

**Red Lion Borough Council
Meeting Minutes
Monday, April 13, 2015**

Members

Christina Frutiger
Cynthia Barley
Dee Kabacinski
Anthony Musso
Dennis Klinedinst

Others

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

Visitors

Stephanie Weaver
Bill Henry
Pastor Ron Doverspike
Joe Yahnke

Robert Frutiger
Eric Immel
Loren McCleary

1. The meeting was called to order @ 7:00p.m. by Vice-President Klinedinst. Pastor Ron Doverspike from Bethany United Methodist Church offered a prayer. All present participated in the pledge to the flag.
2. Mr. Musso made a motion to approve the March 9th, 2015 Meeting Minutes; Mrs. Frutiger seconded. All were in favor; motion carried.
3. **VISITORS AND PUBLIC COMMENTS**—none
4. **PUBLIC SAFETY**—Mr. Musso--
 - **Fire Company Report**—Joe Yahnke said the report will be sent to Mrs. Price shortly, but that there were close to 300 calls to date for 2015. Recently, there were two none-injury vehicle accidents in the Borough that State Police took control of once they arrived.
 - **Ambulance Report**—distributed to Council
 - **EMA Report**—Scott Kopp was absent tonight. He was attending a meeting in preparation for a TMI drill on Tuesday, April 14th, 2015 that he & other EMA staff will attend.
5. **MAYOR KOPP'S REMARKS AND RECOMMENDATIONS**—Mayor Kopp commended State Police on the fine job they're doing protecting Red Lion and its residents. He's getting very positive feedback from the citizens regarding the Police. Of note, Dave McCoy may come back to work on May 1st, with a doctor's note. The part-time employee that was hired to handle Dave's job has been doing a good job with parking citations, etc.
6. **ORDINANCES**—Ordinance 2015-4-1 to amend Parking Ordinances—the main issue is under Section 3, which makes it a Borough Ordinance violation to park a vehicle in the eight ways that are outlined there. This allows the Borough to enforce parking Ordinances, as well as State Police under the Vehicle Code. Mrs. Frutiger made a motion to approve the Ordinance as advertised; Mrs. Barley seconded. All were in favor; motion carried.
7. **RESOLUTIONS**—The following were before Council for action:
 - Resolution 2015-05—to amend the pension to be a defined contribution plan. Mrs. Frutiger made a motion to adopt this Resolution; Mr. Musso seconded. All were in favor; motion carried.
 - Resolution 2015-06—to amend the vesting of the pension plan from 10 years (currently) to 5 years. Mrs. Frutiger made a motion to adopt this Resolution; Mrs. Barley seconded. Motion carried, with all in favor except Mr. Klinedinst opposing.
8. **AGREEMENTS**—The Agreement outlines the Recycling grant through PA Department of Environmental Protection which is a 90% reimbursement grant that will be put towards the cost

of the new larger recycle bins. Mrs. Barley made a motion to accept the Agreement; Mrs. Kabacinski seconded. All were in favor; motion carried.

9. **ENGINEER'S REPORT**—Jeff Shue reported:
 - First Avenue project has completed the test pits and the contractor can now order the pre-cast structures that will be installed. Jeff will continue to monitor this.
 - Parking lot at St. Paul's U.M. Church—Jeff was authorized by Council to get estimates on this. He will review and report back.
 - Marshall Subdivision Plan—Jeff will do a second review before the plan goes to Red Lion Planning Commission next week.
10. **SOLICITOR'S REPORT**—Mike Craley reported that the letter was sent to Red Lion School District explaining why Council did not feel it necessary to take any action on their agreement with the School Resource Officer. He has not received any comments back from the school or their Solicitor, so he is assuming the matter is closed.
11. **PARKS AND RECREATION**—Kelly Henshaw was not present tonight; Mrs. Price reported:
 - Breakfast with Easter Bunny—attendance was down due to inclement weather
 - York County Parks and Recreation will install one of their “rubbing posts” in Fairmount Park this year. Kids can put a “rub” on the post to prove they were there. The County will install & remove the post.
12. **MUNICIPAL SERVICES**—Mrs. Barley & Eric Immel (from RLMA) reported:
 - New Water Treatment Plant has been online as of Tuesday, April 8th; things seem to be going well.
 - April 20th—flushing of the system will begin; may have some dirty water situations
 - Red Lion Municipal Authority is on Facebook now. Updates will be posted there. Mrs. Barley suggested to Mr. Immel that the Authority use the automatic dialer system during flushing and other situations where residents may experience dirty water.
 - Of note, Windsor Borough is under a boil water advisory at this time, but it is a result of something in or from their operations, not from Red Lion's system.
 - Tours of the new plant will be announced.
13. **PUBLIC WORKS**—Mr. Klinedinst reported:
 - Mrs. Price, Brett & Keith are to meet regarding manholes that are sticking up too high and posing a problem for the snowplow blade.
 - Council needs to review and visit Gay Street for paving plans.
 - Currently reviewing costs for a new truck/plow/spreader. A list of other equipment is also being reviewed to see what may need to be replaced in the near future.
 - Quotes for painting garages--\$9,745 for the upper garage; the lower garage will need to be bid, due to it being over the bidding threshold, but Brett would like this done soon.
 - Street sweeper was put online to sell. The bid came in at \$19,700. The sweeper is jointly owned with Dallastown and they (Dallastown) will be voting on this issue at their meeting also. Proceeds from the sale will be split 50/50 with Dallastown. Mr. Musso made a motion to accept the \$19,700 bid contingent upon Dallastown's approval also, with the understanding the proceeds will be split 50/50 with Dallastown. Mrs. Frutiger seconded. All were in favor; motion carried.
14. **PLANNING, ZONING & REDEVELOPMENT**—Mrs. Kabacinski reported:
 - Planning Commission meeting is scheduled for Monday, April 20th, to discuss the Marshall's Subdivision Plan for their property at 22 Railroad Avenue.
 - Zoning application has been submitted for 85 First Avenue—to change from a multi-use to a multi-family use.
 - Redevelopment is in the planning phase of Suds ‘N’ Song. To date, \$1,500 has been raised, with three brewers and three food vendors committed so far. Parking help will be needed the day of the event.

- May 16th, 2015 from 8am-noon—a clean-up day is planned to clean up the town, in participation with the “Keep American Beautiful” Program. DEP will donate gloves, vests and trash bags. The cleanup will begin at Fairmount Park and end with lunch at the park (hopefully via food donations from Weis Markets)
 - Redevelopment Committee is still looking for members. Time of meetings has been changed to 6p.m., the last Monday of every month.
15. **ADMINISTRATION**—no further report, except that Mrs. Price will follow up on the letter received from Stan Saylor regarding St. John UCC’s parking lot and alley.
 16. **COMMUNICATION**—Borough Council meetings will be held at the Community Building through August.
 17. **Manager’s Comments**—Mrs. Price distributed her report. Of note, in her report is the one bid received for the teardown of 33-41 West Broadway. The bid was \$160,000 and Mrs. Price suggests rejecting the bid and re-bidding the project. The plans were changed to include a wall (no more than 2’ high, similar to a bench) in front of the old building, but Mrs. Price did not feel that should spike the cost that much. Mr. Musso made a motion to reject the bid of \$160,000 for teardown of 33-41 West Broadway. Mrs. Frutiger seconded. All were in favor; motion carried. Borough Council’s MS-4 training meeting is scheduled for April 30th, 2015.
 18. **Approval of bills**—Mrs. Frutiger made a motion to approve the bills; Mr. Musso seconded. Motion carried, with Mrs. Barley abstaining.
 19. **Adjournment**—Mr. Musso made a motion to adjourn the meeting @ 7:45p.m. Mr. Klinedinst seconded. Motion carried; meeting adjourned.

Respectfully submitted by:

Stacy Myers, Recording Secretary