RED LION BOROUGH COUNCIL AGENDA

May 13, 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:

April 1, 2024 Work Session

April 8, 2024 regular meeting

- 3. VISITORS AND PUBLIC COMMENTS
- 5. MAYOR LAU REMARKS AND RECOMMENDATIONS
- 6. **PUBLIC SAFETY** Holloway, Klinedinst
 - A. Emergency management report
 - B. Fire Company report
 - C. Ambulance report

7. **SOLICITOR'S REPORT**

- A. Update on Jeffrey Stine zoning appeal
- B. Approval to advertise Zoning Ordinance Map Amendment for Newcomer property @ Taylor & Wise Avenue, and also to schedule Public Hearing (suggested time 7:15 p.m. on 6/10/24 during council meeting)
- 8. **ENGINEER'S REPORT**
- 9. **PARKS AND RECREATION** <u>Lau</u>, Barley, Hiester
 - A. Replace the chain climber at the Fairmount Park playground \$2343.37.
 - B. Use of Suds and Song logo on hats, sunglasses etc.
 - C. Event/job fair for graduating seniors
- 10. **MUNICIPAL SERVICES** Greer, Hiester, Lau
- 11. **PUBLIC WORKS** Klinedinst, Holloway, Greer

- A. Handicap parking for 324 W Maple Street.
- B. Resolution 2024-9 for banners over North Main Street and West Broadway.
- C. Repairs to traffic signals by CM High Inc. totaling \$13, 887.42. Some of this work can be done by public works which would reduce the cost. Red Lion splits the cost of the traffic signal repairs at S Main St and Winterstown Rd. with Windsor Township which is \$5552.59 total.
- D. 3 new employees have been hired for the public works department. Ronald Miles, Jonathan Sheeler and Antonino Musso Jr.

12. PLANNING, ZONING AND ECONOMIC DEVELOPMENT – Hiester, Holloway, Barley

- A. Planning Commission is still working on revisions to the zoning ordinance.
- B. Reapprove Land Development plan for 267 Cherry Street mini storage for recording
- C. Planning Commission recommends council appoint Justin Heim to the planning commission.
- D. Resolution 2024-7 appointing David McCabe to the Zoning Hearing Board for a term ending on 12/31/2026.
- E. Resolution 2024-8 appointing Sonia Holloway to the Zoning Hearing Board for a term ending on 12/31/2024.
- F. Appoint Shauntia Phillips to the Economic Development Commission for a 3 year term ending on 12/31/2026.
- G. Reapprove Land Development plan for 214 North Franklin Street for recording

13. <u>ADMINISTRATION</u> – <u>Barley</u>, Lau, Klinedinst

- A. Request for final payment from East Coast Contracting for \$5500.00 and for Frey Lutz for \$3202.00
- B. Cabinets and a countertop for the office approximately \$2500.00
- C. Cost from Acoufelt for acoustic panels in meeting room is \$8646. Found acoustic panels approximately the same size that we could install ourselves for \$4017.30
- D. Two message boards one for the front and one rear of building for \$1317.70 plus shipping.
- E. Approval of engagement letter with SEK for accounting consulting services.
- F. Discussion on Professional Services Agreement prepared by Navarro & Wright.
- G. Due to a recent check washing and forging would the borough consider

Positive Pay system from PeoplesBank.

- 14. **COMMUNICATIONS** –
- 15. **APPROVAL OF BILLS** –
- 16. **EXECUTIVE SESSION** –
- 17. **ADJOURNMENT** –