

**REGULAR MEETING  
CAMP HILL  
BOROUGH COUNCIL  
October 10, 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  
Leigh Twiford  
Zachary Williard  
Kim Snell-Zarccone-not  
present

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

**MINUTES**

President Robelen made a motion to approve the minutes of the September 12th, 2018, meeting. Mr. Berney seconded and it passed with all in favor.

**MAYOR'S REPORT**

Mayor Simpson deferred his report to the Public Safety portion of the meeting.

**PUBLIC COMMENT**

None

**PUBLIC SAFETY**

Mayor Simpson provided both the Police and Fire Department reports. In the month of September, Camp Hill Police had 727 calls and Camp Hill Fire Department had 33 calls. He also thanked everyone for all of their support of the Camp Hill Fire Company Chicken BBQ Fundraiser.

### **BOROUGH MANAGER'S REPORT**

Mr. Dennis reported that the 2019 preliminary Budget will be available in Dropbox and also will be given out in folders to Council members at the end of the meeting. He stated that the ball is in the elected officials court to vote upon the 2019 Budget and that taxes were not increased for residents.

### **FINANCE**

Mr. Williard made a motion to approve the payment of Vouchers for September in the amount of \$1,441,919.71. Mr. Berney seconded the motion and it passed with all in favor.

### **PERSONNEL, POLICIES, PROCEDURES**

Mr. Berney reported that there was a new police chief selected with the help of the Pennsylvania Chiefs Association. There were many applicants for the position and it was narrowed down to 28 and then to 3 final candidates. Stephen Margeson was named as Camp Hill Borough's new police chief and will start on October 29<sup>th</sup>.

Mr. Berney made a motion to approve the hiring of a new permanent police chief. Ms. Twiford seconded and it passed with all in favor.

Mr. Berney and Mayor Simpson thanked interim chief, John Kidman, for all of his service

### **COMMUNITY AND BUSINESS RELATIONS**

Ms. Brath reported that Downtown Camp Hill Association has named its Board of Directors, which is comprised of 7 local business owners and they meet on the first Tuesday of every month. She said there was recently a Site Walk with DCED that was very positive and she feels they need to concentrate on crosswalk safety due to the speed of traffic during events.

Ms. Brath stated she increased the level of membership with the PA Downtown Center to attend managers meetings. She also reported that The Candy Cane Walk event is on November 18<sup>th</sup> from 12-4 pm. She also reminded the council that the downtown businesses would like a street wide banner system installed as part of the Streetscape Plan.

Mr. Schultz reported that Simone Collins were designing bicycle friendly plans that will be on the borough website. The next Camp Hill Bicycle Friendly meeting will be on December 5<sup>th</sup>. The Downtown

Streetscape Plan will also have a few updates including the benefit from way finding signage and ways to give Camp Hill a better identity.

### **PARKS AND RECREATION**

Ms. Twiford reported that the Basketball Clinics are underway and there are new yoga classes being offered. The 3<sup>rd</sup> graders from Hoover Elementary will be going on a field trip to the Camp Hill Borough building on October 16<sup>th</sup> and the Halloween Parade is on October 23<sup>rd</sup>. Trick or Treat is going to be held on October 31<sup>st</sup> from 6-8pm and the Toys for Tots Parade and Tree Lighting Ceremony is on December 1<sup>st</sup>.

Ms. Twiford made a motion to plant 2 trees at the request of an anonymous resident in Willow Park. Mr. Berney seconded and it passed with all in favor.

### **PLANNING AND ZONING**

Mr. Guerin reported that the committee did not meet but there will be a meeting in the next 30 days.

Mr. Miller, Codes Officer, gave updates to the Emergency Operations Plan (EOP), the borough SALDO Plan and new ordinances being implemented.

### **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 Change Order No. 3-FINAL to the 2017 Sanitary Sewer Rehabilitation Project for an increase in Contract Price of \$9,910.00 for reconciliation of actual quantities installed by the Contractor. Mr. Schultz seconded and it passed with all in favor.

Mr. Williard made a motion to approve the Application for Payment No.3- FINAL for the 2017 Sanitary Sewer Rehabilitation Project in the amount of \$15,586.20 to Farhat Excavating, Inc. Mr. Schultz seconded and it passed with all in favor.

Mr. Williard made a motion to approve the Application of Payment No. 2 for the 2018 Paving Project in the amount of \$210,986.82 to E. K. Services, Inc. Mr. Schultz seconded and it passed with all in favor.

Mr. Williard made a motion to approve Change Order No.1 to the 2018 Paving Project for an increase in Contract Price of \$30,942.59 for leveling course on Country Club Place and an increase in Contract Times of 30 days due to weather delays. Mr. Guerin seconded and it passed with all in favor.

Mr. Williard made a motion to approve the application for Payment No. 2 for the 2018 Storm Sewer Rehabilitation Project in the amount of \$44, 397.45 to MacMor Construction, Inc. Mr. Berney seconded and it passed with all in favor.

Mr. Williard made a motion to approve Change Order Nos. 1 and 2 to the 2018 Storm Sewer Rehabilitation Project. Change Order No. 1 is an increase in Contract Price of \$3,140.50 for additional repairs in the Logan Cemetery and Change Order No. 2 is an increase in Contract Price of \$1,384.25 for utility conflicts on May Drive. Mr. Berney seconded and it passed with all in favor.

Mr. Williard made a motion to approve the Application for Payment No. 1 for the Willow Park Stream Improvements Project in the amount of \$59,823.45 to Flyway Excavating, Inc. Mr. Berney seconded and it passed with all in favor.

#### **BOROUGH/SCHOOL DISTRICT**

Mr. Guerin reported the School District with have a meeting on October 25<sup>th</sup> at 7 pm at the high school to discuss infrastructure needs.

#### **COMMENTS FROM COUNCIL**

Mr. Williard wanted to thank Officer Kidman for his service to the Borough while being interim chief.

#### **PUBLIC COMMENT**

None

#### **ADJOURNMENT**

Mr. Williard made a motion to adjourn and it was seconded by Mr. Berney

