

**Red Lion Borough Council
Meeting Minutes
Monday, August 12, 2013**

Members

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

Others

Dianne Price, Borough Manager
Dan Shaw, Zoning/Codes
Jeff Shue, Engineer
Brett Patterson, Public Works
Stacy Myers, Recording Secretary

Visitors

Robert Frutiger
Bill Henry
Yvonne Miller
Michael Boll
Cindy Barley
Brian Baker
Scott Kopp

Joe Yahnke
Loren McCleary
Blane Markel
Jay McWilliams
Glen Rexroth
Anthony Musso
Joel Ogle

1. The meeting was called to order @ 7:00p.m. Pastor Jay McWilliams from Pleasant View Church of the Brethren offered a prayer. Everyone present participated in the pledge to the flag.
2. Mr. Hughes made a motion to approve the July 8th, 2013 meeting minutes; Mr. Klinedinst seconded. All were in favor; motion carried.
3. **VISITORS AND PUBLIC COMMENTS**
Joel Ogle from 306 South Main Street addressed Council about what initiative is being taken to bring new businesses into Red Lion. He feels Red Lion has a lot to offer and would like to see commercial growth in the area. Mrs. Snell stated that the Redevelopment Committee is working to improve the community, but direct enticement is difficult. She said landlords that have storefront property aren't interested in renting. Redevelopment is also currently working with York Economic Alliance to try some new ideas. The next Redevelopment meeting is September 9th @ 10am at the Municipal Office, and Mrs. Snell said Mr. Ogle is welcome to attend.
4. **PUBLIC SAFETY**—Mrs. Frutiger
 - **Fire Company Report**—Joe Yahnke reported:
 - In addition to the monthly report for July, the tower truck has been sold to a station in Canada.
 - Saturday, August 17th will mark the 100th anniversary of Goodwill Station 19 in Spry. The Firemen's Parade begins @ 1:00p.m. in Dairyland Square & will proceed through the borough. Dinner to follow at Station 19.
 - **Ambulance Report**—report was distributed
 - **EMA Report**—Scott Kopp reported:
 - The Emergency Operations Plan is near completion. This is needed in order to get funds from PEMA, if necessary
 - County training will take place in September
 - There was a missing child at the Red Lion Street Fair on August 10th. The child was missing for a little over an hour, but was found safe. During the time he was missing, the Emergency Operations Center was opened. An incident report will be filed with the State.

5. **POLICE REPORT**—July’s monthly report was distributed. Included in the report were the statistics from the Speed Control sign that was placed along South Main Street recently. It showed 50% of drivers were driving 25-27mph, while 85% of drivers drove 30-32mph.
6. **MAYOR KOPP’S REMARKS AND RECOMMENDATIONS**—Mayor Kopp was not present tonight; no report.
7. **ORDINANCES**—none
8. **PETITIONS**—none
9. **RESOLUTIONS**—none
10. **AGREEMENTS**—Agreement for two parcels of land at Mastercraft Specialties to extinguish the easement and remove the railroad right-of-way. Mr. Klinedinst made a motion to approve the agreements; Mr. Hughes seconded. All were in favor; motion carried.
11. **BIDS**—none
12. **ENGINEER’S REPORT**—To be reported under Planning, Zoning and Redevelopment
13. **SOLICITOR’S REPORT**—none
14. **PARKS AND RECREATION**—Mr. Klinedinst reported:
 - Saturday, August 17th --First Annual Back to School Night will be held from 6-9p.m. at Fairmount Park
 - Sunday, September 22 @ 2p.m.—Spring Garden Band will play at the new pavilion in the park
 - Saturday, October 19th—Halloween party in the park; time TBD
 - Monday, October 28th—Red Lion Halloween parade
 - Wednesday, October 31st—Trick or Treating from 6-8p.m.
 - Sunday, December 1st—Tree lighting ceremony in the park from 5:30-7:30p.m.
 - Saturday, December 7th—Breakfast with Santa at Community building; 8:30-10:30a.m.
 - DCNR (Department of Conservation and Natural Resources) is allowing the Borough to apply for additional funding to offset costs accumulated (and already paid for) from the park project; i.e. benches, etc. Mr. Smith made a motion to approve the application for additional funds; Mr. Klinedinst seconded. All were in favor; motion carried.
15. **MUNICIPAL SERVICES**—Mr. Hughes reported:
 - Larger recycling bins have been ordered; a grant was received to cover most of this cost
 - Two Change Orders for approval: On Project 1, an **increase** for Dali Construction in the amount of \$13,500 because of changes on stormsewer work. On Project 2, a **reduction** in the scope of work by Lam Construction on the curbs and sidewalks results in a credit in the amount of \$42,029.50. Mr. Smith made a motion to approve these two Change Orders; Mr. Hughes seconded. All were in favor; motion carried.
16. **PUBLIC WORKS**—Mr. Smith reported:
 - Paving projects in the borough have been completed.
 - Mr. Smith made a motion to appoint Bakers Garage as a designated tow truck service and storage facility for vehicles in violation; Mr. Klinedinst seconded. All were in favor; motion carried.
 - Two “Loading Zone” signs will be installed on Linden Avenue at the request of the resident, to deter people from parking in front of their garage.
17. **PLANNING, ZONING & REDEVELOPMENT**—Mrs. Snell reported:
 - Mrs. Snell made a motion to send Zoning Amendments to York County Planning Commission with the additional Tax Collector Ordinance amendment (so the elected Tax Collector does not have to go through the Zoning Hearing process to list as “Home Occupation”); Mrs. Frutiger seconded. All were in favor; motion carried.
 - Mastercraft Subdivision Plan—must go through Red Lion Planning Commission first

- Boll Surety release—Mrs. Snell made a motion to release all surety held for Albert Boll & Sons (\$70,089.45) except \$4,215, which is being held for curb & sidewalk improvements; Mrs. Frutiger seconded. All were in favor; motion carried.
 - Redevelopment Committee will meet at the Municipal building on Monday, September 9th @ 10:00a.m.
 - Planning Commission will meet on Monday, August 19, 2013 @ 7:00p.m.
 - Rexroth Industrial Park—Waiver is requested from the Ordinance for cul-de-sac length, which is not to exceed 500'. Red Lion Planning Commission had recommended approval for the waiver; Council consensus was to approve the waiver and for Mr. Rexroth to proceed with the plan.
18. **ADMINISTRATION**—Mr. Shellenberger was not present tonight, but Mr. Henshaw reported:
- Mr. Klinedinst made a motion to approve a \$250 bonus for each of the Recreation Summer Program employees (2 employees); Mr. Smith seconded. Motion carried, with Mrs. Frutiger opposing.
 - Applications for the Catherine Meyer Award are due by August 31, 2013. One application has been submitted to date.
19. **COMMUNICATION**—nothing further
20. **Manager's Comments**—Mrs. Price distributed report
21. **Other Correspondence**
- Clarification was needed on the pavilion rental forms; staff is currently working on that.
 - No Work Session on Monday, September 2nd, due to the Labor Day holiday.
22. **Approval of bills & statements**—Mrs. Snell made a motion to approve the bills and statements; Mr. Hughes seconded. Motion carried with Mr. Smith abstaining.
23. **Executive Session**—Council recessed to Executive Session @ 7:42p.m. Council reconvened @ 8:22p.m. No action was taken.
24. **Adjournment**—Mr. Hughes made a motion to adjourn the meeting @ 8:23p.m. Motion carried; meeting adjourned.

Respectfully submitted by:

Stacy Myers, Recording Secretary