

**Red Lion Borough Council
Meeting Minutes
Monday, June 11, 2012**

Members

Christina Frutiger
Garby Snell
Kelly Henshaw
Brad Smith
Dennis Klinedinst
Walter Hughes

Others

Dianne Price, Borough Mgr.
Charles Rausch, Solicitor
Dan Shaw, Zoning Officer
Brett Patterson, Public Works
Mayor Steven Kopp
Stacy Myers, Recording Sec'y

Visitors

Scott Kopp
Loren McCleary
Todd Williams

Rev. Charles Salisbury
Robert Frutiger

1. The meeting was called to order @ 7:00p.m. Reverend Charles Salisbury from St. Paul's United Methodist Church offered a prayer. All present participated in the pledge to the flag.
2. Mr. Klinedinst made a motion to approve the May 14th, 2012 meeting minutes; Mrs. Frutiger seconded. All were in favor; motion carried.
3. **VISITORS AND PUBLIC COMMENTS**

Todd Williams from 459 First Avenue discussed the possibility of using nearby vacant lots as a paintball field. The fields he had in mind were 1) near North Franklin Street behind the old New Era Die factory, or 2) next to the junior high school, next to Kerry's Green; however, the lot near North Franklin is where the trail is and it's private property. The field next to the junior high school is school property. Council is unaware of any unused fields where sports or activities can be played, but they recommended Mr. Williams attend the next Recreation Department meeting on Monday, June 25th @ 7p.m. There may be a possibility to use the vacant lot on Vulcan Road.

4. **PUBLIC SAFETY**—Mrs. Frutiger

- **Fire Company Report**
 - 43 calls this month; 10 in Borough
 - Open House held on Saturday, June 9th went well
 - Friday & Saturday, June 15th & 16th—they will try to staff the station during the community yard sale
- **Ambulance report**—distributed
- **EMA report**—Scott Kopp reported a weather drill will be held at York Township EMA on Thursday, June 21st @ 6:30p.m.; Red Lion EMA will be attending.

5. **POLICE REPORT**—latest report was distributed

6. **MAYOR KOPP'S REMARKS AND RECOMMENDATIONS**—Mayor Kopp received a letter from Brad Stell thanking the Borough and elected officials for the fine job that was done in the alley behind West Broadway. Mayor Kopp also thanked everyone who attended the Memorial Day parade & celebration in the park. He said it was a good turnout.

7. **ORDINANCES**—**Ordinance 2012-6-03 Recycling Ordinance**—to update the recycling portion of the solid waste ordinance. Mr. Smith made a motion to pass this Ordinance; Mr. Hughes seconded. All were in favor; motion carried.

8. **PETITIONS**—none

9. **RESOLUTIONS**—**Resolution 2012-7**—to extend the Articles of Incorporation of the Red Lion Municipal Authority to 2062. This needs to be done for the Authority's financing through

PennVest for construction of the new wastewater treatment plant. Mr. Smith made a motion to adopt this Resolution; Mr. Hughes seconded. All were in favor; motion carried.

10. **AGREEMENTS**—none

11. **BIDS**—none

12. **ENGINEER'S REPORT**—none

13. **SOLICITOR' REPORT**—none

14. **PARKS AND RECREATION**—Mr. Klinedinst reported:

- Chicken Bar-B-Que will be held on Saturday, June 16th at the Fairmount Park yard sale
- There was recent talk about putting a Borough employee on payroll as Recreation Director. Mr. Klinedinst believes Mike Zelger is doing a fine job, and he thinks the Borough should review this further. Mrs. Price stated that nothing is going to happen to this position at this time, but it will be reviewed because of the gap between liability insurance, workers compensation insurance, bonding, etc.
- Bus trips—Recreation Dept lost over \$400 on the recent New York City trip, and they are looking at ways to reorganize these trips so that doesn't happen again.
- Kaltreider-Benfer Library is looking for donations of Red Lion memorabilia for their fundraising auction. Mrs. Snell made a motion to donate some unused items from the Municipal offices upstairs; Mr. Smith seconded. All were in favor; motion carried.

15. **MUNICIPAL SERVICES**—Mr. Hughes reported:

- Notice of intent to leave the IIC—Intergovernmental Insurance Cooperative, effective January 1, 2013. This gives the borough an avenue to look elsewhere for insurance. If IIC then comes up with a reasonable offer, that's fine.
- Notice of intent to leave PIRMA—the liability insurance pool, effective January 2013—to look elsewhere.
- Mr. Hughes made a motion to approve submitting the notices of intent to leave both of the above agencies; Mrs. Frutiger seconded. All were in favor; motion carried.

16. **PUBLIC WORKS**—Mr. Smith reported:

- Mrs. Price will soon be meeting regarding the street sweeper status.
- Henrietta Street project is set to move forward
- Mr. Smith commended the Public Works crew on the Neff Alley/Atlantic Avenue work

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

- A second landlord meeting will be held soon
- Banners coming out shortly
- Joint Comprehensive Plan meeting to be scheduled within the next couple months
- No Planning Commission meeting this month

18. **ADMINISTRATION**—no report

19. **COMMUNICATION**—Boroughs Association meeting—Council members should let Connie know if they're attending

20. **Manager's Comments**—Mrs. Price distributed report & stated the final details on the Splash Park will go to DCNR within the coming weeks. Once approved, the project will go to bid.

21. **Other Correspondence:**

- Mr. Klinedinst reported problems with the outdoor electric service in the park on June 9th; this issue will be looked into.
- Red Lion Elks & York Elks will hold a flag ceremony @ the Revolution stadium on Saturday, June 16th @ 1p.m.

22. Mrs. Frutiger made a motion to approve the bills & statements; Mrs. Snell seconded. Motion carried, with Mr. Smith abstaining.

23. Mr. Smith made a motion to adjourn the meeting @ 7:35p.m. Motion carried; meeting adjourned.

Respectfully submitted by:

Stacy Myers, Recording Secretary