

**Red Lion Borough Council
Meeting Minutes
Monday, February 9, 2015**

Members

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

Others

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

Visitors

Scott Kopp
Stephanie Weaver
Julie Yahnke

Skip Missimer
Joe Yahnke
Bill Henry

1. The meeting was called to order @ 7:00p.m. President Hughes asked for a moment of silent meditation, followed by the pledge to the flag.
2. Mr. Klinedinst made a motion to approve the January 12th, 2015 Meeting Minutes; Mrs. Frutiger seconded. All were in favor; motion carried.
3. **VISITORS AND PUBLIC COMMENTS**—none
4. **PUBLIC SAFETY**—Mr. Musso
 - **Fire Report**—Julie Yahnke reported:
 - 24 calls for January, using 42 pieces of apparatus and 129 personnel
 - \$0 fire loss for January
 - Reoccurring automatic fire alarms have been a problem at General Dynamics & The Book Company (old Nathan Hale Furniture)
 - Renovations for Fire Company building to be completed this week
 - ID tags for Council members—Mr. Musso said Council members should arrange a time to get their pictures taken by Julie
 - Audit—the small infraction originally reported has been resolved after a full equipment inventory was done
 - **Police Report**—Mr. Musso reported there has been positive feedback from State Police regarding the Borough. State Police requested the meeting to keep Council and residents updated on Borough activity. Just since the beginning of January, three drug busts have been made. Several speeding stops have taken place with a few warrant arrests made during traffic stops. Several motorists with expired tags, licenses and/or registrations have been cited. Mr. Hughes also stated Red Lion Borough is at the corner of three districts (or “zone”) patrolled by State Police, which makes coverage very good, and their response time has been great. Chief Yahnke reported that communication between the Fire Company and the State Police is very good.

Lt. Baker from the State Police suggested a public safety meeting be held for residents to voice any concerns. Mr. Musso would be the contact person for those concerns to avoid any miscommunications or messages going to the wrong people. Mr. Musso said he will accept concerns via email, phone or regular mail and he will be sure to get them to the correct person(s). Residents can remain anonymous if they choose.

Of note, camera installation in certain areas of the Borough is still a possibility. More discussion with the Police will take place regarding this.
 - **Ambulance Report**—distributed

- **EMA Report**—Scott Kopp reported he has gotten numerous calls regarding cement blocks placed at Taylor Avenue. Mrs. Price stated the resident in the adjacent house put the blocks there to deter tractor trailer trucks or other vehicles from running over the curb. Since the blocks are impeding the sidewalk, Mr. Craley said it is an Ordinance violation (Section 21-103) and the Borough can take action to have them removed. They are causing a safety hazard for people walking on the sidewalk.
5. **MAYOR KOPP'S REMARKS AND RECOMMENDATIONS**—Mayor Kopp reported a swastika had been painted on one of the equipment buildings at Nitchkey Field. Mrs. Price said Red Lion Athletic Association is responsible for maintenance of the buildings, but she or Dan Shaw will follow up with them.
 6. **ORDINANCES**—none
 7. **RESOLUTIONS**—none
 8. **AGREEMENTS**—Teamsters Contract for Public Works employees, covering February 9, 2015 thru December 31, 2017 has been signed & ratified. Mr. Henshaw made a motion to approve the Agreement; Mrs. Frutiger seconded. All were in favor; motion carried.
 9. **ENGINEER'S REPORT**—Jeff Shue's items will be covered during other reports tonight
 10. **SOLICITOR'S REPORT**—Mr. Craley reported:
 - He had sent a letter to Doug Lamb Construction regarding outstanding issues with Splash Park and he had received an “unresponsive response”. Mr. Craley does not believe at this point that Mr. Lamb will either stand down or take care of those issues. Mr. Klinedinst made a motion authorizing Mr. Craley to submit necessary paperwork to Mr. Lamb's performance bond company; Mrs. Frutiger seconded. All were in favor; motion carried.
 11. **PARKS AND RECREATION**—Mr. Henshaw reported:
 - March 28th, 2015—Breakfast with Easter Bunny, followed by an egg hunt
 - June 6th, 2015—Music/Beer Fest
 - No Recreation meeting was held in January due to inclement weather
 12. **MUNICIPAL SERVICES**—Mrs. Barley reported:
 - A recycling grant was awarded to the Borough to cover 90% of the recycling containers
 - Bids for trash contract will go out soon as the new contract needs to be in place by September 30th, 2015
 - Mr. Musso requested that Penn Waste be asked that trash collectors not throw the bins, as they do break easily in the cold weather. Mrs. Price will relay this message.
 - Mr. Missimer was present to report on the progress of the new Water Treatment Plant. The last stages of equipment installation and painting is taking place. The plant should be online in March 2015. High-service pumps have been used in the new plant for approx. two months. Once the new plant has been running for some time without problems, the old treatment plant will be converted to a wastewater treatment plant (for treating wastewater, **not** sewer). Flushing will take place at the end of March. Mr. Missimer stated that a lot of thought is put into a flushing schedule in order to do the most good within the system. Informational material regarding water issues, treatment plant and Source Water Protection has been added to the Borough website. Of note, Mr. Missimer reported that the property owners of the recent sprinkler system breaks have been billed for the wasted water.
 13. **PUBLIC WORKS**—Mr. Klinedinst reported:
 - Brett Patterson compiled a list of excess/old equipment to be either disposed of or sold.
 - Quote for repair of the fence & two gates at Public Works building is \$5,885, which is in the budget
 - Specifications for the demolition of 33 West Broadway are being drawn up now to put out for bid

- First Avenue paving project to be done in 2015--Four contractors picked up bid packets, with two responding. Shiloh Paving & Excavating was the low bidder with a bid of \$369,194.40; Kinsley Construction's bid was approx. \$100,000 higher than Shiloh. Jeff Shue recommends awarding the bid to Shiloh. Mrs. Barley made a motion to award the bid to Shiloh Paving for \$369,194.40; Mrs. Frutiger seconded. All were in favor; motion carried.
 - It was previously asked what will be done with money **not** being spent on Police services. The above paving project is a perfect example, with **no** money coming from reserve Borough funds.
 - Looking ahead to 2016, paving will be planned from High Street to Gay Street.
 - Meeting was recently held between Mr. Klinedinst, Mrs. Price, Mr. Musso, Mr. Hughes and Public Works employees to discuss job descriptions for said employees. Employees were encouraged to create their own job descriptions per their daily duties and this group will meet again to discuss.
14. **PLANNING, ZONING AND REDEVELOPMENT**—Mrs. Kabacinski is not present tonight:
- Jeff Shue reported that the Troy Leiphart Land Development Plan had all the outstanding concerns rectified through the Zoning Hearing Board approval of the Variance. Red Lion Planning Commission and Jeff Shue recommend approval of this second LDP. Mr. Klinedinst made a motion to approve the Land Development Plan; Mrs. Barley seconded. All were in favor; motion carried.
 - Of note, Mr. Klinedinst stated he is not in favor of the plan for Village Realty and their request for the widening of Country Club Road by two feet. Jeff Shue reported that they have to prove why they can't adhere to the Borough Ordinance and claim hardship with their unique property.
 - February 12th, 2015—Zoning Hearing for the Rexroth property
 - February 23rd, 2015—Planning Commission will meet to discuss Special Exception filed for mini-storage units along O'San Lane.
15. **ADMINISTRATION**—Mrs. Frutiger reported:
- Mr. Henshaw made a motion to appoint Andrew Tome to the Vacancy Board; Mrs. Barley seconded. All were in favor; motion carried.
 - Mrs. Frutiger made a motion to appoint Stambaugh Ness as Auditor; Mrs. Barley seconded. All were in favor; motion carried.
16. **COMMUNICATION**—the contract with Red Lion Area School District and York Area Regional Police Department. Mr. Klinedinst made a motion to table this issue until further consultation with the Solicitor; Mr. Henshaw seconded. All were in favor; motion carried.
17. **Manager's Comments**—Mrs. Price distributed her report. In addition to her report:
- Borough received matching funds from the TAP (Transportation Alternatives Program) Grant to extend the Red Lion Mile to York Township.
 - Complaints have been received concerning parking in the handicap crosswalk along South Main Street. Mrs. Price and Dan Shaw will follow up on this, especially during 4-6p.m.
 - Red Lion is hosting this year's York County Boroughs Association meeting on Thursday, March 26, 2015 @ 7p.m. It will be held at the Community Building.
 - Employee handbook to be dropped off at Borough garage/maintenance building.
 - Mr. Musso suggested Council meetings be held at the Community Building, believing more residents would attend because there is more parking there. Council agreed it could be done on a trial basis to start, beginning with April meeting through the August meeting. Mr. Musso made a motion authorizing Mrs. Price to advertise those meetings to be held at Community Building at Fairmount Park; Mr. Henshaw seconded. All were in favor; motion carried. Work Sessions will still be held at Municipal Office.
 - Next Council Work Session will be held March 2, 2015.

18. **Approval of bills**—Mr. Klinedinst made a motion to approve the bills; Mrs. Barley seconded. All were in favor; motion carried, with Mrs. Barley abstaining.
19. **Adjournment**—Mr. Klinedinst made a motion to adjourn the meeting @ 7:56p.m. Motion carried; meeting adjourned.

Respectfully submitted by:

Stacy Myers, Recording Secretary