

**Red Lion Borough Council
Meeting Minutes
Monday, January 8, 2018**

Members

Cynthia Barley
Stephanie Weaver
Christina Frutiger
Tony Musso
Dennis Klinedinst
Nevin Horne
Chris Minnich

Others

Dianne Price, Borough Manager
Mike Craley, Solicitor
Jeff Shue, Engineer
Mayor Walt Hughes
Dan Shaw, Codes/Zoning

Visitors

Robert Frutiger
Matt Horn
Eric Immel
Felix Milner

Joseph Silar
Mark Adam Hackler
Scott Thompson
Nick Rhodes

Melanie Thompson
Skip Missimer
Sandy Thompson
Anthony Reachard

1. The meeting was called to order @ 7:00p.m. A moment of silence was observed. All present participated in the pledge to the flag.
2. Mrs. Frutiger made a motion to approve the December 11, 2017 Meeting Minutes with a correction under administration; Mrs. Barley seconded. All were in favor; motion carried.
3. Mrs. Frutiger made a motion to approve the December 27, 2017 Meeting Minutes. Mr. Minnich seconded. Motion carried with Mr. Klinedinst and Mr. Horne opposing.
4. Mrs. Frutiger made a motion to approve the January 2, 2018 Reorganizaion Meeting Minutes. Mr. Minnich seconded. Motion carried with Mr. Klinedinst and Mr. Horne opposing.
5. **VISITORS AND PUBLIC COMMENTS**—Mr. Hackler from 510 Wise Ave had a copy of as built drawings for his car lot. Mr. Shue told him to submit to his engineer at Gordon Brown for review and then they would forward them to him if they are in compliance. Mr. Hackler was addressing the concern expressed by Mr. Klinedinst about water flowing onto his property.
6. **PUBLIC SAFETY**—Mr. Minnich reported:
 - **Fire Company Report**—Mr. Joseph Silar from the Fire Company stated that there has been a complete reorganization of the Fire Company. A new president of the company and the enterprise group. The station is 98% complete in their lighting project. They are switching to LEDs for the cost savings.
 - **Ambulance Report**—distributed
 - **EMC Report**—Laura Kirk submitted her report:
7. **MAYOR HUGHES'S REMARKS AND RECOMMENDATIONS**—Mayor Hughes said that he administer oath of office for the new officers at the Fire Company. He has also requested that he be contacted for any fire emergencies in the Borough. He will work with the Red Cross to assist anyone displaced.
8. **ENGINEER'S REPORT**— Mr. Shue reported:
 - Mrs. Barley made the motion to have the engineer represent the Borough at a traffic scoping meeting with PennDOT for the proposed Rutter's expansion. Mrs. Frutiger seconded. All were in favor; motion carried.
 - Mrs. Barley made a motion to release escrow funds in the amount of \$4,699.50 for Red Lion Tool and Die. Mr. Shaw has reviewed and approved the request. Mrs. Frutiger seconded. All were in favor; motion carried.

- Mr. Shue reported that the 2018 road projects' bidding was on schedule and the report was distributed to council. All projects are being bid now through PennBid. This encourages more bidders and is done on line.
 - The inlet and storm sewer inspections are under way by the Borough staff.
9. **SOLICITOR'S REPORT**—Mr. Craley reported:
- Reminded Council that the issue of parking for Silverback Services was still pending. Council will review in February's work session.
 - Discussed the payment to Dave Lutz for an annual amount as opposed to monthly. This action allows Mrs. Barley to vote on payment of the bills moving forward.
10. **RSOLUTIONS** – Mrs. Price reported:
- Mrs. Barley made a motion to pass Resolution 2018-1, appointing Robert Frutiger to the Zoning Hearing Board for a three year term. Mrs. Frutiger seconded. All were in favor; motion carried.
 - Mrs. Barley made a motion to pass Resolution 2018-2, appointing Felix Miner to complete the term of Stephanie Weaver on the Zoning Hearing Board. The term is for one year. Mrs. Frutiger seconded. All were in favor; motion carried.
 - Mrs. Barley made a motion to adopt Resolution 2018-3, appointing Ian Montgomery to a two year term as an alternate on the Zoning Hearing Board. Mrs. Frutiger seconded. Mr. Klinedinst opposed; motion carried.
11. **PARKS AND RECREATION**—Mrs. Barley reported:
- New Years Eve was not as well attended because of the cold weather. The Glow Run was postponed due to conditions of the path. The run is now scheduled for March 17th.
 - Modifications will be needed for the basketball program next year. The school was unable to accommodate us for practices.
 - Mr. Klinedinst asked about the replacement of the tables and chairs at the Community Building.
12. **MUNICIPAL SERVICES**—Mrs. Weaver reported:
- Mrs. Barley made a motion to appoint Carroll (Skip) Missimer to a 5 year term on the Red Lion Municipal Authority. Mr. Horne seconded. All were in favor; motion passed.
 - Mr. Immel offered the new mayor a tour of the facilities
 - Mr. Immel also discussed that a malfunction because of ice caused the water tank to dump water into the park. They are not sure of the amount of water or for how long it was running. The water froze and did get into the basement of the community building. This problem will need to be addressed.
13. **PUBLIC WORKS**—Mr. Klinedinst reported:
- That the wall at the park needs to be repaired or replaced. Looking for community input to fix it.
 - Discussion on a handicap parking request for 117 Linden Ave. Council will make a decision after checking the number of spaces on the street. The law has decided one for every 25 is the guideline. There are currently two handicap spaces on this block.
14. **PLANNING, ZONING AND REDEVELOPMENT**—Mr. Horne reported:
- There will be a Planning Commission meeting this month, January 15, for a recommendation on two rezoning proposals. One is Grand Ave from Residential Outlying to Industrial and the other is 675 South Main Street to Industrial. Mr. Anthony Reachard, owner of 675 S. Main Street, said he wants to have a contractor's shop. Planning will send a recommendation to council.
 - Mr. Horne made a motion to appoint Cindy Barley to a five year term on the Planning Commission. Mrs. Frutiger seconded. All were in favor; motion passed.
 - Mr. Horne made a motion to appoint Melanie Thompson to a five year term on the Planning Commission. Mr. Minnich seconded. All were in favor; motion passed.

15. **ADMINISTRATION**—Mrs. Frutiger reported:
- Mrs. Frutiger made the motion to appoint Jennifer Gunnet of Windsor Township as the Borough’s representative to the York Adams Tax Bureau. Mrs. Barley seconded. All were in favor; motion passed.
 - Mrs. Barley made the motion to appoint Tony Musso as the alternate to the York Adams Tax Bureau. Mrs. Frutiger seconded. All were in favor; motion passed.
16. **APPROVAL OF BILLS**—Mrs. Frutiger made a motion to approve the bills; Mrs. Barley seconded. A vote was taken; motion carried with Mr. Horne and Mr. Klinedinst opposing and Mrs. Barley abstaining.
17. **ADJOURNMENT**—Mrs. Barley made a motion to adjourn the meeting @ 8:16p.m. Motion carried; meeting adjourned.

Respectfully submitted by:

Dianne Price