

**Red Lion Borough Council
Meeting Minutes
Monday, December 9th, 2013**

Members

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

Others

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

Visitors

Lori Badders
Anthony Musso
Scott Kopp
Pastor Ken Gibson

Cindy Barley
Zachary Zelger
Robert Frutiger
Bill Henry

1. The meeting was called to order @ 7:00p.m. Pastor Ken Gibson from Pleasant View Brethren In-Christ Church opened with a prayer. All present participated in the pledge to the flag.
2. Mr. Smith made a motion to approve the November 11th, 2013 Public Hearing minutes and the November 11th, 2013 Regular Meeting minutes; Mrs. Frutiger seconded. All were in favor; motion carried.
3. **VISITORS AND PUBLIC COMMENTS**
Bill Henry addressed Council on the following issues:
 - At last month's Council meeting, it was announced that two employees would be getting bonuses. Mr. Henry asked for the amount of the bonuses and if it would be given annually. Council stated it was 10% of the employee's salaries and it was given because these two employees are non-union and receive no Overtime, while sometimes putting in long hours. In addition, they have had no pay increases in the past three years, and Council felt they were very deserving of the bonuses.
 - Will the Splash Park be a burden to taxpayers? Council stated they are hopeful that the maintenance costs for the Splash Park will be offset by pavilion rentals in the park. Councilman Klinedinst requested a report of Comp Time. Mrs. Price will get that report to him.
4. **PUBLIC SAFETY**—Mrs. Frutiger
 - **Fire Company Report**—no one from the Fire Company was present tonight, but Mrs. Frutiger reported this month there were 65 calls, 17 of which were in Red Lion Borough. Santa will be coming into the Borough on the fire truck on Sunday, December 15th. In addition, the old ladder truck has been sold to someone in Canada.
 - **Ambulance Report**—report was distributed
 - **EMA Report**—Scott Kop reported the EMA employees were on hand at the first Annual Arthritis Jingle Bell Run/Walk on Sunday, December 8th.
5. **POLICE REPORT**—monthly report has not been received yet
6. **MAYOR KOPP'S REMARKS AND RECOMMENDATIONS**—Mayor Kopp thanked Brad Smith, Garby Snell and Tom Shellenberger for their many years of service to Council and to Red Lion Borough.
Mr. Hughes made a motion to suspend parking meters from December 16th through January 3rd, 2014. Mrs. Snell seconded. All were in favor; motion carried.

7. **ORDINANCES**—The following were before Council for action:
Ordinance 2013-12-3—setting the tax rate, which is unchanged again this year at 4.20 mils. Mr. Shellenberger made a motion to approve this Ordinance; Mr. Smith seconded. All were in favor; motion carried.
Ordinance 2013-12-4—amending the Nuisance Ordinance, which gives Dan Shaw the authority to appear before the District Justice for issues regarding dog waste. Mr. Klinedinst made a motion to approve this Ordinance; Mr. Hughes seconded. All were in favor; motion carried.
8. **PETITIONS**—A request to remove the handicap parking sign on South Main Street has been received. Council has declined to remove the sign.
9. **RESOLUTIONS**—none
10. **AGREEMENTS**—The following were before Council for action:
 - Shiloh Paving contract to pave Wallick Lane—Mr. Smith made a motion to approve the contract, not to exceed \$10,000; Mr. Klinedinst seconded. All were in favor; motion carried.
 - David Lutz Note and Mortgage for parcel of land—Mrs. Snell made a motion to approve the Note & Mortgage; Mrs. Frutiger seconded. Motion carried with Mr. Smith & Mr. Klinedinst opposing.
 - David Lutz agreement on a 4' chain link fence, which delineates the parcels of land—Mrs. Snell made a motion to approve the agreement; Mrs. Frutiger seconded. Motion carried with Mr. Smith & Mr. Klinedinst opposing.
11. **BIDS**—none
12. **ENGINEER'S REPORT**
 - David Lutz Subdivision Plan, which has been recommended for approval by the Planning Commission—Mrs. Snell made a motion to approve the Subdivision Plan; Mrs. Frutiger seconded. All were in favor; motion carried.
 - Fabie Plan for Spruce Street property—Mr. Smith made a motion to approve the plan contingent upon it meeting Red Lion Municipal Authority's requirements; Mrs. Snell seconded. All were in favor; motion carried.
13. **SOLICITOR'S REPORT**—none
14. **PARKS AND RECREATION**—Mr. Klinedinst reported the following:
 - Breakfast with Santa—260 people attended, with \$599 collected at the door. A \$250 donation was given by Members First Credit Union. Total revenue was \$849; total expenses were \$683.18 for a net profit of \$165.82.
 - Santa's Shanty will be open on December 13th & 14th from 6-8p.m. Mr. Klinedinst requested police presence during these times.
 - Several issues need addressed—blinds at the Recreation building, lights at the Youth Center, Recreation floor needs to be waxed, a hot water heater needs repaired and Nitchkey Field has a few areas that need attention. Mrs. Price will work with Brett Patterson to resolve these issues.
 - Award Request for Proposal for Nitchkey Park—this was tabled until January
15. **MUNICIPAL SERVICES**—Mr. Hughes made a motion to award the 2014 Animal Control Contract to Allegiant Animal Services for a rate of \$48/hr (up from \$44/hr in 2013). Mr. Klinedinst seconded. All were in favor; motion carried.
16. **PUBLIC WORKS**—Mr. Smith reported that Charles "Chuck" Boyer is retiring at the end of the year and interviews for a replacement have been conducted. A conditional offer of employment has been given to a replacement.
17. **PLANNING, ZONING & REDEVELOPMENT**—no report
18. **ADMINISTRATION**—Mr. Shellenberger made a motion to adopt the 2014 budget; Mrs. Frutiger seconded. All were in favor; motion carried. Mr. Shellenberger made a motion to approve the Per Capita exonerations (people who have moved & paid the tax elsewhere, are deceased, etc.) for a total of \$4930.00; Mrs. Snell seconded. All were in favor; motion carried.

19. **COMMUNICATION**—nothing further
20. **Manager's Comments**—Mrs. Price distributed her report
21. **Approval of bills and statements**—Mrs. Frutiger made a motion to approve the bills & statements; Mr. Shellenberger seconded. Motion carried with Mr. Smith abstaining.
22. **Adjournment**—As his last official motion as a Councilman, Mr. Shellenberger made a motion to adjourn the meeting @7:30p.m. Motion carried; meeting adjourned.

Respectfully submitted by:

Stacy Myers, Recording Secretary