

RED LION BOROUGH COUNCIL AGENDA

December 9, 2024

7:00 PM

1. Council meeting will be opened with prayer followed by the pledge to the flag.
2. Action should be taken on the minutes of the following meetings:
 - November 4, 2024 work session
 - November 11, 2024 regular meeting
3. **VISITORS AND PUBLIC COMMENTS**
 - A. Sarah Chain *Director of Marketing and Communications*, Community Progress Council, York County's community action agency
4. **MAYOR LAU REMARKS AND RECOMMENDATIONS**
5. **PUBLIC SAFETY** – Holloway, Klinedinst
 - A. Emergency management report
 - B. Fire Company report
 - C. Ambulance report
6. **SOLICITOR'S REPORT**
7. **ENGINEER'S REPORT**
8. **PARKS AND RECREATION** – Lau, Barley, Hiester
 - A. Motion for rental rate for Windsor Township to use Nitchkey Field for baseball. Proposal from the rec commission of \$1,000 and they do all maintenance except mowing.
 - B. **Resolution 2024-19** to adopt 2025 Recreation Fee schedule.
 - C. Mike Chrzanowski, 349 Country Club Rd would like to be appointed to the Rec commission for term ending 12/31/29.
 - D. Action on contract from Advantage Security for Cameras at Nitchkey Field.
9. **MUNICIPAL SERVICES** – Hiester, Lau

- A. Tipping fees increasing \$4.00 per ton January 1, 2025. Penn Waste increasing the quarterly rate per home by \$5.79 per quarter. This will raise the quarterly fee from \$91.18 to \$96.97 per quarter. The increase is based on tonnage figures from 2023.
 - B. St. John’s United Church of Christ is requesting to discontinue trash service and payment for 2 E. Gay St. Paster is retiring and they are unsure when they will get a new one. In the past we have required properties to remove the water meter to ensure that no one was living in the building in order for us to contact Penn Waste and have them discontinue billing
10. **PUBLIC WORKS** – Klinedinst, Holloway, Hiester
- A. Discussion about chimney and roof on the recreation building and roofing and repair of other recreation buildings at park.
 - B. Motion to Purchase of leftover 2024 chassis trucks on the lots at discounted pricing through Costars.
11. **PLANNING, ZONING AND ECONOMIC DEVELOPMENT** – Hiester, Holloway, Barley
- A. Committee to meet to evaluate and propose 2025 Borough fee schedule.
 - B. **Resolution 2024-16** re-appointing Sonya Holloway to the Zoning Hearing Board for 3-year term.
 - C. Re-appoint Wade Elfner to Planning Commission for 4-year term.
 - D. Discuss parking and traffic on N. Franklin St. – meters and other suggestions.
 - E. Jordan Ilyes Land Development “As-built” plans – 214 N Franklin Street
 - F. The organizations Bridges for Brianna, Red Lion/Dallastown Rotary, Red Lion Lions Club, ROARS, Kaltreider-Benfer Library, and Community Reach would like permission to place one bench for each organization (total of 6) along the Red Lion Mile trail and other locations in town.
12. **ADMINISTRATION** – Barley, Lau, Klinedinst
- A. Act on proposed 2025 budget.
 - B. Adoption of real estate tax levy Ordinance 2024-12-7.
 - C. Appoint Michelle as Borough Manager and Open Records Officer.
 - D. Appoint Jay as BCO and Zoning Officer.
 - E. Set Council Calendar for 2025 – see attached schedule.
 - F. Re-appoint Chris Minnich to the Municipal Authority for 5 yr term.
 - G. Motion to remove Dan from the bank accounts at M&T, Peoples, and Member’s First Bank Accounts and add Michelle and appropriate Council members to same.
 - H. Motion to cover Parking Meters for the holiday season from Dec 10th – Jan 6th.
 - I. Appoint Michelle Chief Administrative Officer of the Pension.
 - J. **Resolution 2024-17** to Appoint Michelle as Assistant Secretary
 - K. **Resolution 2024-18** to Appoint Michelle as Assistant Treasurer
 - L. Received \$22,143.54 from Susquehanna Municipal Trust in dividends for our worker’s compensation.

M. Resolution 2024-15 to adopt a revised joinder agreement that allows Robert Joyner to get the 2% multiplier for pension.

N. Discussion of engagement of SEK to reconcile the 2023 accounts to prepare for the 2023 audit to be completed by end of year for Hamilton Musser to complete both the 2023 and 2024 audits at the same time.

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13. **COMMUNICATIONS** –

14. **APPROVAL OF BILLS** –

15. **ADJOURNMENT** –