

**Red Lion Borough Council
Meeting Minutes
May 14, 2018**

Members

Anthony Musso
Cynthia Barley
Chris Minnich
Stephanie Weaver
Dennis Klinedinst
Nevin Horne

Others

Mayor Walt Hughes
Dianne Price, Borough Manager
Jeff Shue, Engineer
Dan Shaw, Zoning officer

Visitors

Meredith Yakelis
Matt Horn
Steve Navaroli
Nick Rhodes

Randy Gray
Kathy Horne
Joe Silar
Laura Kirk

Eric Immel
Mike Zelger
Matt Mann
Melanie Thompson

1. The meeting was called to order @ 7:00p.m. A moment of silence was observed. All participated in the pledge of Allegiance
2. Mrs. Barley made a motion, seconded by Mr. Klinedinst to approve the minutes of April 2, 2018. All were in favor. Motion carried. Mrs. Barley made a motion, seconded by Mr. Klinedinst to approve the minutes of April 9, 2018. All were in favor, Motion carried. Ms Weaver wanted to clarify that Mr. Smith did not mean to give the impression of a blank check for the monument restoration.
3. **VISITORS AND PUBLIC COMMENTS**—
 - Mike Zelger told council he had received a list of 2500 names for the per capita list. Council approved on a motion by Mr. Klinedinst, seconded by Ms. Weaver to send letters to collect the per capita tax.
 - Mr. Steve Navaroli was before council to discuss the banners. He will have them replaced with a different manufacturer with a heavier vinyl for the same cost.
 - The new mayor of East Prospect Borough, Matt Mann, introduced himself to Council
4. **PUBLIC SAFETY**— Mr. Minnich reported:
 - Fire Chief Joe Silar submitted his report. The parking lot is being sealed. Their upcoming fundraisers are a chicken BBQ and wrestling.
5. **MAYOR'S REPORT** – Mayor Hughes reported on the upcoming mayor's awards that will given out at the June 11th meeting at the community building.
6. **SOLICITOR'S REPORT** – Solicitor Craley reported:
 - York County Planning has reviewed the proposed zoning amendments. They are recommending that the Borough not adopt the proposed map amendment at South main and Grand Street. They are recommending adoption of the text amendment to permit by special exception a contractor's office in the commercial zone. Mrs. Barley made the motion to advertise the public hearing on June 11th at 7 pm, for both amendments, seconded by Ms. Weaver, all were in favor. Motion carried.
7. **ENGINEER'S REPORT** – Mr. Shue reported:
 - Mr. Klinedinst, Randy Gray, Dianne Price, Jeff Shue and PennDOT representatives walked North Main Street to discuss work to be done prior to next year's project. PennDOT agreed to have the Borough's work incorporated with their project and will do a separate payment agreement. This saves in many areas including advertising, mobilization and traffic control. However, we will be required to accept the bid cost. A deciding will need to be made by November.
 - The road projects were given a notice to proceed.

8. **RESOLUTIONS** – Mrs. Price reported-
 - Mr. Klinedinst made a motion to pass Resolution 2018-5, amending the fee schedule. Ms. Weaver seconded. All were in favor. Motion carried.
 - Mrs. Barley made a motion to pass Resolution 2018-6, recognizing the Red Lion Municipal Authority. Mr. Musso seconded. Motion carried with Mr. Horne opposing.
 - Mrs. Barley made a motion to pass Resolution 2018-7, authorizing president of council to sign a grant application. Mr. Minnich seconded. Motion passed with Mr. Horne and Mr. Klinedinst opposing.
9. **ORDINANCE** – Ordinance 2018-5-2, amending the open burning ordinance. Mrs. Barley made a motion to adopt Ordinance 2018-5-2. Mr. Minnich seconded it. All were in favor; motion carried.
10. **RECREATION** – Mrs. Yakelis reported:
 - Bingo raised \$350.00
 - There is another fundraiser at Isaac’s on Friday May 25th.
 - Suds and Songs is almost ready
 - Cam Registrations are coming in
 - Food Truck Friday is June 15th.
 - Farmers Market is from 8-12 at the park starting June 9th.
 - Mrs. Barley made a motion to spend up to \$1,500 on repairs to the monument with Baughman memorials. Mr. Klinedinst seconded. All were in favor. Motion passed.
 - The Lion’s Club has committed \$2,500 to repairs including the walls. Council would like to see the spikes on top and the posts at Meyer’s lane can be used. New gates are to be considered.
 - The new owners of the Sonic donated the table and chairs for use in the parks.
11. **PUBLIC WORKS** – Mr. Klinedinst reported:
 - He would like to consider widening the portion of Boundary between Linden and Adams during the Boundary Ave work. The public works staff can get it to stone and it can be paved by Kinsley. The street is narrow and parking only permitted on one side.
 - The Borough does not permit construction work at night. PennDOT may be requesting council waive this for the North Main street project.
 - Mr. Klinedinst requested the bench in front of the building be replaced.
7. **ADMINISTRATION** – Mrs. Price reported:
 - A political group is interested in possible leasing the old museum property for six months. Mrs. Weaver made a motion to lease the building for six months for \$550.00 a month. Mr. Musso seconded. The motion passed with Mr. Horne opposed.
8. **PLANNING AND ZONING** – Mr. Horne reported:
 - Zoning Hearing Board meets on Tuesday, May 15th at 6 pm to consider the special exception application for a rooming house on South Main Street.
 - Planning commission is meeting on May 21st to consider a recommendation to the zoning hearing board for a variance for the library and a special exception for the Rutter’s expansion.
9. **REDEVELOPMENT** – Mr. Horne reported:
 - The redevelopment committee is meeting on May 29th at 6 pm at the Borough building to walk in town.
10. **Approval of the bills** – Mr. Minnich made a motion to pay the bills, Mr. Musso seconded. Motion passed with Mr. Horne and Mr. Klinedinst opposing.
11. **ADJOURNMENT**—Mrs. Barley made a motion to adjourn the meeting at 9:00 pm.

Respectfully submitted by:

Dianne Price