

Red Lion Borough Council
Continuation Meeting from September 14, 2009
September 21, 2009

Members

Christina Frutiger
Kelly Henshaw
Cynthia Barley
Dennis Klinedinst
Michael Gebhart

Others

D. Michael Craley, Solicitor
Dan Shaw
Mayor Robert Frutiger

Guests

Tom Allar
Loren McCleary
Brett Patterson
Sue Patterson
Steve Kopp
Scott Kopp

Mike Zelger
Thomas Shellenberger
Brian Dixon
Helen Reichert
Brad Smith
Danielle Kabacinski

1. Council reconvened @ 7:30p.m.

2. **VISITORS AND PUBLIC COMMENTS**—The following were present to address Council:

- Mr. Tom Allar from Yoe Borough was present to discuss the H2O Program—established by the Pennsylvania General Assembly in July 2008, this program was designed to help municipalities fund infrastructure repair/replacement. It's being administered by DCED, and provides for single-year and multi-year grants, up to six years. Eligible projects would include acquisition, construction, improvement, expansion or rehabilitation of all or parts of water supply systems, sewage disposal, or storm water systems, including installation of security measures, acquisition of land, rights-of-way, & easements. All necessary parts for the construction of the projects; i.e. design costs, permits, inspection costs, bond costs, administrative costs of the applicant (not to exceed 3% of the grant) are all covered. The more municipalities coming together applying for the grant, the better. Yoe Borough could be supported by Representative Ron Miller; Red Lion Borough could be supported by Representative Stan Saylor; if applying individually, the Boroughs wouldn't be able to do that. The approving authorities like regionalization. 50% of the money is ear-marked for regional programs. Yoe & Red Lion Borough's engineer, C.S. Davidson, stated there will be a lot of engineering costs saved if filing jointly. This is a matching grant; each Borough would be required to fund 50%. Minimum grant is \$500,000, and they go up to \$20,000,000. Dallastown-Yoe Water Authority is also considering joining Yoe Borough. Mr. Allar requested Council talk to Red Lion Water Authority. Application deadline is August 2010. Public Works Supervisor, Brett Patterson stated that some of Red Lion Borough's inlets are in desperate need of repair/replacement, and that this grant would be helpful. Mr. Allar said the next Yoe Borough Council meeting will be held Tuesday, October 6, 2009 @ 7:00p.m., and he is inviting York County Economic Development Corporation to provide some information on this grant.
- Helen Reichert was present to talk about a car show to benefit the "Feet on the Street" program. It is being held on October 4, 2009; cars will be parked in both the Lion Pharmacy's parking lot and the Ice Cream Shoppe's parking lot. Ms. Reichert was requesting that, because First Avenue is closed on Sundays until 12:30p.m. for church-goers, could Council extend the closing until 5:00p.m.(5:30p.m. at the latest) on the day of the car show. She thought it would allow for more people to attend the car show, if they could easily walk from one parking lot to the other. Mr. Craley said Mayor Frutiger would have authority to grant that street closing. Dan Shaw said the streets would have to be posted and barricaded. Ms. Reichert said the association can take care

of that. Mayor Frutiger gave his consent for the closing from Main Street to Charles Avenue on October 4, 2009.

- Danielle Kabacinski and Brian Dixon from the Red Lion Mile Committee were present to discuss a "Haunted Mile" program for October 31, 2009 from 3:00-6:00p.m. The main objective is to bring people to the Mile, and raise awareness about it. Activities include face painting, a hay maze, & refreshments. After trick-or-treating from 6:00-8:00p.m, festivities will conclude on the Mile with Halloween movies, one being "It's the Great Pumpkin, Charlie Brown". Mr. Klinedinst made a motion to allow Red Lion Recreation and the Red Lion Mile Committee use the Vulcan Road property for the Halloween program on October 31, 2009. Mr. Gebhart seconded. All were in favor; motion carried.
- Mike Zelger was present to request road closings for the Halloween parade on Monday, October 26, 2009 @ 7:00p.m. Dan Shaw will check on the permit for the closing. Mr. Zelger would like to block off all traffic to Horace Mann Avenue, and use school parking lots for overflow parking. Rain date for the parade is Tuesday, October 27, 2009. Mr. Henshaw made a motion authorizing Dan Shaw to sign permits and/or requests related to the parade. Mrs. Barley seconded. All were in favor; motion carried.

3. **NEW BUSINESS**

- A request for exoneration from paying 2007 municipal taxes was made by Joanne Bennett. Ms. Bennett had bought the adjoining property to 637 West Broadway, that was burned in a fire. Mr. Craley believes it to be an error of the tax claim office. Mrs. Barley made a motion authorizing Mr. Craley to send a letter to the tax claim office stating Red Lion Borough is exonerating Ms. Bennett from paying the 2007 municipal taxes. Mr. Gebhart seconded. All were in favor; motion carried.
- Discussion was held on the Borough Manager position. Mayor Frutiger stated he would like Borough Council to go through the hiring process by writing up a job description and a list of duties for the position, then advertise in trade periodicals, and finally, accept applications, sort them, and interview prospective applicants before hiring a Borough Manager. The process could be lengthy. The last time Red Lion Borough hired a Manager, it took approximately 6 (six) months, but in the interim, Burnell Sprenkle was able to help in the position. Council asked Dan Shaw if he would be comfortable stepping into the Manager position in the interim. Dan said that while he knows most of the day-to-day operations in the Borough office, should he have questions on processing paperwork, he would ask Mr. Craley. Mr. Craley said Council should keep in mind that the 2010 budget is the most important thing they will need to deal with in the near future. Mrs. Frutiger thought the majority of the budget was complete. Dan said he does feel comfortable to do what he can with day-to-day operations until Council could find replacement. Council asked Brett Patterson if he has any concerns for his department with the absence of a Borough Manager. Brett stated he is comfortable working with Dan, and any projects he & Councilman Henshaw had discussed about completing, could be postponed until next year. He feels it best to re-group and have a good plan in place before jumping into anything. Brett and the Public Works Department's daily operations are not affected by the absence of a Borough Manager. Thomas Shellenberger suggested that, since Burnell Sprenkle is willing to help again, and Dan Shaw is willing to serve as Borough Manager in the interim, Council should ask Burnell to be a consultant to Dan, should the need arise. Mr. Craley suggested Council authorize Mr. Sprenkle to serve as a consultant, and to set a fee, should the auditors have questions about Mr. Sprenkle's pay. Mr. Henshaw made a motion to make Dan Shaw Acting Manager and to also authorize Dan to employ the services of Burnell Sprenkle as Municipal Consultant on an as-needed basis. Mrs. Barley seconded. All were in favor; motion carried. Mr. Sprenkle's fee to be discussed at a later time.
- Administrative duties, such as creating an advertisement and a job description for the position of Borough Manager, will be handled by the Administration Committee.
- Mr. Craley made contact with Gary Goode at EY, Inc. concerning the agreement with Yorktowne. Mr. Goode will review it and get back to Mr. Craley.

- Dan Shaw explained that during a previous meeting between Stew Graybill, Kelly Henshaw and Brett Patterson, they discussed the necessity of installing stone pits at the end of Myrtle Lane and O'San Lane to stop water run-off from the pavement, which is causing erosion in those areas. Dan said it should be a minimal expense, with Brett estimating an 8' x 12' area of stone, approximately 12" deep. Mr. Henshaw made a motion to put the drain pits in at the end of Myrtle & O'San Lane. Mrs. Barley seconded. All were in favor; motion carried.
 - Board of Trustees of Bethany U.M. Church requested the Borough install "Pedestrian Crossing" signs and paint a crosswalk in the area between Bethany U.M. Church and their parking lot. Mr. Henshaw explained this is in hopes of slowing traffic down in this alley. The church has given permission for the tenants of the nearby residences to park in the church parking lot, but speeding in the alley has become a problem. Total cost estimate for this project will be \$400.00. Mr. Klinedinst made a motion to paint the crosswalks and install the signs behind the church. Mr. Gebhart seconded. A vote was taken; motion passed with Mr. Henshaw abstaining, because he is employed by Bethany Church.
 - Open House will be held on Tuesday, September 22, 2009 at Red Lion Community Services on First Avenue from 3:00-6:00p.m.
 - Open House will be held on Saturday, October 3, 2009 at Gichner Shelter Systems. Times are posted on the Community sign in Red Lion Square.
4. Mr. Henshaw made a motion to adjourn the meeting @ 8:05p.m. Mr. Klinedinst seconded. All were in favor; motion carried.

Respectfully submitted by:

Stacy Myers
Recording Secretary