

**Red Lion Borough Council
Meeting Minutes
Monday, September 9, 2013**

Members

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

Others

Dianne Price, Borough Manager
Dan Shaw, Zoning/Codes
Jeff Shue, Engineer
Brett Patterson, Public Works
Steven Kopp, Mayor
Stacy Myers, Recording Sec'y

Visitors

Robert Frutiger
Bill Henry
Scott Kopp
Joel Persing
Joshua George

Loren McCleary
Cindy Barley
Steve Dettinger
Anthony Musso
Bill Burke

1. The meeting was called to order @ 7:00p.m. Council President Henshaw offered a prayer. Everyone present participated in the pledge to the flag.
2. Mr. Klinedinst made a motion to approve the August 12, 2013 meeting minutes; Mr. Hughes seconded. All were in favor; motion carried.
3. **VISITORS AND COMMENTS**—No public comment tonight.
4. **PUBLIC SAFETY**—Mrs. Frutiger
 - **Fire Company Report**—No one from Leo Fire Company was present this evening; Mrs. Frutiger reported:
 - 55 calls in August, of which 5 were in Windsor Township; 15 in Red Lion Borough; 18 in York Township
 - Crab feed is planned for Saturday, September 21st, 2013 @ 4:00p.m; tickets are on sale now.
 - **Ambulance Report**—distributed
 - **EMA Report**—Scott Kopp reported:
 - The first Amateur Radio Club meeting was held recently and it went well.
 - County training will be held the 1st week of October—all EMA staff will attend.
5. **POLICE REPORT**—August report was distributed. The next public Police meeting will be held at York Area Regional on Thursday, September 12th @ 6:00p.m.
6. **MAYOR KOPP'S REMARKS AND RECOMMENDATIONS**—Mayor Kopp reported:
 - This year's Red Lion Street Fair was a huge success, and he appreciates all the hard work that went into it.
 - Extends a "Thank You" to Dan Shaw for his quick action in regards to cleaning up abandoned properties in the borough.
7. **ORDINANCES**—none
8. **PETITIONS**—none
9. **RESOLUTIONS**—Resolution 2013-6—to sign the agreement with Mastercraft Specialties stating Red Lion Borough will extinguish the railroad right-of-way. Mr. Smith made a motion to adopt the Resolution; Mr. Klinedinst seconded. All were in favor; motion carried.
10. **AGREEMENTS**—An agreement between Mastercraft Specialties and Red Lion Borough for the Borough to extinguish the railroad right-of-way. 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**—Mastercraft Specialties (Josh George, Joel Persing and Bill Burke) were present to discuss plans for the property at 800 West Maple Street. They have a consolidation plat to combine the two parcels of land owned by Mastercraft into one property, and a Land Development Plan for the addition along Maple Street. Jeff Shue reported that two waivers are required. 1) Waiver for the width of an access drive to expand the parking area, because they are below the 24' minimum required by the Ordinance, and 2) Waiver of any stormwater management funds. Jeff supports both of these waiver requests. Mr. Klinedinst made a motion to approve these waivers; Mr. Smith seconded. All were in favor; motion carried.

Jeff also recommended that Council approve the Land Development Plan and the Subdivision Plan as submitted; he only has to finalize some administrative items. Mr. Klinedinst made a motion to approve both plans; Mr. Hughes seconded. All were in favor; motion carried.

More Engineer updates:

- A meeting with the High Street residents was held earlier this evening in order to explain the construction work taking place. There were no real complaints or issues. Water service line work has begun, which should be completed this month. October will begin curb and sidewalk repair/replacement. By the end of November, all work should be complete.
- Material to use as an inexpensive alternative to oil & chip for some problem street areas. It would work fairly well for low-volume, residential streets.

13. **SOLICITOR'S REPORT**—no report

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

- Doc Urey Tree Care offered a \$5,000 bid to trim some trees in the park affected by blight and infestation. Public Works employees plan to help also. A plan will be brought to Council next month showing work to be done, trees to be replanted and costs involved.
- Tuesday, September 10th, Mrs. Price will be walking the Hanover trolley line with DCNR

15. **MUNICIPAL SERVICES**—Mr. Hughes reported Red Lion Municipal Authority will host a Watershed weekend event on Saturday, September 28th, with a tour of the water treatment plant from 9-2p.m. The public and Borough Council members are invited.

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

- New leaf truck is ready to use
- Retaining wall at OLD Kaltreider-Benfer Library property (corner of West Broadway & Charles Ave) was discussed, but more information will come soon after contacting the contractor
- West Howard & North Main Street (290 North Main)—there is curb, street & sidewalk erosion that needs to be addressed. Employees and/or Engineer will take a look at this.

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

- Dan has been addressing tall grass problems at the abandoned properties in the borough. It is difficult to contact some of the companies which have taken over the abandoned/foreclosed property. The fee schedule is a \$200 minimum to mow + an hourly fee in addition to that. Dan has contacted the Solicitor, who confirmed it is within Ordinance guidelines to go onto the property, mow the grass and a lien can then be placed for the costs. Mrs. Snell made a motion to obtain a contractor to mow abandoned properties in the event that the owner is not found; Mr. Hughes seconded. All were in favor; motion carried.
- No Planning Commission meeting will be held in September.
- Redevelopment Committee met this morning. \$5,400 was raised by local businesses to replace some of the Christmas lights. This money should replace four toy soldiers in the square and 12 snowflakes.

18. **ADMINISTRATION**—Mr. Shellenberger reported:

- Minimum Municipal Obligation for Police is \$0

- Non-Uniform MMO for 2014 is \$90,894.00

19. **COMMUNICATION**

- October 7th—Council Work Session will be held
- October 14th—Council meeting will be held in the Community building at the park
- October 19th—Budget meeting will be held @ 8am at the Municipal Office

20. **Manager's Comments**—Mrs. Price distributed report

21. **Approval of bills & statements**—Mr. Hughes made a motion to approve the bills and statements; Mr. Shellenberger seconded. Motion carried, with Mr. Smith abstaining.

22. Council recessed to Executive Session @ 7:39p.m. to discuss contract issues. Council reconvened @ 8:01p.m. No action was taken.

23. **Adjournment**—Mr. Smith made a motion to adjourn the meeting @ 8:01p.m. Motion carried; meeting adjourned.

Respectfully submitted by:

Stacy Myers, Recording Secretary