

RED LION BOROUGH COUNCIL AGENDA

December 14, 2009

7:00 P.M.

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

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|-------------------|------------------------------------------|
| November 9, 2009 | Regular Meeting, convened until 11/27/09 |
| November 27, 2009 | Continuation of 11/9/09 meeting |
3. **VISITORS AND PUBLIC COMMENTS**
 - A. Gary Peacock, York County Conservation District, will be present to provide information about the Barshinger Creek Watershed Restoration Initiative and to invite Red Lion Borough to become partners.

PUBLIC HEARING

7:15 PM

There will be a public hearing on proposed zoning text amendments.

4. **ORDINANCES**
 - A. Consideration and action on proposed zoning text amendments
 - B. Consideration and action on ordinance to prohibit smoking in Fairmount Park, Nitchkey Field and on the Red Lion Mile
5. **PETITIONS**
6. **RESOLUTIONS**
7. **AGREEMENTS**
 - A. An agreement for the JAG grant needs to be signed. A representative from York Area Regional Police Department will be present to answer any questions.
 - B. Discussion on renewal of agreement with Tim Kohler, Animal Control Officer

- C. Discussion on renewal of agreement with the SPCA
- 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.
- 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
 - A. Handicapped space, 627 W. Broadway
- 17. **PLANNING, ZONING AND REDEVELOPMENT** – Barley, Klinedinst, Henshaw
 - A. Brad Smith, letter of resignation effective 12/31/09
 - B. Zoning hearing December 22, 11 Pleasant View St., special exception, home occupation
- 18. **ADMINISTRATION** - Herrman, Gebhart, Henshaw
 - A. 2010 budget approval and adoption
 - B. Consideration and action on the annual real estate tax ordinance
 - C. Andy Miller, solicitor for the Red Lion Municipal Authority, and Skip Missimer will be present to discuss Phil Ropp's retirement agreement and separation agreement.
 - D. Benecon – Vote on supplemental insurance, autism, mental health.

- E. Keystate Publishers supplemental agreement
- F. CDBG – grant approval for streetscape
- G. Participation in the PSAB “Team” program
- H. Discussion on flu shots for 2010

19. **COMMUNICATION**

- 20. Manager’s Comments
- 21. Other correspondence
- 22. Approval of bills
- 23. Approval of statements
- 24. Adjournment