm was the first choice out of the top three of those ten bids. Mr. Schultz motioned to approve the contract with Simone Collins and Ms. Twiford seconded that motion. It passed with all in favor.

The first meeting of the Downtown Streetscape Committee will be January 25th at 6:00 p.m.

PARKS AND RECREATION

Ms. Twiford moved to appoint Jon Arosell, Jessica Gutierrez and David Hershey to the Recreation Committee for a three year term. Mr. Berney seconded and the motion passed with all in favor.

PLANNING AND ZONING

No monthly report.

PUBLIC WORKS

Mr. Mahaffey reported that new bids for the Sanitary Sewer Rehabilitation Project were being solicited. The first bids were rejected due to cost savings to be had in this project and a rebid would save the borough money. Mr. Berney made a motion to reject the first bids obtained for the Sanitary Sewer Rehabilitation Project and Mr. Schultz seconded. It passed with all in favor.

BOROUGH/SCHOOL DISTRICT

No report.

**The council exited for a second Executive Session at 7:35 p.m.
They reconvened at 8:04 p.m.**

COMMENTS FROM COUNCIL

Mr. Schultz would like to see flashing pedestrian crossing lights installed and was happy to learn those were a budgeted item for 2018 and would be implemented soon.

Mr. Willard was happy to be on the council and looked forward to serving the community for the next four years.

PUBLIC COMMENT

None

ADJOURNMENT

Mr. Berney made a motion to adjourn.

