

# RED LION BOROUGH COUNCIL AGENDA

September 14, 2009  
7:00 P.M.

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

August 3, 2009

Regular Meeting

3. **VISITORS AND PUBLIC COMMENTS**

- A. Crossing guards will be present to discuss directing traffic and a letter absolving them of any responsibility.
- B. David Price of Captain Bob's Crabs, 90 Martin St., will be present to discuss the transient retail merchant license and fee. See attached copy of his application.
- C. Walter Hughes will be present to discuss the following:
  1. Building permits
  2. Trash collection

4. **PETITIONS**

5. **ORDINANCES**

- A. Enactment of Recodification Ordinance

6. **RESOLUTIONS**

- A. A new resolution will be needed for the liquor license transfer to Vinmar since the address needs to include both 53 and 59 East Broadway. See attached resolution.

7. **AGREEMENTS**

8. **BIDS**

9. **POLICE REPORT**

10. **MAYOR FRUTIGER'S REMARKS AND RECOMMENDATIONS**

11. **ENGINEER'S REPORT**
12. **SOLICITOR'S REPORT**
13. **PARKS AND RECREATION** - Klinedinst, Clemons, Barley
  - A. A recreation report will be given.
  - B. Richard Orwig, 213 S. Franklin St., rents the community building every year for a family reunion. On September 8, 2008, he reserved it for August 2, 2009 and paid his \$50 deposit. Due to the lack of air conditioning in the building this year, he decided not to use our facility. See attached copy of his rental contract. He is requesting a refund of his \$50 deposit due to the lack of air conditioning.
14. **PUBLIC SAFETY** – Clemons, Herrman, Gebhart
  - A. A fire company report will be given.
  - B. Ambulance report
15. **MUNICIPAL SERVICES** - Gebhart, Klinedinst, Barley
16. **PUBLIC WORKS** - Henshaw, Clemons, Herrman
17. **PLANNING, ZONING AND REDEVELOPMENT** – Barley, Klinedinst, Henshaw
18. **ADMINISTRATION** - Herrman, Gebhart, Henshaw
  - A. The H1N1 (swine flu) vaccine is not currently covered under the Borough's health insurance plan. Benecon will draft an amendment allowing coverage if Council agrees to allow coverage. See attached email from Cathy Charles of Benecon.
  - B. Walter Hughes has submitted his resignation from the Redevelopment Commission and the Red Lion Mile Committee. See attached email.
19. **COMMUNICATION**
20. Manager's Comments
21. Other correspondence
22. Approval of bills
23. Approval of statements
24. Adjournment