RED LION BOROUGH COUNCIL AGENDA

November 13, 2023 7:00 PM

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

October 2, 2023 work session October 9, 2023 regular meeting

- 3. VISITORS AND PUBLIC COMMENTS
- 4. MAYOR LAU REMARKS AND RECOMMENDATIONS
- 5. **PUBLIC SAFETY** Slenker, Minnich, Klinedinst
 - A. Emergency management report
 - B. Fire Company Report
- 6. **SOLICITOR'S REPORT**
 - A. Take action on Ordinance to prohibit parking on Cherry Street.
- 7. **ENGINEER'S REPORT**
- 8. **PARKS AND RECREATION** Lau, Slenker, Minnich
- 9. **MUNICIPAL SERVICES** Minnich, Lau, Barley
- 10. **PUBLIC WORKS** Klinedinst, Frutiger, Barley
 - A. Restuccia has repaired the 3 blocks of concrete along the municipal lot at 33 West Broadway.
- 11. PLANNING, ZONING AND ECONOMIC DEVELOPMENT Barley, Frutiger, Slenker
 - A. Approval of Waivers and Land Development plan for 214 North Franklin Street submitted by Ilyes Holdings 7 LLC.
 - B. Approval of plan for parking lot along North Franklin Street next to trail in

front of Aero Oil storage facility proposed by Jordan Ilyes.

12. <u>ADMINISTRATION</u> – <u>Frutiger</u>, Klinedinst, Lau

- A. Request for payment for Red Lion Borough building from Frey Lutz for \$43,875.24, Shannon A. Smith Inc. app. #3 for \$33,623.10 and app. #4 for \$25,626.05 and East Coast Contracting for \$63,617.19
- B. Resolution #2023-12 Increasing the salary of Authority members to \$800.00 per year
- C. Bids to pave parking areas at new building Restuccia \$10,700, Emery Peters \$10,950.
- D. Ordinance to increase borough council member's salary from \$1100/year to \$1400/year.
- E. Free parking at meters from November 23, 2023, until January 1, 2023.
- F. The fire department is asking for \$12,108.70 to be added to the annual contribution to the fire department to help pay for workers compensation.
- G. Budget
- 13. **COMMUNICATION**
- 14. **APPROVAL OF BILLS**
- 15. **EXECUTIVE SESSION**
- 16. **ADJOURNMENT**