

RED LION BOROUGH COUNCIL AGENDA

August 14, 2023
7:00 PM

1. Council meeting will be opened with prayer Bill Jones followed by the pledge to the flag.
2. Action should be taken on the minutes of the following meetings:

July 10, 2023

3. **VISITORS AND PUBLIC COMMENTS**

A. Teresa Craley – Kaltreider Benfer Library

4. **MAYOR LAU REMARKS AND RECOMMENDATIONS**

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

- A. Emergency management report
- B. Fire Company Report

6. **SOLICITOR'S REPORT**

7. **ENGINEER'S REPORT**

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

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

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

A. Handicap parking space 230 Wise Ave

11. **PLANNING, ZONING AND ECONOMIC DEVELOPMENT** – Barley, Frutiger, Slenker

A. LERTA application for 214 North Franklin Street owned by Jordon Ilyes.

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

- A. Resolution 2023-8 Adopting the PSAB Municipal Retirement Trust and accompanying joinder agreement authorizing the pension multiplier increase from 1.18 to 2.0
- B. Resolution 2023-9 Authorizing Intergovernmental Cooperation for the Joint Maintenance and Repair Services for Traffic Control Devices
- C. Lease for ROARS building
- D. Alliance Fire and Rescue requesting \$15,000 for wall repair.
- E. Letter from St John's Church requesting repainting of the 2 crosswalks on Church Lane
- F. Agreement for contractual work with Dianne Price
- G. Cancel Treasurer's Bond for Dianne Price
- H. Recommendations for the Catherine Meyer award.
- I. Request for payment from Shiloh Paving and Excavation for \$165,930.74
- J. Base repair on Railroad Lane between W Broadway and First Ave
- K. Request for payment for Red Lion Borough building from Frey Lutz for \$20,146.50; BLM Construction for \$13,726.80; Shannon A Smith Inc for \$4151.70 for a total of \$38,025
- L. Appoint a Borough Manager
- M. Appoint Michelle Poole as the Zoning Officer/Assistant Manager

13. **COMMUNICATION**

14. **APPROVAL OF BILLS**

15. **EXECUTIVE SESSION** to discuss Arthurlee litigation

15. Adjournment