

**Red Lion Borough Council
Meeting Minutes
Monday, January 14, 2013**

Members

Christina Frutiger
Dennis Klinedinst
Kelly Henshaw
Thomas Shellenberger
Brad Smith
Walt Hughes

Others

Dianne Price, Borough Mgr.
Dan Shaw, Zoning/Codes Officer
Brett Patterson, Public Works
Mayor Steven Kopp
Stacy Myers, Recording Secretary

Visitors

Joe Musso
Scott Kopp
Bill Henry

Pastor Ken Gibson
Giuseppe Ferranti
Robert Frutiger

1. The meeting was called to order @ 7:00p.m. Pastor Ken Gibson from Pleasant View Brethren in Christ Church opened with a prayer. Everyone present participated in the pledge to the flag.
2. One correction was necessary to the December 10th, 2012 meeting minutes. Under the **“Parks and Recreation” Report “trees need to be removed in front of the Recreation building”**, *should read “in front of the Borough building”*. Mr. Klinedinst made a motion to approve the minutes with this correction; Mr. Smith seconded. All were in favor; motion carried.
3. **VISITORS AND PUBLIC COMMENTS**
 - Bill Henry was present to discuss a water drainage issue at his property at 521 Wise Avenue. Engineer Jeff Shue believes that the concrete that Mr. Henry laid into the street is not allowing the water to drain properly, and he said the concrete has to be removed before he can see the actual grade in order to have the street repaired. Mr. Henry said he laid the concrete to enable his handicapped tenant to get in & out of his car easier. The Borough said Mr. Henry never obtained a permit for the concrete work, but he said the Borough was aware of his drainage problem for years and nothing was ever done. Council and the Engineer said that something will be done at Mr. Henry’s property concerning the drainage, so he does not get water in his basement again, but the concrete in the street will have to be removed first. Borough Manager Dianne Price said there is money in the budget to do the repair with Cold Patch, but until the concrete comes out, it can’t be determined how much Cold Patch will be necessary.
4. **PUBLIC SAFETY**—Mrs. Frutiger:
 - **Fire Company Report**—no report was received this month
 - **Ambulance Report**—distributed
 - **EMA Report**—Scott Kopp reported:
 - Asked to purchase 8 cots to be used by Public Works employees & EMA during emergencies (snowstorms, etc)—Council approved.
 - Asked to purchase laptop so emergency plans can be mobile & used during other meetings, etc. Council approved for Scott to get prices and to report back.
 - Radio equipment to be moved from Scott’s office to EOC (radio) room.
 - Special events training recently took place (this is done quarterly)
 - April 16th, 2013—Three-Mile Island drill to take place
5. **POLICE REPORT**—distributed
6. **MAYOR KOPP’S REMARKS AND RECOMMENDATIONS**—Mayor Kopp reported:
 - A Thank You to the New Year’s Eve Committee for another job well done this year!

- A Thank You to the Exelon Corporation for his & Scott Kopp's recent tour of the Peach Bottom power plant, which was very educational.
7. **ORDINANCES**—none
 8. **PETITIONS**—none
 9. **RESOLUTIONS**—Resolution 2013-1—to appoint Peter French to a 3-year term on the Zoning Hearing Board. Mr. Smith made a motion to adopt this Resolution; Mrs. Frutiger seconded. All were in favor; motion carried.
 10. **AGREEMENTS**—The agreement is between Mr. Lhoss & Mr. Ferranti, which will grant Mr. Ferranti right-of-way on Mr. Lhoss' property on Sycamore Lane. Mr. Ferranti wishes to pave this portion of property in order to use it in the future for his mini-storage units on Cherry Street. Mr. Smith made a motion to approve the agreement; Mr. Klinedinst seconded. All were in favor; motion carried.
 11. **BIDS**—none
 12. **ENGINEER'S REPORT**—Jeff Shue reported on the Land Development Plan for Mr. Ferranti's Cherry Street Mini Storage. He said all of his comments/concerns on the plan were addressed. He recommends Council approve the plan but to hold the occupancy permit until stormwater management facilities are functional. Mr. Klinedinst made a motion to conditionally approve the Land Development Plan per Mr. Shue's recommendation; Mr. Smith seconded. All were in favor; motion carried.
 13. **SOLICITOR'S REPORT**—none
 14. **PARKS AND RECREATION**—Mr. Klinedinst reported:
 - Broken window in the kitchen of Recreation building has been repaired for \$86 (window and casing replacement)
 - Metro Bank—willing to sponsor an event of Red Lion Rec
 - Park & Rec will meet with New Year's Eve Committee to discuss 2013 festivities
 - VFW to invest in one of Recreation's special events
 15. **MUNICIPAL SERVICES**—Mr. Hughes reported:
 - Streetlight in square is still out—Met-Ed to repair
 - Mr. Hughes made a motion to reappoint Dr. Carroll (Skip) Missimer to the Red Lion Municipal Authority for a 5-year term. Mr. Shellenberger seconded. All were in favor; motion carried.
 - Of note, an extra live water service line has been found at Fairmount Park
 16. **PUBLIC WORKS**—Mr. Smith did not have a report but discussion was held on street repair & sidewalk for 2013? 2014? More to come on this issue; Council can give their suggestions to Mrs. Price.
 17. **PLANNING, ZONING & REDEVELOPMENT**—In Mrs. Snell's absence, Mr. Smith reported:
 - Mr. Smith made a motion to reappoint Rick Slaugh to the Red Lion Planning Commission to a term ending 2015; Mr. Klinedinst seconded. All were in favor; motion carried.
 - Mr. Smith made a motion to reappoint Wade Elfner to the Red Lion Planning Commission to a term ending 2016; Mr. Shellenberger seconded. All were in favor; motion carried.
 18. **ADMINISTRATION**—Mr. Shellenberger made a motion to appoint Andrew Tome to the Vacancy Board; Mrs. Frutiger seconded. All were in favor; motion carried.
 19. **COMMUNICATION**—nothing further
 20. **Manager's Comments**—Mrs. Price distributed her report and stated that any newsletter additions should be given to Debe by 1/24/13.
 21. Mr. Shellenberger made a motion to approve bills & statements with one correction; Mrs. Frutiger seconded. A vote was taken; motion carried with Mr. Smith abstaining.

22. Mr. Klinedinst made a motion to adjourn the meeting @ 8:05 p.m. Motion carried; meeting adjourned.

Respectfully submitted by:

Stacy Myers, Recording Secretary