# RED LION BOROUGH COUNCIL AGENDA

March 11, 2024 7:00 PM

1. Council meeting will be opened with prayer followed by the pledge to the flag.

2. Action should be taken on the minutes of the following meetings:

February 12, 2024 regular meeting

# 3. VISITORS AND PUBLIC COMMENTS

- A. Joe Mula will be here to give an update on the new building.
- B. KI Groh will be here from Families Renewed, a nonprofit that provides services for homelessness.
- C. Representatives from the Jehovah's Witness Church will be here to discuss getting permission for an easement for a water line through borough property to their church.

### 4. INTERVIEW OF PERSONS FOR THE OPEN COUNCIL POSITION

### 5. MAYOR LAU REMARKS AND RECOMMENDATIONS

- 6. **PUBLIC SAFETY** Holloway, Klinedinst
  - A. Emergency management report
  - B. Fire Company Report
  - C. Ambulance report has been forwarded to borough council.
  - D. Dallastown Borough is requesting fire police for various events.

# 7. **SOLICITOR'S REPORT**

A. Adoption of Ordinance 2024-3-2 Prohibiting parking on the south side of Dixie Drive from North Main Street to Church Lane

### 8. **ENGINEER'S REPORT**

- A. March report has been forwarded to council.
- B. Award bid to JVI for street projects, West Chestnut Street and Myrtle Lane for \$373,095.
- C. Approve going out to bid for amphitheater.

D. Approve going out to bid for retaining wall at municipal lot.

# 9. PARKS AND RECREATION – Lau, Barley, Hiester

- A. Adopting recreation fee schedule for Community building, splash pad pavilion, Bower's pavilion, food trucks, Nitchkey Field banner sponsorship, Summer Camp, Halloween parade registration.
- B. Hired 2 part time people for the splash pad weekends.
- C. Approve fireworks by Bixler Pyrotechnics for July 3<sup>rd</sup> at a cost of \$15,000 with a deposit of \$7500 due ASAP.
- D. Deposit of \$250.00 needed to reserve bus for trip to Jim Thorpe in October.

# 10. MUNICIPAL SERVICES – Hiester, Lau

# 11. **PUBLIC WORKS** – Klinedinst, Holloway

# 12. <u>PLANNING, ZONING AND ECONOMIC DEVELOPMENT</u> – <u>Hiester,</u> Holloway, Barley

- A. Planning Commission is still working on revisions to the zoning ordinance.
- B. Request from Pauline Newcomer to rezone a parcel owned by her located at the northeast corner of Wise Avenue and Taylor Avenue from Industrial to Residential Town.
- C. Request for release of security (letter of credit) by CHR Corporation for the Rutter's Store land development plan at 5 Winterstown Road.

### 13. **ADMINISTRATION** – Barley, Lau, Klinedinst

- A. Authorized names on accounts at Members 1st Bank.
- B. Request for payment from East Coast Contracting Inc for \$31,124.95 and Shannon A. Smith Inc. for \$14,439.60
- C. Request to purchase a 12X20 shed for \$6888 to use at the new building to store recycling barrels and totes as well as no parking signs and zoning notice signs.
- D. Preventive maintenance proposal for 3 years from Frey Lutz for the borough office at 438 E Lancaster St. First year \$1809.00, second year \$1881.00, third year \$1956.00.
- E. Adoption of Resolution 2024-4 amending the Fee schedule for parking violation fines.

# 14. **COMMUNICATIONS** –

#### 15. **APPROVAL OF BILLS**

- 16. **EXECUTIVE SESSION** For active litigation
- 17. **ADJOURNMENT**