

**Red Lion Borough Council
Meeting Minutes
Monday, January 10, 2011**

Members

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

Visitors

Skip Missimer
Scott Kopp
Julie Yahnke
Beth Nidam
Cynthia Barley
Pastor Mike Mitchell
Brett Patterson
Lori Badders

Others

Nicole Ehrhart, Solicitor
Jeff Shue, Engineer
Dianne Price, Borough Manager
Mayor Steven Kopp
Dan Shaw, Codes Enforcement
Cpl. Good, YARPD
Stacy Myers

Ben Rodkey
Ron Abey
Linda Abey
Nevin Horne
Vince Caltagirone
Rick Slaugh
Robert Frutiger

1. The meeting was called to order @ 7:00p.m. Pastor Mike Mitchell from Bethany United Methodist Church offered a prayer. Everyone present participated in the Pledge of Allegiance.
2. Mrs. Frutiger made a motion to approve the December 13, 2010 meeting minutes. Mr. Smith seconded. All were in favor; motion carried.
3. **VISITORS AND PUBLIC COMMENTS**—The following addressed Council:
 - Vince Caltagirone from Golden Crust Pizza (59 East Broadway) addressed some concerns he had about the Streetscape project. In front of his restaurant, 1) he stated it appears like the ADA ramp comes up a little too high, and is not regulation height, 2) someone walked through the wet concrete that had recently been put down, and 3) there is a hump in the sidewalk where the streetlight will eventually go in. He was told by the contractors the concrete would be fixed, and Council assured him that these items are on the “check list” to follow-up and correct at the end of the project.
 - Nevin & Cathy Horne from Horne’s Body Shop (137 East Broadway) again voiced concerns about the Streetscape project. In front of Nevin’s shop, 1) pieces of sidewalk/concrete are broken out, 2) where the crosswalk is placed is not safe or correct; the pad & crosswalk are in a driveway, and 3) residents (Horne’s included) are getting water in their basements. Jeff Shue said there is a process to file a claim for damage; however, Nevin said these things should’ve never happened, & someone has to answer for these mistakes. Horne’s stated the residents were never told how to follow-up to get the problems resolved, but Mrs. Price said when residents called the Borough office with a complaint, they were given a phone number to call with their concerns. Councilman Smith stated these problems have to stop with Council. The mistakes will be fixed at Doug Lamb’s expense, if necessary, and the problem areas have to be sealed now to prevent water from coming into residences. Jeff Shue will visit Horne’s, Vince’s & other residences to address these issues.
4. **PUBLIC SAFETY**—Mrs. Frutiger
 - **Fire Report**—Julie Yahnke reported for December:
 - 81 calls; 214 calls for year (in Borough)
 - 2011 officers
 - Fire Chief—Joe Yahnke

- Deputy Chief—Tim Mooney
 - Asst. Chief—Dave Stump
 - Captain—Brian Allison
 - Lieutenants—Joe Silar & Bill Berger
 - President—Julie Yahnke (Relief President—Bill Berger)
- The Borough’s 2011 contribution to the Fire Company (\$32,000) & the relief money will be distributed in September.
 - Contract between the Borough & Fire Company—Borough no longer feels the need for one; however, the Fire Company wants one. Julie will get contracts from other municipalities to Mrs. Price; the Solicitor and Mrs. Price will review them to draft a suitable contract for Red Lion.
 - Siren discussion—Fire Company voted “no” to putting the siren on the fire house, due to damage it would cause to the building from the vibration. According to a knowledgeable source at the Fire Company, a tower would need to be erected on the station in order for the siren to be mounted high enough, at a cost of \$3,000-\$5,000. The source also stated an accurate decibel reading of the siren cannot be determined with a hand-held device. It was recommended that the Safety Committee members and three members of the Fire Company meet to try & reach a solution about the siren.
 - Knox Box Ordinance is now in place—Windsor Township Commissioners would like a letter from Red Lion Borough asking permission to use their Knox Boxes. Mrs. Price will send such letter.
- Ambulance report was distributed
 - EMA Services—Scott Kopp reported that Scout Troop 35 from St. John’s Church visited the EMA Department to obtain their Emergency Preparedness badge. Scott also offered his thanks to the Municipal Authority for the computer, and to the Borough for the printer. These will be used for the ECRIN program.
5. **POLICE REPORT**—Cpl. Good reported:
- High Street fire—investigation continues
 - Part I offenses—15
 - Part II offenses—18
 - Traffic citations—48
 - Summary citations—4
 - Misdemeanor arrests—8
 - Juvenile arrests—9
 - Officer Miles—new officer, completed academy training
 - Department will be seeking reaccreditation, hopefully by June
 - Annual Report should be given at February Council meeting
6. **MAYOR KOPP’S REMARKS AND RECOMMENDATIONS**—Mayor Kopp read his State of the Borough message.
7. **ORDINANCES**—Ordinance 2011-1-01 (setting the tax rate at 4.2 mils)—Mr. Shellenberger made a motion to approve the Ordinance. Mrs. Snell seconded. All were in favor; motion carried.
8. **PETITIONS**—none
9. **RESOLUTIONS**—Resolution 2011-01 to allow Borough Manager to sign the Agility Agreement for the next five (5) years for the salt shed. (20-yr. agreement, is now 10-yr in) Mr. Shellenberger made a motion to approve the Resolution. Mrs. Frutiger seconded. All were in favor; motion carried.
10. **AGREEMENTS**—none
11. **BIDS**—under Public Works
12. **ENGINEER’S REPORT**—Jeff Shue reported:
- Red Lion Mile schedule for installation of storm water inlets, pipe, etc.; construction stake-out set for Wed, 1/12/11. Two aspects will need to be bid, 1) repairs to underside of Charles Street

- bridge, and 2) pre-cast box to be mounted on retaining wall (downstream from bridge) to catch storm water for possible recycling (stake out will be done)
- Boxwood Elm update—developer was urged to talk to EMA Director & Municipal Authority about access roads before proceeding (there is only one way in & out)
 - Schedule of 5-yr paving project list provided (with input from Brett)
 - Streetscape project—Jeff to meet with property owners to address problems
13. **SOLICITOR'S REPORT**—requests Executive Session at end of meeting
14. **PARKS AND RECREATION**—Mr. Klinedinst reported:
- EYC basketball for 7th grade & up
 - Elementary basketball—10 teams now signed up, includes grades Kindergarten, 1st & 2nd
 - Appointments to Recreation Board—1) Yvonne Miller (to fill position vacated by Wade Smith), 2) Steve Poff (reappointed) & Susan Obloy—(as Youth Board Representative) Mr. Klinedinst made a motion to approve these appointments to Rec Board. Mr. Smith seconded. All were in favor; motion carried.
15. **MUNICIPAL SERVICES**—no report
16. **PUBLIC WORKS**—Mr. Smith reported:
- Estimate of \$3,500 received from Mark Howard to repair the wall along Railroad Street; Mrs. Price recommended accepting the estimate, not to exceed \$4,000. Some Council members were concerned about this leaning wall. Jeff Shue advised ramping dirt to make a 2-3-foot wall & have M.J. Howard repair top part of wall. This should lower Howard's estimate, because it will be less for him to repair. Mr. Smith made a motion to take Jeff's suggestion, and then award M.J. Howard the job to repair the wall. Mrs. Frutiger seconded. All were in favor; motion carried.
17. **PLANNING, ZONING & REDEVELOPMENT**—Mrs. Snell reported:
- Appointments to Redevelopment Commission—Mrs. Snell made a motion to appoint Mike Davis to Redevelopment. Mr. Smith seconded. All were in favor; motion carried.
 - Appointments to Planning Commission—Mrs. Snell made a motion to appoint Beth Nidam (for a 4-yr term), Linda Abey (for a 3-yr term), and reappoint Gary LaTulippe (for a 5-yr term). Mr. Shellenberger seconded. All were in favor; motion carried.
 - Appointments to Zoning Hearing Board—Mrs. Snell made a motion to appoint Ron Abey; alternate still needed. Mr. Smith seconded. All were in favor; motion carried.
18. **ADMINISTRATION**—Mr. Shellenberger reported:
- Tax Collector's exoneration list--\$3,620 (of which \$3,310 is for people who've moved out of the Borough). Mr. Shellenberger made a motion to approve the list; Mr. Klinedinst seconded. All were in favor; motion carried.
 - Mr. Shellenberger made a motion to reappoint Henry Herrman to the Municipal Water Authority. Mr. Smith seconded. All were in favor; motion carried.
 - Mrs. Frutiger made a motion to appoint Mr. Henshaw as representative to the Earned Income Tax Board; Mrs. Snell seconded. Mrs. Price will be the alternate & attend meetings.
 - Mrs. Snell made a motion to nominate Dan Shaw to the Act 32 Committee (and Mrs. Price as substitute). Mr. Smith seconded. All were in favor; motion carried.
 - Mrs. Snell made a motion to appoint Mrs. Frutiger to the Local Government Advisory Committee; Mr. Smith seconded. Mr. Smith made a motion to appoint Mrs. Snell as the alternate; Mrs. Frutiger seconded. All were in favor; motion carried.
 - Mr. Shellenberger made a motion to appoint Andrew Tome to the Vacancy Board; Mr. Smith seconded. All were in favor; motion carried.
19. **Manager's Comments**—report distributed
20. Mr. Smith made a motion to approve the bills and statements; Mr. Shellenberger seconded. Mr. Klinedinst asked Mrs. Price to address issue of streetlights with Met-Ed. All were in favor; motion carried.

21. Council recessed to Executive Session @ 8:32p.m. to discuss a legal matter. Council reconvened @ 8:40p.m; nothing to report.
22. Mr. Smith made a motion to adjourn the meeting @ 8:41p.m.

Respectfully submitted by:

Stacy Myers
Recording Secretary