

Red Lion Borough Council
Meeting Minutes
Monday, July 9th, 2012

Members

Christina Frutiger
Garby Snell
Brad Smith
Thomas Shellenberger
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
Pastor Ronald Doverspike
Julie Yahnke

Lori Badders
Robert Frutiger

1. The meeting was called to order @ 7:00p.m. Pastor Ronald Doverspike from Bethany United Methodist Church offered a prayer. All present participated in the pledge to the flag.
2. Mr. Smith made a motion to approve the June 11, 2012 meeting minutes; Mr. Hughes seconded. All were in favor; motion carried.
3. **VISITORS AND PUBLIC COMMENTS**—none
4. **PUBLIC SAFETY**—Mrs. Frutiger
 - **Fire Company report**—Julie Yahnke reported:
 - There were 67 calls in June; 29 in the borough
 - The tiller is here & training will soon be conducted on it
 - Relay for Life will be held July 20th & 21st; the fire company is pushing for donations for the American Cancer Society
 - **Ambulance report**—distributed
 - **EMA report**—Scott Kopp reported:
 - The recent drill with York Township EMA went well, a lot of positive feedback was received from the county & the state
 - From July 13th thru July 20th Scott will be on vacation; Craig Danley will be his replacement during that time
5. **POLICE REPORT**—distributed
6. **MAYOR KOPP'S REMARKS AND RECOMMENDATIONS**—Mayor Kopp reported:
 - At the August meeting, Council will present Century 21/Dale Realty with the Red Lion Community Service Award to recognize their 50 years in business this year.
 - Also at the August meeting (held at the Community Center), Council will be recognizing Officer Hoshauer & Detective Hoppole from York Area Regional Police for their bravery in saving two lives during the recent fire at 22 North Main Street.
 - Thank you to all participants of the July 4th celebration at Fairmount Park
7. **ORDINANCES**—none
8. **PETITIONS**—none

9. **RESOLUTIONS**—the following are before Council for approval:
- **Resolution 2012-08**—to authorize Council President to sign HOP application. Mrs. Snell made a motion to adopt this Resolution; Mrs. Frutiger seconded. All were in favor; motion carried.
 - **Resolution 2012-09**—to remove the extra streetlight at North Main & Prospect Street. Mr. Klinedinst made a motion to adopt this Resolution; Mr. Smith seconded. All were in favor; motion carried.
10. **AGREEMENTS**
- CDBG Agreement—to enter into the contract for High Street project; this covers both the sidewalk/curb improvements & the water line replacement. Mr. Smith made a motion to enter into this agreement; Mr. Hughes seconded. All were in favor; motion carried.
 - Reimbursement Agreement from Red Lion Municipal Authority for the water line replacement along High Street (scheduled for 2013). Mr. Smith made a motion to authorize agreement; Mr. Hughes seconded. All were in favor; motion carried.
11. **BIDS**—none
12. **ENGINEER'S REPORT**—no report
13. **SOLICITOR'S REPORT**—no report
14. **PARKS AND RECREATION**—Mr. Klinedinst reported:
- Events in Recreation department are coming to a close
 - Collections/profit from July 4th festivities are not in yet
15. **MUNICIPAL SERVICES**—Mr. Hughes reported that the Municipal Authority is sending a letter to Dallastown-Yoe Water Authority regarding the PennVest contract/funding. Mr. Klinedinst stated some Red Lion residents are not paying for trash collection. Mrs. Price said those addresses should be given to Debe so she can contact Penn Waste, because they bill the residents, the Borough office doesn't.
16. **PUBLIC WORKS**—Mr. Smith reported:
- The Henrietta Street project will begin shortly.
 - An application for a handicapped parking space was received for 247 West Broadway; it meets all the requirements. Mr. Smith made a motion to approve the space; Mrs. Snell seconded. All were in favor; motion carried.
17. **PLANNING, ZONING & REDEVELOPMENT**—Mrs. Snell reported:
- Public hearing for Comprehensive Plan is scheduled for Wednesday, July 18th @ 7p.m. To be held @ Dallastown Borough Office. Council members are encouraged to attend; there will be no adoption of the plan that evening.
 - Banners are completed
 - No Planning Commission meeting in July
18. **ADMINISTRATION**—Mr. Shellenberger voiced his concern that a lot of things are happening at the Recreation department that Mike Zelger is not made aware of. Mrs. Price explained that with Mike on vacation, some bills had to be paid before his return. Otherwise, the vendors wouldn't have gotten their payments until August.
19. **COMMUNICATION**—none
20. **Manager's Comments**—Mrs. Price distributed report
21. Mrs. Snell made a motion to approve the bills & statements; Mrs. Frutiger seconded. Motion carried with Mr. Smith abstaining.

22. Mr. Klinedinst made a motion to adjourn the meeting @ 7:38p.m. Motion carried; meeting adjourned.

Respectfully submitted by:

Stacy Myers, Recording Secretary