

# RED LION BOROUGH COUNCIL AGENDA

February 12, 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:

January 2, 2024 reorganization meeting

January 8, 2024 regular meeting

3. **VISITORS AND PUBLIC COMMENTS**

A. Brady Greer will be present to express her interest in an appointment to the Planning Commission or possibly to borough council due to the pending resignation of Chris Minnich.

B. York County Economic Alliance (YCEA) will be here to provide their brief of YCEA available resources and projects they provide throughout York County

4. **MAYOR LAU REMARKS AND RECOMMENDATIONS**

5. **PUBLIC SAFETY** – Holloway, Klinedinst, Minnich

A. Emergency management report has been forwarded to borough council.

B. Fire Company Report

C. Ambulance report has been forwarded to borough council.

D. Request from Fawn Grove Borough to allow use of Alliance Fire and Rescue fire police at Kennard-Dale graduation and Old Tyme Days Parade

6. **SOLICITOR'S REPORT**

A. Adoption of revised parking violation ordinance.

7. **ENGINEER'S REPORT**

A. Report has been emailed to borough council.

B. Charles Street bridge has some needed repairs according to the inspection report.

8. **PARKS AND RECREATION** – Lau, Barley, Hiester

A. Fourth of July fireworks by Bixler Pyrotechnics for \$12,000 which is down from the \$15,000 last year.

B. The Musical Box Theatre would like to hold a Melodies and Canvases Festival and rent Fairmount Park.

C. Permission for Get Outdoors (GO) York program to place an etching post in Fairmount Park.

D. Fees for camp and billboards at Nitchkey Field.

9. **MUNICIPAL SERVICES** – Minnich, Hiester, Lau

10. **PUBLIC WORKS** – Klinedinst, Minnich, Holloway

A. Request for a 4 way stop sign at S Pine St. and W. Chestnut.

11. **PLANNING, ZONING AND ECONOMIC DEVELOPMENT** – Hiester, Holloway, Barley

A. O & M agreement for 214 North Franklin Street

B. O & M Agreement for 601 West Maple Street

12. **ADMINISTRATION** – Barley, Lau, Klinedinst

A. Resignation of Chris Minnich from borough council.

B. Approval of LERTA for 214 North Franklin Street.

C. Request for payment from BLM Construction and Remodeling LLC for \$24,383.52 and \$9495.96 and one from East Coast Contracting for \$76,225.97.

D. Historical books, stuffed animals etc. on third floor. What would you like to do with them.

13. **COMMUNICATIONS** – Letter of appreciation from CS Davidson for reappointment as the borough engineer for 2023-2024.

14. **APPROVAL OF BILLS**

15. **EXECUTIVE SESSION** – Potential litigation of Pine Street Sidewalk replacement and a personnel issue.

15. **ADJOURNMENT**