

RED LION BOROUGH COUNCIL AGENDA

December 11, 2023

7:00 PM

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

November 6, 2023 work session
November 13, 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 2023-12-3 to increase borough council member's compensation from \$1100/year to \$1800/year.
7. **ENGINEER'S REPORT**
8. **PARKS AND RECREATION** – Lau, Slenker, Minnich
 - A. Discussion to raise the deposit and rental fees of the community building for fee schedule changes.
9. **MUNICIPAL SERVICES** – Minnich, Lau, Barley
10. **PUBLIC WORKS** – Klinedinst, Frutiger, Barley
 - A. Approval of C.M. High Inc as the contractor for traffic and school flasher signals in the borough.
11. **PLANNING, ZONING AND ECONOMIC DEVELOPMENT** – Barley, Frutiger, Slenker

- A. Approval of waiver and conditional approval of Land Development plan for 601 West Maple Street submitted by Troy Leiphart Masonry Inc.
- B. Reapproval of LD plan for 267 Cherry Street mini-storage.
- C. 214-250 N Franklin Street (Jordan Ilyes) approval of Stormwater Operation and Maintenance Agreement.
- D. Ian Montgomery has submitted a letter of resignation from the Planning commission and the Economic Development Commission.

12. **ADMINISTRATION** – Frutiger, Klinedinst, Lau

- A. Approval of the 2024 General Budget.
- B. Take action on Resolution #2023-13 To set the millage rate at 4.0 for general purposes and .3 mills for fire protection.
- C. Take action on Resolution #2023-14 Approving the amending the articles of incorporation of the Municipal Authority to increase the term of existence to end on November 1, 2073
- D. Requests for payment for borough office building by East Coast Contracting Inc. \$80,651.83; Frey Lutz \$34,816.43; Shannon Smith Inc. \$1761.62
- E. Estimate from Senior Transports (Mike Kirkland) to move office furniture and equipment to new building \$1000-\$1200.
- F. Setting fines for parking violations.
- G. January 2nd is the reorganization meeting.

13. **COMMUNICATION**

14. **APPROVAL OF BILLS**

15. **EXECUTIVE SESSION** – ArthurLee litigation

15. **ADJOURNMENT**