

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

Members

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

Others

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

Visitors

Pastor Lenore Hosier
Kim Kopp
Jo Anna Shovlin
Bill Henry
Zachary Zelger
Anthony Musso

Stan Saylor
Lori Badders
Scott Kopp
Mike Zelger
Ryan Sanders
Cindy Barley

1. The meeting was called to order @ 7:00p.m. Pastor Lenore Hosier offered a prayer, followed by the Pledge of Allegiance.
2. Mr. Smith made a motion to accept the September 9th, 2013 meeting minutes; Mr. Klinedinst seconded. All were in favor; motion carried.
3. **VISITORS AND PUBLIC COMMENTS**—The following addressed Council:
 - Bill Henry asked Council about the procedure for subcontracting work in the borough; i.e. trimming trees in the park, etc. Council members stated if the job is over \$10,000, the project must be bid, but if below that threshold, Mr. Henry can simply submit a proposal at the Borough office or with Mrs. Price.
 - Ryan Sanders wanted to thank Dan Shaw & Dianne Price for all of the help they gave to the owner of Drake's Restaurant, now open at 326 East Broadway (formerly The Lion's Den). Ryan said the restaurant specializes in comfort foods and he urged everyone to try it.
4. **PUBLIC SAFETY**—Mrs Frutiger—
 - **Fire Company Report**—no one was present from Fire Company tonight.
 - **Ambulance Report**—distributed
 - **EMA Report**—Scott Kopp reported:
 - EMA employees participated in County training at the 911 Center on October 9, 2013.
 - On October 19th, 2013, EMA will participate in amateur radio operator training.
5. **POLICE REPORT**—distributed
6. **MAYOR KOPP'S REMARKS AND RECOMMENDATIONS**—Mayor Kopp presented the 2013 Red Lion Community Service Award to Representative Stan Saylor. Mr. Saylor was elected to the Pennsylvania House of Representatives in 1992, and was promoted to Majority Whip in 2010. Among numerous other awards, he was named the 2010 Elected Official of the Year.
7. **ORDINANCES**—Mr. Klinedinst made a motion authorizing the advertisement of a public hearing and the adoption of the proposed zoning amendments; Mr. Hughes seconded. All were in favor; motion carried.
8. **PETITIONS**—none

9. **RESOLUTIONS**—none

10. **AGREEMENTS**

- Mrs. Frutiger made a motion to sign the MA PA Greenway agreement with Buchart-Horn. Mr. Hughes seconded. All were in favor; motion carried. The agreement includes design and construction documents regarding the right-of-way through the Gichner property. The \$40,000 awarded through a County grant will be used to cover costs associated with the agreement.
- Mr. Hughes made a motion to sign the agreement with Kim Moyer to assist on the Wallick Lane wall repair; Mr. Klinedinst seconded. All were in favor; motion carried. The Borough will provide the stone and restoration paving per the agreement.

11. **BIDS**—none

12. **ENGINEER'S REPORT**—Mr. Smith made a motion to grant a 6-month extension per the request of the contractor to work on the Mia Brae Land Development Plan. Mr. Klinedinst seconded. All were in favor; motion carried.

13. **SOLICITORS'S REPORT**—none

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

- Fall sports programs have started (fall baseball, flag football, girls' field hockey & more)
- Halloween Happenings in the Park will be held on Saturday, October 19th
- Halloween parade will be held on Monday, October 28th

15. **MUNICIPAL SERVICES**—Mr. Hughes reported that the Municipal Authority is proposing a 10% increase in customer water fees, but this is not definite yet.

16. **PUBLIC WORKS**—Mr. Smith offered a Thank You to Brett Patterson and the Public Works employees for staying ahead of flooded areas during the recent storms.

17. **PLANNING, ZONING AND REDEVELOPMENT**—Mr. Smith made a motion to approve Ryan Sanders' façade loan application; Mr. Hughes seconded. All were in favor; motion carried. Mrs. Price reported that the funds are available in the loan account.

18. **ADMINISTRATION**—Mr. Shellenberger reported that the 2013 Catherine Meyer Award recipient is Wilhelmina Smith Young. Mrs. Young has lived her whole life (all but one year) in Red Lion and has always been very active in the community. She has helped with sports activities, worked at the Kaltreider-Benfer Library, and The Historical Society, where she is still active.

19. **COMMUNICATION**—Budget meeting will be held at the Municipal Office on Saturday, October 19th, 2013 at 8:00a.m.

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

21. **Other Correspondence**—none

22. **Approval of bills & statements**—Mr. Shellenberger made a motion to approve the bills & statements; Mrs. Frutiger seconded. Motion carried with Mr. Smith abstaining.

23. **Adjournment**—Mr. Smith made a motion to adjourn the meeting @ 7:25p.m.

Respectfully submitted by:

Stacy Myers, Recording Secretary