

**Red Lion Borough Council
Meeting Minutes
Monday, July 8th, 2019**

Members

Cindy Barley
Tina Frutiger
Dennis Klinedinst
Chris Minnich
Nevin Horne
Stephanie Weaver
Tony Musso

Others

Dianne Price, Borough Manager
Dan Shaw, Codes/Zoning
Brett Patterson, Public Works
Mike Craley, Solicitor
Jeff Shue, Engineer
Mayor Walt Hughes
Stacy Myers, Recording Sec'y

Visitors

Melanie Thompson
Scott Debell
Skip Missimer
Jeff Herrman
Timothy Anderson
Henry Holloway

Judith Higgins
Ben Hushon
Eric Immel
Jeff Beard
Pastor Ann Overmiller

Kristin Sweitzer
Laura Kirk
Bob Frutiger
Nick Rhoads
Felix Milner

1. The meeting was called to order @ 7:15p.m. Solicitor Craley reported Borough Council met prior to tonight's meeting at 6:30p.m. to hold an Executive Session to discuss the lawsuit with ArthurLee, LLC related to Hess Lane and West Broadway properties. No action is needed from Executive Session.
2. A prayer was offered by Pastor Ann Overmiller from Zion U.M. Church in Freysville, followed by the pledge to the flag.
3. Mrs. Frutiger made a motion to approve the June 3rd, 2019 Work Session Minutes; Mrs. Barley seconded. All were in favor; motion carried.
Mrs. Frutiger made a motion to approve the June 10th, 2019 Regular Meeting Minutes; Mrs. Barley seconded. All were in favor; motion carried.
4. **VISITORS AND PUBLIC COMMENTS**
 - Felix Milner suggested that Council use a type of audio system or microphone, so visitors can hear what is being discussed at the Council table. Council will take this under advisement.
 - Judith Higgins, candidate for York County Commissioner, was present tonight as she is visiting local municipality meetings, in an effort to meet residents and learn what their concerns and needs are. Mrs. Higgins has been a York County resident for 27 years, serving most recently as a School Board Director (Eastern York School District) for 17 years. She stated she is also a veteran, a business owner and an educator. Council welcomed Mrs. Higgins to tonight's meeting & wished her luck in the upcoming election.
5. **MAYOR HUGHES REMARKS AND RECOMMENDATIONS**—no report
6. **PUBLIC SAFETY**—Mr. Minnich reported:
 - **Fire Company Report**
 - Mr. Klinedinst attended the July 3rd Fire Company meeting. The Fire Company is interested in using the home on South Main (next to Rutter's) for training purposes whenever Rutter's plans to demolish it.
 - Painting of the Fire Company doors is still ongoing.
 - Per the MS-4 requirements, the floor drain in the Fire Company garage needs to be widened if they are going to wash vehicles inside. Are their funds available for MS-4 compliance? Stan Saylor's office is researching this & will report back.

- Can we request a report of how the \$45,000 Fire Relief money (from the Borough to Fire Company) is spent? Mrs. Price will do this.
 - July 29th—Fire Company meeting is scheduled for members only.
 - Quotes for a new fire truck are still being gathered.
 - Fire Company Report for June:
 - 10 calls, 32 personnel using 18 pieces of apparatus
 - \$0 fire loss
 - 0 failed calls
 - August 10th—Laurel Fire Company will cover Fire Police for the Street Fair
 - **Ambulance Report**—June’s report has not been received yet.
 - **EMA Report**—Laura Kirk reported:
 - Some trees in certain areas around the borough need trimmed for EMA vehicles’ access. Public Works crew will address this.
 - Eric Immel & other Board members from the Municipal Authority thanked Laura for all her help & efforts during the recent lightning strike at the Water Treatment Plant. Laura did a great job fielding phone calls & reporting the situation to County 911. Laura kept Mrs. Price updated on the situation, as well as social media sites to keep the community updated. The Authority’s automatic phone dialing system sent out a notification to ask water customers to conserve water, wherever possible. Mr. Immel stated this situation is never expected, so this gives the Authority members & staff a chance to see where improvement can be made. RLMA staff had a Safety Meeting scheduled on 7/7, so they used that opportunity to put notes together for any future events such as this.
 Laura stated County Control was notified when the water restriction was lifted; however, the community wasn’t notified until 29 hours later.
7. **SOLICITOR’S REPORT**—Mr. Craley reported:
- On June 25th, he met with Mrs. Price regarding revisions to the Street Cut Ordinance. Mrs. Barley made a motion authorizing Mr. Craley to draft a revised Ordinance; Mrs. Frutiger seconded. All were in favor; motion carried.
8. **ENGINEER’S REPORT**—Jeff Shue will report in other areas of tonight’s agenda.
9. **PARKS AND RECREATION**—Mrs. Barley & Kristin Sweitzer reported:
- July 2nd fireworks—everything went well at the new location & it was a great display, so this location may be used in the future as well. Brett Patterson & some other employees helped with clean up after the fireworks show. Mrs. Price said, since it’s likely the Borough will use this company in the future, they will probably offer a credit for the Borough employees’ time (possibly for New Year’s Eve).
 - July 4th Celebration—110 cars were on display at the car show. The food vendors had a successful day & the Red Lion/Felton Band was enjoyed by many.
 - June’s Food Truck Friday went very well—Mrs. Price will get a report to Council.
 - Request to once again waive the restriction on alcohol sales at the July 19th & August 16th Food Truck Fridays. Beer was sold at the June 21st event & no one got out of hand and things went very well.
 Mrs. Frutiger made a motion to waive the restriction on alcohol sales for the above two events; Mrs. Barley seconded. Motion carried, (4-3) with Ms. Weaver, Mr. Klinedinst & Mr. Horne opposing.
 - Splash Pad was closed for repair over the past weekend. It was unfortunate that it happened over a holiday weekend, but it was an easy fix and the community was understanding.
 - Summer camp has 20-30 kids attending per day.
 - Field Hockey is going well.

- Sunday, August 18th @ 6p.m.—Concert in the Park with Spring Garden Band.
10. **MUNICIPAL SERVICES**—Ms. Weaver reported:
- July 24th @ 6:30p.m—Joint Meeting between RLMA & Dallastown Yoe Water Authority at Red Lion Municipal Office
 - Water usage is down from last year, this time.
 - 3.55” of rainfall was received in June
 - Two new connections (1 on Broadway; 1 on Freysville Rd.)
 - July 17th—water shutoffs for delinquent bills
 - A 2nd-shift Water Treatment Plant employee resigned recently. The position will be advertised.
 - Skip Missimer from Red Lion Municipal Authority read a statement regarding the July 6th water supply shortage resulting from a lightning strike at the Water Treatment Plant that occurred approx. 9:20p.m. on July 5th from storms in the area. The lightning strike cut off Met-Ed’s power & Comcast’s communication to the plant; however, emergency generators had reenergized the plant within minutes. The strike had also burned out sensitive electronic equipment that are key to the operation of the plant, specifically two flow-controllers. Emergency repair personnel were called to assist plant personnel with the flow-controller repair. York Water sent an electronics technician to assist also. By early morning on 7/6, Met Ed & Comcast had normal electronic & communication systems restored so the plant could be operated manually. By approx. 10am that day, plant personnel were able to begin startup of all treatment processes and to pump water to the distribution system. Mr. Missimer stated, at no time was water **quality** an issue, only **quantity**. No customer ran out of water, but water conservation was necessary during this time. The full statement of this event from Red Lion Municipal Authority can be read on www.redlionpa.org along with their appreciation for the patience & understanding from all their customers, including the bulk water customers, Dallastown-Yoe & Windsor Borough.
 - As a result of the lightning event, the Water Treatment Plant’s lightning suppression & mitigation system will be reviewed, although every event cannot be predicted. The Authority’s Emergency Action Plan will also be reviewed to improve response time during such an event.
 - Borough Council thanked the Municipal Authority & staff for resolving the issue as quickly as they did.
11. **PUBLIC WORKS**—Mr. Klinedinst reported:
- He & Mrs. Frutiger recently attended Lloyd Smucker’s Roundtable Discussion at the Dallastown Fire Hall.
 - **Resolution 2019-3**—for a DCED loan of \$155,470 (total cost of loader being purchased). Mrs. Barley made a motion to adopt Resolution 2019-3; Mr. Klinedinst seconded. All were in favor; motion carried.
 - Mr. Klinedinst made a motion to approve the York Excavating invoice in the amount of \$244,418.62 for the Horace Mann project. Mrs. Barley seconded the motion. Jeff Shue concurs with the amount of the payment & stated Brett Patterson has reviewed the project quantities. All were in favor; motion carried.
 - Mr. Klinedinst made a motion to approve the bidding of curb & handicap ramps for the PennDOT project; Mrs. Barley seconded. All were in favor; motion carried. Of note, this will be a separate project from the Rt. 74/Rt. 24 Project.
 - A Change Order was necessary for additional milling & paving on Horace Mann due to the edges being too thin with asphalt. Staff negotiated with York Excavating & was able to get the same unit price as what the project was bid to patch the curb depth & for the additional milling & paving. The Change Order results in an additional \$23,505.09;

however, because the Borough is saving money on fabric for base repair & milling, we're only \$5,000 over the original awarded bid amount.

Of note, York Excavating is running slightly ahead of schedule on this project.

The next construction meeting will be Wednesday, July 10th @ 8am.

- Mayor Hughes reported on some road areas in need of patching—Mill Street & Atlantic Avenue, which Public Works crew will look at and Church Lane, but this area has already been repaired.
- Discussion will take place with PennDOT regarding the road/drainage area in the square at Lion Pharmacy. YAMPO may fund this work; more on this later.

12. PLANNING, ZONING & REDEVELOPMENT—Mr. Horne reported:

- July 9th—Zoning Hearing will be held at 6p.m.
- July 15—Planning Commission meeting to be held at 7p.m.
- Land Development Plan for The Mill of Red Lion--Scott DeBell from Site Design Concepts presented the plan & discussion was held. Truck movements had been reviewed for box trucks, tractor trailers & fire trucks/emergency vehicles. A 3,000 sq. ft. expansion is planned for the site offering more parking & two defined access points (each being 28' wide) along East Broadway. Mr. DeBell said the Highway Occupancy Permit from PennDOT & bonding are two outstanding items, but the Planning Commission had recommended approval of the plan at their June 17th meeting. Mr. Klinedinst made a motion to approve the seven requested waivers (B-H); Mrs. Frutiger seconded. All were in favor; motion carried.

Mr. Klinedinst made a motion to approve the Land Development Plan on the condition that items 2B & 2F are consistent with the HOP & these 3 conditions are met: 1) they obtain the Highway Occupancy Permit from PennDOT, 2) they submit an Operation and Maintenance Plan and 3) post the appropriate bond (TBD later). Mrs. Frutiger seconded. All were in favor; motion carried.

- Redevelopment Committee items:
 - Projector for the meeting room—they are working with RLMA on this
 - Revisions to the Property Maintenance Code revisions for Commercial properties—Dan Shaw & Mrs. Price can work with Mr. Horne on this.
 - The banner for the American Legion is missing; staff will continue to search
 - Discussion is ongoing regarding possible revisions to the Sign Ordinance & signs for businesses. Some businesses have ordered directional banners to direct motorists to their business.

13. ADMINISTRATION—no report

14. Approval of bills—Mrs. Barley made a motion to approve the bills; Mrs. Frutiger seconded. All were in favor; motion carried.

15. Adjournment—With no further business before Council, Mrs. Barley made a motion to adjourn the meeting @ 8:36p.m. Motion carried; meeting adjourned.

Respectfully submitted by:

Stacy Myers, Recording Secretary