

RED LION BOROUGH COUNCIL AGENDA

7:00 PM

1. Council meeting will be opened with prayer by Pastor Jay McWilliams of Pleasant View Church followed by the pledge to the flag.

2. Action should be taken on the minutes of the following meetings:

November 7, 2022

November 14, 2022

3. **VISITORS AND PUBLIC COMMENTS**

4. **MAYOR LAU REMARKS AND RECOMMENDATIONS**

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

A. Emergency management report

B. Fire Company Report

6. **SOLICITOR'S REPORT**

A. Ordinance 2022-12-4 amending definition of Amusement Device

B. Ordinance 2022-12-3 to establish a Stop intersection at Linden and Boundary Aves.

7. **ENGINEER'S REPORT**

A. Waiver of Land development plan for Patton's Veterinary parking lot expansion.

8. **PARKS AND RECREATION** – Lau, Slenker, Minnich

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

10. **PUBLIC WORKS** – Klinedinst, Frutiger, Barley

A. Resolution 2022-16 for grant application for PA small Water and Sewer Program

11. **PLANNING, ZONING AND ECONOMIC DEVELOPMENT** – Barley, Frutiger, Slenker
12. **ADMINISTRATION** – Frutiger, Klinedinst, Lau
 - A. Approval of 2023 Budget
 - B. Resolution 2022-17 setting millage rate at 4.0 for general purposes and .3 mills for fire protection
 - C. Resolution 2022-18 implementing Act 57 of 2022
 - D. Set meeting schedule for 2023
 - E. Resolution 2022-19 Appoint Becky Magnani Assistant Secretary
 - F. Resolution 2202-20 appointing Becky Magnani Assistant Treasurer for Red Lion Borough
 - G. Appoint Siana Law, Eric Brown, Esquire as special counsel.
 - H. Resolution 2022-21 signers on accounts for PeopleBank.
13. **COMMUNICATION**
14. Approval of bills
14. Executive session to discuss Arthurlee litigation.
15. Adjournment