

**Red Lion Borough Council
Meeting Minutes
Monday, March 10th, 2014**

Members

Cynthia Barley
Christina Frutiger
Dennis Klinedinst
Anthony Musso
Kelly Henshaw

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

Scott Kopp
Lori Badders
Deb Olsen
Pastor Ken Gibson

Robert Frutiger
Bill Henry
Nathaniel Olsen
Capt. Ben Rodkey

1. The meeting was called to order at 7:00p.m. Vice-President Klinedinst ran the meeting in President Hughes' absence. Pastor Ken Gibson from Pleasant View Brethren In-Christ Church offered a prayer. All present participated in the pledge to the flag.
2. Mrs. Frutiger made a motion to approve the February 10th, 2014 Meeting Minutes; Mr. Henshaw seconded. All were in favor; motion carried.
3. **VISITORS AND PUBLIC COMMENTS**—none
4. **PUBLIC SAFETY**—Mr. Musso
 - **Fire Company Report**—Captain Ben Rodkey reported:
 - Thank You to the Borough for the \$20,000 donation towards the renovations of the old Fire Company building (Social Hall).
 - 23 calls in February with 53 pieces of apparatus used & 169 personnel responding
 - \$0 fire loss
 - **Ambulance Report**—distributed
 - **EMA Report**—Scott Kopp reported of an email coming from County EMA to all local EMA departments asking them to approach local churches to be comfort stations during hot summer months (daytime hours only). Scott will be contacting Bethany UMC, St. Paul's UMC & St. John's UCC.
5. **MAYOR KOPP'S REMARKS AND RECOMMENDATIONS**—no report
6. **RESOLUTIONS**—Resolution 2014-2—to allow Council President Hughes to sign application for a DCNR Grant (an 80/20 grant) to be used for the Red Lion Mile, from North Main Street to Franklin Street. Mr. Musso made a motion to authorize Council President Hughes to sign the application; Mrs. Frutiger seconded. All were in favor; motion carried.
7. **ENGINEER'S REPORT**—Mr. Shue reported:
 - Application for Payment (#3) for Doug Lamb Construction for High Street work in the amount of \$32,006.70. Mrs. Frutiger made a motion to remit payment for \$32,006.70; Mr. Henshaw seconded. All were in favor; motion carried.
 - Contract Change Order (#3) to allow for a time extension for the High Street project, due largely to weather delays. Mrs. Frutiger made a motion to approve the Change Order to extend the contract until May 12, 2014; Mrs. Barley seconded. All were in favor; motion carried.
 - Change Order (#2) to allow for a time extension for the signal preemption project, due largely to weather delays; no costs are involved with this Change Order. Mrs. Frutiger made a

motion to approve the Change Order for a 45-day extension (until April 14th, 2014); Mr. Musso seconded. All were in favor; motion carried.

- MS-4 Meeting will be held April 14th, 2014 @ 6:00p.m. at the Municipal Building. It is open to the public; discussion will be held on state mandates regarding stormwater runoff in the Borough.

8. **SOLICITOR'S REPORT**—Mr. Craley reported:

- Lutz property—more details to come next month as Mr. Craley gathers them
- Prayer at meetings—there is a case before the U.S. Supreme Court at this time regarding this. Right now, prayer is allowed at public meetings because Council is not encouraging religion. Should anyone object they do not have to participate in the prayer.
- Pennsylvania State Association of Boroughs—disagreed with using public funds for a “Recognition Night”. Mr. Craley believes there is a specific provision in the Borough Code that allows it. More information to come regarding this.
- Carbon Monoxide detectors—legislation was recently passed mandating these in “multi-family” dwellings, which is three or more families. This State law will take effect sometime in 2015.

9. **PARKS AND RECREATION**—Mr. Henshaw reported:

- Mr. Henshaw made a motion to appoint John Clemons to the Recreation Commission; the term to be determined. Mrs. Frutiger seconded. All were in favor; motion carried.
- Nitchkey Field recently had some minor vandalism to Bowers Pavilion. Video surveillance cameras, along with a computer monitor, are being proposed for the area. Total cost for equipment and installation of five (5) cameras is \$4,180. Capital expense money from the Parks & Recreation Fund will cover the cost. Mr. Henshaw made a motion to approve the purchase of five cameras; Mrs. Frutiger seconded. All were in favor; motion carried.

10. **MUNICIPAL SERVICES**—Mrs. Barley reported:

- Mrs. Barley made a motion to appoint Jeffrey Herrman to the Municipal Authority, filling Henry Herrman’s vacancy; term ending December 31st, 2015. Mr. Henshaw seconded. All were in favor; motion carried.
- Request received from Danielle Anderson at 165 South Franklin Street to suspend her trash billing while she is serving active duty in the military on an 8-month deployment. Her property will be vacant and no trash will be generated. Mr. Musso made a motion to approve Ms. Anderson’s request; Mrs. Barley seconded. All were in favor; motion carried.
- York County Borough Association meeting will be held Thursday, March 27th, 2014 @ 6:30p.m. at the Dallastown Fire Hall.

11. **PUBLIC WORKS**—no further report

12. **PLANNING, ZONING AND REDEVELOPMENT**—Mrs. Frutiger reported:

- 86 North Main Street—needs to submit drawings to move forward with their Certificate of Occupancy. Council consensus is a 30-day time frame is sufficient to submit the drawings.
- Mrs. Frutiger made a motion to approve a \$250 donation to the American Legion for flags; Mrs. Barley seconded. All were in favor; motion carried.
- Zoning Hearing will be held on Thursday, March 20th, 2014 @ 6p.m. to hear three (3) cases:
 - Variance submitted by Red Lion High School—new scoreboard
 - Variance submitted by James Ilyes (Woods Riders)—motorcycle repair shop at 506 Boundary Avenue
 - Variance submitted by Troy Leiphart Masonry—to not provide public water/sewer and a paved access drive or paved parking spaces
 - Planning Commission recommended approval for all three cases.

13. **ADMINISTRATION**—no report

14. **COMMUNICATION**—nothing further

15. **Manager's Report**—Mrs. Price's report will be distributed. Of note:
- At the April 14th, 2014 Council meeting—Council will be recognizing people who served on various Borough/Authority committees (going back one year, through 2012)
 - Branch/limb collection has been moved to the first two weeks of April, until April 11th
 - Two vehicles have received bids through MuniBid—the 2003 Ford F350 Super Duty for a bid of \$1,850, and the 1993 Chevy for a bid \$1,575. Mrs. Barley made a motion to accept the two bids; Mr. Musso seconded. All were in favor; motion carried.
16. **Approval of bills**—Mr. Henshaw made a motion to approve the bills; Mrs. Frutiger seconded. All were in favor; motion carried.
17. **Adjournment**—Meeting adjourned @ 7:35p.m.

Respectfully submitted by:

Stacy Myers, Recording Secretary