

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

Members

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

Others

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

Visitors

Scott Kopp
Robert Frutiger
Bill Henry

Pastor Tim Funk
Joe Yahnke
Stephanie Weaver

1. The meeting was called to order @ 7:00p.m. Pastor Tim Funk 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 approve the February 9th, 2015 Meeting Minutes; Mrs. Barley seconded. All were in favor; motion carried.
3. **VISITORS AND PUBLIC COMMENTS**—none
4. **PUBLIC SAFETY**—Mr. Musso
 - **Fire Company Report**—Joe Yahnke said there was no report for this month yet; Julie will get it to Mrs. Price as soon as possible. Mr. Klinedinst stated he still believes some of the older buildings in town should be inspected for updated sprinkler systems to eliminate the threat of a fire disaster, should something happen. Mr. Musso gave kudos and thanks to all fire personnel and Chief Joe Yahnke for staying current on safety procedures and all the time and their own money that is put into keeping the residents safe.
 - **Ambulance Report**—distributed
 - **EMA Report**—Scott Kopp reported that personnel will be completing a multitude of trainings in the near future, with a few participating in public information officer training in April.
 - **Police Report**—Mr. Musso reported that a Police car will be available to participate in parades. In addition, Mr. Musso stated it was discussed in Work Session, that Council believed it was not necessary to sign the contract between York Area Regional and Red Lion School District. Mr. Musso made a motion authorizing Mr. Craley to send a response letter to YARP. Mr. Craley said he reviewed the school code, and reported there is a provision (Section 778; subsection F1) which states “if a school is located within a municipality where no known municipal police department exists, the school entity or non-public school may enter into a cooperative police service agreement with the municipality providing full time police coverage as located adjacent to the school.” Other school districts in other municipalities do not have agreements with their municipal police departments, and Council does not feel it's necessary to get involved between YARP and the school district. The response letter from Mr. Craley will be sent to the President of the School Board, as well as to the School Board's Solicitor and York Area Regional Police. Mr. Henshaw seconded the motion made previously by Mr. Musso. All were in favor; motion carried, with Mrs. Kabacinski abstaining.

5. **MAYOR KOPP'S REMARKS AND RECOMMENDATIONS**—Mayor Kopp was out sick this evening; no report
6. **ORDINANCES**—Two Ordinances before Council for action:
 - Mr. Musso made a motion to advertise parking ordinance amendments to be acted on in April; Mr. Klinedinst seconded. All were in favor; motion carried.
 - Mrs. Frutiger reported that the Administration Committee is recommending changing the pension to a 5-year vesting plan with the multiplier remaining the same and the age (65 y/o) remaining the same. The plan changes from Defined Benefit to Defined Contribution for new employees who are eligible in 2015. Current employees will remain as they are. Mrs. Frutiger made a motion to advertise the joinder agreement for pension amendments. Mrs. Kabacinski seconded. All were in favor; motion carried.
7. **RESOLUTIONS**—
 - Resolution 2015-3—recognizing Red Lion Recreation as a charitable organization. Mr. Klinedinst made a motion to adopt this Resolution; Mrs. Frutiger seconded. All were in favor; motion carried.
 - Resolution 2015-4—allowing the President of Council to sign the DCNR Grant application. Mr. Henshaw made a motion to adopt this Resolution; Mr. Klinedinst seconded. All were in favor; motion carried.
8. **AGREEMENTS**—Mr. Henshaw made a motion to amend the Agreement with Red Lion Athletic Association adding cheerleading to baseball and softball; Mr. Klinedinst seconded. All were in favor; motion carried.
9. **ENGINEER'S REPORT**—Mr. Shue reported on the following:
 - Advertise the bids for demolition of the structure at 33-41 West Broadway; Mrs. Price's and Jeff's paperwork will be combined for bidding purposes. Mrs. Barley made a motion to approve the bid advertisement; Mrs. Frutiger seconded. All were in favor; motion carried.
 - Training of staff on the MS-4 Program—Council attendance is requested
10. **SOLICITOR'S REPORT**—Mr. Craley reported on the following:
 - Letter to Red Lion School District—discussed previously
 - Doug Lamb Construction—Mike had sent a letter to the bond holder and the response stated that no money will be received unless Red Lion Borough sues. If no response from Mr. Lamb's insurance company is received by the April Council meeting, legal proceedings may begin.
 - Council meetings will be held at the Community Building from April thru August; this has been advertised.
11. **PARKS AND RECREATION**—Mr. Henshaw reported:
 - Kids karate is finished, but an after-school karate program has begun
 - EYC Basketball—4 out of 15 teams are going to playoffs
 - Elementary basketball—ends on March 15th
 - Tai Chi—ongoing the 1st Sunday of each month
 - Lacrosse—starts in March
 - Flag football—Sunday mornings (adults)
 - 3-on-3 basketball—to begin this summer
 - Sand volleyball—pick-up games to hopefully begin this summer
 - March 28th—Breakfast with the Easter Bunny from 8:30-10:30am; followed by an egg hunt starting at 12:00, 12:15 & 12:30p.m. (for different age groups)
 - June 2-3rd—Lewis & Clark circus at Vulcan Field; times TBA
 - June 6th—First Annual Suds & Song event at Vulcan Field; begins @ 11am; food vendors needed

- June 13th—Fairmount Fun Day from 11am-3pm
 - July 3rd—Fireworks display begins at 9pm
 - July 4th—Stay at Home Celebration at Fairmount Park, includes food vendors, craft vendors, car show, etc.
 - August 23rd—Concert in the Park featuring Spring Garden Band; begins at 6pm
 - Discount park tickets available—Hersheypark, Dutch Wonderland, Dorney Park
12. **MUNICIPAL SERVICES**—Mrs. Barley reported:
- Larger recycle bins are available at Municipal Offices
 - New Water Treatment Plant start-up date has been delayed; it will be online in conjunction with the flushing of hydrants (end of March-beginning of April)
13. **PUBLIC WORKS**—Mr. Klinedinst reported:
- Meeting with Dallastown regarding the street sweeper has been scheduled
 - An offer of \$3,999.99 for the 1997 Super Duty bucket truck has been received by Red Lion Auto Salvage. Mr. Klinedinst made a motion to accept the bid; Mrs. Barley seconded. All were in favor; motion carried.
14. **PLANNING, ZONING & REDEVELOPMENT**—Mrs. Kabacinski reported:
- No Planning Commission meeting will be held in March
 - Zoning Hearing will be held on March 26th @ 6pm for the mini storage facility at 125 O'San Lane
 - Redevelopment Committee is starting to work on a budget and sponsorships
15. **ADMINISTRATION**—Mrs. Frutiger reported:
- March 26th—Boroughs Association dinner will be held; deadline for RSVP's are 3/16/15
 - Cable franchise audit is being done as part of a county-wide process
 - Dan Shaw and Mrs. Price wrote approx. 40 citations for parking along snow emergency routes
16. **COMMUNICATION**—a Thank You note should be sent to the Red Lion Elks from Recreation Department for buying the chair for Santa's Shanty.
Reminder: Council meetings will be held at Community Building from April thru August; Council Work Sessions will still be held at Municipal Building.
17. **Manager's Comments**—Mrs. Price distributed her report
18. **Approval of bills**—Mrs. Frutiger made a motion to approve the bills; Mr. Musso seconded. All were in favor; motion carried, with Mrs. Barley abstaining.
19. **Adjournment**—Mr. Klinedinst made a motion to adjourn the meeting @ 7:50p.m.; Mr. Musso seconded. All were in favor; motion carried.

Respectfully submitted by:

Stacy Myers, Recording Secretary