

Red Lion Borough Council
Meeting Minutes
Monday, May 11, 2009

Members

Christina Frutiger
Cynthia Barley
Dennis Klinedinst
Jeffrey Herrman
John Clemons
David McCabe

Guests

Loren McCleary
Harry Ramage
Jay & Tina Long

Others

Mayor Robert Frutiger
D. Michael Craley, Solicitor
Jeff Shue, Engineer
Dan Shaw
Cpl. Keith Dyke, YARPD
Stew Graybill
Stacy Myers

Thomas Shellenberger
Julie Yahnke

1. The meeting was called to order @ 7:00 p.m. Mr. Klinedinst offered a prayer and everyone present followed with the Pledge of Allegiance.
2. Mrs. Frutiger made a motion to accept the minutes from the April 13, 2009 meeting. Mr. Clemons seconded the motion. All were in favor; motion carried.
3. **VISITORS AND PUBLIC COMMENTS**—20-25 members of Boy Scout Troop # 35 from St. John's Church were present in order to earn their Citizenship in the Community badge. Representative Stan Saylor is their counselor for their Merit badge.
4. **FIRE REPORT**—Julie Yahnke reported the following:
 - March & April reports to come later
 - Chief Stump is back on light duty following medical leave
 - June 13, 2009 will be Open House @ Fire House
 - Asked about Knox Box status? Mr. Craley said it's been included in the codification draft, so whenever the codification of ordinances is enacted, it will be a part of it.
 - Jacobus Borough has requested Fire Police help from Red Lion for their July 4th celebration. Mr. Clemons made a motion to authorize our Fire Police to help. Mrs. Barley seconded the motion. All were in favor; motion carried.
5. **POLICE REPORT**—Cpl. Dyke said April report is not complete yet. He reported auto theft crime had increased in April, and he stressed the importance of locking your vehicles.
6. **PETITIONS**—none
7. **ORDINANCES**—none
8. **RESOLUTIONS**—Two items:
 - Mr. Craley reported he had the Resolution to formally introduce the codification. Resolution then needs to be advertised 30 days prior to Council's action on it. Mr. Craley said we may have to amend our Ordinances to include Red Lion's flood plan, which DEP requires. He also reported that legislation may soon be passed to allow us to advertise the codification electronically on the Borough website, saving a lot of money from newspaper advertising. By July, some of these issues should be settled, and Council can

make a decision then. Nothing in the codification is really pressing at this time; consensus of Council is to wait until summer.

- Resolution for York Area Tax Bureau—Mr. Craley will complete this for next month's meeting. Stew Graybill is Tax Committee representative and Jeff Herrman is the alternate. Council agreed that should remain the same.

9. **AGREEMENTS**—Two items:

- Labor Management Agreement will go back to the committee for review and it will be presented next month.
- Ann Reichard, Tax Collector would like to exonerate 4 individuals from paying 2008 per capita tax (2-in military; 2-deceased) (\$40 total). Mrs. Barley made a motion to authorize the exoneration. Mrs. Frutiger seconded the motion. All were in favor; motion carried.

10. **BIDS**—none

11. **MAYOR FRUTIGER'S REMARKS AND RECOMMENDATIONS**—no report

12. **ENGINEER'S REPORT**—Jeff Shue reported the following:

- Signal plan—parking spaces that PennDot requested be removed have been
- Community bldg—HVAC system; Jeff was going to build on Dan Neff's design plan that was presented before, but his concern is that there are no current design plans of existing system or building. Because of UCC restrictions, a permit would be required to complete work if a design professional provides plans of the new system. Jeff got a quote from Barton Associates for the HVAC system design to acquire the permit; their quote is \$8,000. (cheapest of 2 quotes received by Jeff) Quickest option would be for Borough employees to complete work, but Council needs to decide if they want that, or hire someone else, or bid out the job. Barton Associates gave a time frame of two weeks necessary to complete plans. Mrs. Barley made a motion to engage Barton Associates to do the design drawing. Mr. Clemons seconded the motion. A vote was taken; all were in favor, except Mr. Herrman voted no.
- Arts/Crafts pavilion in park, converted to restrooms—estimate from Jeff Shue for engineering & building plans is \$10,000. Jeff has talked with Stew; thought it best to complete the design & then either publicly bid or have Borough employees complete work. Plans will be reviewed by UCC code, so all plans need to be current. Mr. Herrman made a motion to approve the engineering costs for restroom designs. Mrs. Barley seconded the motion. All were in favor; motion carried.
- Mr. Herrman made a motion for Jeff Shue to attend a May 22, 2009 meeting per Stan Saylor's request concerning run off from the old dump (in Windsor Township). Mrs. Barley seconded the motion. All were in favor; motion carried.

13. **SOLICITOR'S REPORT**—Mike Craley requests an Executive session be held at the end of the meeting to discuss the status of Holloway zoning litigation.

14. **PARKS AND RECREATION**—no report

15. **PUBLIC SAFETY**—John Clemons reported:

- Fire company report previously given
- Ambulance report distributed
- Scott Kopp needs FEMA & NIMS training in order for him to get radio
- Council requests EMA attend June's Council meeting to give updates, etc.

- Ambulance Club meeting was held; questions/concerns were addressed. Mrs. Barley & Mr. Clemons are doing research on those questions, and another meeting will be held soon.
16. **MUNICIPAL SERVICES**—no report
17. **PUBLIC WORKS**—Jeff Herrman reported potholes at corner of Horace Mann & Pine Street, and Horace Mann & Main Street. Dan Shaw will look into those.
18. **PLANNING, ZONING & REDEVELOPMENT**—Mrs. Barley reported:
- Long-range transportation plan; as projects get cancelled, the committee will pick others. Red Lion has 3 projects on the list that are old & outdated; 1)removal of North Charles Street bridge, 2) road at East Lancaster Avenue, and 3)road at Mill Street. Redevelopment Commission (Beth Nidam) suggests cleaning up the list; put on projects that benefit Red Lion. We now want the bridge to remain where it is. Stew suggests leaving East Lancaster Avenue on the list, but if Mill Street needs done, we should do it under the Dirt & Gravel Road Project. (to pave from Vulcan to Maple; approx. 1200' long). The application needs to be submitted by May 18th, 2009. Mr. Clemons made a motion for Stew to submit the application for funds for the Dirt & Gravel project. Mr. Klinedinst seconded the motion. All were in favor; motion carried.
 - RLM Committee would like to hold a fundraiser on Saturday, June 13, 2009 from 2pm-11pm, with live music, food, etc to show off Rail Trail. (to be held in open area where old wastewater treatment plant) Many concerns were raised; what kind of liability does the Borough assume? Will YARPD be informed & available for security? What about safety, parking, & lighting? Is it a suitable, safe area for the event? Council liked the idea, but do not feel there's enough time to address all these issues. More details to come.
 - Harry Ramage was present to discuss subdivision at Boxwood Road & Elm Street. There isn't much new development, but revised plans were sent to C.S. Davidson, so plans will be pending Jeff's review. Red Lion Planning Commission reviewed the preliminary plans; the width of Elm Street was discussed; it needs to be widened and made a street to handle traffic flow. Sidewalks on adjoining property were also discussed. Plans will go back to Planning Commission since changes have been made; then it will come to Council again. The contractor will proceed with waiver request concerning widening Elm Street.
19. **ADMINISTRATION**—no report
20. **COMMUNICATION**—The following was reported:
- Red Lion Area Senior High Open House will be held on May 17, 2009 @ 2:00p.m. if any Council members are interested in attending
 - Red Lion clean-up was cancelled—Diana Kirby is asking Borough to reimburse her for costs she incurred for banners and advertising (\$475 was an approximate total). It was an overwhelming project, Ms. Kirby needed a lot of help, and decided to cancel the event. The banners she bought are now being kept at the Borough office. In order not to discourage this project in the future, Mr. Clemons made a motion to reimburse Ms. Kirby only for receipts received. Mr. Herrman seconded the motion. All were in favor; motion carried. In addition, Ms. Kirby will be told that, under no circumstances is money to be spent (under the assumption that Borough will reimburse) without getting Council approval first.

21. Manager's Comments—none

22. Other correspondence—To address public citizen's concerns about speeding problems in Borough, Stew will contact York County Planning Commission to possibly set up a traffic engineer to set up a counter on Main Street.

23. Mrs. Barley made a motion to approve bills and statements. Mr. McCabe seconded the motion. All were in favor; motion carried.

24. Mr. McCabe made a motion to adjourn the meeting @ 8:30p.m. Council will hold an Executive session; no action will be necessary. Meeting adjourned.

Respectfully submitted by:

Stacy Myers

Recording Secretary