

**Red Lion Borough Council
Meeting Minutes
Monday, June 9th, 2014**

Members

Cynthia Barley
Christina Frutiger
Kelly Henshaw
Anthony Musso
Dennis Klinedinst
Walter Hughes
Danielle Kabacinski

Others

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

Visitors

Scott Kopp
Bill Henry
Loren McCleary

Pastor Lenora Hosier
Robert Frutiger

1. The meeting was called to order @ 7:00p.m. Pastor Lenora Hosier from St. Paul's United Methodist Church offered a prayer. Everyone present participated in the pledge to the flag.
2. Mr. Klinedinst made a motion to accept the May 12th, 2014 meeting minutes; Mrs. Frutiger seconded. All were in favor; motion carried.
3. **VISITORS AND PUBLIC COMMENTS**
Council President Hughes announced the resignation of Zachary Zelger from Borough Council. Mr. Musso made a motion to accept Mr. Zelger's resignation; Mr. Henshaw seconded. All were in favor; motion carried.
Letters of interest have been received from Danielle Kabacinski and Stephanie Weaver to be considered for the vacancy. Mr. Henshaw made a motion to appoint Danielle (Dee) Kabacinski to the vacancy for a two-year term until January 2016 and thereby adopting Resolution 2014-07; Mrs. Frutiger seconded. All were in favor; motion carried. Mrs. Kabacinski took the oath and was sworn in by Mayor Kopp.
4. **PUBLIC SAFETY**—Mr. Musso reported:
 - **Fire Company Report**—no one from the Fire Company was present tonight.
 - **Ambulance Report**—distributed
 - **EMA Report**—Scott Kopp reported that certification training for emergency personnel will take place on June 22nd, 2014.
 - Council President Hughes reported on an agreement received from York Area Regional Police with their wishes for the new contract and the options before Council:
 - **Option #1**—Stay with our current service which includes 15 PPU's (Police Patrol Units) for which we pay \$577,000/year. Every additional service over & above the 15 PPU's would be invoiced to Red Lion Borough. Every 6 months, the contract would be reevaluated to see if 15 PPU's is enough, and if not, they would insist the Borough buy more PPU's. If the Borough does not, York Area Regional could drop coverage in the borough altogether. Chief Gross would like to see Red Lion increase to 26-36½ PPU's at a cost of \$1million (for 26) up to \$1.5million (for 36½). In addition, 16 PPU's would cost \$617,000/year in 2015, and every year, costs **will** increase. **Pros of this option:** good response time and great resources at their disposal. **Cons of this option:** costs increase every year.
Of note, Red Lion Borough operates on a yearly budget of \$2.1 million, of which, Police services, employee salaries, insurance, building rent, street projects, etc., have to be allotted from.

- **Option #2**—Red Lion Borough could start their own Borough Police Department. Start-up cost is approx. \$100,000 for uniforms, equipment, Police Secretary, etc. Four officers is a good starting department with costs being approx. \$100,000/year per officer (salary, equipment, insurance, etc.) which would involve two officers to patrol 8-4p.m. and two officers to patrol 4p.m.-midnight. State Police would patrol midnight-8a.m. **Pros of this option:** they would only patrol Red Lion Borough and Council would have more control over the department. **Cons of this option:** costs increase yearly and time off (sick days, vacation time, holiday pay, court time)
 - **Options #3**—State Police patrol the Borough 24/7
Pros of this option: cost is \$0; many resources at their disposal; patrol zones that they're assigned to; they are a premiere law agency.
Cons of this option: response time; they answer only to Governor and Commissioner of State Police; only enforce P.S. 18, which is the crimes code of PA, and Title 75 Act 81, which is the vehicle code of PA.
 - Councilman Musso stated the committee (himself, Borough Manager, Hughes and Frutiger) had determined to opt for the 15 PPU's for 2015 with Council having the option of giving YARPD a 45-day notice to terminate, should York Area Regional try to invoice for separate services over & above the contract.
 - Councilman Musso also suggested installing video surveillance cameras in the Municipal Building for safety of the Council and visitors at meetings. He said a system could be purchased for approx. \$400-500. Mrs. Price stated the building is owned by Red Lion Municipal Authority; they would have to agree to the installation.
5. **MAYOR KOPPS REMARKS AND RECOMMENDATIONS**—Mayor Kopp thanked all who attended the Memorial Day parade and services. Council President Hughes said the parade and service in Fairmount Park were some of the best that he can recall. Flag Day will be observed on Saturday, June 14th with services starting @ 10a.m. in Fairmount Park.
6. **RESOLUTIONS**—**Resolution 2014-06**—to adopt a sign management plan, which is a PennDot requirement. Mr. Klinedinst made a motion to adopt this Resolution; Mrs. Barley seconded. All were in favor; motion carried.
7. **ENGINEER'S REPORT**—Jeff Shue reported:
- Doug Lamb Construction Change Order—C.O. #5 for corrections to the sidewalk along East High Street. The Change Order is of no cost to the Borough, but it extends the contract date to June 20th, 2014. Mr. Musso made a motion to approve C.O. #5; Mrs. Frutiger seconded. All were in favor; motion carried.
 - Bids for street projects—to be awarded at next meeting
 - Time extension for High Street project—extends the funding from the County through December 31st, 2014. Mrs. Barley made a motion to approve the extension; Mrs. Frutiger seconded. All were in favor; motion carried.
8. **SOLICITOR'S REPORT**—Mr. Craley reported:
- An “11th hour” appeal was filed on a summary conviction from one of Dan Shaw’s tall grass/weed enforcement actions filed with District Justice Fishel. Mr. Craley talked with the accused’s attorney who said the appeal was filed because the Judge’s office did not allow his client to set up a payment plan for his \$2,700 fine. Mr. Craley will talk to Dan first and then follow-up with the District Judge.
9. **PARKS AND RECREATION**—Mr. Henshaw reported:
- June 14th—Fairmount Fun day, opening of the Splash Park, Flag Day ceremony in park
 - June 18th—Lewis & Clark circus at Vulcan Road property. \$10/ticket
 - July 3rd—Concessions in the park & band begin @ 7p.m. Fireworks at dusk. \$1,600 in donations have been collected to date for this program.

- July 4th—Stay at Home celebration with chicken BBQ, craft & other food vendors, Red Lion Felton Band, car show, etc. Proceeds benefit New Year's Eve fireworks.
 - York Area Recreation Directors recently met with Red Lion Recreation Director to help with ideas, etc.
 - July 12th—Troeg's Brewery tour
 - July 26th—Hauser Estate Winery tour
 - August 9th—Harper's Ferry Adventure Center
 - Discount tickets are available at the Rec Center for Hersheypark, Dorney Park, Longwood Garden and Renaissance Faire. Savings from \$8-10/ticket
 - Next Recreation Department meeting will be Monday, June 30th @ 7:00p.m.
10. **MUNICIPAL SERVICES**—no report from Mrs. Barley
11. **PUBLIC WORKS**—Mr. Klinedinst reported:
- A request for a handicap parking space was received for 127 Keener Avenue. Being that the street is very narrow, Council is tabling this request until the area can be looked at further.
 - Contract for crack sealing in the Bellevue development, to include Hillside Drive, Edgell Drive, Bellevue Drive, Cove Lane, Highland Road, Linden Avenue, South Franklin Street & West Avenue. Three bids were received. Low bidder was Stewart & Tate with a bid of \$14,175; D. D. Gemmill's bid was \$22,050; Just Seal It's bid was \$54,375. Mr. Klinedinst made a motion to award the contract to Stewart & Tate; Mrs. Frutiger seconded. All were in favor; motion carried.
12. **PLANNING, ZONING & REDEVELOPMENT**—Mrs. Kabacinski will take over as Committee Chairperson for Mr. Zelger. Mrs. Price reported there will be a Planning Commission meeting on Monday, June 16th @ 7p.m. Redevelopment will meet on Monday, June 30th @ 4p.m.
13. **ADMINISTRATION**—Mrs. Frutiger reported:
- Teamsters meeting will be held on July 14th, 2014 @ 10a.m.
 - Boroughs Association picnic will be held on Thursday, June 26th, 2014
14. **COMMUNICATION**—July's regular Council meeting will be held Monday, July 14th, 2014; no Work Session in July.
15. **Manager's Comments**—Mrs. Price distributed her report
16. **Approval of bills**—Mrs. Barley made a motion to approve the bills; Mr. Klinedinst seconded. All were in favor; motion carried.
17. **Executive Session**—Council recessed to Executive Session @ 8:15p.m. to discuss land acquisition. Council reconvened @ 8:43p.m. Mrs. Kabacinski made a motion authorizing Mrs. Price to act accordingly with the land acquisition issue; Mr. Musso seconded. All were in favor; motion carried.
18. **Adjournment**—Mrs. Barley made a motion to adjourn @ 8:45p.m.

Respectfully submitted by:

Stacy Myers, Recording Secretary