

Red Lion Borough Council
Reorganization Meeting Minutes
January 4, 2010

Members

Kelly Henshaw
Garby Snell
Thomas Shellenberger
Brad Smith
Dennis Klinedinst
Christina Frutiger
Michael Gebhart

Others

Mayor Steven Kopp
Dan Shaw
District Justice John Fishel
Nicole Ehrhart
Stacy Myers

Visitors

Skip Missimer
Henry Herrman
Clair Paules
Pastor Michael Mitchell
Sandra Graham
Scott Thompson
Dave Reichard
Ann Reichard
Andrew Tome

JoAnna Schovlin
Cynthia Barley
Robert Frutiger
Sandy Arnold
Ray Arnold
Ricky Fake
Brett Patterson
Evans Fishel
Stacey MacNeal

1. The meeting was called to order @ 7:00p.m. by Mayor Steven Kopp.
2. Pastor Michael Mitchell from Bethany United Methodist Church led everyone in prayer. All present participated in the Pledge of Allegiance.
3. District Justice John Fishel administered the Oath of Office to Steven E. Kopp for the office of Mayor. District Justice Fishel then administered the Oath of Office to elected Council members Kelly Henshaw, Bradley Smith, and Thomas Shellenberger. Ms. JoAnna Schovlin administered the Oath of Office to elected Council member Garby Snell. District Justice Fishel administered the Oath of Office to Ann Reichard as Tax Collector.
5. Nominations:
 - Council President-Mr. Shellenberger made a motion to nominate Mr. Kelly Henshaw for Council President. Mrs. Snell seconded. All were in favor; motion carried.
 - Vice-President-Mr. Smith made a motion to nominate Mr. Thomas Shellenberger for Council Vice-President. Mr. Klinedinst seconded. All were in favor; motion carried.
 - President Pro-Tem-Mr. Shellenberger made a motion to nominate Mr. Dennis Klinedinst for Council President Pro-Tem. Mr. Gebhart seconded. All were in favor; motion carried.
6. Mayor Kopp turned the meeting over to Council President Henshaw, who conducted the following appointments:
 - Manager/Secretary-Mr. Shellenberger made a motion to appoint Dan Shaw to Acting Borough Manager and Secretary. Mr. Smith seconded. All were in favor; motion carried.
 - Assistant Secretary-Mr. Klinedinst made a motion to appoint Connie Boyer to Assistant Secretary. Mr. Smith seconded. All were in favor; motion carried.
 - Code Enforcement/Zoning Officer-Mr. Shellenberger made a motion to reappoint Dan Shaw to Code Enforcement/Zoning. Mr. Smith seconded. All were in favor; motion carried.
7. Mr. Klinedinst made a motion to reappoint Andrew Tome to the Vacancy Board. Mrs. Snell seconded. All were in favor; motion carried.

8. Mr. Shellenberger made a motion to appoint Mrs. Nicole Ehrhart (from Blakey, Yost, Bupp & Rausch) as Solicitor for 2010. Mr. Smith seconded. All were in favor; motion carried.
9. Mr. Smith made a motion to retain Mr. Gavin Markey, Esquire, as Zoning Solicitor for 2010. Mr. Shellenberger seconded. All were in favor; motion carried.
10. Mr. Klinedinst made a motion that all Council members, Connie Boyer (Treasurer) and Dan Shaw (Acting Asst. Treas) be designated to sign checks. Mr. Gebhart seconded. All were in favor; motion carried.
11. Mrs. Frutiger made a motion to retain Kochenour, Earnest, Smyser & Burg as Auditors of all Borough accounts for 2010. Mr. Gebhart seconded. A vote was taken; motion carried with 6 in favor; Mr. Smith opposing.
12. Mr. Klinedinst made a motion to reappoint Connie Boyer as Treasurer and Dan Shaw as Acting Assistant Treasurer. Mr. Shellenberger seconded. All were in favor; motion carried.
13. Mr. Shellenberger made a motion to reappoint C.S. Davidson as Borough Engineer for 2010. Mr. Klinedinst seconded. All were in favor; motion carried.
14. Mr. Shellenberger made a motion to authorize Secretary, or Assistant Secretary (in Secretary's absence) to purchase/sell securities for the benefit of the Borough. Mrs. Frutiger seconded. All were in favor; motion carried.
15. Mr. Smith made a motion to reappoint Mr. Peter French to Zoning Hearing Board per prepared Resolution. Mrs. Frutiger seconded. All were in favor; motion carried.
16. Mr. Smith made a motion to appoint Mr. Rick Slaugh to Brad Smith's vacancy on the Planning Commission, term expiring 12/31/2011. Mr. Shellenberger seconded. All were in favor; motion carried.
17. Mr. Shellenberger made a motion to reappoint Mr. Keith Tompkins to the Planning Commission. Mr. Smith seconded. All were in favor; motion carried.
18. Mr. Smith made a motion to reappoint Mrs. Cynthia Barley to the Redevelopment Commission. There is still a vacancy on this Commission. Mrs. Frutiger seconded. All were in favor; motion carried.
19. Mrs. Frutiger made a motion to reappoint Mr. Eric Immel to the Municipal Authority. Mr. Gebhart seconded. A vote was taken; motion carried with 6 in favor; Mr. Shellenberger opposing.
20. Mr. Gebhart made a motion to nominate Mr. Smith as the representative to the York Area Earned Income Tax Bureau. Mr. Klinedinst seconded. Mr. Shellenberger made a motion nominating himself as the alternate to the Bureau. Mr. Smith seconded. All were in favor; motion carried.
21. Mr. Klinedinst made a motion to appoint Mrs. Snell to the York Area Council of Governments. Mr. Smith seconded. All were in favor; motion carried.
22. Mrs. Snell made a motion to nominate Mr. Henshaw as the representative to the Local Government Advisory Committee, and Dan Shaw as the alternate. Mr. Smith seconded. All were in favor; motion carried.

23. Mr. Klinedinst made a motion to approve payment to Williams Service Company for HVAC installation at the Community Building. Mr. Smith seconded. All were in favor; motion carried.

24. Dan Shaw discussed insurance options/riders on current health insurance for Borough/Authority employees.

- Michele's Law—covers students (up to age 25) on medical leave of absence from college
- Act 4—extends Family Plan health coverage to dependents up to age 29, whether employed or not
- Mental Health Parity Act—extends limits of health coverage for this (up to maximum health plan); this coverage would be an additional cost
- Autism Insurance Act—covers autistic child(ren), up to \$35,000/yr

Deadline to opt-in to above plans was 12/31/2009, but Dan can contact insurance company. Except Mental Health Act, the above plans are no additional cost to Family Plan insurance; they are extensions of coverage. Mr. Smith made a motion to accept Michele's Law, to deny Act 4, and to table the decision on the other plans until the 1/11/2010 meeting. Mr. Gebhart seconded. All were in favor; motion carried.

25. Mr. Klinedinst made a motion to appoint Ms. Kathy Nazareus to fill Troy Runkle's vacant position on the Recreation Commission, and to reappoint Mrs. Ann Reichard to the Recreation Commission. Mr. Smith seconded. All were in favor; motion carried.

26. Mr. Klinedinst made a motion to appoint Commonwealth Code as the third-party inspection company for the administration of the Uniform Construction Code. Mr. Smith seconded. A vote was taken; motion carried with 6 in favor; Mrs. Frutiger opposing.

27. Mr. Shellenberger stated that due to Mrs. Ehrhart being an employee of the same law firm (Blakey, Yost, Bupp & Rausch) which is representing Ray Arnold in his case against Red Lion Borough, he made a motion that Ms. Stacey MacNeal with Katherman, Heim & Perry represent Red Lion Borough as Special Counsel in that matter. Mr. Smith seconded. All were in favor; motion carried.

28. Committee Appointments and their Chairs were announced:

- Administration—Tom Shellenberger (Chair); Dennis Klinedinst; Garby Snell
- Parks & Recreation—Dennis Klinedinst (Chair); Garby Snell; Brad Smith
- Planning, Zoning & Redevelopment—Garby Snell (Chair); Brad Smith; Mike Gebhart
- Public Works—Brad Smith (Chair); Dennis Klinedinst; Christina Frutiger
- Public Safety—Christina Frutiger (Chair); Tom Shellenberger; Mike Gebhart
- Municipal Services—Mike Gebhart (Chair); Tom Shellenberger; Christina Frutiger

29. Council recessed to Executive Session @ 7:40p.m; reconvened @ 9:25p.m. No action taken.

30. Council members agreed to eliminate the position of Assistant Highway Supervisor.

31. With no further business before Council, Mr. Henshaw made a motion to adjourn the meeting @ 9:30p.m.

Respectfully submitted by:
Stacy Myers, Recording Secretary