

**Red Lion Borough Council  
Meeting Minutes  
Monday, January 11, 2010**

**Members**

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

**Others**

Mayor Stephen Kopp  
Dan Shaw  
Nicole Ehrhart, Solicitor  
Jeff Shue, Engineer  
Stacy Myers  
Cpl. Good, YARPD

**Visitors**

Dee Kabacinski  
John Clemons  
Walt Hughes  
Scott Kopp  
Dave Stump  
Lori Badders

Andrew Fake  
Bryan Dixon  
Chelsea Parkent  
Robert Frutiger  
Ricky Fake  
Brett Patterson

1. The meeting was called to order @ 7:00p.m. Dr. Rev. Charles Salisbury of St. Paul's United Methodist Church offered a prayer. Everyone present participated in the Pledge of Allegiance.
2. Mr. Klinedinst made a motion to accept the December 14, 2009 & January 4, 2010 meeting minutes. Mr. Gebhart seconded. All were in favor; motion carried.

3. **VISITORS AND PUBLIC COMMENTS**

John Clemons and other members from the Red Lion Mile Committee were present. John distributed minutes from their last meeting, and introduced members of the Committee to the new Council members and Mayor. John reported he is Acting President of the RLM Committee, Dee Kabacinski is Treasurer, Chelsea Parkent is Secretary, and Bryan Dixon and Andrew Fake are members.

**Event dates for the RLM Committee:**

**Earth Day Cleanup—April 24, 2010**

**Music Festival—August 21, 2010**

**Haunted Mile—October 30, 2010**

Their goal is to finish the mile by next summer.

4. **FIRE REPORT**—Chief Stump reported:

- 15 calls in December; 11.5 persons/call
- 797 calls were answered in 2009
- New rescue truck is here. They will conduct training on it, and it should be in service next month
- Requested designated parking signs for Assistant Chief to park in front of his house on South Franklin Street. Due to a lot of costly equipment being on the duty vehicles, they don't like to park them far away from their homes. Unless it is put in the form of an Ordinance, it can't be enforced if someone else parks in that space. Mr. Shellenberger made a motion to move forward with adopting the Ordinance and installing the signs for the Assistant Chief. Mr. Klinedinst seconded. All were in favor; motion carried.
- Chief reported pagers and radios don't always work properly. The siren in the park is currently turned off from 11pm-5am. The current pagers do not go off with the siren anymore, so it will not alert the firefighters of the alarm. Chief reminded Council again that the Authority/Borough offices are not currently protected by that alarm system. Dan said Phil has a dialer system ordered for the building. Chief Stump and Julie Yahnke stressed the importance of having the siren in the park, and not having it totally disconnected. It helps to alert pedestrians, traffic, etc that the fire vehicles

will be leaving the station, and that there is an emergency. The siren's cycles have already been cut down to sound less often.

5. **ORDINANCES**—none
6. **PETITIONS**—none
7. **RESOLUTIONS**—none
8. **AGREEMENTS**—none
9. **BIDS**—none
10. **POLICE REPORT**—Cpl. Good reported for December:
  - 200 miscellaneous calls
  - -138 hours of service
  - Two new hires will be attending the Police Academy to get their Act 120 certification
  - Promotions for 2 Corporal positions will be announced shortly
  - String of car vandalisms recently—windows smashed with rocks, etc. The perpetrators, three juveniles and one adult, were caught, fined and released on bail. The group was then caught in Maryland and charged with stealing a vehicle from Dallastown. Cpl. Good reported this was a group who was well-known to the Police because of thefts from vehicles, burglaries, etc.
11. **MAYOR KOPP'S REMARKS AND RECOMMENDATIONS**—Mayor Kopp reported he recently toured York Area Regional Police Department where he was able to meet some staff. He was impressed with the facilities, and reported it's a well-run Police department. He plans to attend his first Police Commission meeting later this month.
12. **ENGINEER'S REPORT**—Jeff Shue reported:
  - H2O Grant—Yoe Borough is pursuing applying for grant. The grant would allow for improvements to stormsewer systems, including repairs. Yoe has asked surrounding municipalities to join them; to be a multi-municipal approach to the application. This requires an inventory and a plan of work, which needs completed by August 2010. Jeff has talked to Brett & Dan about the inventory; they believe the inventory can be completed by Borough employees by the allotted time.
  - Streetscape Design project—to include East Broadway & South Main Street—funded by YCPC grant of \$225,000. Jeff advised creating a committee to identify the scope of work that Council wants done; i.e., number of street lights, placement of lights, trees planted, etc. The committee would also put together a spec package to put the job out for bid. Jeff suggested moving forward with this soon. Council agreed this committee should include Garby Snell, Brad Smith, and other members of the Planning, Zoning & Redevelopment Committee.
  - Gichner land—Jeff talked to Dan Shaw about where Gichners is willing to divide the land, creating some property for Borough. C.S. Davidson will conduct survey before going to York Township for the approval of the subdivision plan for the 9.8 acre property. Dan had heard York Township may be willing to waive some fees since property falls into MA/PA Trail. Jeff estimates the survey cost at \$1,000. Mr. Shellenberger made a motion to proceed with the survey. Mrs. Frutiger seconded. All were in favor; motion carried.
  - Jeff will not be at the February 8<sup>th</sup> Council meeting.
  - Dan reported he received drawings again for improvements for East Broadway & Boxwood Road industrial park. He gave those plans to Jeff, who will report back with his opinion.
  - Dan also reported pipe is being delivered (to be stored on Rexroth's property in Windsor Township) for Texas gas extension. They told Dan to expect 20 trucks per day for two weeks.
13. **SOLICITOR'S REPORT**—Mrs. Ehrhart reported she is meeting with Mike Craley at the end of January to help ease the transition between Solicitors.
14. **PARKS AND RECREATION**—Mr. Klinedinst reported:
  - 4<sup>th</sup> of July fireworks—Shaffer Company in Allentown quoted approx. \$7,000, which is less expensive than last year. Fireworks will be set off in Horn Field.
  - Carpet for Rec building installed; cost was \$5,256.10

- Three bids were received for concrete work @ Nitchkey Field; \$15,500, \$12,000 & \$7,600; Kinsley will be awarded the job with a bid of \$7,600.
  - Spaghetti dinner will be held on February 27<sup>th</sup>, 2010
  - Elizabeth Steinfeld rented Community building for a December 19, 2009 Christmas party. Due to snow storm, no one attended and she is requesting a refund of \$175 for her deposit. Mr. Klinedinst made a motion to refund her money. Mr. Shellenberger seconded. All were in favor; motion carried.
  - 14 youth signed up for Lacrosse so far
15. **PUBLIC SAFETY**—Mrs. Frutiger distributed ambulance report. Fire Report given previously.
16. **MUNICIPAL REPORT**—no report
17. **PUBLIC WORKS**—In Mr. Smith's absence, Dan reported a request for a handicapped parking space was received for John Gipe at 535 W. Broadway. It meets all requirements. Mr. Klinedinst made a motion to approve the handicapped parking space. Mr. Shellenberger seconded. All were in favor; motion carried.
18. **PLANNING, ZONING & REDEVELOPMENT**—Mrs. Snell reported Redevelopment Commission is currently working on an Adopt-A-Street program, and hopes to put something together to show Council in February. Redevelopment would also like to share in a kick-off for Earth Day Cleanup. Dan reported there will be no Planning Commission meeting in January.
19. **ADMINISTRATION**—Mr. Shellenberger reported:
- Tax collector's list of exonerations—431 on list. Mr. Klinedinst made a motion to approve the exonerations. Mr. Shellenberger seconded. All were in favor; motion carried.
  - Request was received from Yoe Borough for the municipal pledge of \$10,000 for dredging project at Yoe stormwater basin along Springwood Road. Mr. Shellenberger made a motion to pay the \$10,000 to Yoe Borough. Mr. Klinedinst seconded. All were in favor; motion carried.
  - PSAB training for newly elected municipal officials—Mr. Henshaw will attend on February 12<sup>th</sup> & 13<sup>th</sup> in Dauphin County. Anyone else who is interested can email Dan. Mr. Shellenberger made a motion to approve those who wish to attend the seminars. Mr. Klinedinst seconded. All were in favor; motion carried.
  - Redlionpa.org email addresses will be set up for the Mayor and all Council members. These addresses will be displayed on the Borough website. Council members agreed to this.
  - Insurance costs would increase by 1½-2% with the added rider policies for the Mental Health Parity Act & Autism mandate. Council could not opt out of the Mental Health Parity; that had to be done by 12/31/09, but they can opt out of the Autism mandate. Mr. Shellenberger made a motion to exclude Autism coverage. Mrs. Frutiger seconded. All were in favor; motion carried.
  - Actuarial studies were distributed. Dan talked to Doug Wherley @ PSAB (who handles the pension plan). Pension plan is in good shape. If Council is interested, Dan will schedule a visit from Doug at February Work Session. Dan said the Joinder Agreement would need amended, via Resolution, to make the bargaining unit 1.8%, and cut the contribution amount to 2%.
  - Mr. Shellenberger requested Executive Session
  - CAO of Pension Plan—Mrs. Frutiger made a motion to name Mr. Shellenberger to this position. Mr. Klinedinst seconded. All were in favor; motion carried.
20. **COMMUNICATION**—Mr. Henshaw reported:
- He received an email from someone interested in serving on Redevelopment Commission. Mrs. Snell will contact her.
  - Dan received a letter from PA Emergency Management Agency appointing Scott Kopp as Coordinator, replacing Clair Paules, who was appointed to the position on June 7, 1961.
  - Mr. Henshaw read a letter of thanks from District Magistrate John H. Fishel for being asked to swear in the new Council members and Mayor on January 4<sup>th</sup>, 2010.
21. **Manager's Comments**—none

22. Other Correspondence—Two items:

- Mrs. Snell made a motion to reappoint Danielle Kabacinski to the Redevelopment Commission. Her term had expired on 12/31/09. Mr. Klinedinst seconded. All were in favor; motion carried.
- Fitz & Smith—Mr. Klinedinst will contact them regarding blacktop prices & help with plowing. (to get Red Lion Borough added to their list)

23. Mrs. Frutiger made a motion to approve the bills and statements. Mr. Gebhart seconded. All were in favor; motion carried. Mr. Shellenberger abstained from voting.

24. Council recessed to Executive Session @ 8:09p.m. to discuss personnel matters. Council reconvened @ 8:30p.m. Mr. Shellenberger reported that the position of Assistant Highway Supervisor will remain and the employee in that position will keep all current vacation time and get a pay increase of 3%. Mr. Shellenberger made a motion to approve this. Mrs. Frutiger seconded. All were in favor; motion carried. Also, Council wishes to advertise the position of Borough Manager in PSAB publication and PA League of Cities & Municipalities. Mr. Shellenberger made a motion approving the advertisement. Mr. Klinedinst seconded. All were in favor; motion carried.

25. Having no further business before Council, Mr. Shellenberger made a motion to adjourn the meeting @ 8:33p.m.

Respectfully submitted by:

Stacy Myers  
Recording Secretary