

**REGULAR MEETING
CAMP HILL
BOROUGH COUNCIL
September 12, 2018
7:00 p.m.
MINUTES**

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

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

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

MINUTES

Mr. Guerin made a motion to approve the minutes of the August 8th, 2018, meeting after adding President Robelen's comments about Beverly Park into the minutes. Ms. Twiford seconded and it passed with all in favor.

MAYOR'S REPORT

Chief Kidman presented Detective Jeff Huff and Officer Josh Fruhwirth with Camp Hill Police Department's Accommodation for Outstanding Police Work Award for their professionalism and dedication in apprehending and securing a confession from a bank robbery suspect. **Congratulations to Detective Huff and Officer Fruhwirth!!**

Mayor Simpson would like to address the problem of large trees falling down in the Borough recently. He feels this is a maintenance issue that should be addressed by the council due to safety reasons.

PUBLIC COMMENT

None

PUBLIC SAFETY

Mayor Simpson provided both the Police and Fire Department reports. In the month of August, Camp Hill Police had 855 calls and Camp Hill Fire Department had 35 calls. Also the Camp Hill Fire Department is holding their annual Chicken BBQ Fundraiser on September 15th from 11am-7pm. Chief Kidman also reported that there was one Heroin Overdose in August but the person survived.

Mr. Berney made a request for the Borough of Camp Hill to financially support the EMR/FIRE program currently being held at HACC that is training 9 Camp Hill School District juniors and seniors. The Camp Hill Lions Foundation is currently raising money for the training but may need extra support to raise approximately \$7500.00 needed for the program. Mr. Berney made a motion for the Borough to contribute up to \$3000.00 for the program if the money is not raised elsewhere. Mr. Guerin seconded and it passed with all in favor.

BOROUGH MANAGER'S REPORT

None

FINANCE

Mr. Williard made a motion to approve the payment of Vouchers for August in the amount of \$616,461.07. Mr. Berney seconded the motion and it passed with all in favor.

Mr. Williard made a motion to certify the Camp Hill Borough Pension Plan MMO in the amount of \$16,861.00. Mr. Berney seconded that motion and it passed with all in favor.

Mr. Williard made a motion to certify the Camp Hill Borough Pension Plan MMO in the amount of \$58,385.00. Mr. Guerin seconded that motion and it passed with all in favor.

Mr. Williard made a motion to certify the Camp Hill Borough Police MMO in the amount of \$59,324.00. Mr. Berney seconded the motion and it also passed with all in favor.

PERSONNEL, POLICIES, PROCEDURES

No report.

COMMUNITY AND BUSINESS RELATIONS

Ms. Brath reported that Downtown Camp Hill Association is currently coming together and is holding monthly meetings with the second meeting most recently successfully held with 16 people in attendance. She said they are currently filling 5-7 seats for the Initial Board of Directors, also. She then stated that the Harvest Hop date has been changed from September 15th to September 22nd and has 30 businesses participating in the event.

Ms. Brath said there is great communication within the Downtown Camp Hill Association with current business news being added to the Camp Hill Borough website and a new Promotion Committee. She reported that The Candy Cane Walk is on November 18th from 12-4 pm and is the 20th year of the event. She said that the Business Development Façade Improvement Program has started and asked that the Downtown Camp Hill Association be involved in the new Street Scape plans in choosing benches, signs etc.

PARKS AND RECREATION

Ms. Twiford reported that the Foundation for Enhancing Communities sent an \$1101.00 check to go towards the Siebert Park Fund. The donors of that fund are Harry and Nancy Preis.

PLANNING AND ZONING

Mr. Guerin reported that there will be several meetings coming up in the next months about sign ordinances.

PUBLIC WORKS

Justin Medinsky, the borough engineer, explained the agenda items under Public Works before the council voted on them.

Mr. Williard made a motion to approve awarding the construction contracts for the Pump Station Improvement Projects to the low bidders conditioned upon the Contractor's submission of acceptable Agreements and Performance and Payment Bonds.

Contract One: General Construction: Base Bid amount of \$651,000.00 and Alternate No. 1 Bid of \$30,000.00 for a total contract award of \$681,000.00 to PSI Pumping Solutions, Inc.

Contract Two: Electrical Construction: Base Bid amount of \$156,000.00 to Monacacy Valley Electric, Inc.

Ms. Twiford seconded Mr. Williard's motion and it passed with all in favor.

Mr. Williard made a motion to approve the Application for Payment No.3 for the 2017 Sanitary Sewer Cleaning and Inspection Project in the amount of \$4,557.42 to Utility Services Group, Inc. Mr. Guerin seconded and it passed with all in favor.

Mr. Williard made a motion to approve the Application of Payment No. 1 for the 2018 Paving Project in the amount of \$207,033.17 to E. K. Services, Inc. Ms. Twiford seconded and it passed with all in favor.

Mr. Williard made a motion to approve the Application for Payment No. 1 for the 2018 Storm Sewer Rehabilitation Project in the amount of \$60,869.16 to MacMor Construction, Inc. Mr. Guerin seconded and it passed with all in favor.

Mr. Williard then made a motion to approve the Change Order No. 1 to the Willow Park Stream Improvement Project for an increase in Contract Price of \$9,570.00 for the modification of step pool construction and use of geotextile fabric beneath mulch access path. Ms. Twiford seconded and it passed with all in favor.

Councilman Berney had excused himself from the meeting. He re-entered and asked that the votes all include yes votes for the previous agenda items that he missed due to his absence.

Mr. Medinsky also stated that the first Public Outreach Stormwater Committee Meeting would be held on September 13th, 2018, at 6pm. He said it would be a Stormwater 101 informational meeting. Mr. Robbins said the committee is comprised of residents, business owners, school district employees and church and library employees etc.

BOROUGH/SCHOOL DISTRICT

No report.

COMMENTS FROM COUNCIL

Mr. Williard said he and his family enjoyed using the pool this summer and thanked Ms. Logar and her staff.

Ms. Twiford said that the Doggy Swim at the pool was a success and had 20 dogs in attendance. The \$450.00 raised by the event went towards refilling all the doggy poop bags in the borough parks.

PUBLIC COMMENT

None

ADJOURNMENT

Council adjourned to an Executive Session.