

**Red Lion Borough Council
Meeting Minutes
Monday, October 12, 2015**

Members

Cindy Barley
Christina Frutiger
Kelly Henshaw
Dennis Klinedinst
Tony Musso
Walt Hughes

Others

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

Visitors

Loren McCleary
Joe Yahnke
Jeff Herrman
Bill Henry

Scott Kopp
John Domer
Kathy Horne

Robert Frutiger
Evans Fishel
Nevin Horne

1. The meeting was called to order @ 7:00p.m. at the Community Building. A moment of silent meditation was observed, followed by the pledge to the flag.
2. Mr. Klinedinst made a motion to approve the September 14th, 2015 Meeting Minutes; Mrs. Barley seconded. All were in favor; motion carried.
3. **VISITORS AND PUBLIC COMMENTS**—The following addressed Council:
 - John Domer, owner of Gift Rite Way in Dairyland Square presented Borough Council with a check for \$720 which was the proceeds raised from a car show Mr. Domer held on September 5th. 60 cars participated in the show and the money was earmarked as a donation for Splash Pad operations.
 - Jeff Herrman was present on behalf of the Red Lion Municipal Authority to report:
 - October 14th will be water shut-offs for overdue bills
 - A 47-unit development is being planned along Burrows Lane (behind Great American Saloon). The plans were signed by the Municipal Authority, and the Capacity Agreement has been signed by York Township.
 - August 24th—water main replacement project began along West Gay Street & Charles Street.
 - October 29th @ 6:30p.m.—an MS-4 meeting (regarding stormwater runoff) will be held at the Windsor Township Municipal Building. Mr. Missimer (Municipal Authority) will be one of the speakers that evening and other municipalities are urged to attend.
 - Municipal Authority plans to reimburse the Borough/Recreation Department for the cost of the bounce house rental for Fall Fest, taking place October 24th, from 4-8p.m. The cost for the rental is \$175 and Mr. Herrman stated the Authority is also offering the use of their generator, as well as manpower for the night, where needed.
 - Kathy Horne, from 137 East Broadway was present to clarify her concerns from last month's meeting were that of signage at pedestrian crossings around town and in the square; she didn't question the permitting of the signage. She stated these areas are not properly marked and signage in the square is antiquated and has been defaced. After speaking to State Police, Mrs. Horne found that the police cannot ticket vehicles in these areas without the proper signage. Jeff Shue stated that signage is not mandated if it's in a vehicular intersection; it IS mandated if it's at a mid-block crossing. Mrs. Price will contact the State Police to discuss what is needed and also PennDOT to discuss what signage is necessary to comply with Pedestrian Safety Law. Mrs. Price reported that the County is looking into ways to avoid

traffic congestion between High Street & the square, which was mentioned by Mrs. Horne previously.

4. **PUBLIC SAFETY**—Mr. Musso—

- **Fire Company Report**—Joe Yahnke reported for the month:
 - Fire loss experienced in the first block of Charles Street. Fire was burning for approx. 19 minutes before Fire Company was called. Chief Yahnke reported the two rental properties had no working smoke detectors; the main house did have one working detector. One firefighter fell through the floor while working the fire, but is now in good condition.
 - Leo Fire Company was recently recognized by the State Fire Academy for successful seatbelt use for the past year.
- **Ambulance Report**—distributed
- **EMA Report**—Scott Kopp reported:
 - Quarterly training on Emergency Operations was held recently at the 911 Center. Scott said it was very good training with a lot of hands-on topics.
 - Scott's Advanced Certification in Emergency Management is almost complete.
 - EMA is purging a lot of equipment from the 2nd floor of Municipal Building in preparation for Borough employees to occupy the space.
 - Brett Patterson and Mrs. Price had recently attended a damage disaster reporting class.
- **State Police Report**—things are going well. A few issues are to be reported to State Police, such as speeding in certain areas and suspicious activity around Red Lion High School. The school activity will also be reported to the School Resource Officer.

5. **MAYOR KOPPS REMARKS AND RECOMMENDATIONS**—Mayor Kopp presented Evans

Fishel with the 2015 Mayor's Award. The award is given to someone in recognition for their positive influence on the community, business and politics. Mr. Fishel is a 1957 graduate of Red Lion High School and over the years, has been very active in the community, as well as holding offices with many different organizations. Some of those organizations include Red Lion Elks and PA Elks Association, Jaycees, Grace Lutheran Church, and the Red Lion Youth Center. He has served in various capacities of Kaltreider-Benfer Library, RLABA, Peoples Bank Advisory Board, Red Lion Ambulance, Masonic Lodge, Lions Club, Republican Club, Red Lion Borough Council (1972-1974), Red Lion Mayor (1974-1982), Red Lion Planning Commission (1974-1982) and the Historical Society, to name just a few. Over the years, he has received several awards from many of these organizations, including Elk of the Year for three years, Veterans Remembrance Award, District Service Award, the Catherine Meyer Award in 1991, and Lion of the Year Award in 2006 & 2007. His father had started H.N. Fishel & Sons Insurance in 1961 and Evans still operates the business today, along with his one son.

Mr. Fishel accepted the award graciously and commended Borough Council for the job they do and the time they commit, stating that he knows it is not always an easy job and often a thankless one. He went on to thank Mayor Kopp and Council for the award and said he is proud to be a citizen of Red Lion.

6. **RESOLUTIONS**—Resolution 2015-08—initiates a collateralization agreement regarding PA Act 72 and securing deposits over \$250,000. Mr. Henshaw made a motion to adopt Resolution 2015-08; Mr. Klinedinst seconded. All were in favor; motion carried.

7. **AGREEMENTS**—Senior Center Agreement for use of Community Building—Senior Center requested use of the Community Building, when necessary, in the event of emergencies. The Senior Center serves the aging community with hot meals and needed a venue where this could still be possible in the event that the current location could not be used. Mr. Klinedinst made motion to approve the Agreement with the Senior Center; Mrs. Barley seconded. All were in favor; motion carried.

8. **ENGINEER'S REPORT**—Jeff Shue reported:
- Contractor for the Church Lane project is scheduled to begin work this week and finish in approx. three days. Stewart and Tate will pave 140' of Church Lane from East Gay Street. Mr. Klinedinst made a motion to approve the project; Mrs. Frutiger seconded. All were in favor; motion carried.
 - First Avenue punch list of items have been completed
 - Mia Brae project—revised plans are to go before Planning Commission this month (10/19/15) and the plans will include Boxwood Lane becoming a private road.
9. **SOLICITOR'S REPORT**—Mike Craley reported that York County Planning Commission has recommended approval of the Zoning Amendments. The amendments included:
- Semi-public to public parking as a use by right
 - Automobile & trailer sales in multi-use buildings
 - Violation procedures to be in accordance with the Borough's Planning Code
- The amendments need to be advertised and then Council will hold a public hearing before their November 9th meeting. Mrs. Frutiger made a motion to approve the advertisement of the amendments; Mr. Musso seconded. All were in favor; motion carried.
10. **PARKS AND RECREATION**—Mr. Henshaw reported:
- October 24th—Fall Fest—Vulcan Field, from 4-8p.m. (no Haunted Mile will be held)
 - October 26th—Halloween Parade @ 7:00p.m. (Rain date—October 27th)
 - October 31st—Trick or Treat from 6-8p.m.
 - Basketball—held at Chapel Church for grades Kindergarten thru 2nd (starting soon)
 - EYC Basketball begins 11/23/15
11. **MUNICIPAL SERVICES**—Mrs. Barley reported that demolition has begun on 33-41 West Broadway
12. **PUBLIC WORKS**—Mr. Klinedinst reported:
- Repairs on Recreation building parking lot needs to be discussed & budgeted
 - Streets & Roads Projects for 2016—East Broadway (from square to Redco Avenue) to include stormsewer maintenance/repair
 - West Gay Street residents whose sidewalks are in disrepair or are out of compliance have been given notice that repair/replacement has to be completed by May 2016. Curbs were taken out of the residents' requirements.
13. **PLANNING, ZONING AND REDEVELOPMENT**—Mrs. Price reported in Mrs. Kabacinski's absence:
- Mr. Klinedinst made a motion to accept Gary LaTulippe's resignation from the Zoning Hearing Board. Mrs. Barley seconded. All were in favor; motion carried.
 - Planning Commission will have a meeting on October 19th, 2015 @ 7p.m.
14. **ADMINISTRATION**—Mrs. Frutiger reported:
- Budget meeting will be held on October 14th @ 6p.m.
 - Catherine Meyer Award recipient for this year is Ann Heisler
 - Brake retarders will not be allowed in Windsor Township from Indian Springs Road to Red Lion Borough. Signs will be installed and this will be enforced by York Area Regional Police.
15. **Approval of bills**—Mr. Klinedinst made a motion to approve the bills; Mrs. Frutiger seconded. All were in favor; motion carried, with Mrs. Barley abstaining.
16. **Manager's Report**—Mrs. Price distributed her report
17. **Adjournment**—Mr. Klinedinst made a motion to adjourn the meeting @ 8:05p.m. Motion carried; meeting adjourned.

Respectfully submitted by:

Stacy Myers, Recording Secretary