

**Red Lion Borough Council
Meeting Minutes
Monday, November 09, 2015**

Members

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

Others

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

Visitors

Robert Frutiger
Nevin Horne
Pastor Judy Sawmiller
Felix Milner

Scott Kopp
Brad Smith
Bill Henry

1. A public hearing began at 7:00p.m. to hear public comments on the proposed Zoning Text Amendments being voted on tonight by Council. The amendments are regarding public parking as a use by right, uses by right in the Industrial Zone, and Ordinance violation procedures. There were no public comments. The hearing was closed at 7:01p.m.
2. The Borough Council meeting was opened @ 7:01p.m. with a prayer by Pastor Judy Sawmiller from Jubilee Outreach Ministries. Everyone present participated in the pledge to the flag. In honor of Veterans Day this week, Council President Hughes thanked any veterans present for their service.
3. Mr. Klinedinst made a motion to approve the October 12th, 2015 Meeting Minutes; Mrs. Barley seconded. All were in favor; motion carried.
4. **VISITORS AND PUBLIC COMMENTS**—no public comment
5. **PUBLIC SAFETY**—Mr. Musso also thanked any present veterans for their service to our country and for the freedom that we enjoy. He also thanked the Fire Company and State Police for keeping our borough and its residents safe.
 - **Fire Company Report**—distributed
 - **Ambulance Report**—distributed
 - **EMA Report**—Scott Kopp had no report this evening.
6. **MAYOR KOPPS REMARKS AND RECOMMENDATIONS**—Mayor Kopp requested suspending parking meters for Small Business Saturday, November 28th, 2015, and also for the holiday season from December 21st, 2015 through January 2nd, 2016. Mr. Henshaw made a motion to approve suspending the meters for these two time periods; Mr. Musso seconded. All were in favor; motion carried.
7. **ORDINANCES**
 - Ordinance 2015-11-3—amends the Zoning Ordinance to reflect the changes discussed in the public hearing tonight which include:
 - 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 CodeMr. Musso made a motion to approve Ordinance 2015-11-3; Mrs. Barley seconded. All were in favor; motion carried.
 - Authorization to advertise Tax Ordinance for 2016. The general Tax remains at 4.0 mils and the Fire Tax is 0.20 mils. Mrs. Frutiger made a motion to advertise the 2016 Tax Ordinance; Mr. Henshaw seconded. All were in favor; motion carried.

8. **AGREEMENTS**—SPCA Agreement for 2016 is before Council for action. Agreement has no cost increases from last year and is based on the per capita rate in the Borough. Mrs. Barley made a motion to accept the Agreement for 2016; Mrs. Frutiger seconded. All were in favor; motion carried.
9. **ENGINEER'S REPORT**—Jeff Shue reported:
 - Rexroth Equities, LP will be delayed one month per their (developer) request.
 - Clearance has been given and all related questions answered concerning the West Gay & Charles Street project
10. **SOLICITOR'S REPORT**—Mike Craley had nothing further to report.
11. **PARKS AND RECREATION**—Kelly Henshaw reported:
 - The Halloween parade went well and the Fire Police did a great job coordinating traffic and keeping things running smoothly.
 - November 29th, 2015—Christmas tree lighting @ 5:30p.m. in Fairmount Park
 - Santa's Shanty will be open in Fairmount Park on the following dates:
 - Thursday, December 10th from 6-8p.m.
 - Friday, December 11th from 6-8p.m.
 - Thursday, December 17th from 6-8p.m.
 - Friday, December 18^h from 6-8p.m.
 - Breakfast with Santa—December 5th, 2015 beginning @ 8:30a.m. Art students from Red Lion High School will have the windows of the Community Building painted before this.
 - The day care at the Community Building suggested a playground area directly outside the building. Mrs. Price will speak to them about this.
12. **MUNICIPAL SERVICES**—Mrs. Barley reported:
 - Demolition of 33-41 West Broadway is almost complete except for the old Moley's Pizza building
 - Municipal Services Committee plans to meet with Municipal staff on 11/17/15 @ 6p.m.
 - After the holidays, more discussion will be held regarding Borough staff renting the upstairs of the Municipal Offices.
13. **PUBLIC WORKS**—Mr. Klinedinst reported:
 - Church Lane repair/paving project is complete
 - West Gay/Charles Street project is on schedule to move forward in 2016
 - Mrs. Price met with DCED and York County Solid Waste Authority regarding a 90/10 grant that would finance some items such as a leaf blower & trash bins for 2016.
 - Henrietta/Charles Street crosswalks (at library) need repainted—will be done in 2016.
14. **PLANNING, ZONING & REDEVELOPMENT**—no Planning Commission meeting will be held this month.
15. **ADMINISTRATION**—Mrs. Frutiger made a motion to advertise the 2016 Budget for public review; Mr. Henshaw seconded. Motion carried, with Mr. Klinedinst opposing.
16. **COMMUNICATION**—Mrs. Price distributed her report.
17. **Approval of bills**—Mrs. Barley made a motion to approve the bills; Mrs. Frutiger seconded. Motion carried, with Mrs. Barley abstaining.
18. **Adjournment**—Mr. Klinedinst made a motion to adjourn the meeting @ 7:35p.m. Motion carried, meeting adjourned.

Respectfully submitted by:

Stacy Myers, Recording Secretary