

RED LION BOROUGH COUNCIL AGENDA

January 13, 2024

7:00 PM

1. The 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:

December 2, 2024 work session
December 9, 2024 regular meeting
3. **VISITORS AND PUBLIC COMMENTS**
 - A. Community Progress Council President & CEO, Robin Rohrbaugh sharing information about Poverty Awareness Month and the work their team does in the Red Lion area to serve low- and moderate-income families
 - B. Joe Mula from Mula group to present Application and Certification for Payment for Shannon A Smith, Inc. for Generator installation for \$48,012.30 with \$22,387.98 retainage.
 - C. Duane Ness from Advantage Security to discuss contract for security cameras at Nitchkey and proposal for replacement of CIA at Fairmount Park
 - D. Blaine Markel to present revised Preliminary/Final Land Development Plan LD24-001 to construct a 38000 sq. ft. building on Lot 1, by Glenn C, Linda A., and Glenn C. Rexroth. The original approved recorded plan was approved for 2 – 15,000 Sq ft buildings and Preliminary/Final Land Development Plan LD24-002 (1) to construct a 3,600 SQ.FT. building addition onto existing Lopez Auto Body. (2) Remove 5,200 SQ.FT. of unused and deteriorated accessory buildings at 207 Redco Ave. Map 2 Parcel 0213B. Blaine Markel, James R Holley & Assoc., will be representing property owners Glenn C, Linda A., and Glenn C. Rexroth
4. **MAYOR LAU REMARKS AND RECOMMENDATIONS**
5. **PUBLIC SAFETY** – Holloway, Klinedinst
 - A. Emergency management report
 - B. Fire Company report
 - C. Ambulance report
 - D. Scott Gengrich requesting reimbursement of the \$11,662.59 for the 2023 Worker's Compensation for Fire and Rescue Services that was not paid by the Borough as requested and approved in 2023.
6. **SOLICITOR'S REPORT**
 - A. Elm Lane abandonment

7. **ENGINEER'S REPORT**

- A. DCED Park Improvement Grant Funding – seeking approval to bid
- B. W. Broadway lot retaining wall construction
- C. 214 N Franklin Street – developer requesting release of escrow based on agreement on as-built plans retaining what is needed for outstanding improvements

8. **PARKS AND RECREATION** – Lau, Barley, Hiester

- A. Action on contract from Advantage Security for Cameras at Nitchkey Field
- B. Location of July 3rd fireworks display and contract
- C. Appoint Becky Gibney as Recreation Director

9. **MUNICIPAL SERVICES** – Hiester, Lau

- A. Re-appoint Chris Minnich to the Water Authority for a 5-year term

10. **PUBLIC WORKS** – Klinedinst, Holloway, Hiester

- A. Chimney and roof removal and replacement on the recreation building and roofing and repair of other recreation buildings at park
- B. Light poles and lights on Linden Ave replace or meter?
- C. Breaker panel replacement in Red Lion Square for traffic lights and Christmas lights. CM High \$3500 approval

11. **PLANNING, ZONING AND ECONOMIC DEVELOPMENT** – Hiester, Holloway, Barley

- A. **Resolution 2025-1** re-appointing Sonya Holloway to the Zoning Hearing Board for a 3-year term.
- B. Re-appoint Wade Elfner to Planning Commission for 4-year term.
- C. **Resolution 2025-5** to amend and adopt Borough fee schedule for 2025
- D. Action on Revised Preliminary/Final Land Development Plan LD24-001 to construct a 38000 sq. ft. building on Lot 1, by Glenn C, Linda A., and Glenn C. Rexroth. The original approved recorded plan was approved for 2 – 15,000 Sq ft buildings.
- E. Action on Preliminary/Final Land Development Plan LD24-002 (1) to construct a 3,600 SQ.FT. building addition onto existing Lopez Auto Body. (2) Remove 5,200 SQ.FT. of unused and deteriorated accessory buildings at 207 Redco Ave. Map 2 Parcel 0213B. Blaine Markel, James R Holley & Assoc., will be representing property owners Glenn C, Linda A., and Glenn C. Rexroth
- F. Discuss parking and traffic on N. Franklin St. – meters and other suggestions.

- G. Glenn Eyster is requesting satisfaction of the letter of credit for storm water management for 267 Cherry Street project
- H. Membership of the Economic Development Commission
- I. Planting plan for the Leo Center and Fairmount Memorial and Boundary entryway

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

- A. **Resolution 2025-2** Appoint Michelle Poole as Chief Administrative Officer of the Non-Uniformed Pension Plans.
- B. **Resolution 2025-3** Appoint Amanda Runkle Borough Secretary
- C. **Resolution 2025-4** Appoint Amanda Runkle Borough Treasurer
- D. Engagement of SEK to reconcile the 2023 accounts and consult with Amanda to prepare for the 2023 and 2024 audits to be completed by Hamilton Musser at the same time.

13. **COMMUNICATIONS** –

14. **APPROVAL OF BILLS** – Amanda Runkle, Treasurer

- A. Request for payment from Shiloh Paving & Excavating, Inc. for \$73,710.00 for work on the W. Broadway retaining wall.
- B. Columbia Gas to upgrade approximately 100' of gas line to 2" line and the Meter to be able to hook up the new Borough Offices generator. The cost to Red Lion Borough for this is \$4,930.60. Seeking contract approval.
- C. Application and Certification for Payment for Shannon A Smith, Inc. for Generator installation for \$48,012.30 with \$22,387.98 retainage.

15. **ADJOURNMENT** –