

Red Lion Borough Council
Meeting Minutes
Continuation Meeting-Friday, November 27, 2009

Members

Christina Frutiger
Jeff Herrman
John Clemons
Dennis Klinedinst
Kelly Henshaw
Cynthia Barley

Others

Mayor Robert Frutiger
Dan Shaw

Guests

Brad Smith
Thomas Shellenberger
Clair Paules
Garby Snell

1. Council reconvened @ 1:05p.m. from recessed meeting on Monday, November 9, 2009.

2. **VISITORS AND PUBLIC COMMENTS**

- Clair Paules was present with paperwork regarding Phil Ropp's retirement as Superintendent of the Water and Sewer Department. Mr. Paules stated Phil has been a loyal employee and an outstanding Superintendent, and he asked that Council accept the Separation Agreement and General Release between Mr. Ropp and the Red Lion Municipal Authority. Phil has not signed it yet, but the agreement also has to be signed by Council President Frutiger. The agreement is dated for December 2009, so Council will address it at their December 14, 2009 meeting. Council President Frutiger stated no cost analysis has to be done through PMRS (Pennsylvania Municipal Retirement System) for Phil's retirement.

3. **OLD BUSINESS**

- Council President Frutiger stated an actuarial study should have been done before Council signed the contract for the union agreement. Mr. Henshaw made a motion to do the study; Mr. Klinedinst seconded. All were in favor; motion carried.
- 2010 Meeting Calendar was presented; January Redevelopment meeting to be determined, due to reorganization of Borough Council in January. First budget meeting is scheduled for Saturday, October 23, 2010. Other dates TBA before advertising.
- Mrs. Barley made a motion to authorize the Zoning Ordinance amendment; Mr. Henshaw seconded. All were in favor; motion carried. Dan stated YCPC had no problems with the amendment.
- Dan received a letter from Yoe Borough regarding the construction contract for their retention pond dredging project. Yoe is now requesting Red Lion Borough's \$10,000 pledge toward the project. Mrs. Barley and other Council members recalled the agreement, although it was approximately 2-4 years ago. Dan will review minutes to verify the pledge amount.

4. **NEW BUSINESS**

- 2010 budget was reviewed and discussed—Mr. Henshaw made a motion to advertise the 2010 budget proposal and the .5mil tax increase; Mr. Klinedinst seconded. All were in favor; motion carried.

As there was no more business before the Council, the meeting was adjourned @ 3:08p.m.

Respectfully submitted by:

Stacy Myers
Recording Secretary