

**Red Lion Borough Council
Meeting Minutes
Monday, February 10, 2014**

Members

Cynthia Barley
Christina Frutiger
Dennis Klinedinst
Kelly Henshaw
Walter Hughes
Zachary Zelger
Anthony Musso

Others

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

Visitors

Robert Frutiger
Joe & Julie Yahnke
Linda & Ron Abey

Scott Kopp
Bill Henry

1. The meeting was called to order @ 7:00p.m. Everyone present observed a moment of silence, followed by the pledge to the flag.
2. Mr. Klinedinst made a motion to approve the January 6th Reorganization Meeting minutes and the January 13th, 2014 Council Meeting minutes; Mrs. Frutiger seconded. All were in favor; motion carried.
3. **VISITORS AND PUBLIC COMMENTS**—The following visitors addressed Council:
 - Linda Abey, a resident on First Avenue, was present to ask Council why handicapped parking spaces had been recently removed in the Borough. Mrs. Price stated that while these spaces aren't actually being removed, no additional spaces were being installed on certain streets. Mrs. Abey said there is a parking shortage along First Avenue and she is in need of a space closer to her home. Mrs. Price said handicapped parking requests can be reviewed per request. Mrs. Abey will submit her request shortly to the Borough Office.
 - Bill Henry questioned the discrepancy between the December and January Council Meeting minutes regarding the two employees who received bonuses and who do not get Overtime pay. It was determined that the December minutes were correct in that two employees did receive bonuses and salaried employees have received Overtime pay, but only for snowplowing hours. Of note, one municipal employee recently reverted from a salaried employee to hourly wages.
4. **PUBLIC SAFETY**—Mr. Musso
 - **Fire Company Report**—Mr. Musso/Joe & Julie Yahnke reported:
 - Mr. Musso attended the Fire Company meeting on February 5th and he has requested that the road crew plow at the fire station more often. He stated it is important to have the front pad clear should there be an emergency. Brett Patterson reported that he and his road crew are already stretched thin with the plowing hours they put in. There are 117 streets (and alleys) in Red Lion Borough (approx. 21 miles), and to take approx. ½-hr off of those roads to plow at the station more often, would put them way behind schedule. Mrs. Price explained that that is the reason money was budgeted to help the Fire Company with snow removal. \$5,000 of additional funds was given this year to help the station pay for a private contractor to remove snow. Of that \$5,000, Julie Yahnke reported \$760 was paid for snow removal on the front pad; \$2,200 was paid for the back lot.
 - Year-to-date calls—129
 - Red Lion firefighter was recently transported to the hospital as a result of an accident; he is doing well, but a Workers Compensation claim has been filed

- Of note, a record of “false fire alarms” will start being kept so that the Fire Company may be able to get reimbursement for costs associated with them
 - \$13,259 in grant money was received—this has paid off some of their debt and purchased 1 new computer
 - 23 members have not renewed their membership as of January 2014, but there are 21 others that have joined
 - 4-year utility usage history was distributed
 - **Ambulance Report**—distributed
 - **EMA Report**—no report, but Council President Hughes reported that NIMS (National Incident Management System) training is required for Council members. It is completed online, taking usually less than 2 hours. More information can be obtained from Mrs. Price.
5. **MAYOR KOPP’S REMARKS AND RECOMMENDATIONS**—Mayor Kopp thanked Brett Patterson and the Highway Department for their great job of snow removal during all of the recent storms.
6. **AGREEMENTS**— The following were before Council for action:
- Mr. Klinedinst made a motion to approve the contract with Mike Zelger for field maintenance; Mrs. Barley seconded. Motion carried, with Mr. (Zachary) Zelger abstaining.
 - Intermunicipal Sewer Agreement--For the transfer of EDU’s (Equivalent Dwelling Unit) from Red Lion Borough to York Township because the property owners of this parcel (at Mill Street and Country Club Road) are selling it. Wade Elfner is selling the land to Jim Denniston who will be building townhouses there. Red Lion Municipal Authority and all other parties involved have drafted this agreement. Mrs. Barley made a motion to approve the agreement; Mr. Klinedinst seconded. All were in favor; motion carried.
7. **ENGINEER’S REPORT**—Jeff Shue reported that meetings regarding the High Street project have been delayed due to weather, but he suggests Council authorize the Chairman of the Public Works Committee (Mr. Klinedinst) and Mrs. Price to approve pending payments should any come due before the next Council meeting. Mr. Henshaw made a motion to authorize that, upon Jeff Shue’s approval, Mr. Klinedinst and Mrs. Price will approve any interim payments that may be presented before the next Council meeting. Mrs. Frutiger seconded. All were in favor; motion carried.
8. **SOLICITOR’S REPORT**—Mr. Craley reported:
- Had a meeting with Charlie Rausch (former Borough Solicitor)& Mrs. Price to discuss two lien issues
 - Meeting with Mr. Edmunds for outstanding computer issues is tentatively scheduled for March 13th
9. **PARKS AND RECREATION**—Mr. Henshaw reported:
- April thru August 2014 events are scheduled as follows:
 - Breakfast with the Easter Bunny—Sat, April 12th from 8-11a.m.—Prices are: \$4—Adults; \$2—5yrs thru 18yrs; Free for 4yrs & under (AYCE pancakes, sausage & drink)
 - Easter Egg Hunt—Sat, April 12th at noon—Ages 12 & under; prizes to be awarded
 - Chicken Bar-B-Que—May 23rd—church on Cape Horn Road
 - Fairmount Fun Day—June 14th from 10:30a.m.-2:00p.m. Events include: Bake sale, Splash Pad will be open, crafts, activities, games, raffles, chicken bar-b-que, vendors and truck touch
 - Community Yard Sale—June 20th & 21st from 7am-5pm
 - Fireworks—July 3rd—Fairmount Park—begin at 9p.m.
 - Stay at Home Celebration—July 4th—craft show, flea market, chicken bar-b-que, music

- Concert in the Park—August 24th @ 6p.m. w/Spring Garden Band (Rain date—August 31st)
10. **MUNICIPAL SERVICES**—Mrs. Barley had no further report besides thanking the Borough for sending some of the Council to Grantville for training. She found it very informative & enjoyable.
 11. **PUBLIC WORKS**—Mr. Klinedinst reported:
 - At this point, 470½ hours have been dedicated to snow removal
 - Estimated equipment time is 174½ hours, 22 tons of salt being used per snow event, and 48 tons of anti-skid
 - South Main Street crosswalk—a complaint was lodged because a resident shovels the crosswalk clear and then people park in it. This is a State road, so the Borough can't dictate what signs are put there, but the car can be ticketed for parking in the crosswalk.
 - Summit Lane—a resident has complained about its terrible condition due to potholes—this will be fixed in the spring & Mr. Hughes relayed this back to the resident.
 - Bethany Church (121 West Broadway) has stated they will allow use of their parking lot during a snow emergency, if Borough will plow the lot; however, the cars need to be moved by Sunday church services.
 12. **PLANNING, ZONING AND REDEVELOPMENT**—Mr. Zelger reported there will be a Planning Commission meeting on Monday, February 24th @ 7p.m.
 13. **ADMINISTRATION**—Mrs. Frutiger reported:
 - Teamsters Union to send available meeting dates
 - Recognition for the retirees of Borough is currently being discussed. Mr. Henshaw made a motion to move forward with the certificates for retirees; Mr. Musso seconded. All were in favor; motion carried.
 14. **COMMUNICATION**—Council President Hughes stated that the Engineer & Solicitor work on billable hours. Before anyone calls either person, it must be authorized by Mrs. Price and Borough Council.
 15. **Manager's Comments**—Mrs. Price distributed her report
 16. **Approval of bills**—Mr. Musso made a motion to approve the bills; Mr. Klinedinst seconded. All were in favor; motion carried.
 17. **Adjournment**—Mr. Klinedinst made a motion to adjourn @ 8:03p.m. Mr. Musso seconded. Motion carried; meeting adjourned.

Respectfully submitted by:

Stacy Myers, Recording Secretary