

**Red Lion Borough Council
Meeting Minutes
Monday, October 8, 2012**

Members

Christina Frutiger
Garby Snell
Dennis Klinedinst
Kelly Henshaw
Walter Hughes

Visitors

Cynthia Barley
Scott Kopp
Rev. David Tietje

Others

Nicole Ehrhart, Solicitor
Dianne Price, Borough Manager
Dan Shaw, Zoning/Codes Enforcement
Brett Patterson, Public Works
Stacy Myers, Recording Secretary
Mayor Steven Kopp

Robert Frutiger
Lori Badders
Rick Slaugh

1. The meeting was called to order @ 7:00p.m. Rev. David Tietje from St. John's United Church of Christ offered a prayer. Everyone present participated in the pledge to the flag.
2. Mr. Klinedinst made a motion to approve the September 10, 2012 meeting minutes; Mr. Hughes seconded. All were in favor; motion carried.
3. **VISITORS AND PUBLIC COMMENTS**—none
4. **PUBLIC SAFETY**—Mrs. Frutiger
 - a. **Fire Report**—Mrs. Frutiger reported the September Fire Report was not available tonight, but there were 55 calls last month
 - b. **Ambulance Report**—distributed
 - c. **EMA Report**—Scott Kopp stated quarterly training will be conducted on October 10, 2012 @ the 911 Center.
5. **POLICE REPORT**—Mrs. Price reported the Commissioners meeting for this month has been canceled due to lack of quorum.
6. **MAYOR KOPP'S REMARKS AND RECOMMENDATIONS**—Mayor Kopp extended his thanks to Mrs. Price and Mike Lutz for having the monument in Fairmount Park pressure washed so promptly.
7. **ORDINANCES**—none
8. **PETITIONS**—none
9. **RESOLUTIONS**—none
10. **AGREEMENTS**—Hemler Animal Control Agreement for 2013—Mrs. Price reported the cost will be the same as last year, \$44/hour. Mr. Hughes made a motion to accept the agreement; Mr. Klinedinst seconded. All were in favor; motion carried.
11. **BIDS**—Two bids were received for the Fairmount Park improvements (restrooms, splash pad) Mrs. Snell made a motion to award the bid to Doug Lam Construction for \$432,423.50; Mrs. Frutiger seconded. All were in favor; motion carried.
12. **ENGINEER'S REPORT**—no report
13. **SOLICITOR'S REPORT**—no report
14. **PARKS AND RECREATION**—Mr. Klinedinst:
 - a. Halloween events for the park are coming along well. Donations have been received from the American Legion--\$400, and Red Lion Area Business Association--\$200.
 - b. Recreation Board approved for 75-ton of Diamond Tex to be laid on Nitchkey Field at a cost of \$4345.50. Mr. Klinedinst made a motion to approve this purchase; Mrs. Snell seconded. All were in favor; motion carried.
15. **MUNICIPAL SERVICES**—no report

16. **PUBLIC WORKS**—A request for a handicapped parking space was received for 105 West Gay Street, but there is currently a handicapped space at 107 West Gay and two more on that block. With this in mind, Council denied the request for a space at 105 West Gay.
17. **PLANNING, ZONING & REDEVELOPMENT**—Mrs. Snell reported:
 - a. Planning Commission meeting will be held on Monday, October 15th to discuss a Variance request by Cherry Street Mini Storage & a Special Exception for a Commercial recreation establishment for 401 East Broadway to operate a gym.
 - b. Zoning Hearing will be held on October 17th for the apartment below Musso's Restaurant
18. **ADMINISTRATION**—Council President Henshaw reported the Catherine Meyer Award winner for this year is Sandy Stauffer.
19. **COMMUNICATION**—nothing further
20. **Manager's Comments**—Mrs. Price distributed report and also reported a walk-thru of five properties in the borough was done by York County Economic Development, basically to see what potential uses they held, parking options, and leasing possibilities.
21. **Other Correspondence**—Budget meeting will be held Saturday, October 20th @ 8a.m.
22. Mrs. Frutiger made a motion to approve the bills & statements; Mrs. Snell seconded. All were in favor; motion carried.
23. Council recessed to Executive Session @ 7:15p.m. for informational purposes only. Council reconvened @ 7:24p.m. No action was necessary.
24. **Adjournment**—Mr. Hughes made a motion to adjourn the meeting @ 7:24p.m. Motion carried; meeting adjourned.

Respectfully submitted by:

Stacy Myers
Recording Secretary