

**REGULAR MEETING  
CAMP HILL  
BOROUGH COUNCIL  
August 14, 2019**

**Minutes**

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

Richard Guerin  
Peter Robelen  
Carl Schultz  
Leigh Twiford  
Deb Donahue  
Zach Williard  
Erin Vroman

**MINUTES**

*Guerin made a motion to approve the June 12, 2019, July 10, 2019, July 30, 2019 minutes. Twiford seconded, the motion passed with all in favor.*

**MAYOR'S REPORT**

*The mayor provided his monthly report.*

**PUBLIC COMMENT**

*Steve Knaub: Mr. Knaub discussed a zoning memo he prepared and provided to Council.*

**PUBLIC SAFETY**

*Donahue asked the Mayor to provide the monthly police department report. The Mayor also provided the monthly fire report.*

**BOROUGH MANAGER'S REPORT**

*Manager Dennis provided his report and stated he will speak top several items on the agenda.*

**FINANCE**

*Williard made a motion to approve the payment of checks for August 2019 in the amount of \$1,137,322.37. Twiford seconded. The motion passed with all in favor.*

*Williard led a discussion on refunding the Borough's current debt. He stated that rates are extremely low at this point and the Borough could yield positive returns by refinance the debt. Williard explained that the Manager will be seeking proposals for Bond Counselors and Independent Financial Advisors and Borough Council will seek to appoint them at a future meeting.*

## **PUBLIC WORKS**

*The Borough Engineer Alex Greenly provided the monthly report.*

*Vroman made a motion to approve the Application for Payment No. 6 for the Pump Station Improvements Project (General Construction) in the amount of \$76,617.78 to PSI Pumping Solutions, Inc. Donahue seconded. The motion passed with all in favor.*

*Vroman made a motion to approve the Application for Payment No. 4 for the Pump Station Improvements Project (Electrical Construction) in the amount of \$12,554.82 to Monacacy Valley Electrical Contractors. Williard seconded. The motion passed with all in favor.*

*Vorman made a motion to approve Ebersole Excavating as the low bidder on the Borough Compost Site rehabilitation project. This includes the base bid of \$336,123, Alternate No.2 \$39,975 and Alternate No3. \$59,960. Twiford seconded. The motion passed with all in favor.*

## **COMMUNITY & BUSINESS RELATIONS**

*Mary Beth Brath provided her monthly report.*

*Schultz made a motion to approve façade grant application #5. Twiford seconded. The motion passed with all in favor.*

*Schultz made a motion to approve façade grant application #6. Donahue seconded. The motion passed with all in favor.*

## **PARKS & RECREATION**

*Twiford provided the monthly report.*

## **PLANNING & ZONING**

*Guerin provided the monthly report.*

## **PPP**

*NO REPORT*

## **School District/Borough**

*Guerin announced there will be a meeting on August 23<sup>rd</sup> at 7:30 in Prosser Hall.*

**COMMENTS FROM COUNCIL**

*No comment*

**PUBLIC COMMENT**

*No comment*

**ADJOURNMENT**

*Vroman made a motion to adjourn at 8:05 p.m.*