

**Red Lion Borough Council  
Meeting Minutes  
Monday, October 10<sup>th</sup>, 2011**

**Members**

Christina Frutiger  
Thomas Shellenberger  
Garby Snell  
Kelly Henshaw  
Dennis Klinedinst  
Brad Smith

**Others**

Dianne Price, Borough Mgr.  
Nicole Ehrhart, Solicitor  
Jeff Shue, Engineer  
Mayor Steven Kopp  
Dan Shaw, Zoning/Codes  
Stacy Myers

**Visitors**

Pastor Andrew Tome  
Rick Slaugh  
Rep. Stan Saylor  
Lori Badders  
Ed Townsend

Mr. & Mrs. Clair Paules  
Robert Frutiger  
Joe Yahnke  
Cindy Barley  
Scott Kopp

1. The meeting was called to order @ 7:00p.m. Pastor Andrew Tome of Lighthouse Fellowship Church opened with a prayer. All present participated with the pledge to the flag.
2. Mr. Klinedinst made a motion to approve the September 12<sup>th</sup>, 2011 meeting minutes. Mrs. Frutiger seconded. All were in favor; motion carried.
3. **VISITORS AND PUBLIC COMMENTS**

- Ed Townsend from 165 First Avenue was present to ask the Council about the possibility of having a designated time & place for skateboarding, perhaps even a skate park. Currently, the Borough has an Ordinance prohibiting skateboarding anywhere on Borough streets & sidewalks. Council President Henshaw stated at one time, St. Paul's United Methodist Church on First Avenue offered this, & he suggested Mr. Townsend contact them. As of now, there are no plans for such a park in the Borough, because the liability for it is so high.

4. **PUBLIC SAFETY**—Mrs. Frutiger

- Ambulance report was distributed
- **Fire Report**—Joe Yahnke reported for this month:
  - Asked if the Borough will plow in the front & back of fire station this winter? Mrs. Price said she will check with Public Works Dept.
  - 116 calls this month; 44 calls were storm-related (14 guys responded to storm calls & got no sleep for 48-57 hrs)
  - Special thanks to Water Authority & their employees for supplying extra pumps during storms
  - Asked how many signatures were necessary on a petition to have Council recognize it? Mrs. Price & Council said as little as three signatures.
  - Box alarm is still up in front of fire station & the ticker is still in the station. Milt has not been in contact. Mrs. Price/Council weren't aware of this, she will look into it.
  - ISO (Insurance Service Operation) completed—requirements have been met
  - November 19<sup>th</sup>—Annual Fire Banquet @ Kerry's Green; invitations to come
  - Knox Box system is functioning now
- Ambulance report was distributed
- **EMC Report**—Scott Kopp reported:
  - He will be attending county training soon

- He met w/FEMA representative & gave them addresses & phone numbers of residents who sustained damage in recent storms to possibly get them aid
5. **POLICE REPORT**—no report
  6. **MAYOR KOPP'S REMARKS AND RECOMMENDATIONS**—Mayor Kopp extended thanks on behalf of himself & Council to fire, EMA, & police personnel for the fine job they did helping those in need during recent storms.
  7. **ORDINANCES**—none
  8. **PETITIONS**—none
  9. **RESOLUTIONS**—Resolution 2011-18—to adopt rules & regulations regarding Knox Boxes; will determine which key is to be used where for local businesses. Mr. Klinedinst made a motion to adopt the Resolution; Mr. Smith seconded. All were in favor; motion carried.
  10. **AGREEMENTS**
    - Hemler Animal Control contract for 2012—same pricing as 2011. Mr. Klinedinst made a motion to approve the contract; Mrs. Frutiger seconded. All were in favor; motion carried.
    - SPCA contract for 2012—Hemler takes the stray animals to SPCA & Borough pays 50¢/person (\$3,187/year). Mr. Klinedinst made a motion to approve the contract; Mrs. Frutiger seconded. All were in favor; motion carried.
    - West Broadway trees—contract to remove old trees & put new trees & plantings in. A donation of \$8,000 was received to cover the cost of all this work; this can be done this year. Mr. Smith made a motion to approve this contract; Mr. Klinedinst seconded. All were in favor; motion carried. Of note, Mr. Klinedinst mentioned the recent article in the Weekly Record that urged residents to keep their trees trimmed. Leaf collection & street sweeping will be taking place soon & untrimmed trees can be hard on Borough equipment.
  11. **BIDS**—none
  12. **ENGINEER'S REPORT**—Jeff Shue reported:
    - Final request for payment for the street project was submitted to Mrs. Price. This came in under budget because some items were done in-house by Borough employees. The project is now complete.
    - Model Ordinance—requirement to adopt a county-wide Ordinance through the state for DEP regarding stormwater controls (relates largely to Chesapeake Bay). Jeff will keep Council informed on coming details.
  13. **SOLICITOR'S REPORT**—no report
  14. **PARKS AND RECREATION**—Mr. Klinedinst reported:
    - October 29<sup>th</sup>—Halloween party @ Community building; starts @ 3pm; last hayride to run around 9pm; DJ will provide music till 10pm.
    - November 19<sup>th</sup>—bus trip to NYC--\$50/person—still seats available
    - Thank you to Brett & Borough employees for work done @ Recreation Center & Youth Center on replacing floorboards for new carpet to be installed
    - Santa's Shanty will be at the Recreation Center—Mr. Klinedinst & his wife will donate 2 trees for decorating @ the park if Borough will move them there.
    - Ladies group in Red Lion used to host breakfast with Santa, and Mr. Klinedinst would like to plan this at the Community building this year. Approx. 90 children & parents attended last year. He made a motion that Council donate \$200 toward the breakfast (Mrs. Price stated this can come from the Recreation Fund). Mrs. Snell seconded. All were in favor; motion carried.
  15. **MUNICIPAL SERVICES**—no report
  16. **PUBLIC WORKS**—no report

17. **PLANNING, ZONING & REDEVELOPMENT**—Mrs. Snell reported:

- Façade grant/loan application was received for 79-83 North Main Street; Redevelopment has recommended it for approval. Mrs. Snell made a motion to approve the application; Mr. Smith seconded. All were in favor; motion carried.
- Zoning Hearing will be held on Wednesday, October 12<sup>th</sup> @ 6pm
- Planning Commission meeting will be held on October 19<sup>th</sup> @ 7pm

18. **ADMINISTRATION**—Mr. Shellenberger reported:

- Catherine Meyer award recipient for 2012 is Ann Reichard, a long-time resident & tax collector for the Borough.
- Vacation pay for Mr. Rickey Fake—requesting 5 days vacation pay. Mr. Shellenberger made a motion to grant the vacation pay; Mrs. Snell seconded. All were in favor; motion carried.

19. **COMMUNICATION**—Issues of sight restriction caused by trees @ corner of Taylor Avenue & Main Street was looked into; however, Mrs. Price said she didn't see the problem. Mr. Klindedinst believes the problem occurs when driving a larger vehicle/truck.

20. **Manager's Comments**—Mrs. Price distributed report

21. **Bills/Statements**—Mr. Shellenberger made a motion to approve the bills & statements; Mrs. Frutiger seconded. Motion carried with Mr. Smith abstaining.

21. Council recessed to Executive Session @ 7:41p.m. to discuss a contract matter. Council returned @ 8:20p.m. Mr. Klindedinst made a motion to remain in recess until Monday, October 17<sup>th</sup>, @ 6:45p.m.

21A. Council reconvened @ 6:45p.m., October 17<sup>th</sup>, 2011. Council reported York Area Regional Police have accepted the contract presented to them by Red Lion Borough.

Mr. Klindedinst also reported the Halloween parade will be October 31<sup>st</sup>. Also, \$845 was collected for 2 benches to be purchased in memory of Ed Henshaw. He made a motion that Council donate the balance of the cost for the benches. Mrs. Frutiger seconded. All were in favor; motion carried.

22. Mr. Smith made a motion to adjourn the meeting @ 6:46p.m. Motion carried; meeting adjourned.

Respectfully submitted by:

Stacy Myers

Recording Secretary