

**Red Lion Borough Council
Meeting Minutes
Monday, April 14th, 2014**

Members

Cynthia Barley
Christina Frutiger
Dennis Frutiger
Anthony Musso
Kelly Henshaw
Walter Hughes

Others

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

Visitors

Scott Kopp
Julie Yahnke
Robert Frutiger
Charles Boyer
Michelle Snyder

Henry Herrman
Joe Yahnke
Bill Henry
Loren McCleary
Ron Snyder

Jeff Herrman
Thomas Shellenberger
Ann Reichard
Stephanie Weaver

1. The meeting was called to order @ 7:00p.m. Pastor Tina Melusky from Grace Lutheran Church offered a prayer. All present participated in the pledge to the flag.
2. Mr. Klinedinst stated one correction should be made to the March 10th, 2014 Meeting Minutes. Under **Solicitor's Report, 3rd bullet, "Red Lion Area Business Association", should be Pennsylvania State Association of Boroughs**". With that change, Mr. Klinedinst made a motion to approve the March 10th, 2014 Meeting Minutes; Mrs. Frutiger seconded. All were in favor; motion carried.
3. **VISITORS AND PUBLIC COMMENTS**
 - Stephanie Weaver stated she would like to volunteer for any committee vacancies within the Borough.
 - Bill Henry asked if a part-time employee could be designated to oversee the Splash Park during its operating months. Mrs. Price said a part-time employee will be working at the park on weekends, the Recreation Director oversees the Splash Park throughout the week and Public Works employees get the Splash Park running each morning and take the first reading. President Hughes said once the park is in operation this year, the idea of more hires will be revisited.
4. **PUBLIC SAFETY**—Mr. Musso stated the latest Police Commission meeting went well and York Area Regional has sent a proposal for the new contract for Borough Council to review.
 - **Fire Company Report**—Joe Yahnke reported for March:
 - 17 calls in the Borough, with 152 personnel responding and 36 pieces of apparatus used
 - \$30,000 fire loss reported
 - Construction at the Fire Company is complete
 - **Ambulance Report**—distributed
 - **EMA Report**—Scott Kopp reported:
 - Quarterly training will take place on April 16th at the 9-1-1 Center
 - Two local churches have volunteered to be relief stations in the event of excessive heat this summer.
5. **MAYOR KOPP'S REMARKS AND RECOMMENDATIONS**—no report
6. **PROCLAMATIONS**—Council President Walt Hughes and Mayor Kopp presented the following retired Borough employees and/or former Red Lion committee members with plaques honoring their time served.

- Charles “Chuck” Boyer—retired Public Works employee—18½ years
 - Henry P. Herrman—Borough Council—2 years; Municipal Authority—38 years
 - Randy K. Krouse (not present)--Planning Commission—24 years
 - Shelly Orwig (not present)--Recreation Commission—9 years
 - Ann Reichard—retired Tax Collector—24 years
 - Thomas Shellenberger—Borough Council—28 years
 - Jan Seitz (not present)—Recreation Commission—34 years
 - Bradley D. Smith—Borough Council—4 years
 - Bradley Snell (not present)—Zoning & Hearing Board—3 years
 - Garby Snell (not present)—Borough Council—4 years
7. **ENGINEER’S REPORT**—Jeff Shue reported:
- Mast arms in the square are installed; signal preemption project is almost complete
 - MS-4 Program was discussed at a public meeting tonight @ 6:00p.m. before the Borough Council meeting
8. **SOLICITOR’S REPORT**—Mike Craley reported:
- Draft of the Land Purchase Agreement with Mr. Lutz will be discussed in Executive Session
9. **PARKS AND RECREATION**—Mr. Henshaw reported:
- Baseball, softball, & lacrosse programs have begun
 - Kids karate class for beginners will be starting shortly
 - Breakfast with Easter Bunny & egg hunt was well-attended
 - New program will be starting the week of May 3-9th, 2014—“Screen Free Week” is designed to get kids outdoors and away from “screens” (TV, game systems, etc). This is a free program; registration deadline is April 25th, 2014. Events include: MACE karate, Lion Bowling, book reading, art classes, crafts, learn-to-fish day, & more.
 - Chicken BBQ—May 23rd @ Cape Horn (Bingo) Church
 - Fairmount Fun Day—June 14th (also Flag Day) There will be a Flag Day presentation at the memorial placard in the park
 - Summer playground for ages 7-12 will be begin June 16th; daily from 9am-3pm
 - 5K Run will be held to honor Dan Zerbe, who was killed in Afghanistan a few years ago while serving his country. Date & time TBD.
10. **MUNICIPAL SERVICES**—no report
11. **PUBLIC WORKS**—Mr. Klinedinst reported:
- A request has been received for a handicapped parking space for 129 West Gay Street. There are three in the block before, but none in the 100 block of the street. Michelle Snyder was present, stating that the request was for her parents, who are in poor health and need to park closer to their home. Mr. Musso made a motion to approve the request with the understanding that the space be removed when the residents leave the property; Mr. Klinedinst seconded. All were in favor; motion carried.
 - Approval to bid 2014 Street Projects
 - Summit Lane to Neff Lane to Mill Street—overlay; Mr. Klinedinst made a motion to advertise for bids; Mr. Musso seconded. All were in favor; motion carried.
 - Church Lane from Kaltreider to Birch—to remove 2½” & replace; Mr. Klinedinst made a motion to advertise for bids; Mrs. Frutiger seconded. All were in favor; motion carried.
 - Summit Drive, Holly Drive, Dixie Drive & Ivy Drive—FB-modified material (a different type of bituminous material, appropriate for this application), 2” thick; Mr. Klinedinst made a motion to advertise for bids; Mr. Henshaw seconded. The cost for this project is approx. \$170,000. A vote was taken; motion carried, with Mrs. Frutiger opposing.

- President Hughes stated that, due to the harsh winter, the purchase of salt & cinders depleted the Snow Removal Budget, costing \$50,000. Because of this, Council realizes that, while a lot of the borough streets & roads are deteriorating, they had to “pick & choose” which areas to address this year. Other roads in need of attention will be addressed in the future.
 - Flag pole to be erected in Fairmount Park near the monument to fly the State flag.
12. **PLANNING, ZONING AND REDEVELOPMENT**—Mr. Zelger was not present tonight:
 - Mrs. Frutiger made a motion to appoint Dianne Price as Assistant Zoning Officer in Dan Shaw’s absence; Mrs. Barley seconded. All were in favor; motion carried. (Dan Shaw is out of the office indefinitely due to illness.)
 - Planning Commission meeting will be held on Monday, April 21st, 2014 @ 7:00p.m. to review two Variances.
 13. **ADMINISTRATION**—Mrs. Frutiger reported there will be a May 5th meeting (at 1:00p.m.) to review the Teamsters contract.
 14. **COMMUNICATION**—nothing further
 15. **Manager’s Comments**—Mrs. Price distributed her report
 16. **Approval of bills**—Mrs. Frutiger made a motion to approve the bills; Mr. Henshaw seconded. All were in favor; motion carried.
 17. **Executive Session**—Council recessed to Executive Session @ 7:35p.m. to discuss 1) Land acquisition for Lutz property, 2) Two elements of litigation (Mr. Edmunds—computer services contract, Mr. Lamb—High Street project), and 3) Clause in draft contract with York Area Regional Police Department. Council reconvened @ 8:03p.m. No action taken.
 18. **Adjournment**—Mrs. Barley made a motion to adjourn @ 8:05p.m. Mr. Henshaw seconded. All were in favor; motion carried.

Respectfully submitted by:

Stacy Myers, Recording Secretary